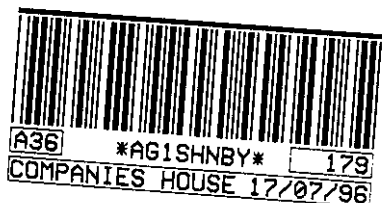




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/06/96  
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	96

**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.

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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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

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Date of any change.

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

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

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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

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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  
OLEG  
EREMIN  
3 CHANONRY  
ABERDEEN  
AB2 1RP

Date of Birth:- 12/11/38

Nat:AUSTRALIAN

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.

*Please remove*

Day Month Year

Day	Month	Year
22	05	96

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

Date of resignation.

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

## Directors - continued

Particulars.

MICHAEL  
HORROCKS  
FRENCHAY COMMON HOUSE  
FRENCHAY  
BRISTOL  
AVON

Day Month Year

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Date of any change.

Date of Birth:- 27/04/47

Nat:BRITISH

Occ:CONSULTANT SURGEON

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

Day Month Year

2	2	0	5	9	6
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CRAWFORD WILLIAM  
JAMIESON  
HYDEGATE  
LONG SUTTON  
ODIHAM  
HAMPSHIRE RG25 1TA

Day Month Year

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Date of any change.

Date of Birth:- 28/09/37

Nat:BRITISH

Occ:SURGEON

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

Day Month Year

2	2	0	5	9	6
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 18/04/52

Nat:BRITISH

Occ:CONSULTANT SURGEON

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.

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

## Directors - continued

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

PROFESSOR  
DAVID ALDEN  
LLOYD  
15 ESHE ROAD NORTH  
BLUNDELLSANDS  
LIVERPOOL  
L23 8UE

Date of Birth:- 11/05/40

Nat:BRITISH

Occ:CONSULTANT PAEDIATRIC 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
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Date of any change.

*Please remove*

Day Month Year

2	2	0	5	9	6
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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

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.

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

Date of any change.

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Day	Month	Year

Date of resignation.

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### 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

Date of any change.

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Day	Month	Year

Date of resignation.

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### 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

Date of any change.

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Day	Month	Year

Date of resignation.

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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 0EX

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

Date of any change.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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 £ 18.

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

Signed

*JRC Sainsbury*

Secretary/Director \*

\*(delete as appropriate)

Date

*11/1/96*

This return includes

(enter number)

continuation sheets.

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

*JRC SAINSBURY*

*ROYAL INFIRMARY*

*HUDDERSFIELD*

Postcode

*HD33 6A*

Telephone

*01484 482572*