



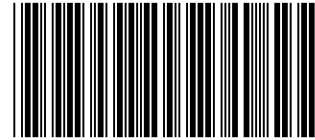
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **03696179**



X1XTAC6G

*Received for filing in Electronic Format on the:* **18/01/2006**

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*Company Details*

*Period Ending:* **15/01/2006**

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

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*Director 1:*

*Name:* **JOHN GRIGOR GEMMELL**  
*Date of Birth:* **22/02/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

<i>Name:</i>	<b>RICHARD DOMINIC SHELTON</b>	<i>Address:</i>	<b>ST CATHERINE'S COURT</b>
<i>Date of Birth:</i>	<b>20/09/1958</b>		<b>HERBERT ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOLIHULL</b>
<i>Occupation:</i>	<b>SOLICITOR</b>		<b>WEST MIDLANDS B91 3QE</b>

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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 15/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**74 ORDINARY B Shares held as at 15/01/2006**

*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:*

**49900 PREFERENCE Shares held as at 15/01/2006**

*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 15/01/2006**

*Name:* **SPV MANAGEMENT LTD**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/01/2006** *Authenticated:* **Yes (E/W)**