



Companies House
— for the record —

363a_(ef)

Annual Return



XGLQ4A79

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Company Name: **BRITISH PERFORMANCE BASKETBALL LIMITED**

Company Number: **06144448**

Company Details

Period Ending: **07/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9262

*Registered Office
Address:*

**40 BERNARD STREET
LONDON
WC1N 1ST**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR GEORGE WILLIAM
CALVERT**

Address: **63 ALMA ROAD
WINDSOR
BERKSHIRE
SL4 3HH**

Director 1 :

Name: **WILLIAM DUNCAN
MCINNES**

Address: **48 HILLVIEW ROAD
EDINBURGH
EH12 8QQ**

Date of Birth: **27/10/1945** *Nationality:* **BRITISH**

Occupation: **CENTRE MANAGER WESTER
HAILES E**

Director 2 :

Name: **ROGER CLIFFORD
MORELAND**

Address: **17 CREWES AVENUE
WARLINGHAM
SURREY
CR6 9NZ**

Date of Birth: **10/03/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 3 :

Name: **CHRIS SPICE**

Address: **22 KINGS ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX
TW1 2QS**

Date of Birth: **25/12/1959** *Nationality:* **BRITISH-
AUSTRALIAN
DUAL**

Occupation: **SPORTS CONSULTANT SELF
EMPLOYE**

Director 4 :

Name: **SIMON TUCKEY**

Address: **FLAT 7 REGATTA HOUSE
32 TWICKENHAM ROAD
TEDDINGTON
MIDDLESEX
TW11 8AZ**

Date of Birth: **17/02/1953** *Nationality:* **BRITISH**

Occupation: **PARTNER KEYHOLE
HEALTHCARE LIM**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2009**

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