



Please complete in typescript,
or in bold black capitals.

RBS
609387
£15

363a

Annual Return

Company Number

3303751

Company Name in full

Paragon Car Loans Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 01 1999

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.

Day Month Year

13 01 2000

Registered Office (See note 3)

Show here the address **at the date of
this return.**

ST CATHERINE'S COURT

HERBERT ROAD

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

Post town

SOLIHULL

County / Region

Postcode

B91 3QE

Principal business activities

(See note 4)

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

7499

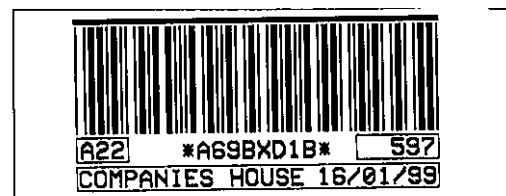
If the code number cannot be determined,
give a brief description of principal activity.

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

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

DX 235 Edinburgh



Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

BA, FCA

Forename(s)

JOHN GRIGOR

Surname

GEMMELL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

ST CATHERINE'S COURT

HERBERT ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SOLIHULL

County / Region

WEST MIDLANDS

Postcode

B91 3QE

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR								
	* Honours etc	BA, FCA	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>22</td> <td>02</td> <td>1954</td> </tr> </table>	Day	Month	Year	22	02	1954
Day	Month	Year								
22	02	1954								
	Forename(s)	JOHN GRIGOR								
	Surname	GEMMELL								
	Previous forename(s)									
	Previous surname(s)									
Address	ST CATHERINE'S COURT, HERBERT ROAD									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOLIHULL								
	County / Region	WEST MIDLANDS	Postcode	B91 3QE						
	Country	ENGLAND	Nationality	BRITISH						
Business occupation	GROUP COMPANY SECRETARY									
Other directorships	See attached list									
* Voluntary details.										

Name	* Style / Title	MR								
	* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>13</td> <td>01</td> <td>1958</td> </tr> </table>	Day	Month	Year	13	01	1958
Day	Month	Year								
13	01	1958								
	Forename(s)	NICHOLAS								
	Surname	KEEN								
	Previous forename(s)									
	Previous surname(s)									
Address	ST CATHERINE'S COURT, HERBERT ROAD									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOLIHULL								
	County / Region	WEST MIDLANDS	Postcode	B91 3QE						
	Country	ENGLAND	Nationality	BRITISH						
Business occupation	DIRECTOR									
Other directorships	See attached list									

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	20	09	1958
Forename(s)	RICHARD DOMINIC							
Surname	SHELTON							
Previous forename(s)								
Previous surname								
Address	ST CATHERINE'S COURT, HERBERT ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOLIHULL						
	County / Region	WEST MIDLANDS			Postcode	B91 3QE		
	Country	ENGLAND						
Nationality	BRITISH							
Business occupation	SOLICITOR							
Other directorships	See attached list							
Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname								
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region				Postcode			
	Country							
Nationality								
Business occupation								
Other directorships								
* Voluntary details.								

Other relevant directorships

Company Number **3303751**

Company Name **Paragon Car Loans Limited**

Directors Name **GEMMELL JOHN GRIGOR**

† Directors only.

† Other directorships

COLLATERALISED MORTGAGE SECURITIES (NO 1) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 2) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 3) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 4) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 5) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 6) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 7) PLC

HOMELoANS (NO 1) PLC

HOMELoANS (NO 2) PLC

HOMELoANS (NO 3) PLC

HOMER FINANCE (NO 2) PLC

HOMER FINANCE (NO 3) PLC

NHL (3) SECURITIES PLC

PARAGON CAR FINANCE LIMITED

PARAGON FINANCE HOLDINGS LIMITED

PARAGON FINANCE PLC

PARAGON MORTGAGES 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 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.

- for names not used since the age of 18 or for at least 20 years

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.

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.

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

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **3303751**

Company Name **Paragon Car Loans Limited**

Directors Name **GEMMELL JOHN GRIGOR**

† Directors only.

† Other directorships

PARAGON PERSONAL FINANCE LIMITED

PARAGON SECOND FUNDING LIMITED

PARAGON VEHICLE CONTRACTS LIMITED

UNIVERSAL CREDIT LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **3303751**

Company Name **Paragon Car Loans Limited**

Directors Name **KEEN NICHOLAS**

† Directors only.

