

Please complete in typescript, or in bold black capitals.

239/602714 /A15 363a

Annual Return

Year

Company	Num	ber
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2157163

Company Name in full

* F363AD40 *

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

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.

NHL Construction Limited		
	 <u> </u>	

30 10 1997

Month

Day

Day Month Year
30 10 1998

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

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

Post town

County / Region

Postcode

ST CATHERINE'S COURT

SOLIHULL

HERBERT ROAD

B91 3QE

Principal business activities

(See note 4)

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

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

· · · · · · · · · · · · · · · · · · ·	 	
7499	 	



Form revised March 1995

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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of mem If the register of members registered office, state her	is not kept at the			
	Post town			
	County / Region		Postcode	
Register of Debe (See note 6) If there is a register of deb and it is not kept at the reg	enture holders			
state here where it is kept	[
	Post town			
	County / Region		Postcode	
Company type (S	ee note 7)			
Public limited company				
Private company limited by st	nares	X		
Private company limited by gr share capital	uarantee without			
Private company limited by si section 30	nares exempt under	Pleas	se mark the appropriate box	
Private company limited by grunder section 30	uarantee exempt			
Private unlimited company with share capital				
Private unlimited company without share capital				
Company Secre	tary(see notes 1-5)	· · · · · · · · · · · · · · · · · · ·	y secretary must be notifie	ed on form 288a.
(Please photocopy this area to provide details of joint	ne * Style / Title	MR	*Honours etc	BA, FCA
secretaries).	Forename(s)	JOHN GRIGOR		
* Voluntary details.	Surname	GEMMELL		
•	revious forename(s)			
	Previous surname(s)			
Add	ress	ST CATHERINE'S COURT		
Usual residential		HERBERT ROAD		
address must be given. In the case of a	Post town	SOLIHULL		
corporation, give the registered or principal	County / Region	WEST MIDLANDS	Postcode	B91 3QE
office address.	Country	ENGLAND		

Directors (see			Details of new director	s must be notified on form 2	288a		
Please list directo	-		MR]			
I	Name	* Style / Title	WIT		Day	Month	Year
		* Honours etc		Date of birth	13	01	1958
		Forename(s)	NICHOLAS				
		Surname	KEEN				
	Prev	ious forename(s)					
	Pre	vious surname(s)					
i	Address		ST CATHERINE'S COURT,	HEBERT ROAD			
Usual resident							
address must be given. In the case	e of a	Post town	SOLIHULL				
corporation, give registered or prin office address.		County / Region	W. MIDLANDS	Postcode	B91 30	ξE	
omee address.		Country	ENGLAND	Nationality	BRITIS	H	
	Busines	s occupation	DIRECTOR				
1	Other di	rectorships	See attached list				
* Voluntary details.							
				7			
	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	20	09	1958
		Forename(s)	RICHARD DOMINIC				
		Surname	SHELTON			 	
	Prev	ious forename(s)					
	Pre	vious surname(s)					
	Address		ST CATHERINE'S COURT,	HERBERT ROAD			
Usual resident address must be							Í
given. In the case corporation, give	e of a the	Post town	SOLIHULL				
registered or prir office address.	ncipal	County / Region	WEST MIDLANDS	Postcode	B91 30	QΕ	
		Country	ENGLAND	Nationality	BRITIS	SH .	
	Busines	s occupation	SOLICITOR				
	Other di	rectorships	See attached list				
				 : 			

•	Other relevant directorships
Company Number	·-
Company Name	NHL Construction Limited
Directors Name	KEEN NICHOLAS
† Directors only. † Other directorships	AUTO FINANCE DIRECT LIMITED
	BLUE CHIP MORTGAGE PASSTHROUGH (NO 1) LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	COLLATERALISED MORTGAGE SECURITIES (NO 1) PLC
name on surname line and registered or principal office on the usual residential line.	COLLATERALISED MORTGAGE SECURITIES (NO 10) PLC
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	COU ATERALIGED MODIFICA OF STAULT
- for names not used since the age of 18 or for at least 20 years	COLLATERALISED MORTGAGE SECURITIES (NO 11) PLC
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.	COLLATERALISED MORTGAGE SECURITIES (NO 12) PLC
· · · · · · · · · · · · · · · · · · ·	COLLATERALISED MORTGAGE SECURITIES (NO 2) PLC
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.	COLLATERALISED MORTGAGE SECURITIES (NO 3) PLC
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	COLLATERALISED MORTGAGE SECURITIES (NO 4) PLC
- dormant	COLLATERALISED MORTGAGE SECURITIES (NO 5) PLC
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidiary of the same parent company.	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
· F	INANCE FOR HOME LOANS (HOLDINGS) LIMITED
Н	IERBERT (1) PLC

