



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 5393650

Company Name in full Paragon Mortgages (No. 13) PLC

Date of appointment Day Month Year 1 1 0 8 2 0 0 6  
†Date of Birth Day Month Year 2 5 0 7 1 9 4 7

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

James Patrick Johnston

Surname

Fairrie

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

LONDON

Postcode

N3 3QR

County / Region

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company

Date

11 / 8 / 2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15 / 8 / 06

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Miss Emma Laphorne, Paragon, St Catherine's Court, Herbert Road, Solihull,

West Midlands, B91 3QE

Tel 0121 712 2077

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A07 COMPANIES HOUSE

314 17/08/2006

Form May 2004



**Company Number** 5393650

† Directors only.

† Other directorships

SEE ATTACHED LIST

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



# JAMES PATRICK JOHNSTON FAIRRIE

## Directorships Report

**All Directorships Held  
As At and After 08/08/2001**

### Person Details

Name: **JAMES PATRICK JOHNSTON FAIRRIE**  
QuickRef: FAIRRIE  
Occupation: COMPANY DIRECTOR  
Nationality: BRITISH  
Date of Birth: 25/07/1947

### Addresses

Home	Work
5 TEMPLARS CRESCENT FINCHLEY LONDON N3 3QR U.K.	WILMINGTON TRUST SP SERVICES (LONDON) LIMITED TOWER 42 (LEVEL 11) 25 OLD BROAD STREET LONDON EC2N 1HQ

### Directorships

Company Name	O/S	Appointed
2 1/2 DEVONSHIRE SQUARE LIMITED		03/09/2004
280 BISHOPSGATE FINANCE LIMITED		25/10/2004
280 BISHOPSGATE LIMITED		15/10/2004
280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED		15/10/2004
ANGEL FINANCE HOLDING LIMITED		01/03/2002
ARIANTY HOLDINGS LIMITED		17/10/2001
ARIANTY NO.1 PLC		17/10/2001
ARIANTY SERVICES LIMITED		17/10/2001
ASSET BACKED WAREHOUSE LIMITED	X	23/03/2004
ATHOS SECURITISATION LIMITED	X	09/04/2002
AUBURN 1 LIMITED		11/01/2002
AUBURN OPTIONS LIMITED		11/01/2002
BAKETHIN FINANCE PLC		16/03/2004
BAKETHIN HOLDINGS LIMITED		10/03/2004
BEDELL SPV MANAGEMENT (JERSEY) LIMITED	X	20/04/2006
BG FUNDING NO.1 PLC		01/02/2002
BISHOPSGATE PREMIER FINANCE PLC		05/08/2004
BISHOPSGATE PREMIER HOLDINGS LIMITED		05/08/2004
BISHOPSGATE PREMIER INTERMEDIATE HOLDINGS LIMITED		05/08/2004
BLEACHERS FINANCE I LIMITED	X	26/09/2005
BYZANTIUM FINANCE PLC		01/09/2003
CARS ALLIANCE FUNDING PUBLIC LIMITED COMPANY	X	26/09/2002
CHESTER ASSET OPTIONS NO.2 LIMITED		01/10/2001
CHESTER ASSET RECEIVABLES DEALINGS 2001-A PLC		01/10/2001
CHESTER ASSET RECEIVABLES DEALINGS 2001-B PLC		15/11/2001
CHESTER ASSET RECEIVABLES DEALINGS 2002-A PLC		24/04/2002
CHESTER ASSET RECEIVABLES DEALINGS 2002-B PLC		31/07/2002
CHESTER ASSET RECEIVABLES DEALINGS 2003-A PLC		29/11/2002
CHESTER ASSET RECEIVABLES DEALINGS 2003-B PLC		12/05/2003
CHESTER ASSET RECEIVABLES DEALINGS 2003-C PLC		19/08/2003
CHESTER ASSET RECEIVABLES DEALINGS 2004-1 PLC		04/02/2004
CHESTER ASSET RECEIVABLES DEALINGS ISSUER LIMITED	X	24/06/2004



