



Companies House
— for the record —

AR01 (ef)

Annual Return



X0SORSFB

Received for filing in Electronic Format on the: **14/03/2011**

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

Company Number: **04178505**

Date of this return: **13/03/2011**

SIC codes: **9252**

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**

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): MRS FELICITY ANN

Surname: DAHL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/12/1938 *Nationality:* BRITISH

Occupation: LITERARY EXECUTOR

Company Director 3

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

Company Director 4

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**

Company Director 5

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**

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**

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**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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