



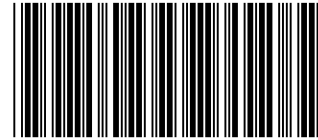
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PARAGON HOLDINGS GROUP LIMITED

**Company Number:** 03303807



XEV11M93

Received for filing in Electronic Format on the: 16/01/2007

### Company Details

**Period Ending:** 13/01/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**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

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*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**

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*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**

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*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 SOL**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2007, 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 13/01/2007**

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

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**