# JAMES PATRICK JOHNSTON FAIRRIE

## Directorships Report

Company Name	O/S	Appointed
CHESTER ASSET RECEIVABLES DEALINGS VFN LIMITED		04/02/2004
CHESTER ASSET SECURITISATION HOLDINGS LIMITED		01/10/2001
CHESTER ASSET SECURITISATION HOLDINGS NO.2 LIMITED	X	24/06/2004
CHESTER ASSET SECURITISATION HOLDINGS VFN LIMITED		04/02/2004
CITY MORTGAGE HOLDINGS LIMITED		07/02/2001
CITY MORTGAGE RECEIVABLES 1 PLC		07/02/2001
CITY MORTGAGE RECEIVABLES 2 PLC		07/02/2001
CITY MORTGAGE RECEIVABLES 3 PLC		07/02/2001
CITY MORTGAGE RECEIVABLES 4 PLC		07/02/2001
CITY MORTGAGE RECEIVABLES 5 PLC		07/02/2001
CITY MORTGAGE RECEIVABLES 6 PLC		07/02/2001
CITY MORTGAGE TRUSTEES 1 LIMITED		07/02/2001
CITY MORTGAGE TRUSTEES 2 LIMITED		07/02/2001
CITY MORTGAGE TRUSTEES 3 LIMITED		07/02/2001
CLOVER HOLDINGS LIMITED		11/01/2002
CONANCE LIMITED		21/11/2001
CREDIN PURCHASE LIMITED	X	09/04/2002
CRONOS RMBS FUNDING PLC		28/10/2004
CRONOS RMBS HOLDINGS LIMITED		28/10/2004
CUMBERNAULD FUNDING HOLDINGS LIMITED		06/12/2002
CUMBERNAULD FUNDING NO. 1 PLC		06/12/2002
CUMBERNAULD FUNDING NO. 2 PLC		05/02/2004
DECO SERIES 2003-CIT PUBLIC LIMITED COMPANY	X	06/05/2003
DECO SERIES HOLDINGS LIMITED	X	12/05/2003
DINERS CARD FINANCE PUBLIC LIMITED COMPANY	X	09/04/2002
DINSTAR RECEIVABLES TRUST LIMITED	X	09/04/2002
DRYBARN LIMITED		03/09/2004
EBBETS FUNDING PUBLIC LIMITED COMPANY	X	07/10/2005
EQUITY RELEASE FUNDING (NO. 4) PLC		02/07/2004
EQUITY RELEASE FUNDING (NO.1) PLC		11/01/2002
EQUITY RELEASE FUNDING (NO.2) PLC		19/04/2002
EQUITY RELEASE FUNDING (NO.3) PLC		18/03/2003
EQUITY RELEASE FUNDING (NO.5) PLC		30/06/2005
EQUITY RELEASE HOLDINGS (NO.5) LIMITED		05/07/2005
EQUITY RELEASE HOLDINGS LIMITED		11/01/2002
ERF TRUSTEE (NO. 4) LIMITED		02/07/2004
ERF TRUSTEE (NO.5) LIMITED		05/07/2005
EUREKA SECURITIZATION INC	X	13/01/2006
EURO BALTIC PROPERTIES LIMITED		15/10/2004
FIRST ACTIVE COMMERCIAL LIMITED		10/06/2002
FIRST ACTIVE HOLDINGS UK LIMITED		10/06/2002
FIRST FLEXIBLE NO.1 PLC		19/06/2003
FIRST FLEXIBLE NO.2 PLC		19/06/2003
FIRST FLEXIBLE NO.3 PLC		19/06/2003
FIRST FLEXIBLE NO.4 PLC		17/10/2001
FIRST FLEXIBLE NO.5 PLC		17/10/2001
FIRST FLEXIBLE NO.6 PLC		01/11/2002
FIRST FLEXIBLE NO.7 PLC		01/11/2002
FIRSTACTIVE.COM LIMITED		20/02/2003
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO. 4) LTD		11/05/2004
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO.5) LIMITED		01/07/2005
GLOBALDRIVE (UK) PLC		24/08/2004
GLOBALDRIVE (UK) SERIES 2 PLC		18/10/2002





