



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X245706Q**

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*Company Name:* **THE ROALD DAHL MUSEUM AND STORY CENTRE**

*Company Number:* **04178505**

*Date of this return:* **13/03/2013**

*SIC codes:* **91020**  
**91012**

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

*Situation of Registered Office:* **81-83 HIGH STREET**  
**GREAT MISSENDEN**  
**BUCKINGHAMSHIRE**  
**HP16 0AL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **EUNICE JANE**

Surname: **WENNBERG**

Former names:

Service Address: **6 ST PETERS CLOSE  
SPEEN  
BUCKINGHAMSHIRE  
HP27 0SS**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **AMANDA**

Surname: **CONQUY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1957**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SUSAN**

*Surname:*                                **HIGGINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/11/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **ARTS CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER ERNEST**

*Surname:*                                **HILLS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/09/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED INVESTMENT BANKER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **JULIA ANNE**

Surname: **HOLBERRY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/02/1956** Nationality: **BRITISH**

Occupation: **MUSEUM CONSULTANT**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR LUKE**

Surname: **KELLY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **17/07/1986** Nationality: **BRITISH**

Occupation: **WRITER**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                ELAINE YVONNE

Surname:                         MCQUADE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:    ENGLAND

Date of Birth:    **29/10/1954**                                Nationality:    **BRITISH**

Occupation:    **PUBLISHING**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                MR PAUL ENGLAND

Surname:                         MITCHELL

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:    ENGLAND

Date of Birth:    **02/11/1951**                                Nationality:    **BRITISH**

Occupation:    **LAWYER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR ANTHONY ASCHER**

*Surname:* **SALEM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/12/1941**

*Nationality:* **BRITISH**

*Occupation:* **RETAIL CONSULTANT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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