



COMPANIES HOUSE

010240
Bd Sel
#18

363s

Annual Return

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



A40 *AG8MXDTN* 33
COMPANIES HOUSE 10/06/95
COMPANIES HOUSE 11/07/95

of company number 01248899

W

company name

BRITISH JOURNAL OF SURGERY SOCIETY
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/06/95
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	95

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.

CO DRUCES AND ATLEE
SALISBURY HOUSE
LONDON WALL
LONDON EC2M 5PS

Principal business activities (See note 4)

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

01248899

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

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
DAVID CRAIG
CARTER
19 BUCKINGHAM TERRACE
EDINBURGH
MIDLOTHIAN EH4 3AD

Day Month Year

3	1	0	5	9	5
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Date of any change.

Mr. John Richard Cochrane
SAINSBURY PRCS.

See page 6.

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

Day Month Year

3	1	0	5	9	5
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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

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.

Directors - continued

01248899

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

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

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Date of any change.

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

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Date of any change.

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

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Date of resignation.

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

Directors - continued

01248899

Particulars.

Day Month Year

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Date of any change.

MICHAEL
HORROCKS
FRENCHAY COMMON HOUSE
FRENCHAY
BRISTOL
AVON

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

CRAWFORD WILLIAM
JAMIESON
HYDEGATE
LONG SUTTON
ODIHAM
HAMPSHIRE RG25 1TA

Date of Birth:- 28/09/37
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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Directors - continued

01248899

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

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PROFESSOR
DAVID ALLDEN
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

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Date of any change.

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

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Date of resignation.

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

Directors - continued

01248899

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

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Date of any change.

Day Month Year

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Date of resignation.

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

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Date of any change.

Day Month Year

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Date of resignation.

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.

Directors - continued

01248899

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

Particulars.

PROFESSOR SIR
ROBERT
SHIELDS
81 MOELS DRIVE
WEST KIRBY
WIRRAL L45 5DF

Date of Birth:- 08/11/30
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

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Date of any change.

Day Month Year

3	1	0	5	9	5
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Date of resignation.

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

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Date of any change.

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

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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. ** already paid.*

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

Signed ☒

John Zahle

Secretary/Director *

*(delete as appropriate)

Date ☒

5.8.95.

This return includes

(enter number)

continuation sheets.

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

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Postcode

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