



Companies House

— for the record —

Company Name

BRITISH JOURNAL OF SURGERY
SOCIETY LIMITED

363s Annual Return

Company Type

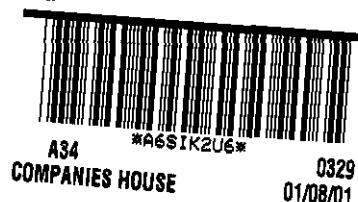
Private Company Limited By
Guarantee Without Share Capital

Company Number

1248899

Information extracted from
Companies House records on
8th June 2001

- > 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



Section 1: Company details

Ref: 1248899/15/42

Current details	Amended details
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> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Co Druces And Atlee Salisbury House London Wall London EC2M 5PS	Address <u>Co DRUCES & ATTLEE</u> _____ _____ UK Postcode - - - - - -
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> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - - -
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> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - - -
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> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	8532	Social work without accommodation	- - - -	_____
			- - - -	_____
			- - - -	_____
			- - - -	_____
			- - - -	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary 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>	Name John Richard Cochrane SAINSBURY Address Meltham Hall Huddersfield Road, Meltham Huddersfield West Yorkshire HD7 3AL	Name Address 18 MERTHYR TERRACE BARNES LONDON UK Postcode SW13 8DL Date of change 25/05/2007 Date John Richard Cochrane SAINSBURY ceased to be secretary (if applicable) -
> Director 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>	Name Professor Derek ALDERSON Address 28 Downs Park West Bristol Avon BS6 7QJ Date of birth 18/01/1953 Nationality British Occupation Surgeon	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Professor Derek ALDERSON ceased to be director (if applicable) - - - - -
> Director 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>	Name John BANCEWICZ Address 10 Syddal Road Bramhall Stockport Cheshire SK7 1AD Date of birth 26/03/1945 Nationality British Occupation Surgeon	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date John BANCEWICZ ceased to be director (if applicable) - - - - -

	Current details	Amended details
> Director <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>	Name Tom BATES Address Lamplands Pilgrims Way East Brabourne Ashford Kent TN25 5LU Date of birth 04/12/1942 Nationality British Occupation Surgeon	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Tom BATES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Professor Markus BUCHLER Address Visceral Surgery Inselspital Bern Switzerland CH3010 Date of birth 22/07/1955 Nationality German Occupation Surgeon	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Markus BUCHLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Victor Warren FAZIO Address 17414 South Woodland Road Shaker Heights Ohio 44120 Usa Date of birth 02/02/1940 Nationality Usa Occupation Surgeon	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Victor Warren FAZIO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <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>	Name Kenneth Christopher Howard FEARON Address 17 Cadogan Road Liberton Edinburgh EH16 6LY Date of birth 03/08/1960 Nationality British Occupation Surgeon	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Christopher Howard FEARON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Ian Gardner FINLAY Address 223 Nithsdale Road Glasgow Lanarkshire G41 5HA Date of birth 24/05/1952 Nationality Scottish Occupation Consultant Surgeon	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Gardner FINLAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Peter Marshall LAMONT Address Poulton Lodge Hazelwood Road Bristol Avon BS9 1PY Date of birth 21/06/1953 Nationality British Occupation Surgeon	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Marshall LAMONT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <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>	Name Neil James Mccready MORTENSEN Address Upper Park Farm Beckley Oxford OX3 9TA Date of birth 16/10/1949 Nationality British Occupation Consultant Surgeon	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil James Mccready MORTENSEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Professor John Phitoyiannis NEOPTOLEMOSS Address Fairlawns Hinderton Road Neston South Wirral L64 9PF Date of birth 30/06/1951 Nationality British Occupation Professor Of Surgery	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor John Phitoyiannis NEOPTOLEMOSS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Professor Hugo OBERTOP Address Tesselschabest 7 Amsterdam 1054 Netherlands Date of birth 08/08/1942 Nationality Dutch Occupation Surgeon	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Hugo OBERTOP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <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>	Name Professor Matthias ROTHMUND FACS FRCS Address University Hospital Baldingerst Marburg 35043 Germany Date of birth 15/04/1942 Nationality German Occupation Surgeon	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - Date Professor Matthias ROTHMUND FACS FRCS ceased to be director (if applicable) - - / - - / - - - -
Particulars of a new Director must be notified on form 288.		
> Director <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>	Name Ronald Christopher Gordon RUSSELL Address Little Orchards Layters Way Gerrards Cross Buckinghamshire SL9 7QY Date of birth 15/05/1940 Nationality British Occupation Consultant Surgeon	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - Date Ronald Christopher Gordon RUSSELL ceased to be director (if applicable) - - / - - / - - - -
Particulars of a new Director must be notified on form 288.		
> Director <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>	Name John Richard Cochrane SAINSBURY Address Meltham Hall Huddersfield Road, Meltham Huddersfield West Yorkshire HD7 3AL Date of birth 12/03/1954 Nationality British Occupation Surgeon	Name Address 18 MERTHYR TERRACE BARNES LONDON UK Postcode SW13 8DL Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change 25, 05, 2001 Date John Richard Cochrane SAINSBURY ceased to be director (if applicable) - - / - - / - - - -
Particulars of a new Director must be notified on form 288.		

	Current details	Amended details
> Director <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>	Name Cornelius VAN DE VELDE Address Leiden University Medical Centre Department Of Surgery 2300 Bc Leiden Netherlands Date of birth 05/06/1951 Nationality Dutch Occupation Surgeon	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Cornelius VAN DE VELDE ceased to be director (if applicable) _____
<i>Particulars of a new Director must be notified on form 288.</i>		

> Director <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>	Name Professor Norman Stanley WILLIAMS Address 77 Monkham Avenue Woodford Green Essex IG8 0EX Date of birth 15/03/1947 Nationality British Occupation Surgeon	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Norman Stanley WILLIAMS ceased to be director (if applicable) 25, 04, 2001
<i>Particulars of a new Director must be notified on form 288.</i>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

30, 06, 2001

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

What to do now

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
26/6/2001

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 2002** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

MR. JRC Sainsbury

Telephone number inc code

0207 6799310

Address

Dept Surgery
67-73 Riding House St
LONDON

DX number if applicable

DX exchange

Postcode

W1W 7EJ