

Bar E15.

108051.

363s

Annual Return

C O M P A N I E S H O U S E

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



of company number 02767055

R

company name
SURGICAL RESEARCH SOCIETY

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/96
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 |
|-----|-------|------|
| 23 | 11 | 96 |

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.

UNIVERSITY DEPARTMENT OF SURGERY
UNIV OF WALES COLLEGE OF MEDICIN
HEATH PARK CARDIFF
SOUTH GLAMORGAN CF4 4XN

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.....
.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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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.

PROFESSOR
 ROBERT EDWARD
 MANSEL
 3 CORY CRESCENT
 PETERSTON-SUPER-ELY
 CARDIFF
 SOUTH GLAMORGAN CF5 6LS

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors *(See note 7)*

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

JOHN
 BAXTER
 106 DOWANHILL STREET
 GLASGOW
 G12 9EG

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....
 15 THE BRUN
 DERWEN FAWR
 SKETTY
 SA2 8DD

Date of Birth:- 31/12/46
 Nat: BRITISH
 Occ: SURGEON

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

| Day | Month | Year |
|-----|-------|------|
| | | |

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 SIR
DAVID CRAIG
CARTER
19 BUCKINGHAM TERRACE
EDINBURGH
EH4 3AD

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Date of Birth:- 01/09/40
Nat:BRITISH
Occ:CONSULTANT SURGEON

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

"SUMMERSVILLE"
43 THORN PARK
MANNAMEAD
PLYMOUTH
PL3 4TF

Date of Birth:- 20/11/48
Nat:BRITISH
Occ:SENIOR LECTURER IN SURGERY

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER MARSHALL
LAMONT
POULTON LODGE HAZELWOOD ROAD
BRISTOL
AVON BS9 1PY

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Date of Birth:- 21/06/53
Nat:BRITISH
Occ:CONSULTANT SURGEON

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

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
ROBERT EDWARD
MANSEL
3 CORY CRESCENT
PETERSTON-SUPER-ELY
CARDIFF
SOUTH GLAMORGAN CF5 6LS

Date of Birth:- 01/02/48
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

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

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

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

PROFESSOR
JOHN P
NEOPTOLEMOS
68 SIR HARRYS ROAD
EDGBASTON
BIRMINGHAM
B15 2UX

Date of Birth:- 30/06/51
Nat:BRITISH
Occ:PROFESSOR OF SURGERY

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.

"FAIRLAWNS"
HINDERTON ROAD
NESTON
SOUTH WIRRAL
L64 9PF

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

Directors - continued

Particulars.

DAVID JULIAN ASHBRIDGE
SCOTT
9 SKIPPON TERRACE
THORNER
LEEDS
WEST YORKSHIRE LS14 3HA

Date of Birth:- 20/04/58
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.

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

Day Month Year

| | | |
|-----|-------|------|
| 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

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

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

Day Month Year

| | | |
|-----|-------|------|
| 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

| | | |
|-----|-------|------|
| 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 £ 15.

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

Signed



Secretary/Director *
*(delete as appropriate)

Date

This return includes continuation sheets.
(enter number)

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

PROFESSOR R E MANSEL
DEPARTMENT OF SURGERY
UNIVERSITY OF WALES COLLEGE OF
MEDICINE Postcode CF4 4XN
HEATH PARK, CARDIFF
Telephone 01222 744468 Ext —