



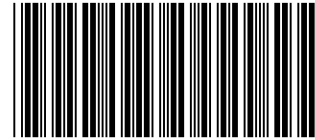
Companies House
— for the record —

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Annual Return

Company Name: **PARAGON LOAN FINANCE (NO. 1) PLC**

Company Number: **02173068**



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Received for filing in Electronic Format on the: **16/12/2005**

Company Details

Period Ending: **15/12/2005**

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

Details of Officers of the Company

Company Secretary:

Name: **JOHN GRIGOR GEMMELL**

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

Director 1:

Name: **JAMES PATRICK
JOHNSTON FAIRRIE**
Date of Birth: **25/07/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **5 TEMPLARS CRESCENT
FINCHLEY
LONDON N3 3QR**

Director 2:

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

Director 3:

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 4:

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

Director 5:

Name: **ANTHONY FRANCIS RAIKES** *Address:* **POND HOUSE
HIGH STREET
WADHURST
EAST SUSSEX TN5 6AA**
Date of Birth: **31/12/1934**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

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	600000	GBP600000
SPECIAL	1	GBP1
TOTALS	600001	GBP600001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

599999 ORDINARY Shares held as at 15/12/2005

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

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

Shareholding 2:

1 SPECIAL Shares held as at 15/12/2005

Name: **RESIDENTIAL LOAN FINANCE LTD**

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

Shareholding 3:

1 ORDINARY Shares held as at 15/12/2005

Name: **RICHARD SHELTON**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/12/2005** *Authenticated:* **Yes (E/W)**