



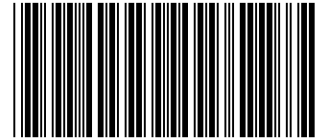
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ELVEDEN PROPERTY LIMITED

**Company Number:** 04379580



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### Company Details

**Period Ending:** 22/02/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7020**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ONE EDISON RISE**  
**NEW OLLERTON**  
**NEWARK**  
**NOTTINGHAMSHIRE**  
**NG22 9DP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TIMOTHY HUGH PARKER

**Address:** TWITCHELL BARN  
KIRTON ROAD, EGMANTON  
NEWARK  
NOTTINGHAMSHIRE NG22 0HF

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**Director 1:**

**Name:** JOSEPH PATRICK BARATTA  
**Date of Birth:** 04/01/1971  
**Nationality:** AMERICAN  
**Occupation:** DIRECTOR

**Address:** 4 MOORE STREET  
LONDON SW3 2QN

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*Director 2:*

|                       |   |                 |   |
|-----------------------|---|-----------------|---|
| <i>Name:</i>          | <b>JAMES WILLIAM<br/>ALLANSON BARRETT</b> | <i>Address:</i> | <b>8 LEY ROAD<br/>STETCHWORTH<br/>NEWMARKET<br/>SUFFOLK CB8 9TS</b> |
| <i>Date of Birth:</i> | <b>16/03/1970</b>                         |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>                            |                 |   |
| <i>Occupation:</i>    | <b>DIRECTOR</b>                           |                 |   |

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*Director 3:*

|                       |                   |                 |  |
|-----------------------|-------------------|-----------------|--|
| <i>Name:</i>          | <b>PAUL KENT</b>  | <i>Address:</i> | <b>THE GRANARY<br/>CHURCH VIEW, EGMANTON<br/>NEWARK<br/>NOTTINGHAMSHIRE NG22 0HN</b> |
| <i>Date of Birth:</i> | <b>18/04/1964</b> |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>    |                 |  |
| <i>Occupation:</i>    | <b>DIRECTOR</b>   |                 |  |

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*Director 4:*

|                       |                     |                 |   |
|-----------------------|---------------------|-----------------|---|
| <i>Name:</i>          | <b>WAYNE MATTON</b> | <i>Address:</i> | <b>THE HOLLOW<br/>CHURCH END<br/>HILTON<br/>CAMBRIDGESHIRE PE28 9NJ</b> |
| <i>Date of Birth:</i> | <b>28/06/1961</b>   |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>      |                 |   |
| <i>Occupation:</i>    | <b>DIRECTOR</b>     |                 |   |

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*Director 5:*

|                       |                         |                 |  |
|-----------------------|-------------------------|-----------------|--|
| <i>Name:</i>          | <b>CHAD RUSTAN PIKE</b> | <i>Address:</i> | <b>25 BURNSALL STREET<br/>LONDON SW3 3SR</b> |
| <i>Date of Birth:</i> | <b>21/05/1971</b>       |                 |  |
| <i>Nationality:</i>   | <b>USA</b>              |                 |  |
| <i>Occupation:</i>    | <b>DIRECTOR</b>         |                 |  |

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*Director 6:*

|                       |                         |                 |   |
|-----------------------|-------------------------|-----------------|---|
| <i>Name:</i>          | <b>CHRISTOPHER TODD</b> | <i>Address:</i> | <b>15 GISBORNE CRESCENT<br/>DERBY<br/>DERBYSHIRE DE22 2FJ</b> |
| <i>Date of Birth:</i> | <b>29/08/1969</b>       |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>          |                 |   |
| <i>Occupation:</i>    | <b>DIRECTOR</b>         |                 |   |

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>1</b>                           | <b>GBP1.00</b>                                      |
| <b>TOTALS</b>             | <b>1</b>                           | <b>GBP1.00</b>                                      |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2007, 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 22/02/2007**

*Name:* **SUN CP NEWMIDCO LIMITED**

*Address:* **ONE EDISON RISE  
NEW OLLERTON  
NEWARK  
NOTTINGHAMSHIRE NG22 9DP**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**