



Please complete in typescript,  
or in bold black capitals.

RBOS LIS RT  
603561

363a

## Annual Return

Company Number

1917566

Company Name in full

Paragon Finance PLC



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

02 01 1998

**Date of next return** (See note 2)  
If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

02 01 1999

**Registered Office** (See note 3)  
Show here the address **at the date of  
this return.**

ST CATHERINE'S COURT

HERBERT ROAD

Any change of  
registered office  
**must be notified**  
on form 287.

Post town

SOLIHULL

County / Region

Postcode

B91 3QE

**Principal business activities**  
(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

6523

If the code number cannot be determined,  
give a brief description of principal activity.

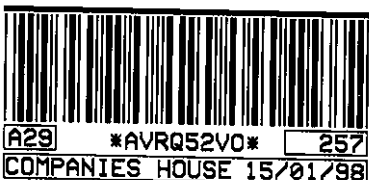
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh



A29 \*AVRQ52V0\* 257  
COMPANIES HOUSE 15/01/98

**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)*

**Details of a new company secretary must be notified on form 288a.**

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

MR

\*Honours etc

BA, FCA

Forename(s)

JOHN GRIGOR

Surname

GEMMELL

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

ST CATHERINE'S COURT

HERBERT ROAD

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

SOLIHULL

County / Region

WEST MIDLANDS

Postcode

B91 3QE

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	BA, FCA		<b>Date of birth</b>	22	02 1954
	<b>Forename(s)</b>	JOHN GRIGOR				
	<b>Surname</b>	GEMMELL				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	ST CATHERINE'S COURT, HERBERT ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SOLIHULL				
	<b>County / Region</b>	WEST MIDLANDS	<b>Postcode</b>	B91 3QE		
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	GROUP COMPANY SECRETARY					
<b>Other directorships</b>	See attached list					
<b>* Voluntary details.</b>						

<b>Name</b>	<b>* Style / Title</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	09	03 1952
	<b>Forename(s)</b>	GRAHAM CHARLES				
	<b>Surname</b>	GREEN				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	ST CATHERINE'S COURT, HERBERT ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SOLIHULL				
	<b>County / Region</b>	WEST MIDLANDS	<b>Postcode</b>	B91 3QE		
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	DIRECTOR					
<b>Other directorships</b>	PARAGON VEHICLE CONTRACTS LIMITED					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	* Honours etc				<b>Date of birth</b>	04	01	1959
	Forename(s)	JOHN ANDREW						
	Surname	HERON						
	Previous forename(s)							
	Previous surname							
<b>Address</b>	ST CATHERINE'S COURT, HERBERT ROAD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOLIHULL						
	County / Region	WEST MIDLANDS	Postcode	B91 3QE				
	Country	ENGLAND						
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	DIRECTOR							
<b>Other directorships</b>	NHL REVERSIONS LTD							
	PARAGON MORTGAGES LIMITED							
<b>Name</b>	* Style / Title	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	* Honours etc				<b>Date of birth</b>	13	01	1958
	Forename(s)	NICHOLAS						
	Surname	KEEN						
	Previous forename(s)							
	Previous surname							
<b>Address</b>	ST CATHERINE'S COURT, HERBERT ROAD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOLIHULL						
	County / Region	W. MIDLANDS	Postcode	B91 3QE				
	Country	ENGLAND						
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	DIRECTOR							
<b>Other directorships</b>	See attached list							

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	06	09	1939
	<b>Forename(s)</b>	JONATHAN PETER LANGMAN					
	<b>Surname</b>	PERRY					
	<b>Previous forename(s)</b>						
	<b>Previous surname</b>						
<b>Address</b>	ST CATHERINE'S COURT, HERBERT ROAD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SOLIHULL					
	<b>County / Region</b>	WEST MIDLANDS		<b>Postcode</b>	B91 3QE		
	<b>Country</b>	ENGLAND					
<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	CHAIRMAN						
<b>Other directorships</b>	PARAGON MORTGAGES LIMITED						
	THE PARAGON GROUP OF COMPANIES PLC						
<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	20	09	1958
	<b>Forename(s)</b>	RICHARD DOMINIC					
	<b>Surname</b>	SHELTON					
	<b>Previous forename(s)</b>						
	<b>Previous surname</b>						
<b>Address</b>	ST CATHERINE'S COURT, HERBERT ROAD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SOLIHULL					
	<b>County / Region</b>	WEST MIDLANDS		<b>Postcode</b>	B91 3QE		
	<b>Country</b>	ENGLAND					
<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	SOLICITOR						
<b>Other directorships</b>	See attached list						

