



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PARAGON MORTGAGES (NO.1) PLC**

*Company Number:* **03696179**



XB42HWF6

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

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*Company Details*

*Period Ending:* **15/01/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**6522**

*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 3QE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*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:* **CHARTERED ACCOUNTANT**      **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 DIRECTOR**      **WEST MIDLANDS B91 3QE**

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*Director 3:*

*Name:* **ADEM MEHMET**      *Address:* **57 OLD PARK VIEW**  
*Date of Birth:* **23/03/1959**      **ENFIELD**  
*Nationality:* **BRITISH**      **MIDDLESEX EN2 7EQ**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*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:* **SOLICITOR**

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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 A</b>	<b>26</b>	<b>GBP26</b>
<b>ORDINARY B</b>	<b>74</b>	<b>GBP74</b>
<b>PREFERENCE</b>	<b>49900</b>	<b>GBP49900</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49900 PREFERENCE Shares held as at 15/01/2008**

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

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

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*Shareholding 2:*

**74 ORDINARY B Shares held as at 15/01/2008**

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

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

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*Shareholding 3:*

**26 ORDINARY A Shares held as at 15/01/2008**

*Name:* **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Address:* **11TH FLOOR TOWER 42  
25 OLD BROAD STREET  
LONDON EC2N 1HQ**

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## *Authorisation*

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