



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1H2FSG4**

*Company Name:* **BRITISH PERFORMANCE BASKETBALL LIMITED**

*Company Number:* **06144448**

*Date of this return:* **07/03/2011**

*SIC codes:* **9262**

*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**

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## *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  
DUAL**

*Occupation:* **SPORTS CONSULTANT SELF  
EMPLOYE**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **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.