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	13	12	1959
	<b>Forename(s)</b>	NIGEL STEWART						
	<b>Surname</b>	TERRINGTON						
	<b>Previous forename(s)</b>							
	<b>Previous surname</b>							
<b>Address</b>	ST CATHERINE'S COURT, HEBERT ROAD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SOLIHULL						
	<b>County / Region</b>	W. MIDLANDS	<b>Postcode</b>	B91 3QE				
	<b>Country</b>	ENGLAND						
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	CHIEF EXECUTIVE							
<b>Other directorships</b>	See attached list							
<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>			
	<b>Forename(s)</b>							
	<b>Surname</b>							
	<b>Previous forename(s)</b>							
	<b>Previous surname</b>							
<b>Address</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>							
	<b>County / Region</b>		<b>Postcode</b>					
	<b>Country</b>							
<b>Nationality</b>								
<b>Business occupation</b>								
<b>Other directorships</b>								

\* Voluntary details.

## Other relevant directorships

**Company Number** 1917566

**Company Name** Paragon Finance PLC

**Directors Name** GEMMELL JOHN GRIGOR

AUTO FINANCE DIRECT LIMITED

COLLATERALISED MORTGAGE SECURITIES (NO 1) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 2) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 3) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 4) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 5) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 6) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 7) PLC

HOMELOANS (NO 1) PLC

HOMELOANS (NO 2) PLC

HOMELOANS (NO 3) PLC

HOMELOANS DIRECT LIMITED

HOMER FINANCE (NO 2) PLC

HOMER FINANCE (NO 3) PLC

NHL (3) SECURITIES PLC

PARAGON AUTO LOANS LIMITED

PARAGON CAR FINANCE LIMITED

† Directors only.

† Other directorships

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1917566

Company Name Paragon Finance PLC

Directors Name GEMMELL JOHN GRIGOR

† Directors only. † Other directorships

NOTES

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PARAGON CAR LOANS LIMITED

PARAGON CONSUMER FINANCE LIMITED

PARAGON CONSUMER LOANS LIMITED

PARAGON CONTRACT HIRE LIMITED

PARAGON FINANCE GROUP LIMITED

PARAGON FINANCE HOLDINGS LIMITED

PARAGON HOLDINGS GROUP LIMITED

PARAGON HOME LOANS LIMITED

PARAGON MORTGAGES LIMITED

PARAGON PERSONAL FINANCE LIMITED

PARAGON PERSONAL LOANS LIMITED

PARAGON SECOND FUNDING LIMITED

PARAGON VEHICLE CONTRACTS LIMITED

RCR CONTRACT HIRE & LEASING LIMITED

SHELTON (NO 1) LIMITED



## Other relevant directorships

Company Number **1917566**

Company Name **Paragon Finance PLC**

Directors Name **KEEN NICHOLAS**

† Directors only.

† Other directorships

AUTO FINANCE DIRECT LIMITED

BLUE CHIP MORTGAGE PASSTHROUGH (NO 1) LIMITED

COLLATERALISED MORTGAGE SECURITIES (NO 1) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 10) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 11) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 12) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 2) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 3) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 4) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 5) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 6) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 7) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 8) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 9) PLC

COLLATERALISED MORTGAGE SECURITIES LIMITED

FINANCE FOR HOME LOANS (HOLDINGS) LIMITED

HERBERT (1) PLC

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- dormant

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 1917566

**Company Name** Paragon Finance PLC

**Directors Name** KEEN NICHOLAS

† Directors only.

