



Companies House
— for the record —

AR01 (ef)

Annual Return



XL5L2LRM

Received for filing in Electronic Format on the: **17/07/2010**

Company Name: **THE MINERVA TREEHOUSE**

Company Number: **05860929**

Date of this return: **28/06/2010**

SIC codes: **9305**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **TMT PO BOX 63678
LONDON
UNITED KINGDOM
SW11 9BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O TMT SECRETARY
99 LAVENDER WALK
LONDON
UNITED KINGDOM
SW11 1JS**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JEAN-MARC**

Surname: **DEBRICON**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **MR JEAN-MARC**

Surname: **DEBRICON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1968**

Nationality: **FRENCH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **TALA**

Surname: **MIKDASHI**

Former names:

Service Address: **FLAT 14 COLEHERNE COURT THE LITTLE BOLTONS
LONDON
UNITED KINGDOM
SW5 0DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1973**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREAS BOLSTAD**

Surname: **POVLSEN**

Former names:

Service Address: **FLAT 14 COLEHERNE COURT THE LITTLE BOLTONS**
 LONDON
 SW5 0DL

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.