



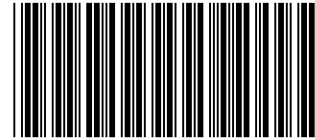
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE MINERVA CENTRE LIMITED**

*Company Number:* **04324590**



X0988UT9

*Received for filing in Electronic Format on the:* **20/11/2007**

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*Company Details*

*Period Ending:* **19/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**8021**

*Registered Office:*  
*Address:*

**DIXONS CITY ACADEMY  
RIPLEY STREET  
BRADFORD  
WEST YORKSHIRE  
BD5 7RR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TERENCE ARCHER**

*Address:* **P4  
BROADFOLD HALL  
LUDDENDEN  
HALIFAX  
WEST YORKSHIRE HX2 6TW**

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*Director 1:*

*Name:* **TERENCE ARCHER** *Address:* **P4**  
*Date of Birth:* **25/10/1949** **BROADFOLD HALL**  
*Nationality:* **BRITISH** **LUDDENDEN**  
*Occupation:* **FINANCE DIRECTOR** **HALIFAX**  
**WEST YORKSHIRE HX2 6TW**

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*Director 2:*

*Name:* **DAVID GRAHAM HOLMES** *Address:* **236 WYKE LANE**  
*Date of Birth:* **31/12/1952** **WYKE**  
*Nationality:* **BRITISH** **BRADFORD**  
*Occupation:* **DIRECTOR** **WEST YORKSHIRE BD12 9EL**

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*Director 3:*

*Name:* **NICHOLAS JOHN WELLER** *Address:* **28 MOORFIELD ROAD**  
*Date of Birth:* **05/10/1957** **ILKLEY**  
*Nationality:* **BRITISH** **WEST YORKSHIRE LS29 8BL**  
*Occupation:* **PRINCIPAL**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>99</b>	<b>GBP99</b>
<b>TOTALS</b>	<b>99</b>	<b>GBP99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99 ORDINARY Shares held as at 19/11/2007**

*Name:* **DIXONS CITY ACADEMY CHARITABLE TRUST**  
*Address:* **RIPLEY STREET**  
**BRADFORD**  
**WEST YORKSHIRE BD5 7RR**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**