



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A06 *AYP9SHWB* 38
COMPANIES HOUSE 10/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/06/99
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
26	06	99

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

CO DRUCES AND ATLEE
SALISBURY HOUSE
LONDON WALL
LONDON EC2M 5PS

Principal business activities *(See note 4)*

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

If the code cannot be determined from the notes, give a brief description of principal activity.

BOS.
15
010691

363s

Annual Return

of company number 01248899

W

company name
BRITISH JOURNAL OF SURGERY SOCIETY
LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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01248899

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN RICHARD COCHRANE
SAINSBURY
34 THORNHILL ROAD
HUDDERSFIELD
WEST YORKSHIRE HD3 3DD

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN
BANCEWICZ
10 SYDDAL ROAD
BRAMHALL
STOCKPORT
CHESHIRE SK7 1AD

Day Month Year
Date of any change.

Date of Birth:- 26/03/45
Nat:BRITISH
Occ:SURGEON

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01248899

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TOM
BATES
LAMPLANDS PILGRIMS WAY
EAST BRABOURNE
ASHFORD
KENT TN25 5LU

Date of Birth:- 04/12/42
Nat:BRITISH
Occ:SURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PROFESSOR
MARKUS
BUCHLER
VISCERAL SURGERY
INSELSPITAL
BERN
CH3010
SWITZERLAND

Date of Birth:- 22/07/55
Nat:GERMAN
Occ:SURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PROFESSOR
TIMOTHY GORDON
COOKE
WESTDEL
QUEENS PLACE
GLASGOW
G12 9DQ

Date of Birth:- 16/09/47
Nat:BRITISH
Occ:CONSULTANT SURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	5	0	5	9	9
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Date of resignation.

01248899

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KENNETH CHRISTOPHER HOWARD
FEARON
17 CADOGAN ROAD
LIBERTON
EDINBURGH
EH16 6LY

Date of Birth:- 03/08/60
Nat:BRITISH
Occ:SURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW NORMAN
KINGSNORTH
SUMMERVILLE
43 THORN PARK MANNAMEAD
PLYMOUTH
PL3 4TF

Date of Birth:- 20/11/48
Nat:BRITISH
Occ:SURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
05	05	99

Date of resignation.

Particulars.

PROFESSOR
JOHN ROWAT
MONSON
44 WESTWOOD ROAD
BEVERLEY
NORTH HUMBERSIDE HU17 8EJ

Date of Birth:- 14/01/56
Nat:BRITISH
Occ:SURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NEIL JAMES MCCREADY
MORTENSEN
UPPER PARK FARM
BECKLEY
OXFORD
OX3 9TA

Date of Birth:- 16/10/49
Nat:BRITISH
Occ:CONSULTANT SURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PROFESSOR
JOHN PHITOIANNIS
NEOPTOLEMOSS
FAIRLAWNS HINDERTON ROAD
NESTON
SOUTH WIRRAL
L64 9PF

Date of Birth:- 30/06/51
Nat:BRITISH
Occ:PROFESSOR OF SURGERY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PATRICK RONAN
O'CONNELL
39 ST KEVINS PARK
DARTRY
DUBLIN 6
IRELAND

Date of Birth:- 24/04/56
Nat:IRISH
Occ:CONSULTANT SURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

01248899

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RONALD CHRISTOPHER GORDON
RUSSELL
LITTLE ORCHARDS LAYTERS WAY
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7QY

Date of Birth:- 15/05/40
Nat:BRITISH
Occ:CONSULTANT SURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN RICHARD COCHRANE
SAINSBURY
34 THORNHILL ROAD
HUDDERSFIELD
WEST YORKSHIRE HD3 3DD

Date of Birth:- 12/03/54
Nat:BRITISH
Occ:CONSULTANT SURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PROFESSOR
NORMAN STANLEY
WILLIAMS
77 MONKHAMS AVENUE
WOODFORD GREEN
ESSEX IG8 OEX

Date of Birth:- 15/03/47
Nat:BRITISH
Occ:SURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

21/4/99

This return includes

3

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Co. Sec.
(JRC SAINSBURY)
HUDDERSFIELD
Postcode HD3 2 6A

Telephone 014 84 482572 ~~Ext~~