



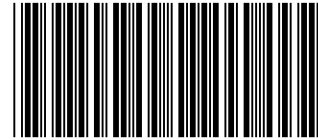
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 04513176



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Received for filing in Electronic Format on the: 16/08/2007

### Company Details

**Period Ending:** 16/08/2007

**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**

### 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:* **MARK HOWARD FILER** *Address:* **6 BEECHES WOOD  
KINGSWOOD  
SURREY KT20 6PR**  
*Date of Birth:* **08/06/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **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 16/08/2007, 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 16/08/2007**

*Name:* **JOHN GRIGOR GEMMELL**

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

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*Shareholding 2:*

**36999 ORDINARY Shares held as at 16/08/2007**

*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 16/08/2007**

*Name:* **EARLSWOOD FINANCE (NO.3) LTD**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**