



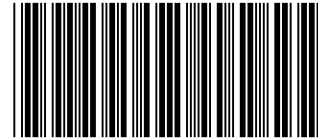
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PARAGON MORTGAGES (NO.9) PLC**

*Company Number:* **04513176**



*Received for filing in Electronic Format on the:* **16/08/2006**

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*Company Details*

*Period Ending:* **16/08/2006**

*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:* **LILLINGSTONE  
84 KNOWLE WOOD ROAD,  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS B93 8JP**

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*Director 1:*

*Name:* **JAMES PATRICK  
JOHNSTON FAIRRIE** *Address:* **5 TEMPLARS CRESCENT  
FINCHLEY  
LONDON N3 3QR**  
*Date of Birth:* **25/07/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **JOHN GRIGOR GEMMELL** *Address:* **LILLINGSTONE  
84 KNOWLE WOOD ROAD,  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS B93 8JP**  
*Date of Birth:* **22/02/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP COMPANY  
SECRETARY**

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*Director 3:*

*Name:* **NICHOLAS KEEN** *Address:* **2 CLIFF COURT  
PARK ROAD ROTTINGDEAN  
BRIGHTON  
EAST SUSSEX BN2 7JD**  
*Date of Birth:* **13/01/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 4:*

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

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*Director 5:*

*Name:* **RICHARD DOMINIC  
SHELTON** *Address:* **6 BRAMSHALL DRIVE  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS B93 8TG**  
*Date of Birth:* **20/09/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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</b>	<b>50000</b>	<b>GBP50000</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 16/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 16/08/2006**

*Name:* **JOHN GRIGOR GEMMELL**

*Address:* **LILLINGSTONE  
84 KNOWLE WOOD ROAD  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM B93 8JP**

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### *Shareholding 2:*

**36999 ORDINARY Shares held as at 16/08/2006**

**13000 Disposed of in period on 08/06/2005**

*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:*

**13000 ORDINARY Shares held as at 16/08/2006**

*Name:* **PARAGON MORTGAGES (NO. 16) LTD**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/08/2006** *Authenticated:* **Yes (E/W)**