# JAMES PATRICK JOHNSTON FAIRRIE

## Directorships Report

Company Name	O/S	Appointed
GLOBALDRIVE HOLDINGS LIMITED		24/08/2004
GLOBALDRIVE RECEIVABLES TRUSTEE LIMITED		24/08/2004
GOLF (NO.1) HOLDINGS LIMITED		26/04/2004
GRESHAM RECEIVABLES (NO.2) UK LIMITED		28/05/2003
GREYLOCK INVESTMENTS LLC	X	09/07/2004
GUARANTEED OVERSEAS LOAN FINANCE (NO.1) PLC		26/04/2004
HOLDMILE LIMITED		03/09/2004
HOMELOANS (NO.4) PLC		20/02/2002
HOMER RECEIVABLE PURCHASING COMPANY LIMITED	X	11/06/2003
IBERBOND 1999 PUBLIC LIMITED COMPANY	X	25/06/2002
IVYMOUNT LIMITED	X	03/09/2004
KAISERPLATZ FUNDING (DELAWARE) LLC	X	13/08/2001
LA DEFENSE II (HOLDINGS) LIMITED		11/01/2002
LA DEFENSE II PLC		11/01/2002
LA DEFENSE III (HOLDINGS) LIMITED		19/01/2004
LA DEFENSE III PLC		23/01/2004
LEEK FINANCE HOLDINGS LIMITED		31/08/2004
LONGYEAR ZA COLLATERAL COMPANY LIMITED		21/07/2005
MAC NO.1 LIMITED		24/08/2004
MAGELLAN MORTGAGES NO. 2 PUBLIC LIMITED COMPANY	X	19/06/2003
MARBLE ARCH RESIDENTIAL FUNDING LIMITED	X	06/06/2002
MARBLE ARCH RESIDENTIAL FUNDING NO. 2 LIMITED	X	04/04/2003
MARBLE ARCH RESIDENTIAL FUNDING NO. 3 LIMITED	X	30/07/2003
MARBLE ARCH RESIDENTIAL FUNDING NO.4 LIMITED	X	30/07/2003
MARBLE ARCH RESIDENTIAL SECURITISATION LIMITED	X	21/01/2003
MARBLE ARCH RESIDENTIAL SECURITISATION NO.2 LIMITED	X	14/11/2003
MARBLE ARCH RESIDENTIAL SECURITISATION NO.3 LIMITED	X	11/08/2006
Alternate to MARK HOWARD FILER		
MBRF TRUSTEE LIMITED		11/01/2002
MONT BLANC RECEIVABLES FINANCING LIMITED		24/08/2004
MOUND FINANCING (NO.1) PLC		15/05/2003
MOUND FINANCING (NO.2) PLC		15/05/2003
MOUND FINANCING (NO.3) PLC		14/04/2003
MOUND FUNDING LIMITED		15/05/2003
MOUND HOLDINGS LIMITED		15/05/2003
MOUND LIMITED		15/05/2003
MOUND TRUSTEES LIMITED		15/05/2003
MSA HOLDINGS LIMITED		11/01/2002
OLYMPIA SECURITISATION LIMITED	X	09/04/2002
ORIGINATED MORTGAGE HOLDINGS LIMITED		11/01/2002
ORIO FINANCE NO.1 PUBLIC LIMITED COMPANY	X	25/06/2002
ORIO FINANCE NO.2 PUBLIC LIMITED COMPANY	X	28/05/2002
ORIO FINANCE NO.3 PUBLIC LIMITED COMPANY	X	19/11/2003
OTE PLC		18/01/2002
OWENGATE KEELE (HOLDINGS) LIMITED		11/01/2002
OWENGATE KEELE PLC		11/01/2002
PARAGON MORTGAGES (NO. 6) PLC		21/07/2003
PARAGON MORTGAGES (NO. 7) PLC		15/04/2004
PARAGON MORTGAGES (NO.5) PLC		27/08/2002
PARAGON MORTGAGES (NO.8) PLC		23/08/2004
PARAGON PERSONAL AND AUTO FINANCE (NO.2) PLC		20/05/2002
PELICAN MORTGAGES NO.1 PUBLIC LIMITED COMPANY	X	08/11/2002
PELICAN MORTGAGES NO.2 PUBLIC LIMITED COMPANY	X	25/07/2003
PILLAR FUNDING SERIES 2002-1 PLC		01/10/2002
PILLAR FUNDING SERIES 2003-1 PLC		14/04/2003



