



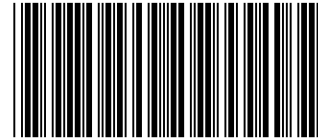
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Companies House
— for the record —

Annual Return

Company Name: FINANCE FOR HOME LOANS (HOLDINGS) LIMITED

Company Number: 02013548



XEOYFM86

Received for filing in Electronic Format on the: 15/01/2007

Company Details

Period Ending: 12/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN GRIGOR GEMMELL

Address: LILLINGSTONE
84 KNOWLE WOOD ROAD,
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8JP

Director 1:

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

Director 2:

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

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>
ORDINARY	100	GBP100
5% NON-CUMULATIVE PREFERENCE	500	GBP500
PREFERRED ORDINARY	400	GBP400
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 5% NON-CUMULATIVE PREFERENCE Shares held as at 12/01/2007

Name: **THE PARAGON GROUP OF COMPANIES PLC**

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

Shareholding 2:

100 ORDINARY Shares held as at 12/01/2007

Name:

THE PARAGON GROUP OF COMPANIES PLC

Address:

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

Shareholding 3:

400 PREFERRED ORDINARY Shares held as at 12/01/2007

Name:

THE PARAGON GROUP OF COMPANIES PLC

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**