



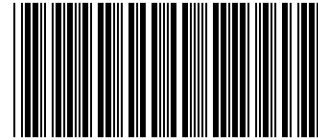
Companies House
— for the record —

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Annual Return

Company Name: BRITISH JOURNAL OF SURGERY SOCIETY LIMITED

Company Number: 01248899



XNK66GPL

Received for filing in Electronic Format on the: 30/06/2006

Company Details

Period Ending: 26/06/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
8532

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O DRUCES AND ATLEE
SALISBURY HOUSE
LONDON WALL
LONDON
EC2M 5PS

Not Applicable

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PROFESSOR OLIVIER JAMES
GARDEN

Address: 22 MOSTON TERRACE
EDINBURGH
MIDLOTHIAN EH9 2DE

Director 1:

Name: TOM BATES
Date of Birth: 04/12/1942
Nationality: BRITISH
Occupation: SURGEON

Address: LAMPLANDS PILGRIMS WAY
EAST BRABOURNE
ASHFORD
KENT TN25 5LU

Director 2:

<i>Name:</i>	PROFESSOR MARKUS BUCHLER	<i>Address:</i>	VISCERAL SURGERY INSELSPITAL BERN SWITZERLAND CH3010
<i>Date of Birth:</i>	22/07/1955		
<i>Nationality:</i>	GERMAN		
<i>Occupation:</i>	SURGEON		

Director 3:

<i>Name:</i>	PROFESSOR PIERRE ALAIN CLAVIEN	<i>Address:</i>	UNIVERSITY HOSPITAL ZURICH DEPT OF VICERAL ZURICH KH 8901 SWITZERLAND
<i>Date of Birth:</i>	23/11/1957		
<i>Nationality:</i>	SWISS		
<i>Occupation:</i>	CHAIRMAN DPT SURGERY		

Director 4:

<i>Name:</i>	VICTOR WARREN FAZIO	<i>Address:</i>	17414 SOUTH WOODLAND ROAD SHAKER HEIGHTS OHIO 44120 USA
<i>Date of Birth:</i>	02/02/1940		
<i>Nationality:</i>	USA		
<i>Occupation:</i>	SURGEON		

Director 5:

<i>Name:</i>	IAN GARDNER FINLAY	<i>Address:</i>	223 NITHSDALE ROAD GLASGOW LANARKSHIRE G41 5HA
<i>Date of Birth:</i>	24/05/1952		
<i>Nationality:</i>	SCOTTISH		
<i>Occupation:</i>	CONSULTANT SURGEON		

Director 6:

<i>Name:</i>	PROFESSOR OLIVIER JAMES GARDEN	<i>Address:</i>	22 MOSTON TERRACE EDINBURGH MIDLOTHIAN EH9 2DE
<i>Date of Birth:</i>	13/11/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SURGEON		

Director 7:

<i>Name:</i>	PROFESSOR JEAN CLAUDE GIVEL	<i>Address:</i>	ROMAN-DESSOUS LONAY/MORGES CH 1027 SWITZERLAND
<i>Date of Birth:</i>	01/02/1946		
<i>Nationality:</i>	SWISS		
<i>Occupation:</i>	MD PROF SURGERY		

Director 8:

<i>Name:</i>	PROFESSOR PIERCE ANTHONY GRACE	<i>Address:</i>	BALLYWALTERS ROOTIAGH PATRICKSWELL LIMERICK IRELAND
<i>Date of Birth:</i>	27/02/1953		
<i>Nationality:</i>	IRISH		
<i>Occupation:</i>	SURGEON		

Director 9:

<i>Name:</i>	PROFESSOR ULF HARALD HAGLUND	<i>Address:</i>	BREDMANSGATAN 4D UPPSALA SE 75224 SWEDEN
<i>Date of Birth:</i>	09/04/1944		
<i>Nationality:</i>	SWEDISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 10:

<i>Name:</i>	JOHN MACFIE	<i>Address:</i>	MALLARD GREEN 25 HALL GARTH LANE, WEST AYTON SCARBOROUGH NORTH YORKSHIRE YO13 9JA
<i>Date of Birth:</i>	13/07/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SURGEAN		

Director 11:

<i>Name:</i>	NEIL JAMES MCCREADY MORTENSEN	<i>Address:</i>	UPPER PARK FARM BECKLEY OXFORD OX3 9TA
<i>Date of Birth:</i>	16/10/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT SURGEON		

Director 12:

<i>Name:</i>	STEWART NICHOLSON	<i>Address:</i>	32 EARSWICK CHASE OLD EARSWICK YORK NORTH YORKSHIRE YO32 9FY
<i>Date of Birth:</i>	28/04/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT SURGEON		

Director 13:

<i>Name:</i>	ABRAHAM JOHANNES PIETER MARIA OVERBEKE	<i>Address:</i>	BACHLAAN 30 HEEMSTEDE 2102 EH THE NETHERLANDS
<i>Date of Birth:</i>	13/09/1947		
<i>Nationality:</i>	DUTCH		
<i>Occupation:</i>	EXECUTIVE EDITOR		

Director 14:

Name: **PROFESSOR LARS AVRIL PAHLMAN** *Address:* **UNIVERSITY HOSPITAL UPPSALA SE75L85 SWEDEN**
Date of Birth: **22/05/1946**
Nationality: **SWEDE**
Occupation: **MANAGING DIRECTOR**

Director 15:

Name: **PROFESSOR MATTHIAS ROTHMUND** *Address:* **UNIVERSITY HOSPITAL BALDINGERST MARBURG 35043 GERMANY**
Date of Birth: **15/04/1942**
Nationality: **GERMAN**
Occupation: **SURGEON**

Director 16:

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**

Director 17:

Name: **MR MICHAEL GRAHAM WYATT** *Address:* **22 ADELINE GARDENS GOSFORTH NEWCASTLE UPON TYNE ENGLAND NE3 4JQ**
Date of Birth: **17/09/1958**
Nationality: **ENGLISH**
Occupation: **SURGEON**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (E/W)**