



045
845
609375

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3303807

Company Name in full

Paragon Holdings Group 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

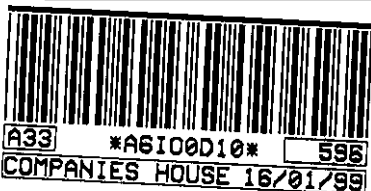
(See note 4)

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

X

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

Post town

SOLIHULL

County / Region

WEST MIDLANDS

Postcode

B91 3QE

Country

ENGLAND

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

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		Day	Month	Year
	* 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	MR		Day	Month	Year
	* 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	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		
	* Honours etc			
	Date of birth	Day	Month	Year
		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	Postcode	B91 3QE	
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation	SOLICITOR			
Other directorships	See attached list			

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
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 **3303807**

Company Name **Paragon Holdings Group 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 **3303807**

Company Name **Paragon Holdings Group 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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Other relevant directorships

Company Number 3303807

Company Name Paragon Holdings Group 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 relevant directorships

Company Number **3303807**

Company Name **Paragon Holdings Group 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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Other relevant directorships

Company Number **3303807**

Company Name **Paragon Holdings Group 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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Other relevant directorships

Company Number **3303807**

Company Name **Paragon Holdings Group 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

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Other relevant directorships

Company Number **3303807**

Company Name **Paragon Holdings Group 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 **3303807**

Company Name **Paragon Holdings Group Limited**

Directors Name **SHELTON RICHARD DOMINIC**

† Directors only.

† Other directorships

NHL (3) SECURITIES PLC

NHL REVERSIONS LTD

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

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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 ORDINARY	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

☐

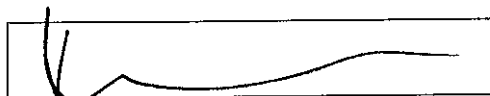
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

13.1.99

† 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

(enter number)

continuation sheets.

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

3303807

Company Name in full

Paragon Holdings Group 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 Ordinary 2