



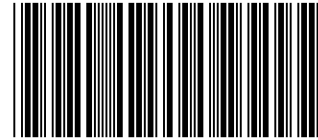
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FIRST FLEXIBLE (NO. 7) PLC**

Company Number: **04579544**



XWQOYUA9

Received for filing in Electronic Format on the: **01/11/2007**

Company Details

Period Ending: **01/11/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**ST CATHERINES 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**

Director 1:

Name: **MARK HOWARD FILER** *Address:* **6 BEECHES WOOD
KINGSWOOD
SURREY KT20 6PR**
Date of Birth: **08/06/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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: **CHARTERED ACCOUNTANT**

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: **DIRECTOR**

Director 4:

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

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**

Director 6:

Name: **WILMINGTON TRUST SP
SERVICES (LONDON)
LIMITED** *Address:* **TOWER 42 (
LEVEL 11) INTERNATIONAL
FINANCIAL CENTRE
25 OLD BROAD STREET
LONDON EC2N 1HQ**

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>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

37000 ORDINARY Shares held as at 01/11/2007

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

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

Shareholding 2:

13000 ORDINARY Shares held as at 01/11/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**