



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **PARAGON AUTO AND SECURED FINANCE (NO 1) PLC**

Company Number: **02173068**



X3NYS13H

Received for filing in Electronic Format on the: **15/12/2004**

Company Details

Made Up Date: **15/12/2004**

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
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

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:

<i>Name:</i>	JAMES PATRICK JOHNSTON FAIRRIE	<i>Address:</i>	5 TEMPLARS CRESCENT FINCHLEY LONDON N3 3QR
<i>Date of Birth:</i>	25/07/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

<i>Name:</i>	RICHARD DOMINIC SHELTON	<i>Address:</i>	ST CATHERINE'S COURT HERBERT ROAD SOLIHULL WEST MIDLANDS B91 3QE
<i>Date of Birth:</i>	20/09/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 15/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

550000 ORDINARY Shares held as at 15/12/2004

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

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

Shareholding 2:

49999 ORDINARY Shares held as at 15/12/2004

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

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

Shareholding 3:

1 SPECIAL Shares held as at 15/12/2004

Name: **RESIDENTIAL LOAN FINANCE LIMITED**

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

Shareholding 4:

1 ORDINARY Shares held as at 15/12/2004

Name: **RICHARD SHELTON**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/12/2004** *Authenticated:* **Yes (E/W)**