# JAMES PATRICK JOHNSTON FAIRRIE

## Directorships Report

Company Name	O/S	Appointed
PILLAR FUNDING SERIES 2004-1 PLC		26/02/2004
PILLAR HOLDINGS LIMITED		01/10/2002
PILLAR OPTIONS LIMITED		01/10/2002
PREFERRED FUNDING FOUR LIMITED		15/08/2003
PREMIER PLACE FINANCE LIMITED		06/09/2004
PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED		06/12/2001
PROMISE-K 2001-1 PUBLIC LIMITED COMPANY	X	26/06/2002
PROVIDE CASA 2004-1 PUBLIC LIMITED COMPANY	X	24/02/2004
PROVIDE-A 2003-1 PUBLIC LIMITED COMPANY	X	09/07/2003
PROVIDE-A 2004-1 PUBLIC LIMITED COMPANY	X	10/12/2003
PROVIDE-VR 2003-1 PUBLIC LIMITED COMPANY	X	09/09/2003
PROVIDE-VR 2004-1 PUBLIC LIMITED COMPANY	X	25/08/2004
PRS 5&6 SUB LOAN HOLDINGS LIMITED		04/03/2004
PRS 5&6 SUB LOAN LIMITED		04/03/2004
PRS 5&6 SUB LOAN OPTION LIMITED		04/03/2004
PUNCH TAVERNS FINANCE PLC		11/01/2002
RHEIN-MAIN NO.11 (U.K.) LIMITED		24/08/2004
SANDWELL COMMERCIAL FINANCE NO. 1 PLC.		06/05/2004
SANDWELL FINANCE HOLDINGS LIMITED		06/05/2004
SHARE FUNDING LIMITED		20/02/2003
SHERWOOD CASTLE FUNDING SERIES 2002-1 PLC		22/02/2002
SHERWOOD CASTLE FUNDING SERIES 2002-2 PLC		21/06/2002
SHERWOOD CASTLE FUNDING SERIES 2003-1 PLC		17/06/2003
SHERWOOD CASTLE FUNDING SERIES 2003-2 PLC		28/08/2003
SHERWOOD CASTLE FUNDING SERIES 2003-A LIMITED		02/04/2003
SHERWOOD CASTLE FUNDING SERIES 2003-B LIMITED		17/06/2003
SHERWOOD CASTLE FUNDING SERIES 2004-1 PLC		27/01/2004
SHERWOOD CASTLE FUNDING SERIES 2004-3 PLC		23/07/2004
SHERWOOD CASTLE HOLDINGS LIMITED		22/02/2002
SHERWOOD CASTLE OPTIONS LIMITED		22/02/2002
SILVER NO.1 HOLDINGS LIMITED		11/01/2002
SILVER NO.1 PLC		11/01/2002
THEMELEION MORTGAGE FINANCE PLC		22/04/2004
TIBER SRL	X	20/05/2003
TORNATOR FINANCE PUBLIC LIMITED COMPANY	X	15/10/2002
TR EUROPE LIMITED	X	25/03/2003
UNIFINANCE 1 LIMITED		03/01/2003
VILLA PROPERTY HOLDINGS LIMITED	X	15/10/2004
WILMINGTON TRUST SP SERVICES (CAYMAN) LIMITED	X	05/12/2001
WILMINGTON TRUST SP SERVICES (DUBLIN) LIMITED	X	15/05/2002
WILMINGTON TRUST SP SERVICES (FRANKFURT) GmbH	X	23/03/2006
WILMINGTON TRUST SP SERVICES (LONDON) LIMITED		15/12/2000
WINDERMERE II CMBS HOLDINGS LIMITED		19/09/2003
WINDERMERE II CMBS OPTIONS LIMITED		19/09/2003
WINDERMERE II CMBS PLC		19/09/2003
WINDERMERE II CMBS TRUSTEES LIMITED		06/11/2003

### Past Directorships

Company Name	O/S	Appointed	Resigned
ACRES (NO.1) PLC		11/01/2002	03/09/2002
ACRES (NO.2) PLC		11/01/2002	03/09/2002
ACRES (NO.3) PLC		11/01/2002	08/04/2003
ACRES HOLDINGS LIMITED		11/01/2002	05/11/2002
ACRES RECEIVABLES (NO.1) LIMITED		11/01/2002	03/09/2002



