



Companies House
— for the record —

AR01 (ef)

Annual Return



XNL3DXAS

Received for filing in Electronic Format on the: **05/09/2011**

Company Name: **ROALD DAHL'S MARVELLOUS CHILDREN'S CHARITY**

Company Number: **07340518**

Date of this return: **09/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **81A HIGH STREET
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP16 0AL**

Officers of the company

Company Director 1

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: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VIRGINIA LOUISE**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1956** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN ANDREW FORREST**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1949** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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**

Company Director **5**

Type: **Person**

Full forename(s): **GEORGINA LYNDSEY**

Surname: **HOWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1980**

Nationality: **BRITISH**

Occupation: **ASSOCIATE DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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