



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PARAGON FINANCE PLC**

*Company Number:* **01917566**



X43AF1NH

*Received for filing in Electronic Format on the:* **04/01/2005**

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*Company Details*

*Made Up Date:* **02/01/2005**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principle Business Activities:*

*SIC Codes*

**6522**

**OTHER CREDIT GRANTING**

*Registered Office:  
Address:*

**ST CATHERINE'S  
COURT  
HERBERT ROAD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B91 3QE**

*Register of  
Members Address:*

**ST CATHERINE'S  
COURT  
HERBERT ROAD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B91 3QE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN GRIGOR GEMMELL**

*Address:*

**ST CATHERINE'S COURT  
HERBERT ROAD  
SOLIHULL  
WEST MIDLANDS B91 3QE**

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*Director 1:*

<i>Name:</i>	<b>JOHN GRIGOR GEMMELL</b>	<i>Address:</i>	<b>ST CATHERINE'S COURT</b>
<i>Date of Birth:</i>	<b>22/02/1954</b>		<b>HERBERT ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOLIHULL</b>
<i>Occupation:</i>	<b>GROUP COMPANY SECRETARY</b>		<b>WEST MIDLANDS B91 3QE</b>

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*Director 2:*

<i>Name:</i>	<b>JOHN ANDREW HERON</b>	<i>Address:</i>	<b>ST CATHERINE'S COURT</b>
<i>Date of Birth:</i>	<b>04/01/1959</b>		<b>HERBERT ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOLIHULL</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>WEST MIDLANDS B91 3QE</b>

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*Director 3:*

<i>Name:</i>	<b>NICHOLAS KEEN</b>	<i>Address:</i>	<b>ST CATHERINE'S COURT</b>
<i>Date of Birth:</i>	<b>13/01/1958</b>		<b>HERBERT ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOLIHULL</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>WEST MIDLANDS B91 3QE</b>

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*Director 4:*

<i>Name:</i>	<b>ADEM MEHMET</b>	<i>Address:</i>	<b>28 MONKS CLOSE</b>
<i>Date of Birth:</i>	<b>23/03/1959</b>		<b>ENFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MIDDLESEX EN2 8DY</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>JONATHAN PETER LANGMAN PERRY</b>	<i>Address:</i>	<b>ST CATHERINE'S COURT</b>
<i>Date of Birth:</i>	<b>06/09/1939</b>		<b>HERBERT ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOLIHULL</b>
<i>Occupation:</i>	<b>CHAIRMAN</b>		<b>WEST MIDLANDS B91 3QE</b>

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*Director 6:*

<i>Name:</i>	<b>RICHARD DOMINIC SHELTON</b>	<i>Address:</i>	<b>ST CATHERINE'S COURT</b>
<i>Date of Birth:</i>	<b>20/09/1958</b>		<b>HERBERT ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOLIHULL</b>
<i>Occupation:</i>	<b>SOLICITOR</b>		<b>WEST MIDLANDS B91 3QE</b>

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*Director 7:*

<i>Name:</i>	<b>NIGEL STEWART TERRINGTON</b>	<i>Address:</i>	<b>ST CATHERINE'S COURT HERBERT ROAD SOLIHULL WEST MIDLANDS B91 3QE</b>
<i>Date of Birth:</i>	<b>13/12/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHIEF EXECUTIVE</b>		

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>71262521</b>	<b>GBP53446890.75</b>
<b>TOTALS</b>	<b>71262521</b>	<b>GBP53446890.75</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/01/2005**

<i>Name:</i>	<b>JOHN GRIGOR GEMMELL</b>
<i>Address:</i>	<b>ST CATHERINE'S COURT HERBERT ROAD SOLIHULL WEST MIDLANDS UNITED KINGDOM B91 3QE</b>

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*Shareholding 2:*

**71262520 ORDINARY Shares held as at 02/01/2005**

<i>Name:</i>	<b>THE PARAGON GROUP OF COMPANIES PLC</b>
<i>Address:</i>	<b>ST CATHERINE'S COURT HERBERT ROAD SOLIHULL WEST MIDLANDS UNITED KINGDOM B91 3QE</b>

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS**

**CHANGED REGISTER OF MEMBERS ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/01/2005** *Authenticated:* **Yes (E/W)**