# JAMES PATRICK JOHNSTON FAIRRIE

## Directorships Report

Company Name	O/S	Appointed	Resigned
ACRES RECEIVABLES (NO.2) LIMITED		11/01/2002	03/09/2002
ACRES RECEIVABLES (NO.3) LIMITED		11/01/2002	03/09/2002
ALEHOUSE FINANCE PLC		11/01/2002	29/03/2006
APHEX CAPITAL PUBLIC LIMITED COMPANY	X	13/08/2003	10/11/2005
ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED		19/04/2004	16/11/2005
ARCHIMEDE SECURITISATION SRL	X	10/01/2006	06/04/2006
ART OPTIONS COUNTERPARTY LIMITED		11/01/2002	11/09/2003
AUBURN SECURITIES 1 PLC		11/01/2002	20/02/2006
AUTOMOBILE LOAN FINANCE (NO.1) LIMITED		25/02/2002	11/03/2003
AUTOMOBILE RECEIVABLES TRANSACTION (NO.1) PLC		11/01/2002	07/04/2003
CARS TRUSTEE (UK) NO.4 LIMITED		11/01/2002	11/09/2004
CHAMBERHURST LIMITED		29/08/2002	14/10/2003
CITY MORTGAGE FUNDING 1 LIMITED		09/02/2001	09/04/2002
COMPASS FINANCIAL RECEIVABLES B LIMITED		11/01/2002	31/08/2004
COMPASS FINANCIAL RECEIVABLES S LIMITED		11/01/2002	01/07/2003
COMPASS RECEIVABLES TRUSTEE LIMITED		11/01/2002	31/08/2004
CONISTON HOLDINGS CMBS LIMITED		23/06/2003	02/02/2004
DAZZLE-LIGHT PROPERTIES LIMITED		25/10/2002	02/09/2003
DEMOT UKCO LIMITED		27/07/2004	13/08/2004
DOLLBRIGHT LIMITED		23/11/2005	07/02/2006
ENERGY PORTFOLIO FUNDING PLC		13/06/2002	04/02/2004
FIDEX HOLDINGS LIMITED		18/01/2002	05/01/2005
FIDEX PLC		18/01/2002	05/01/2005
FINANCE FOR PEOPLE (NO.1) PLC		20/05/2002	13/12/2002
FINANCE FOR PEOPLE (NO.2) PLC		20/05/2002	13/12/2002
FINANCE FOR PEOPLE (NO.4) PLC		20/05/2002	12/11/2004
FIRST FLEXIBLE NO.1 PLC Alternate to ANTHONY FRANCIS RAIKES		25/06/2001	19/06/2003
FIRST FLEXIBLE NO.2 PLC Alternate to MARTIN McDERMOTT		25/06/2001	19/06/2003
FIRST FLEXIBLE NO.2 PLC Alternate to ANTHONY FRANCIS RAIKES		25/06/2001	19/06/2003
FIRST FLEXIBLE NO.3 PLC Alternate to MARTIN McDERMOTT		25/06/2001	19/06/2003
FIRST FLEXIBLE NO.3 PLC Alternate to ANTHONY FRANCIS RAIKES		25/06/2001	19/06/2003
FIRST FLEXIBLE NO.4 PLC		08/05/2001	17/10/2001
FIRST FLEXIBLE NO.5 PLC		18/06/2001	17/10/2001
FRHL PLC		17/10/2001	15/07/2002
GREAT LAKES RECEIVABLES FINANCING (NO.1) LIMITED		11/01/2002	08/12/2005
GREAT LAKES RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED		11/01/2002	08/12/2005
GREAT LAKES RECEIVABLES FINANCING LTD		11/01/2002	09/12/2005
HECTARES (NO.1) LIMITED		11/01/2002	17/12/2002
HECTARES RECEIVABLES (NO.1) LIMITED		11/01/2002	17/12/2002
INVESTORS IN HEALTH (CHICHESTER NO. 2) LIMITED		19/03/2001	23/05/2002
INVESTORS IN HEALTH (CHICHESTER NO. 5) LIMITED		19/03/2001	23/05/2002
LA DEFENSE PLC		11/01/2002	12/04/2005
LONDON CAPITAL FUNDING LIMITED		02/01/2002	08/12/2004
MARBLE ARCH RESIDENTIAL LOANS LIMITED		21/01/2003	10/08/2004
MATRON 2 TRUSTEES LIMITED		24/08/2004	24/03/2005
MATRON TRUSTEES LIMITED		24/08/2004	24/03/2005
MOONCREST FUNDING PLC		11/01/2002	22/06/2005
MUSTARDCROFT LIMITED		11/01/2002	07/08/2004
ODYSSEY PROJECT FUNDING (UK) LIMITED		06/12/2000	25/09/2001
OPTIMAAL FINANCE (HOLDINGS) LIMITED		19/11/2002	04/01/2005



