



*Companies House*

— for the record —

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

**Annual Return**



**XLJ3Z2DI**

*Received for filing in Electronic Format on the:* **18/08/2008**

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

*Company Number:* **04513176**

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### *Company Details*

*Period Ending:* **16/08/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR 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:* **MR 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:* **MR 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:* **MR RICHARD DOMINIC  
SHELTON**

*Address:* **6 BRAMSHALL DRIVE  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
B93 8TG**

*Date of Birth:*  
**20/09/1958**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY SOLICITOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>50000</b>                       | <b>GBP50000</b>                                     |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <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 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**36999 ORDINARY Shares held as at 16/08/2008**

*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:

**1 ORDINARY Shares held as at 16/08/2008**

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

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*Shareholding 3:*

**13000 ORDINARY Shares held as at 16/08/2008**

*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:* **18/08/2008**

*Authenticated:* **Yes (E/W)**