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THE SECRETARIAT

NWB-E18
020287



363_x Annual Return

Company number

CN 2706341

☐

Company name

Roald Dahl Nominee Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 13 04 95

Date of next return

I wish to make the next return to

DB 13 04 96

Registered Office

This is the address at the date of this return

RO Carmelite

50 Victoria Embankment, Blackfriars

Any change of registered office **must** be notified on form 287

Post town LONDON

County/Region

Postcode EC4Y 0DX

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 9 9 9

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
	Huntsmoor Nominees Limited
AD	Carmelite
	50 Victoria Embankment, Blackfriars
Post town	LONDON
County/Region	
Postcode	EC4Y 0DX
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mrs
	Forenames		Amanda
	Surname		Brown
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Dragon Cottage
			67 Church Street
	Post town		GREAT MISSENDEN
	County/Region		
	Postcode	HP16 0AZ	Country England
	Date of birth	DO 09 05 57	Nationality NA British
	Business occupation	OC	Literary Estate Manager
	Other directorships	OD	None

Name	* Style/Title	CD	Mrs
	Forenames		Felicity Ann
	Surname		Dahl
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Gipsy House
	Post town		GREAT MISSENDEN
	County/Region		Buckinghamshire
	Postcode	HP16 0BP	Country England
	Date of birth	DO 12 12 38	Nationality NA British
	Business occupation	OC	Partner of Dahl & Dahl
	Other directorships	OD	See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title**CD** Ms

Forenames

Ophelia Magdalene

Surname

Dahl

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

56 Concord Avenue

Apartment 4

Post town CAMBRIDGE**County/Region** Massachusetts**Postcode** 02138 **Country** U.S.A.**Date of birth****DO**

12

05

64

Nationality **NA** British**Business occupation****OC**

Charity Director

Other directorships**OD**

None

Name * Style/Title**CD**

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD****Post town****County/Region****Postcode** **Country****Date of birth****DO****Nationality** **NA****Business occupation****OC****Other directorships****OD**

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for F A Dahl

RDF Limited

Class	Number	Aggregate Nominal Value
£1 Ordinary share	2	2.00
Totals	2	2.00

A full list of members is enclosed on paper

Elective resolutions (Private companies only)

None

For and on behalf of
HUNTS MOOR NOMINEES LTD.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Make cheques payable to
Companies House.

Signed

Secretary/~~Director~~ *
(* delete as appropriate)

Date _____

This return includes 2 continuation sheets.

Contact point address

Ref: MFG/DXC
Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
LONDON

Postcode EC4Y 0DX

Telephone 071 353 1234

Extension

Complete List of Members for Roald Dahl Nominee Limited from 13/04/94 to 13/04/95

Member's Name and Address

Dahl, Felicity Ann
Gipsy House, GREAT MISSENDEN
Buckinghamshire HP16 0BP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary shares	1		1	02/11/94	0

Member's Name and Address

Gipsy House Trustees Limited
Carmelite, 50 Victoria Embankment
Blackfriars LONDON EC4Y 0DX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary shares	1		1	02/11/94	0

Member's Name and Address

Harrington Limited
Cedar House, 41 Cedar Avenue
HAMILTON HM12 Bermuda

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary shares	0	1 1		02/11/94 02/11/94	2