



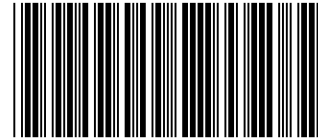
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **01917566**



XDH9GM13

*Received for filing in Electronic Format on the:* **08/01/2007**

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*Company Details*

*Period Ending:* **02/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6522**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**ST CATHERINE'S COURT,  
HERBERT  
ROAD, SOLIHULL  
WEST MIDLANDS  
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:* **LILLINGSTONE  
84 KNOWLE WOOD ROAD,  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS B93 8JP**

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*Director 1:*

*Name:* **JOHN GRIGOR GEMMELL**      *Address:* **LILLINGSTONE**  
*Date of Birth:* **22/02/1954**      **84 KNOWLE WOOD ROAD,**  
*Nationality:* **BRITISH**      **DORRIDGE**  
*Occupation:* **GROUP COMPANY**      **SOLIHULL**  
**SECRETARY**      **WEST MIDLANDS B93 8JP**

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

*Name:* **ADEM MEHMET**      *Address:* **57 OLD PARK VIEW**  
*Date of Birth:* **23/03/1959**      **ENFIELD**  
*Nationality:* **BRITISH**      **MIDDLESEX EN2 7EQ**  
*Occupation:* **DIRECTOR**

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*Director 5:*

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

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*Director 6:*

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

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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 02/01/2007, 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 02/01/2007**

<i>Name:</i>	<b>JOHN GRIGOR GEMMELL</b>
<i>Address:</i>	<b>LILLINGSTONE 84 KNOWLE WOOD ROAD DORRIDGE SOLIHULL WEST MIDLANDS UNITED KINGDOM B93 8JP</b>

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*Shareholding 2:*

**71262520 ORDINARY Shares held as at 02/01/2007**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**