



COMPANIES HOUSE

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



A37 *A18DBXPA* 224
COMPANIES HOUSE 26/07/97

BofS.
15.
010493.

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/97

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	97

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

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

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Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

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

Day	Month	Year
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Date of any change.

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

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

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

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

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 04/12/42

Nat:BRITISH

Occ:SURGEON

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PROFESSOR
JOHN RICHARD
FARNDON
5 HENLEAZE AVENUE
HANLEAZE
BRISTOL
BS9 4EU

Date of Birth:- 16/02/46

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
019	014	917

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

COLIN DAVID
JOHNSON
EASTWOOD CASTLE HILL LANE
BURLEY
RINGWOOD
HAMPSHIRE BH24 4EW

Date of Birth:- 18/04/52

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

019	014	917
-----	-----	-----

Date of resignation.

Particulars.

FRANCIS BRIAN VINCENT
KEANE
GLENFIELD THORNHILL ROAD
OLD CONNAUGHT
BRAY
COUNTY WICKLOW
IRELAND

Date of Birth:- 28/12/45

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 any change.

Day Month Year

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Date of resignation.

CHARLEMONT CLINIC, DUBLIN

Particulars.

ANDREW NORMAN
KINGSNORTH
8 ST ANTHONYS ROAD
BLUNDELLSANDS
LIVERPOOL
MERSEYSIDE L23 8TP

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

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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.

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

Date of Birth:- 14/01/56

Nat:IRISH

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.

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.

JOHN ANDREW
MURIE
105 CAIYSIDE
EDINBURGH
EH10 7HR

Date of Birth:- 07/08/49

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

019	014	917
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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.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PROFESSOR
ROBIN CHARLES NOEL
WILLIAMSON
THE BARN 88 LOWER ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8LB

Date of Birth:- 19/12/42
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
09	04	97

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

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

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

JRC Sansbury

Secretary/Director *

*(delete as appropriate)

Date

23/7/97

This return includes

3

(enter number)

continuation sheets.

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

Mr JRC Sansbury

ROYAL INFRARY

KNUDDERSFIELD

Postcode *HD3 3EA*

Telephone *01484 682572* Ext