



Companies House

for the record

Company Name

THE ROALD DAHL CENTRE
(TRADING) LIMITED

Company Type

Private Company Limited By
Shares

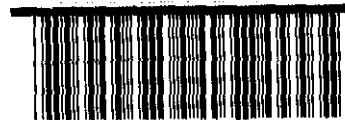
Company Number

4854808

Information extracted from
Companies House records on
29th July 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A42
COMPANIES HOUSE

0668
12/08/05

Section 1: Company details

Ref: 4854808/03/10

	Current details	Amended details														
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	81-83 High Street Great Missenden Buckinghamshire HP16 0AL	Address UK Postcode _ _ _ _ _														
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _														
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	Not Applicable	Address UK Postcode _ _ _ _ _														
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7487</td><td>Other business activities</td></tr></tbody></table>	SIC Code	Description	7487	Other business activities	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> _ _ _ _</td><td> _ _ _ _ _</td></tr><tr><td> _ _ _ _</td><td> _ _ _ _ _</td></tr><tr><td> _ _ _ _</td><td> _ _ _ _ _</td></tr><tr><td> _ _ _ _</td><td> _ _ _ _ _</td></tr></tbody></table>	SIC CODE	Description	_ _ _ _	_ _ _ _ _	_ _ _ _	_ _ _ _ _	_ _ _ _	_ _ _ _ _	_ _ _ _	_ _ _ _ _
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																

Section 2: Details of Officers of the Company

Director
If any of the details
person are wrong, strike
them through and fill in the
correct details in the
"Amended details" column.

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Current details**Name**

Eunice Jane WENNBERG

Address

6 St Peters Close
Speen
Buckinghamshire
HP27 0SS

Amended details**Name**
☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Eunice Jane WENNBERG
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Elizabeth Margaret
ATTENBOROUGH

Address

53 Christchurch Road
East Sheen
London
SW14 7AQ

Date of birth 21/07/1952**Nationality** British**Occupation** Publishing Consultant**Name**
☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Elizabeth Margaret
ATTENBOROUGH ceased to be director
(if applicable) _ _ / _ _ / _ _ _ _

Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Amanda CONQUY

Address
67 Church Street
Great Missenden
Buckinghamshire
HP16 0AZ

Date of birth 09/05/1957

Nationality British

Occupation Manager

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Amanda CONQUY ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Felicity Ann DAHL

Address
Gipsy House
Great Missenden
Buckinghamshire
HP16 0BP

Date of birth 12/12/1938

Nationality British

Occupation Partner Literary Estate

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Felicity Ann DAHL ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Roger Ernest HILLS

Address
Cripps Wood
The Slade
Bucklebury
Berkshire
RG7 6TL

Date of birth 18/09/1940

Nationality British

Occupation Retired

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Roger Ernest HILLS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Judith Hope NINER

Address
5 Park Close
Kirtlington
Oxfordshire
OX5 3HR

Date of birth 13/04/1957

Nationality British

Occupation Fundraising
Consultant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Judith Hope NINER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Current details

Amended details

Name
Anthony Ascher SALEM

Address
58 Fairacres
Roehampton Lane
London
SW15 5LY

Date of birth 21/12/1941

Nationality British

Occupation Retail Consultant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Anthony Ascher SALEM ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 100	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100	Total number of shares issued _____
	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
<p>> Shareholder Name LITERATURE CENTRE</p> <p>Address 92 High Street Great Missenden Buckinghamshire HP16 0AN</p> <p>Shares held Class Ordinary</p>		<p>Name THE ROALD DAHL MUSEUM - STORY CENTRE</p> <p>Address 81-83 HIGH STREET GREAT MISSENDEN BUCKS</p> <p>UK Postcode HP16 0AL</p> <p>Shares held Class ORD £1</p> <p>Number 100</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by LITERATURE CENTRE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													
<p>> Shareholder Name ROALD DAHL MUSEUM</p> <p>Address 92 High Street Great Missenden Buckinghamshire HP16 0AN</p> <p>Shares held Class Ordinary</p>		<p>Name THE ROALD DAHL MUSEUM - STORY CENTRE</p> <p>Address 81-83 HIGH STREET GREAT MISSENDEN BUCKS</p> <p>UK Postcode HP16 0AL</p> <p>Shares held Class ORD £1</p> <p>Number 100</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by ROALD DAHL MUSEUM</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

G. Wenberg
(Director / Secretary)

Date

05/08/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 4/8/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 4th August 2006 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

EUNICE WENBERG

Telephone number inc code

01494 488661

Address

6 ST PETERS CLOSE

DX number if applicable

SPEN

DX exchange

BUCKS

Postcode

422 055