



*Companies House*  
— for the record —

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

**Annual Return**



**XFEYLDK6**

*Received for filing in Electronic Format on the: 25/09/2009*

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

*Company Number:* **05860929**

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### *Company Details*

*Period Ending:* **28/06/2009**

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

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**TMT PO BOX 63678  
LONDON  
UK  
SW11 9BD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JEAN-MARC DEBRICON**      *Address:* **99 LAVENDER WALK  
LONDON  
SW11 1JS**

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*Director 1 :*

*Name:* **MR JEAN-MARC DEBRICON**      *Address:* **99 LAVENDER WALK  
LONDON  
SW11 1JS**

*Date of Birth:* **06/06/1968**      *Nationality:* **FRENCH**      *Occupation:* **BANKER**

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*Director 2 :*

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

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

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*Director 3 :*

*Name:* **ANDREAS BOLSTAD  
POVLSEN**

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

*Date of Birth:* **11/09/1970**    *Nationality:* **DANISH**

*Occupation:* **BANKER**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/09/2009**

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