



Companies House
— for the record —

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Annual Return



XRB2532B

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Company Name: **BRITISH JOURNAL OF SURGERY SOCIETY LIMITED**

Company Number: **01248899**

Company Details

Period Ending: **26/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SALISBURY HOUSE C/O
DRUCES LLP
LONDON WALL
LONDON
EC2M 5PS**

Details of Officers of the Company

Company Secretary 1:

Name: **PROFESSOR OLIVIER JAMES
GARDEN**

Address: **22 MOSTON TERRACE
EDINBURGH
MIDLOTHIAN
EH9 2DE**

Director 1 :

Name: **PROFESSOR MARKUS
BUCHLER**

Address: **VISCERAL SURGERY INSELSPITAL
BERN
SWITZERLAND
CH3010**

Date of Birth:

22/07/1955

Nationality:

German

Occupation:

SURGEON

Director 2 :

Name: **PROFESSOR PIERRE ALAIN
CLAVIEN**

Address: **UNIVERSITY HOSPITAL ZURICH DEPT
OF VICERAL
ZURICH
KH 8901
SWITZERLAND
FOREIGN**

Date of Birth:

23/11/1957

Nationality:

Swiss

Occupation:

CHAIRMAN DPT SURGERY

Director 3 :

Name: IAN GARDNER FINLAY

Address: 223 NITHSDALE ROAD
GLASGOW
LANARKSHIRE
G41 5HA

Date of Birth:

24/05/1952

Nationality:

British

Occupation:

CONSULTANT SURGEON

Director 4 :

Name: PROFESSOR OLIVIER JAMES GARDEN

Address: 22 MOSTON TERRACE
EDINBURGH
MIDLOTHIAN
EH9 2DE

Date of Birth:

13/11/1953

Nationality:

British

Occupation:

SURGEON

Director 5 :

Name: PROFESSOR JEAN CLAUDE GIVEL

Address: ROMAN-DESSOUS
LONAY/MORGES
CH 1027
SWITZERLAND

Date of Birth:

01/02/1946

Nationality:

Swiss

Occupation:

MD PROF SURGERY

Director 6 :

Name: **PROFESSOR PIERCE
ANTHONY GRACE**

Address: **BALLYWALTERS ROOTIAGH
PATRICKSWELL
LIMERICK
IRELAND
IRISH**

Date of Birth:
27/02/1953

Nationality:
Irish

Occupation:
SURGEON

Director 7 :

Name: **PROFESSOR ULF HARALD
HAGLUND**

Address: **BREDMANSGATAN 4D
UPPSALA
SE 75224
SWEDEN
FOREIGN**

Date of Birth:
09/04/1944

Nationality:
Swedish

Occupation:
MANAGING DIRECTOR

Director 8 :

Name: **JOHN MACFIE**

Address: **MALLARD GREEN 25 HALL GARTH
LANE, WEST AYTON
SCARBOROUGH
NORTH YORKSHIRE
YO13 9JA**

Date of Birth:
13/07/1950

Nationality:
British

Occupation:
SURGEAN

Director 9 :

Name: **NEIL JAMES MCCREADY
MORTENSEN**

Address: **UPPER PARK FARM BECKLEY
OXFORD
OX3 9TA**

Date of Birth: **16/10/1949**

Nationality: **British**

Occupation: **CONSULTANT SURGEON**

Director 1 :

0

Name: **PROFESSOR PETER NAREDI**

Address: **DEPARTMENT OF SURGERY UMEA
UNIVERSITY
UMEA
SE 901-85
SWEDEN**

Date of Birth: **16/10/1955**

Nationality: **Swedish**

Occupation: **PROFESSOR OF SURGERY**

Director 1 :

1

Name: **STEWART NICHOLSON**

Address: **32 EARSWICK CHASE
OLD EARSWICK
YORK
NORTH YORKSHIRE
YO32 9FY**

Date of Birth: **28/04/1957**

Nationality: **British**

Occupation: **CONSULTANT SURGEON**

Director 1 :

2

Name: ABRAHAM JOHANNES
PIETER MARIA OVERBEKE

Address: BACHLAAN 30
HEEMSTEDE
2102 EH
THE NETHERLANDS

Date of Birth:

13/09/1947

Nationality:

Dutch

Occupation:

EXECUTIVE EDITOR

Director 1 :

3

Name: PROFESSOR LARS AVRIL
PAHLMAN

Address: UNIVERSITY HOSPITAL
UPPSALA
SE75L85
SWEDEN
FOREIGN

Date of Birth:

22/05/1946

Nationality:

Other

Occupation:

MANAGING DIRECTOR

Director 1 :

4

Name: PROFESSOR STEFAN POST

Address: KLINIKUM MANNHEIM THEODOR-
KUTZER-UFER
D-6800 MANNHEIM
GERMANY
D-6800

Date of Birth:

24/08/1954

Nationality:

German

Occupation:

SURGEON

Director 1 :

5

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 1 :

6

Name: **MICHAEL GRAHAM WYATT** Address: **22 ADELINE GARDENS
GOSFORTH
TYNE & WEAR
NE3 4JQ**

Date of Birth:

17/09/1958

Nationality:

British

Occupation:

SURGEON

Director 1 :

7

Name: **MR DARYLL MARC BAKER** Address: **28 WOODLANDS ROAD
BUSHEY
HERTS.
WD23 2LR**

Date of Birth:

10/07/1960

Nationality:

British

Occupation:

SURGEON

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2008**

Authenticated: **Yes (E/W)**