



Nicholas Keen

908533052

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Nicholas Keen | Number | 908533052 |
| Postcode | BN2 5XZ | Address | 51 Merton Court The Strand, Brighton Marina Village Brighton East Sussex |
| Date of birth | January 1958 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|----------------|------------|-----------|----------|
| HOMELOANS (JERSEY) LIMITED | FC023570 | Other | 28/11/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| HOMER FUNDING LIMITED | 08018160 | Company is dissolved | 03/04/2012 | 13/05/2014 | Director |
| PARAGON MORTGAGES (NO. 33) LIMITED | 08012909 | Company is dissolved | 30/03/2012 | 13/05/2014 | Director |
| PARAGON MORTGAGES (NO. 34) LIMITED | 08013056 | Company is dissolved | 30/03/2012 | 13/05/2014 | Director |
| TOWNEND FARM (EASINGTON) MANAGEMENT COMPANY LIMITED | 08013844 | Non-Trading | 30/03/2012 | 13/05/2014 | Director |
| PARAGON MORTGAGES (NO. 36) LIMITED | 08013698 | Company is dissolved | 30/03/2012 | 13/05/2014 | Director |
| IDEM CAPITAL HOLDINGS LIMITED | 07737522 | Active - Accounts Filed | 11/08/2011 | 31/12/2015 | Director |
| IDEM CONSUMER LOANS LIMITED | 07737561 | Company is dissolved | 11/08/2011 | 13/05/2014 | Director |
| IDEM (NO. 6) LIMITED | 07591201 | Company is dissolved | 05/04/2011 | 13/05/2014 | Director |
| IDEM CAPITAL ACQUISITIONS LIMITED | 07591412 | Company is dissolved | 05/04/2011 | 13/05/2014 | Director |
| IDEM (NO. 5) LIMITED | 07580759 | Company is dissolved | 28/03/2011 | 13/05/2014 | Director |
| IDEM FIRST FINANCE LIMITED | 07580657 | Company is dissolved | 28/03/2011 | 13/05/2014 | Director |
| HIGHLANDS LOAN SERVICING LIMITED | 07574096 | Company is dissolved | 22/03/2011 | 13/05/2014 | Director |
| IDEM ASSET MANAGEMENT LIMITED | 07393277 | Company is dissolved | 30/09/2010 | 13/05/2014 | Director |
| IDEM CAPITAL SECURITIES LIMITED | 07350538 | Active - Accounts Filed | 19/08/2010 | 13/05/2014 | Director |
| PBAF (NO. 1) LIMITED | 06911686 | Company is dissolved | 20/05/2009 | 13/05/2014 | Director |
| PARAGON PERSONAL FINANCE (2) LIMITED | 06911592 | Company is dissolved | 20/05/2009 | 13/05/2014 | Director |



