



*Companies House*  
— for the record —

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

**Annual Return**



**X5VQOCOB**

*Received for filing in Electronic Format on the: 24/08/2009*

*Company Name:* **THE ROALD DAHL CENTRE (TRADING) LIMITED**

*Company Number:* **04854808**

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### *Company Details*

*Period Ending:* **04/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**81-83 HIGH STREET  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 0AL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EUNICE JANE WENNBERG**

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

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### *Director 1 :*

*Name:* **AMANDA CONQUY**

*Address:* **67 CHURCH STREET  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 0AZ**

*Date of Birth:* **09/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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### *Director 2 :*

*Name:* **FELICITY ANN DAHL**

*Address:* **GIPSY HOUSE WHITEFIELD LANE  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 0BP**

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

*Nationality:* **BRITISH**

*Occupation:* **PARTNER LITERARY  
ESTATE**

*Director 3 :*

*Name:* **SUSAN HIGGINSON**

*Address:* **92 PUTNEY PARK LANE  
LONDON  
SW15 5HN**

*Date of Birth:* **24/11/1943**    *Nationality:* **BRITISH**

*Occupation:* **ARTS CONSULTANT**

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*Director 4 :*

*Name:* **ROGER ERNEST HILLS**

*Address:* **CRIPPS WOOD THE SLADE  
BUCKLEBURY  
BERKSHIRE  
RG7 6TL**

*Date of Birth:* **18/09/1940**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 5 :*

*Name:* **ELAINE YVONNE MCQUADE**    *Address:* **72 QUEENS ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 4ET**

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

*Occupation:* **PUBLISHING**

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Director 6 :

Name: MS JUDITH HOPE NINER

Address: CHURCH CORNER SOUTH GREEN  
KIRTLINGTON  
OXON  
OX5 3HJ

Date of Birth: 13/04/1957 Nationality: BRITISH

Occupation: FUNDRAISING CONSULTANT

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Director 7 :

Name: ANTHONY ASCHER SALEM

Address: 58 FAIRACRES  
ROEHAMPTON LANE  
LONDON  
SW15 5LY

Date of Birth: 21/12/1941 Nationality: BRITISH

Occupation: RETAIL CONSULTANT

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 04/08/2009**

*Name:*

**THE ROALD DAHL MUSEUM STORY CENTRE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/08/2009**

*Authenticated:* **Yes (E/W)**