



Companies House
— for the record —

363a_(ef)

Annual Return



XBBE05JL

Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **CHILDREN'S HIGH LEVEL GROUP**

Company Number: **05611912**

Company Details

Period Ending: **02/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOPE HOUSE 45 GREAT
PETER STREET
LONDON
SW1P 3LT**

Details of Officers of the Company

Company Secretary 1:

Name: **DAMON JOHN PARKER**

Address: **6 BRYANSTON MANSIONS YORK
STREET
LONDON
W1H 1DA**

Director 1 :

Name: **MR BRYAN JOHN ELLIS**

Address: **21 MANOR WAY
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
SG6 3NL**

Date of Birth:

12/04/1942

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

Director 2 :

Name: **BARONESS EMMA HARRIET
NICHOLSON OF
WINTERBOURNE**

Address: **4 MAUNSEL STREET
LONDON
SW1P 2QL**

Date of Birth:

16/10/1941

Nationality:

BRITISH

Occupation:

POLITICIAN

Director 3 :

Name: **JOANNE KATHLEEN
ROWLING**

Address: **BOX 1 44-46 MORNINGSIDE ROAD
EDINBURGH
MIDLOTHIAN
EH10 4BF**

Date of Birth: **31/07/1965**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Director 4 :

Name: **SIR ROGER SINGLETON**

Address: **LITTLE ACRES BLACKMORE END
BRAINTREE
ESSEX
CM7 4DT**

Date of Birth: **06/11/1942**

Nationality: **BRITISH**

Occupation: **GOVERNMENT ADVISOR**

Director 5 :

Name: **DR PETER SOUTHERN**

Address: **11 MARSH BALDON
OXFORD
OX44 9LW**

Date of Birth: **28/02/1947**

Nationality: **BRITISH**

Occupation: **RETIRED TEACHER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

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