† Other directorships

HERBERT (2) PLC

HERBERT (3) PLC

HERBERT (4) PLC

HERBERT (8) PLC

HOMELOANS (NO 1) PLC

HOMELOANS (NO 2) PLC

HOMELOANS (NO 3) PLC

HOMELOANS DIRECT FUNDING PLC

HOMELOANS DIRECT LIMITED

HOMER FINANCE (NO 1) PLC

HOMER FINANCE (NO 2) PLC

HOMER FINANCE (NO 3) PLC

INTERNATIONAL HOME LOANS PLC

MORLEY FUNDING LIMITED

MORLEY LIMITED

NHL (2) SECURITIES PLC

NHL (3) SECURITIES PLC

## NOTES

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **1917566**

Company Name **Paragon Finance PLC**

Directors Name **KEEN NICHOLAS**

† Directors only.

† Other directorships

NHL CONSTRUCTION LIMITED

NHL REVERSIONS LTD

PARAGON AUTO LOANS LIMITED

PARAGON CAR FINANCE LIMITED

PARAGON CAR LOANS LIMITED

PARAGON CONSUMER FINANCE LIMITED

PARAGON CONSUMER LOANS LIMITED

PARAGON CONTRACT HIRE LIMITED

PARAGON FINANCE GROUP LIMITED

PARAGON FINANCE HOLDINGS LIMITED

PARAGON HOLDINGS GROUP LIMITED

PARAGON HOME LOANS LIMITED

PARAGON MORTGAGES LIMITED

PARAGON PERSONAL FINANCE LIMITED

PARAGON PERSONAL LOANS LIMITED

PARAGON SECOND FUNDING LIMITED

PARAGON VEHICLE CONTRACTS LIMITED

## NOTES

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## Other directorships.

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number	1917566
Company Name	Paragon Finance PLC
Directors Name	KEEN NICHOLAS

† Directors only. † Other directorships

RCR CONTRACT HIRE & LEASING LIMITED

RESIDENTIAL LOAN FINANCE LIMITED

NOTES

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SHELTON (NO 1) LIMITED

SHELTON (NO 2) LIMITED

THE PARAGON GROUP OF COMPANIES PLC

Other directorships.

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## Other relevant directorships

Company Number **1917566**

Company Name **Paragon Finance PLC**

Directors Name **SHELTON RICHARD DOMINIC**

† Directors only.

† Other directorships

AUTO FINANCE DIRECT LIMITED

BLUE CHIP MORTGAGE PASSTHROUGH (NO 1) LIMITED

COLLATERALISED MORTGAGE SECURITIES (NO 1) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 10) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 11) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 12) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 2) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 3) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 4) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 5) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 6) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 7) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 8) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 9) PLC

COLLATERALISED MORTGAGE SECURITIES LIMITED

FINANCE FOR HOME LOANS (4) LIMITED

FINANCE FOR HOME LOANS (HOLDINGS) LIMITED

## NOTES

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## Other directorships.

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Other relevant directorships

Company Number 1917566

Company Name Paragon Finance PLC

Directors Name SHELTON RICHARD DOMINIC

† Directors only.

† Other directorships

HERBERT (1) PLC

HERBERT (10) PLC

HERBERT (2) PLC

HERBERT (3) PLC

HERBERT (4) PLC

HERBERT (5) PLC

HERBERT (6) PLC

HERBERT (7) PLC

HERBERT (8) PLC

HERBERT (9) PLC

HOMELOANS (NO 1) PLC

HOMELOANS (NO 2) PLC

HOMELOANS (NO 3) PLC

HOMELOANS DIRECT FUNDING PLC

HOMELOANS DIRECT LIMITED

HOMER FINANCE (NO 1) PLC

HOMER FINANCE (NO 2) PLC

NOTES

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Other directorships.

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## Other relevant directorships

**Company Number** 1917566

**Company Name** Paragon Finance PLC

**Directors Name** SHELTON RICHARD DOMINIC

† Directors only.