	Other relevant directorships
Company Number	2157163
Company Name	NHL Construction Limited
Directors Name	KEEN NICHOLAS
† Directors only. † Other directorships	HERBERT (2) PLC
	HERBERT (3) PLC
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the	HERBERT (4) PLC
name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except:	HERBERT (8) PLC
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	HOMELOANS (NO 1) PLC
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	HOMELOANS (NO 2) PLC
to it.	HOMELOANS (NO 3) PLC
Other directorships.	HONEL CAME DIFFERENCE OF THE PROPERTY OF THE P
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.	HOMELOANS DIRECT FUNDING PLC
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	HOMELOANS DIRECT LIMITED
- dormant - a parent company which wholly owned the company making the return, or	HOMER FINANCE (NO 1) PLC
- another wholly owned subsidiary of the same parent company.	HOMER FINANCE (NO 2) PLC
	HOMER FINANCE (NO 3) PLC
	INTERNATIONAL HOME LOANS PLC
	MORLEY FUNDING LIMITED
	MORLEY LIMITED
	NHL (2) SECURITIES PLC
Г	NHL (3) SECURITIES PLC

	Other relevant directorships
Company Number	2157163
Company Name	NHL Construction Limited
Directors Name	KEEN NICHOLAS
† Directors only. † Other directorships	NHL REVERSIONS LTD
	PARAGON AUTO LOANS LIMITED
NOTES	PARAGON CAR FINANCE LIMITED
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.	PARAGON CAR LOANS LIMITED
- for names not used since the age of 18 or for at least 20 years	PARAGON CONSUMER FINANCE LIMITED
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.	PARAGON CONSUMER LOANS LIMITED
Other directorships.	PARAGON CONTRACT HIRE LIMITED
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.	PARAGON FINANCE GROUP LIMITED
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	PARAGON FINANCE HOLDINGS LIMITED
- dormant - a parent company which wholly owned the company making the return, or	PARAGON FINANCE PLC
- another wholly owned subsidiary of the same parent company.	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

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	Other relevant directorships
Company Number	2157163
Company Name	NHL Construction Limited
Directors Name	KEEN NICHOLAS
† Directors only. † Other directorships	RCR CONTRACT HIRE & LEASING LIMITED
Other directorships	RESIDENTIAL LOAN FINANCE 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	SHELTON (NO 1) LIMITED
on the usual residential line. Give previous forenames or surname(s) except: for a married woman, the name by which she was	SHELTON (NO 2) LIMITED
known before marriage need not be given. for names not used since the age of 18 or for at least 20 years	THE PARAGON GROUP OF COMPANIES PLC
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was snown before he or she adopted the title or preceded o it.	
Other directorships.	
Pive the name of every company incorporated in Great britain of which the person concerned is a director or las been a director at any time in the past five years.	
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned 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.	
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	Other relevant directorships
Company Number	2157163
Company Name	NHL Construction Limited
Directors Name	SHELTON RICHARD DOMINIC
	AUTO FINANCE DIRECT LIMITED
† Directors only. † Other directorships	AUTO FINANCE DIRECT LIMITED
	BLUE CHIP MORTGAGE PASSTHROUGH (NO 1) LIMITED
NOTES	COLLATERALISED MORTGAGE SECURITIES (NO 1) PLC
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:	COLLATERALISED MORTGAGE SECURITIES (NO 10) PLC
for a married woman, the name by which she was known before marriage need not be given.	COLLATERALISED MODECAGE SECURITIES (NO.14) DLC
for names not used since the age of 18 or for at least 20 years	COLLATERALISED MORTGAGE SECURITIES (NO 11) PLC
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	COLLATERALISED MORTGAGE SECURITIES (NO 12) PLC
o it.	COLLATERALISED MORTGAGE SECURITIES (NO 2) PLC
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or nas been a director at any time in the past five years.	COLLATERALISED MORTGAGE SECURITIES (NO 3) PLC
You may exclude a company which either is, or at all imes during the past five years when the person ⊳oncerned was a director, was	COLLATERALISED MORTGAGE SECURITIES (NO 4) PLC
dormant	COLLATERALISED MORTGAGE SECURITIES (NO 5) PLC
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	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
İ	FINANCE FOR HOME LOANS (HOLDINGS) LIMITED

