



**Companies House**  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X3RNT8P4

**Company Name: ELVEDEN PROPERTY LIMITED**

**Company Number: 04379580**

**Received for filing in Electronic Format on the: 03/04/2009**

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*New Appointment Details*

**Position: DIRECTOR**

**Date of Appointment: 01/04/2009**

**Name: JOSEPH PATRICK BARATTA**

**Consented to Act: YES**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

**Date of Birth: 04/01/1971**

**Nationality: AMERICAN**

**Occupation: DIRECTOR**

**Other Directorships:**

**04246739 CARP (CP) LIMITED**

**04074184 CARP (E)**

**04246719 CARP (H) LIMITED**

**03920523 CARP (L) LIMITED**

**04259182 CARP (NW) LIMITED**

**04246938 CARP (O) LIMITED**

**04074263 CARP (S) LIMITED**

**04007584 CARP (UK) 1 LIMITED**

**04066196 CARP (UK) 2 LIMITED**

**04066200 CARP (UK) 3 LIMITED**

**04246811 CARP (UK) 3A LIMITED**

**05994315 COMET REFICO LIMITED**

**04379582 CP (OASIS PROPERTY) LIMITED**

**04380180 CP (SHERWOOD PROPERTY) LIMITED**

**05779555 CP COMET BIDCO LIMITED**

**05781362 CP COMET HOLDINGS LIMITED**

**05724323 FOREST BIDCO LIMITED**

**05724101 FOREST HOLDCO LIMITED**

**05724326 FOREST MIDCO LIMITED**

**05994320 FOREST REFICO LIMITED**

**04379589 LONGLEAT PROPERTY LIMITED**

**04467129 SUN CP ASSET MANAGEMENT LIMITED**

**04467104 SUN CP MIDCO LIMITED**

**05456337 SUN CP NEWMIDCO LIMITED**

**05456406 SUN CP NEWTOPCO LIMITED**

**04467230 SUN CP PROPERTIES LIMITED**

**04466962 SUN CP TOPCO LIMITED**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2009**

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