



**Companies House**

— for the record —

Company Name

**BRITISH JOURNAL OF SURGERY  
SOCIETY LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**1248899**

Information extracted from

Companies House records on

**10th June 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



### Section 1: Company details

Ref: 1248899/15/42

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Co Druces And Atlee Salisbury House London Wall London EC2M 5PS</b>	Address _____ _____ _____  UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____  UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____  UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>8532</b></td> <td><b>Social work without accommodation</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>8532</b>	<b>Social work without accommodation</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

BS. 1500  
010 778

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> John Richard Cochrane SAINSBURY  <b>Address</b> <del>34 Thornhill Road</del> <del>Huddersfield</del> <del>West Yorkshire</del> <del>HD3 3DD</del>	<b>Name</b>  <b>Address</b> MELTHAM HALL HUDDERSFIELD  UK Postcode HD7 3AL Date of change 31/08/1999 Date John Richard Cochrane SAINSBURY ceased to be secretary (if applicable)
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John BANCEWICZ  <b>Address</b> 10 Syddal Road Bramhall Stockport Cheshire SK7 1AD  <b>Date of birth</b> 26/03/1945  <b>Nationality</b> British  <b>Occupation</b> Surgeon	<b>Name</b>  <b>Address</b>   UK Postcode Date of birth Nationality Occupation Date of change Date John BANCEWICZ ceased to be director (if applicable)
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Tom BATES  <b>Address</b> Lamplands Pilgrims Way East Brabourne Ashford Kent TN25 5LU  <b>Date of birth</b> 04/12/1942  <b>Nationality</b> British  <b>Occupation</b> Surgeon	<b>Name</b>  <b>Address</b>   UK Postcode Date of birth Nationality Occupation Date of change Date Tom BATES ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Professor Markus BUCHLER  <b>Address</b> Visceral Surgery Inselspital Bern Switzerland CH3010  <b>Date of birth</b> 22/07/1955  <b>Nationality</b> German  <b>Occupation</b> Surgeon	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Professor Markus BUCHLER ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Kenneth Christopher Howard FEARON  <b>Address</b> 17 Cadogan Road Liberton Edinburgh EH16 6LY  <b>Date of birth</b> 03/08/1960  <b>Nationality</b> British  <b>Occupation</b> Surgeon	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kenneth Christopher Howard FEARON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ian Gardner FINLAY  <b>Address</b> 223 Nithsdale Road Glasgow Lanarkshire G41 5HA  <b>Date of birth</b> 24/05/1952  <b>Nationality</b> Scottish  <b>Occupation</b> Consultant Surgeon	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian Gardner FINLAY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Professor John Phitoyiannis NEOPTOLEMOSS  <b>Address</b> Fairlawns Hinderton Road Neston South Wirral L64 9PF  <b>Date of birth</b> 30/06/1951  <b>Nationality</b> British  <b>Occupation</b> Professor Of Surgery	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Professor John Phitoyiannis NEOPTOLEMOSS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Professor Hugo OBERTOP  <b>Address</b> Tesselschabest 7 Amsterdam 1054 Netherlands  <b>Date of birth</b> 08/08/1942  <b>Nationality</b> Dutch  <b>Occupation</b> Surgeon	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Professor Hugo OBERTOP ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ronald Christopher Gordon RUSSELL  <b>Address</b> Little Orchards Layters Way Gerrards Cross Buckinghamshire SL9 7QY  <b>Date of birth</b> 15/05/1940  <b>Nationality</b> British  <b>Occupation</b> Consultant Surgeon	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ronald Christopher Gordon RUSSELL ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Richard Cochrane SAINSBURY  <b>Address</b> 34 Thornhill Road Huddersfield West Yorkshire HD3 3DD  <b>Date of birth</b> 12/03/1954  <b>Nationality</b> British  <b>Occupation</b> Consultant Surgeon	<b>Name</b> _____ <b>Address</b> MELTHAM HALL HUDDERSFIELD _____ <b>UK Postcode</b> HP7 3AL <b>Date of birth</b> 12/03/1954 <b>Nationality</b> ENGLISH <b>Occupation</b> SURGEON <b>Date of change</b> 31/08/1999 <b>Date</b> John Richard Cochrane SAINSBURY ceased to be director (if applicable) ____/____/____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Professor Norman Stanley WILLIAMS  <b>Address</b> 77 Monkams Avenue Woodford Green Essex IG8 0EX  <b>Date of birth</b> 15/03/1947  <b>Nationality</b> British  <b>Occupation</b> Surgeon	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> ____/____/____ <b>Date of birth</b> ____/____/____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/____ <b>Date</b> Professor Norman Stanley WILLIAMS ceased to be director (if applicable) ____/____/____



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

02 / 06 / 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **26/6/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th June 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

\_\_\_\_\_

Telephone number inc code

\_\_\_\_\_

Address

\_\_\_\_\_

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_