

R.R.O.S. 15 603575



Please complete in typescript,
or in bold black capitals.

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	1998
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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	1999
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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

HERBERT ROAD

SOLIHULL

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.



A32 *AV7I42UU* 648
COMPANIES HOUSE 14/01/98

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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			Day	Month	Year
		MR				
	* Honours etc	BA, FCA		Date of birth	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			Day	Month	Year
		MR				
	* Honours etc			Date of birth	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	W. 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				Day	Month	Year
		MR					
	* 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

AUTO FINANCE DIRECT LIMITED

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

HOMELOANS DIRECT LIMITED

HOMER FINANCE (NO 2) PLC

HOMER FINANCE (NO 3) PLC

NHL (3) SECURITIES PLC

PARAGON AUTO LOANS LIMITED

PARAGON CAR FINANCE LIMITED

NOTES

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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 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

PARAGON HOME LOANS LIMITED

PARAGON MORTGAGES LIMITED

PARAGON PERSONAL FINANCE LIMITED

PARAGON PERSONAL LOANS LIMITED

PARAGON SECOND FUNDING LIMITED

PARAGON VEHICLE CONTRACTS LIMITED

RCR CONTRACT HIRE & LEASING LIMITED

SHELTON (NO 1) LIMITED

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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

AUTO FINANCE DIRECT LIMITED

BLUE CHIP MORTGAGE PASSTHROUGH (NO 1) LIMITED

COLLATERALISED MORTGAGE SECURITIES (NO 1) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 10) 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

COLLATERALISED MORTGAGE SECURITIES LIMITED

FINANCE FOR HOME LOANS (HOLDINGS) LIMITED

HERBERT (1) PLC

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Other relevant directorships

Company Number **3303751**

Company Name **Paragon Car Loans Limited**

Directors Name **KEEN NICHOLAS**

† Directors only.

† Other directorships

HERBERT (2) PLC

HERBERT (3) PLC

HERBERT (4) PLC

HERBERT (8) PLC

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

HOMER FINANCE (NO 3) PLC

INTERNATIONAL HOME LOANS PLC

MORLEY FUNDING LIMITED

MORLEY LIMITED

NHL (2) SECURITIES PLC

NHL (3) SECURITIES PLC

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Other relevant directorships

Company Number **3303751**

Company Name **Paragon Car Loans Limited**

Directors Name **KEEN NICHOLAS**

† Directors only.

† Other directorships

NHL CONSTRUCTION LIMITED

NHL REVERSIONS LTD

NOTES

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PARAGON AUTO LOANS LIMITED

PARAGON CAR FINANCE LIMITED

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

PARAGON HOME LOANS LIMITED

PARAGON MORTGAGES LIMITED

PARAGON PERSONAL FINANCE LIMITED

PARAGON PERSONAL LOANS LIMITED

PARAGON SECOND FUNDING LIMITED

PARAGON VEHICLE CONTRACTS LIMITED

Other directorships.

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Other relevant directorships

Company Number **3303751**

Company Name **Paragon Car Loans Limited**

Directors Name **KEEN NICHOLAS**

† Directors only.

† Other directorships

RCR CONTRACT HIRE & LEASING LIMITED

RESIDENTIAL LOAN FINANCE LIMITED

SHELTON (NO 1) LIMITED

SHELTON (NO 2) LIMITED

THE PARAGON GROUP OF COMPANIES PLC

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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

AUTO FINANCE DIRECT LIMITED

BLUE CHIP MORTGAGE PASSTHROUGH (NO 1) LIMITED

COLLATERALISED MORTGAGE SECURITIES (NO 1) PLC

COLLATERALISED MORTGAGE SECURITIES (NO 10) 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

COLLATERALISED MORTGAGE SECURITIES LIMITED

FINANCE FOR HOME LOANS (4) LIMITED

FINANCE FOR HOME LOANS (HOLDINGS) LIMITED

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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 (1) PLC

HERBERT (10) PLC

HERBERT (2) PLC

HERBERT (3) PLC

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

HOMELOANS DIRECT LIMITED

HOMER FINANCE (NO 1) PLC

HOMER FINANCE (NO 2) 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

HOMER FINANCE (NO 3) PLC

INTERNATIONAL HOME LOANS PLC

MORLEY FUNDING LIMITED

MORLEY LIMITED

NHL (2) SECURITIES PLC

NHL (3) SECURITIES PLC

NHL CONSTRUCTION LIMITED

NHL FOURTH FUNDING CORPORATION LIMITED

PARAGON AUTO LOANS LIMITED

PARAGON CAR FINANCE LIMITED

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

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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

PARAGON HOME LOANS LIMITED
PARAGON MORTGAGES LIMITED
PARAGON PERSONAL FINANCE LIMITED
PARAGON PERSONAL LOANS LIMITED
PARAGON SECOND FUNDING LIMITED
PARAGON VEHICLE CONTRACTS LIMITED
PLYMOUTH FUNDING LIMITED
PLYMOUTH LIMITED
RCR CONTRACT HIRE & LEASING LIMITED
RESIDENTIAL LOAN FINANCE LIMITED
SHELTON (NO 1) LIMITED
SHELTON (NO 2) LIMITED

NOTES

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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	£ 2.00
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
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

☐

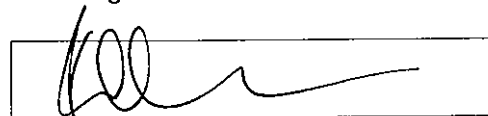
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

13.1.98

† 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.

CAROL FRENCH, THE PARAGON GROUP OF COMPANIES, ST CATHERINE'S COURT, HERBERT ROAD,	
SOLI HULL, 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

RUTLAND DIRECTORS LIMITED
RUTLAND HOUSE, 148 EDMUND STREET,
BIRMINGHAM, WEST MIDLANDS, ENGLAND, B3 2JR

£1 Ord Spec
0

1

20/01/97

THE PARAGON GROUP OF
COMPANIES PLC

RUTLAND SECRETARIES LIMITED
RUTLAND HOUSE, 148 EDMUND STREET,
BIRMINGHAM, WEST MIDLANDS, ENGLAND, B3 2JR

£1 Ord Spec
0

1

20/01/97

THE PARAGON GROUP OF
COMPANIES PLC

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

£1 Ord Spec
2