



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2012**

X14NDUBB

Company Name: **BRITISH PERFORMANCE BASKETBALL LIMITED**

Company Number: **06144448**

Date of this return: **07/03/2012**

SIC codes: **93199**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **40 BERNARD STREET
LONDON
WC1N 1ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR GEORGE WILLIAM**

Surname: **CALVERT**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR TERENCE MICHAEL**

Surname: **DONOVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1947** Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM DUNCAN**

Surname: **MCINNES**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/10/1945** *Nationality:* **BRITISH**
Occupation: **CENTRE MANAGER WESTER
HAILES E**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER CLIFFORD**

Surname: **MORELAND**

Former names:

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

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

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

Company Director 4

Type: **Person**

Full forename(s): **CHRIS**

Surname: **SPICE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1959**

Nationality: **BRITISH-AUSTRALIAN**

Occupation: **SPORTS CONSULTANT SELF
EMPLOYE**

DUAL

Company Director **5**

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

Surname: **TUCKEY**

Former names:

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

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

Date of Birth: **17/02/1953** *Nationality:* **BRITISH**
Occupation: **PARTNER KEYHOLE
HEALTHCARE LIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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