# JAMES PATRICK JOHNSTON FAIRRIE

## Directorships Report

Company Name	O/S	Appointed	Resigned
OPTIMAAL FINANCE (UK) PLC		22/11/2002	08/01/2005
ORIGINATED MORTGAGE LOANS 1 PLC		11/01/2002	24/11/2005
ORIGINATED MORTGAGE LOANS 2 PLC		11/01/2002	24/11/2005
ORIGINATED MORTGAGE LOANS 3 PLC		11/01/2002	24/11/2005
ORIGINATED MORTGAGE LOANS 4 PLC		11/01/2002	24/11/2005
ORIGINATED MORTGAGE LOANS 5 PLC		11/01/2002	24/11/2005
ORIGINATED MORTGAGE LOANS 6 PLC		11/01/2002	24/11/2005
ORIGINATED MORTGAGE LOANS 7 PLC		11/01/2002	24/11/2005
ORIGINATED MORTGAGE LOANS 8 PLC		11/01/2002	24/11/2005
P.L.R. SECURITISATION 1999 LIMITED		11/01/2002	10/12/2002
PARAGON LOAN FINANCE (NO. 1) PLC		20/05/2002	06/01/2006
PARAGON LOAN FINANCE (NO. 2) PLC		20/05/2002	06/01/2006
PARAGON MORTGAGES (NO.1) PLC		20/05/2002	12/11/2004
PARAGON MORTGAGES (NO.2) PLC		20/05/2002	12/11/2004
PARAGON MORTGAGES (NO.3) PLC		20/05/2002	12/11/2004
PARAGON MORTGAGES (NO.4) PLC		11/12/2002	06/01/2006
PARCS 1 LIMITED		28/02/2002	29/11/2003
PARCS B LIMITED		25/02/2002	30/01/2004
PARCS LIMITED		25/02/2002	30/01/2004
PCO 185 LIMITED		11/01/2002	05/11/2002
PERSIAN PUNCH LIMITED		06/11/2003	20/06/2006
PORTUCOM PURCHASING LIMITED	X	11/02/2003	05/03/2006
REINSURANCE ENTITY NO.1 LIMITED		08/11/2001	14/05/2005
RESTAUTUMN LIMITED		12/09/2001	17/09/2002
RHEINGOLD NO.7 LIMITED		11/01/2002	18/08/2004
SACKVILLE TCI PROPERTY NOMINEE (1) LIMITED		27/06/2003	29/10/2004
SACKVILLE TCI PROPERTY NOMINEE (2) LIMITED		27/06/2003	28/10/2004
SASCO EUROPE 1998 C1 OPTIONS LIMITED		11/01/2002	29/04/2003
SASCO EUROPE 1998-C1 HOLDINGS LIMITED		21/01/2002	10/02/2004
SASCO EUROPE 1998-C1 PLC		11/01/2002	10/02/2004
SECURITISATION HOLDINGS (UK) NO.4 LIMITED		11/01/2002	11/09/2004
SHELF CO (NO. 1705) LIMITED		11/01/2002	29/03/2006
SILVER CASTLE LIMITED		11/01/2002	12/04/2005
SONAR 1 PLC		24/08/2004	27/01/2005
SONAR 2 PLC		24/08/2004	27/01/2005
STARS 1 PLC		24/08/2004	11/03/2005
STARS 2 PLC		24/08/2004	11/03/2005
SUNRISE TRUSTEES LIMITED		24/08/2004	04/04/2006
SUPERIOR RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED		11/01/2002	08/12/2005
SUPERIOR RECEIVABLES FINANCING LIMITED		11/01/2002	08/12/2005
SUPERIOR TRADEABLE RESIDENTIAL SECURITIES LIMITED		24/08/2004	31/01/2006
TEESIDE INVESTMENTS LIMITED		11/01/2002	22/04/2002
TRADE PAYMENT RIGHTS PLC		11/01/2002	28/02/2003
WINDERMERE CMBS PLC		07/11/2001	02/11/2005

