



Companies House
— for the record —

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Annual Return



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Company Name: **BRITISH JOURNAL OF SURGERY SOCIETY LIMITED**

Company Number: **01248899**

Company Details

Period Ending: **26/06/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

8532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SALISBURY HOUSE C/O
DRUCES LLP
LONDON WALL
LONDON
EC2M 5PS**

Details of Officers of the Company

Company Secretary 1:

Name: **PROFESSOR OLIVIER JAMES
GARDEN**

Address: **22 MOSTON TERRACE
EDINBURGH
MIDLOTHIAN
EH9 2DE**

Director 1 :

Name: **MR DARYLL MARC BAKER**

Address: **28 WOODLANDS ROAD
BUSHEY
HERTFORDSHIRE
WD23 2LR**

Date of Birth: **10/07/1960** *Nationality:* **British**

Occupation: **SURGEON**

Director 2 :

Name: **PROFESSOR PIERRE ALAIN
CLAVIEN**

Address: **UNIVERSITY HOSPITAL ZURICH DEPT
OF VICERAL
ZURICH
KH 8901
SWITZERLAND
FOREIGN**

Date of Birth: **23/11/1957** *Nationality:* **Swiss**

Occupation: **CHAIRMAN DPT SURGERY**

Director 3 :

Name: **IAN GARDNER FINLAY**

Address: **223 NITHSDALE ROAD
GLASGOW
LANARKSHIRE
G41 5HA**

Date of Birth: **24/05/1952** *Nationality:* **British**

Occupation: **CONSULTANT SURGEON**

Director 4 :

Name: **PROFESSOR OLIVIER JAMES
GARDEN**

Address: **22 MOSTON TERRACE
EDINBURGH
MIDLOTHIAN
EH9 2DE**

Date of Birth: **13/11/1953** *Nationality:* **British**

Occupation: **SURGEON**

Director 5 :

Name: **PROFESSOR JEAN CLAUDE
GIVEL**

Address: **ROMAN-DESSOUS
LONAY/MORGES
CH 1027
SWITZERLAND**

Date of Birth: **01/02/1946** *Nationality:* **Swiss**

Occupation: **MD PROF SURGERY**

Director 6 :

Name: **PROFESSOR ULF HARALD
HAGLUND** *Address:* **BREDMANSGATAN 4D
UPPSALA
SE 75224
SWEDEN
FOREIGN**

Date of Birth: **09/04/1944** *Nationality:* **Swedish** *Occupation:* **MANAGING DIRECTOR**

Director 7 :

Name: **PROFESSOR DANIEL JAECK** *Address:* **1 RUE DE ZURICH
67000 STRASBOURG
FRANCE**

Date of Birth: **23/02/1943** *Nationality:* **French** *Occupation:* **SURGEON**

Director 8 :

Name: **PROFESSOR DINK
LEGEMATE** *Address:* **21 AAGJESBOOMGAARD
3451 KT VLEUTEN
THE NETHERLANDS**

Date of Birth: **09/06/1957** *Nationality:* **Dutch** *Occupation:* **SURGEON**

Director 9 :

Name: **DR ROBERT DAVID MADOFF** Address: **1778 IRVING AVENUE S
MINNEAPOLIS
MN 55403
USA**

Date of Birth: **24/06/1953** Nationality: **United States** Occupation: **SURGEON**

Director 1 :

0

Name: **NEIL JAMES MCCREADY
MORTENSEN** Address: **UPPER PARK FARM BECKLEY
OXFORD
OX3 9TA**

Date of Birth: **16/10/1949** Nationality: **British** Occupation: **CONSULTANT SURGEON**

Director 1 :

1

Name: **PROFESSOR PETER NAREDI** Address: **DEPARTMENT OF SURGERY UMEA
UNIVERSITY
UMEA
SE 901-85
SWEDEN**

Date of Birth: **16/10/1955** Nationality: **Swedish** Occupation: **PROFESSOR OF SURGERY**

Director 1 :

2

Name: **ABRAHAM JOHANNES
PIETER MARIA OVERBEKE**

Address: **BACHLAAN 30
HEEMSTEDE
2102 EH
THE NETHERLANDS**

Date of Birth: **13/09/1947** *Nationality:* **Dutch**

Occupation: **EXECUTIVE EDITOR**

Director 1 :

3

Name: **PROFESSOR LARS AVRIL
PAHLMAN**

Address: **UNIVERSITY HOSPITAL
UPPSALA
SE75L85
SWEDEN
FOREIGN**

Date of Birth: **22/05/1946** *Nationality:* **Other**

Occupation: **MANAGING DIRECTOR**

Director 1 :

4

Name: **PROFESSOR STEFAN POST**

Address: **KLINIKUM MANNHEIM THEODOR-
KUTZER-UFER
D-6800 MANNHEIM
GERMANY
D-6800**

Date of Birth: **24/08/1954** *Nationality:* **German**

Occupation: **SURGEON**

Director 1 :

5

Name: **MR MICHAEL GRAHAM
WYATT**

Address: **22 ADELINE GARDENS
GOSFORTH
TYNE & WEAR
NE3 4JQ**

Date of Birth: **17/09/1958** *Nationality:* **British**

Occupation: **SURGEON**

Director 1 :

6

Name: **PROFESSOR RONAN
O'CONNELL**

Address: **39 ST KEVIN'S PARK
DARTRY
DUBLIN 6
IRELAND**

Date of Birth: **24/04/1956** *Nationality:* **IRISH**

Occupation: **SURGEON**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

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