



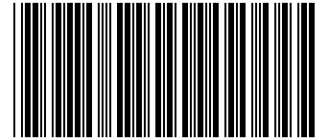
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE MINERVA TREEHOUSE**

*Company Number:* **05860929**



XE0H5RE2

*Received for filing in Electronic Format on the:* **20/07/2007**

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*Company Details*

*Period Ending:* **28/06/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**FLAT 17  
13 DE VERE GARDENS  
LONDON  
W8 5AP**

*Register of*  
*Members Address:*

**Not Applicable**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JEAN-MARC DEBRICON**

*Address:* **99 LAVENDER WALK  
LONDON SW11 1JS**

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*Director 1:*

*Name:* **JEAN-MARC DEBRICON**  
*Date of Birth:* **06/06/1968**  
*Nationality:* **FRENCH**  
*Occupation:* **BANKER**

*Address:* **99 LAVENDER WALK  
LONDON SW11 1JS**

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*Director 2:*

*Name:* **TALA MIKDASHI**  
*Date of Birth:* **18/02/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

*Address:* **13 DE VERE GARDENS  
FLAT 17  
LONDON W8 5AP**

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*Director 3:*

*Name:* **ANDREAS BOLSTAD  
POVLSEN**  
*Date of Birth:* **11/09/1970**  
*Nationality:* **DANISH**  
*Occupation:* **BANKER**

*Address:* **FLAT 17 13 DE VERE GARDENS  
LONDON W8 5AP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**