



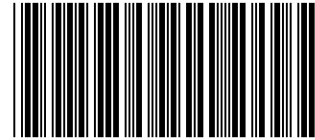
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PARAGON CAR LOANS LIMITED**

Company Number: **03303751**



Received for filing in Electronic Format on the: **17/01/2008**

XB3UIWFY

Company Details

Period Ending: **13/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9999

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: **JOHN GRIGOR GEMMELL** *Address:* **LILLINGSTONE**
Date of Birth: **22/02/1954** **84 KNOWLE WOOD ROAD,**
Nationality: **BRITISH** **DORRIDGE**
Occupation: **GRP CO SEC** **SOLIHULL**
WEST MIDLANDS B93 8JP

Director 2:

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

Director 3:

Name: **RICHARD DOMINIC** *Address:* **ST CATHERINE'S COURT**
SHELTON **HERBERT ROAD**
Date of Birth: **20/09/1958** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS B91 3QE**
Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/01/2008

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**