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| SPV SECURITIES LIMITED | 06904002 | Company is dissolved | 13/05/2009 | 13/05/2014 | Director |
| SANCOPIA CAPITAL LIMITED | 06630469 | Company is dissolved | 26/06/2008 | 13/05/2014 | Director |
| TEGIC LIMITED | 06630471 | Company is dissolved | 26/06/2008 | 13/05/2014 | Director |
| PGC CAPITAL LIMITED | 06630534 | Company is dissolved | 26/06/2008 | 13/05/2014 | Director |
| TEGIC CAPITAL LIMITED | 06630412 | Company is dissolved | 25/06/2008 | 13/05/2014 | Director |
| IDEM CAPITAL LIMITED | 06630443 | Company is dissolved | 25/06/2008 | 13/05/2014 | Director |
| SANCOPIA LIMITED | 06630361 | Company is dissolved | 25/06/2008 | 13/05/2014 | Director |
| PARAGON MORTGAGES (2010) LIMITED | 06595834 | Active - Accounts Filed | 19/05/2008 | 31/05/2014 | Director |
| PARAGON LENDING LIMITED | 06595722 | Company is dissolved | 16/05/2008 | 13/05/2014 | Director |
| MOORGATE ASSET ADMINISTRATION LIMITED | 06595744 | Non-Trading | 16/05/2008 | 13/05/2014 | Director |
| PARAGON SERVICING LIMITED | 06595758 | Company is dissolved | 16/05/2008 | 13/05/2014 | Director |
| IDEM (NO.3) LIMITED | 06595544 | Company is dissolved | 16/05/2008 | 13/05/2014 | Director |
| PARAGON MORTGAGES (NO.27) LIMITED | 06595581 | Company is dissolved | 16/05/2008 | 13/05/2014 | Director |
| PARAGON MORTGAGES (NO. 26) LIMITED | 06355778 | Company is dissolved | 30/08/2007 | 13/05/2014 | Director |
| PARAGON MORTGAGES (NO. 17) PLC | 06356366 | Company is dissolved | 30/08/2007 | 31/05/2014 | Director |
| PARAGON MORTGAGES (NO. 16) PLC | 06352605 | Company is dissolved | 28/08/2007 | 31/05/2014 | Director |
| PARAGON MORTGAGES (NO.15) PLC | 06212267 | Company is dissolved | 13/04/2007 | 31/05/2014 | Director |
| PARAGON MORTGAGES (NO.14) PLC | 06043254 | Company is dissolved | 16/01/2007 | 31/05/2014 | Director |
| FIRST FLEXIBLE (NO. 7) PLC | 04579544 | Company is dissolved | 19/09/2006 | 31/05/2014 | Director |
| TMC TATTENHAM NO.1 LIMITED | 03517213 | Company is dissolved | 07/04/2006 | | Director |
| TMC TATTENHAM NO. 2 LIMITED | 03701693 | Company is dissolved | 07/04/2006 | | Director |
| THE BUSINESS MORTGAGE COMPANY LIMITED | 05390573 | Active - Accounts Filed | 17/03/2005 | 27/02/2009 | Director |
| PARAGON MORTGAGES (NO. 12) PLC | 05386924 | Active - Accounts Filed | 17/03/2005 | 31/05/2014 | Director |
| PARAGON MORTGAGES (NO.38) LIMITED | 05390632 | Company is dissolved | 17/03/2005 | 13/05/2014 | Director |
| PARAGON MORTGAGES (NO. 13) PLC | 05393650 | Company is dissolved | 17/03/2005 | 31/05/2014 | Director |
| PARAGON FOURTH FUNDING LIMITED | 05390155 | Company is dissolved | 17/03/2005 | 31/05/2014 | Director |
| PARAGON PERSONAL FINANCE LIMITED | 05390327 | Active - Accounts Filed | 17/03/2005 | 31/05/2014 | Director |
| PARAGON BANK PLC | 05390593 | Active - Accounts Filed | 17/03/2005 | 12/06/2013 | Director |
| REDBRICK SURVEY AND VALUATION LIMITED | 05390659 | Active - Accounts Filed | 17/03/2005 | 10/12/2008 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| PARAGON MORTGAGES (NO. 37) LIMITED | 05390555 | Company is dissolved | 17/03/2005 | 13/05/2014 | Director |
| PARAGON CAR FINANCE LIMITED | 05390290 | Active - Accounts Filed | 17/03/2005 | 31/05/2014 | Director |
| CLIFF COURT (1958) LIMITED | 00610657 | Non-Trading | 20/12/2004 | 30/11/2006 | Company Secretary |
| ARIANTY HOLDINGS LIMITED | 04062132 | Active - Accounts Filed | 23/08/2004 | 13/05/2014 | Director |
| ARIANTY NO. 1 PLC | 03946857 | Non-Trading | 23/08/2004 | 13/05/2014 | Director |
| FIRST FLEXIBLE NO. 6 PLC | 04579581 | Company is dissolved | 24/10/2003 | 31/05/2014 | Director |
| MORTGAGE TRUST SERVICES PLC | 03940202 | Active - Accounts Filed | 30/06/2003 | 31/05/2014 | Director |
| MORTGAGE TRUST LIMITED | 02048895 | Active - Accounts Filed | 30/06/2003 | 31/05/2014 | Director |
| EARLSWOOD FINANCE (NO. 3) LIMITED | 04786771 | Active - Accounts Filed | 04/06/2003 | 13/05/2014 | Director |
| PARAGON THIRD FUNDING LIMITED | 04577689 | Non-Trading | 30/10/2002 | 13/05/2014 | Director |
| EARLSWOOD FINANCE (NO.2) LIMITED | 04513348 | Company is dissolved | 29/08/2002 | 13/05/2014 | Director |
| PARAGON MORTGAGES (NO.6) LIMITED | 04513156 | Company is dissolved | 29/08/2002 | | Director |
| PARAGON MORTGAGES (NO.8) PLC | 04513172 | Company is dissolved | 29/08/2002 | 31/05/2014 | Director |
| PARAGON MORTGAGES (NO.10) PLC | 04514738 | Company is dissolved | 29/08/2002 | 31/05/2014 | Director |
| EARLSWOOD FINANCE LIMITED | 04513342 | Active - Accounts Filed | 29/08/2002 | 13/05/2014 | Director |
| PARAGON PERSONAL AND AUTO FINANCE (NO. 3) PLC | 04513186 | Company is dissolved | 29/08/2002 | 31/05/2014 | Director |
| PARAGON SECURED FINANCE (NO. 1) PLC | 04513329 | Company is dissolved | 29/08/2002 | 31/05/2014 | Director |
| PARAGON MORTGAGES (NO.9) PLC | 04513176 | Company is dissolved | 29/08/2002 | 31/05/2014 | Director |
| PARAGON MORTGAGES (NO.7) PLC | 04513170 | Company is dissolved | 29/08/2002 | 31/05/2014 | Director |
| PARAGON MORTGAGES (NO.11) PLC | 04513183 | Company is dissolved | 29/08/2002 | 31/05/2014 | Director |
| COLONIAL FINANCE (UK) LIMITED | 02064697 | Active - Accounts Filed | 16/10/2000 | 13/05/2014 | Director |
| PARAGON MORTGAGES (NO. 2) PLC | 03696121 | Company is dissolved | 15/01/1999 | 13/05/2014 | Director |
| PARAGON MORTGAGES (NO. 5) PLC | 03696169 | Active - Accounts Filed | 15/01/1999 | 13/05/2014 | Director |
| HOMELOANS (NO. 6) PLC | 03696123 | Company is dissolved | 15/01/1999 | 13/05/2014 | Director |
| FINANCE FOR PEOPLE (NO. 10) LIMITED | 03696133 | Company is dissolved | 15/01/1999 | | Director |