† Other directorships

BLUE CHIP MORTGAGE PASSTHROUGH (NO 1) LIMITED

COLLATERALISED MORTGAGE SECURITIES (NO 1) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 11) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 12) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 2) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 3) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 4) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 5) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 6) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 7) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 8) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 9) PLC

FINANCE FOR PEOPLE (NO. 4) PLC

HERBERT (1) PLC

HERBERT (2) PLC

HERBERT (3) PLC

HERBERT (4) PLC

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Other directorships.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **3303751**

Company Name **Paragon Car Loans Limited**

Directors Name **KEEN NICHOLAS**

† Directors only.

† Other directorships

HERBERT (8) PLC

HOMELOANS (NO 1) PLC

HOMELOANS (NO 2) PLC

HOMELOANS (NO 3) PLC

HOMELOANS DIRECT FUNDING PLC

HOMER FINANCE (NO 1) PLC

HOMER FINANCE (NO 2) PLC

HOMER FINANCE (NO 3) PLC

MORLEY FUNDING LIMITED

MORLEY LIMITED

NHL (2) PLC

NHL (2) SECURITIES PLC

NHL (3) SECURITIES PLC

NHL REVERSIONS LTD

PARAGON CAR FINANCE LIMITED

PARAGON FINANCE HOLDINGS LIMITED

PARAGON FINANCE PLC

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- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **3303751**

Company Name **Paragon Car Loans Limited**

Directors Name **KEEN NICHOLAS**

† Directors only.

† Other directorships

PARAGON MORTGAGES LIMITED

PARAGON PERSONAL FINANCE LIMITED

PARAGON SECOND FUNDING LIMITED

PARAGON VEHICLE CONTRACTS LIMITED

RESIDENTIAL LOAN FINANCE LIMITED

THE PARAGON GROUP OF COMPANIES PLC

UNIVERSAL CREDIT LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships**Company Number** 3303751**Company Name** Paragon Car Loans Limited**Directors Name** SHELTON RICHARD DOMINIC

† Directors only.

† Other directorships

BLUE CHIP MORTGAGE PASSTHROUGH (NO 1) LIMITED

COLLATERALISED MORTGAGE SECURITIES (NO 1) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 11) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 12) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 2) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 3) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 4) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 5) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 6) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 7) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 8) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 9) PLC

FINANCE FOR PEOPLE (NO. 4) PLC

HERBERT (1) PLC

HERBERT (10) PLC

HERBERT (2) PLC

HERBERT (3) PLC

NOTES

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Other directorships.

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- dormant

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Other relevant directorships

Company Number **3303751**

Company Name **Paragon Car Loans Limited**

Directors Name **SHELTON RICHARD DOMINIC**

† Directors only.

† Other directorships

HERBERT (4) PLC

HERBERT (5) PLC

HERBERT (6) PLC

HERBERT (7) PLC

HERBERT (8) PLC

HERBERT (9) PLC

HOMELOANS (NO 1) PLC

HOMELOANS (NO 2) PLC

HOMELOANS (NO 3) PLC

HOMELOANS DIRECT FUNDING PLC

HOMER FINANCE (NO 1) PLC

HOMER FINANCE (NO 2) PLC

HOMER FINANCE (NO 3) PLC

MORLEY FUNDING LIMITED

MORLEY LIMITED

NHL (2) PLC

NHL (2) SECURITIES PLC

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Other relevant directorships

Company Number **3303751**

Company Name **Paragon Car Loans Limited**

Directors Name **SHELTON RICHARD DOMINIC**

† Directors only.

† Other directorships

NHL (3) SECURITIES PLC

NHL REVERSIONS LTD

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PARAGON CAR FINANCE LIMITED

PARAGON FINANCE HOLDINGS LIMITED

PARAGON FINANCE PLC

PARAGON MORTGAGES LIMITED

PARAGON PERSONAL FINANCE LIMITED

PARAGON SECOND FUNDING LIMITED

PARAGON VEHICLE CONTRACTS LIMITED

PLYMOUTH FUNDING LIMITED

PLYMOUTH LIMITED

RESIDENTIAL LOAN FINANCE LIMITED

UNIVERSAL CREDIT 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 ORD SPEC	2	£ 2
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 returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

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, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12.1.99

† 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

continuation sheets.

(enter number)

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.

MISS EMMA LAPHORNE, THE PARAGON GROUP OF COMPANIES, ST CATHERINE'S COURT, HERBERT	
ROAD, SOLIHULL, WEST MIDLANDS, B91 3QE	
Tel 0121 712 2077	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

3303751

Company Name in full

Paragon Car Loans Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

THE PARAGON GROUP OF COMPANIES PLC
ST CATHERINE'S COURT, HERBERT ROAD,
SOLIHULL, WEST MIDLANDS, B91 3QE, ENGLAND

£1 Ord Spec

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