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	Other relevant directorships
Company Number	2157163
Company Name	NHL Construction Limited
Directors Name	SHELTON RICHARD DOMINIC
† Directors only. † Other directorships	HERBERT (1) PLC
	HERBERT (10) PLC
NOTES	HERBERT (2) PLC
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.	HERBERT (3) PLC
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	HERBERT (4) PLC
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	HERBERT (5) PLC
to it.	HERBERT (6) PLC
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.	HERBERT (7) PLC
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	HERBERT (8) PLC
- dormant	HERBERT (9) PLC
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidiary of the same parent company.	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

	Other relevant directorships	
Company Number		
Company Name	NHL Construction Limited	
Directors Name	SHELTON RICHARD DOMINIC	
† Directors only. † Other directorships	HOMER FINANCE (NO 3) PLC	
	INTERNATIONAL HOME LOANS PLC	
NOTES	MORLEY FUNDING LIMITED	
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.	MORLEY LIMITED	
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	NHL (2) SECURITIES PLC	
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.	NHL (3) SECURITIES PLC	
	NHL FOURTH FUNDING CORPORATION PLC	
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.	PARAGON AUTO LOANS LIMITED	
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	PARAGON CAR FINANCE LIMITED	
- dormant - a parent company which wholly owned the company	PARAGON CAR LOANS LIMITED	
making the return, or - another wholly owned subsidiary of the same parent company.	PARAGON CONSUMER FINANCE LIMITED	
	PARAGON CONSUMER LOANS LIMITED	
	PARAGON CONTRACT HIRE LIMITED	
	PARAGON FINANCE GROUP LIMITED	
	PARAGON FINANCE HOLDINGS LIMITED	
	PARAGON FINANCE PLC	
	PARAGON HOLDINGS GROUP LIMITED	

	Other relevant directorships		
Company Number	2157163		
Company Name	NHL Construction Limited		
Directors Name	SHELTON RICHARD DOMINIC		
† Directors only. † Other directorships	PARAGON HOME LOANS LIMITED		
	PARAGON MORTGAGES LIMITED		
NOTES Show the full forenames, NOT INITIALS. If the director	PARAGON PERSONAL FINANCE LIMITED		
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	PARAGON PERSONAL LOANS LIMITED		
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	PARAGON SECOND FUNDING LIMITED		
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.	PARAGON VEHICLE CONTRACTS LIMITED		
	PLYMOUTH FUNDING LIMITED		
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.	PLYMOUTH LIMITED		
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	RCR CONTRACT HIRE & LEASING LIMITED		
- dormant	RESIDENTIAL LOAN FINANCE LIMITED		
 a parent company which wholly owned the company making the return, or 			
- another wholly owned subsidiary of the same parent company.	SHELTON (NO 1) LIMITED		
	SHELTON (NO 2) LIMITED		

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	2	£ 2.00
	Totals	2	£ 2.00
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	There were no changes i	in the period	
returns. (see note 10)	A list of changes is enclo	on paper	in another format
	A full list of members is e	enclosed X	
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, <i>mark this box</i>		
	If at the date of this return laying acco	n an election is in force t unts in general meetings	
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.		
Signed		Date	30.10.97
† 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	(enter number)	ntinuation sheets.
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 CATH	ERINE'S COURT, HERBERT ROAD,
	SOLIHULL, B91 3QE		
		Tel 0121 712 207	7
	DX number	DX exchange	



Please complete in typescript, or in bold black capitals.	List of past and present members Schedule to form 363a, 363b			
Company Number	2157163			
Company Name in full	NHL Construction Limited			
Name and address	Number of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number or Number or Date of amount amount registration currently held Transferred of transfer			
JOHN GRIGOR GEMMELL ST CATHERINE'S COURT, HERBERT ROAD, SOLIHULL, WEST MIDLANDS, ENGLAND, B91 3QE	, Remarks			
PARAGON FINANCE PLC ST CATHERINE'S COURT, HERBERT ROAD, SOLIHULL, B91 3QE	£1 Ordinary			