



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/11/2013**

**X2L6M5GI**

*Company Name:* **BRITISH OLYMPIC ASSOCIATION(THE)**

*Company Number:* **01576093**

*Date of this return:* **31/10/2013**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **60 CHARLOTTE STREET  
LONDON  
W1T 2NU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**60 CHARLOTTE STREET  
LONDON  
UNITED KINGDOM  
W1T 2NU**

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW EDWARD**

*Surname:*                **ANSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HEW ORMISTON**

*Surname:* **CHALMERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **10/02/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **LORD SEBASTIAN NEWBOLD**

*Surname:* **COE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/09/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SIR PHILIP LEE**

*Surname:* **CRAVEN**

*Former names:*

*Service Address:* **1 MEADOW CLOSE  
SHAVINGTON  
CREWE  
CHESHIRE  
CW2 5BE**

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

*Date of Birth:* **04/07/1950** *Nationality:* **BRITISH**  
*Occupation:* **PRESIDENT IPC**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR NIELS ERNEST**

*Surname:*                            **DE VOS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DAME DIANA MARGARET**

*Surname:*                **ELLIS**

*Former names:*

*Service Address:*        **3 MARSHWOOD ROAD  
LIGHTWATER  
SURREY  
GU18 5QZ**

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

*Date of Birth:*    **11/04/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **HEMERY**

*Former names:*

*Service Address:* **WHITEACRE  
FYFIELD  
MARLBOROUGH  
WILTSHIRE  
SN8 1PX**

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

*Date of Birth:* **18/07/1944**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MS DENISE NICHOLA**

*Surname:* **JAGGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ALEXANDER**

*Surname:* **LEMAN**

*Former names:*

*Service Address:* **GREAT HARWOODS BARN  
HARWOODS LANE  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4NJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/07/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **10**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADAM LAIRD**

*Surname:*                            **PENGILLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/10/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SELF EMPLOYED SPORTS**  
                              **CONSULTANT**

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*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **SIR CRAIG COLLINS**

*Surname:* **REEDIE**

*Former names:*

*Service Address:* **SENARA  
HAZELWOOD ROAD  
BRIDGE OF WEIR  
RENFREWSHIRE  
PA11 3DB**

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

*Date of Birth:* **06/05/1941** *Nationality:* **BRITISH**

*Occupation:* **INDEPENDENT FINANCIAL  
ADVISER**

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*Company Director* 12

Type: **Person**  
Full forename(s): **MR DAVID PETER JOHN**

Surname: **ROSS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1965** Nationality: **ENGLISH**

Occupation: **CHAIRMAN**

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*Company Director* 13

Type: **Person**  
Full forename(s): **MR DAVID**

Surname: **SPARKES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1948** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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*Company Director* 14

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

Surname: **TRESEDER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/06/1969** Nationality: **BRITISH**

Occupation: **CEO**

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*Company Director* 15

Type: **Person**  
Full forename(s): **MS SARAH KATHARINE**

Surname: **WINCKLESS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/10/1973** Nationality: **BRITISH**

Occupation: **LEADERSHIP COACH**

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*Company Director*    **16**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALBERT JOHN**

*Surname:*                           **WOODS**

*Former names:*

*Service Address:*                **35 KILLERTON PARK DRIVE  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 7SB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/06/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR HEATING  
CO**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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