† Other directorships

HOMER FINANCE (NO 3) PLC

INTERNATIONAL HOME LOANS PLC

MORLEY FUNDING LIMITED

MORLEY LIMITED

NHL (2) SECURITIES PLC

NHL (3) SECURITIES PLC

NHL CONSTRUCTION LIMITED

NHL FOURTH FUNDING CORPORATION LIMITED

PARAGON AUTO LOANS LIMITED

PARAGON CAR FINANCE LIMITED

PARAGON CAR LOANS LIMITED

PARAGON CONSUMER FINANCE LIMITED

PARAGON CONSUMER LOANS LIMITED

PARAGON CONTRACT HIRE LIMITED

PARAGON FINANCE GROUP LIMITED

PARAGON FINANCE HOLDINGS LIMITED

PARAGON HOLDINGS GROUP LIMITED

## NOTES

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 1917566

**Company Name** Paragon Finance PLC

**Directors Name** SHELTON RICHARD DOMINIC

† Directors only.

† Other directorships

PARAGON HOME LOANS LIMITED

PARAGON MORTGAGES LIMITED

PARAGON PERSONAL FINANCE LIMITED

PARAGON PERSONAL LOANS LIMITED

PARAGON SECOND FUNDING LIMITED

PARAGON VEHICLE CONTRACTS LIMITED

PLYMOUTH FUNDING LIMITED

PLYMOUTH LIMITED

RCR CONTRACT HIRE & LEASING LIMITED

RESIDENTIAL LOAN FINANCE LIMITED

SHELTON (NO 1) LIMITED

SHELTON (NO 2) LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

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- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

**Company Number** 1917566

**Company Name** Paragon Finance PLC

**Directors Name** TERRINGTON NIGEL STEWART

† Directors only.

† Other directorships

BLUE CHIP MORTGAGE PASSTHROUGH (NO 1) LIMITED

COLLATERALISED MORTGAGE SECURITIES (NO 1) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 10) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 11) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 12) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 2) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 3) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 4) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 5) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 7) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 8) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 9) PLC

COLLATERALISED MORTGAGE SECURITIES LIMITED

FINANCE FOR HOME LOANS (HOLDINGS) LIMITED

HERBERT (1) PLC

HERBERT (10) PLC

HERBERT (2) PLC

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**Company Number** 1917566

**Company Name** Paragon Finance PLC

**Directors Name** TERRINGTON NIGEL STEWART

† Directors only.

† Other directorships

HERBERT (3) PLC

HERBERT (4) PLC

HERBERT (5) PLC

HERBERT (6) PLC

HERBERT (7) PLC

HERBERT (8) PLC

HERBERT (9) PLC

HOMELOANS (NO 1) PLC

HOMELOANS (NO 2) PLC

HOMELOANS (NO 3) PLC

HOMELOANS DIRECT FUNDING PLC

HOMER FINANCE (NO 1) PLC

HOMER FINANCE (NO 2) PLC

HOMER FINANCE (NO 3) PLC

INTERNATIONAL HOME LOANS PLC

NHL (2) SECURITIES PLC

NHL (3) SECURITIES PLC

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Other relevant directorships

Company Number 1917566

Company Name Paragon Finance PLC

Directors Name TERRINGTON NIGEL STEWART

† Directors only. † Other directorships

NHL CONSTRUCTION LIMITED

NHL REVERSIONS LTD

PARAGON CAR FINANCE LIMITED

PARAGON MORTGAGES LIMITED

PARAGON SECOND FUNDING LIMITED

PARAGON VEHICLE CONTRACTS LIMITED

PLYMOUTH FUNDING LIMITED

PLYMOUTH LIMITED

RESIDENTIAL LOAN FINANCE LIMITED

SHELTON (NO 2) LIMITED

THE PARAGON GROUP OF COMPANIES PLC

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- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	1	£ 1.00
75P ORD	100,161,566	£ 75,121,174.50
7.5% CON PREF	98,600,925	£ 986,009.25
Totals	198,762,492	£ 76,107,184.75

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

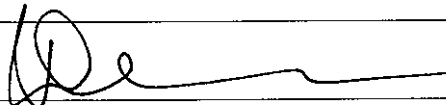
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

14.1.98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CAROL FRENCH, THE PARAGON GROUP OF COMPANIES, ST CATHERINE'S COURT, HERBERT ROAD,	
SOLIHULL, B91 3QE	
Tel 0121 712 2077	
DX number	DX exchange