

THE COMPANIES ACTS 1948 to 1967

DECLARATION of Compliance with the requirements of the
Companies Act 1948 on application for registration of a Company.

Pursuant to Section 15 (2) of the Companies Act 1948

*Insert the
Name of the
Company.*

THE BRITISH JOURNAL OF SURGERY SOCIETY

LIMITED

Presented by

Presentor's Reference B/CJH

DRUCES & ATTLEE

115 MOORGATE

EC2M 6YA

Form No. 41
(No filing fee payable)

Printed and Published by The Solicitors' Law Stationery Society, Limited, Oyez House, Brearns Buildings,
Fetter Lane, London EC4P 4BU and at Birmingham, Cardiff, Liverpool, Manchester and Glasgow.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

I, Christopher John Hamer

of 115 Moorgate, London EC2M 6YA

Here insert:
"A Solicitor of the
"Supreme Court"
(or in Scotland "a
Solicitor") engaged
"in the formation"
or
"A person named
"in the Articles of
"Association as a
Director or
"Secretary".

Do solemnly and sincerely declare that I am (a) a Solicitor of
the Supreme Court engaged in the formation of

of The British Journal of Surgery Society

Limited,

And that all the requirements of the Companies Act 1948 in respect of
matters precedent to the registration of the said Company and incidental
thereto have been complied with, And I make this solemn Declaration
conscientiously believing the same to be true and by virtue of the provisions
of the Statutory Declarations Act 1835

Declared at 133 Moorgate,

London E.C2.

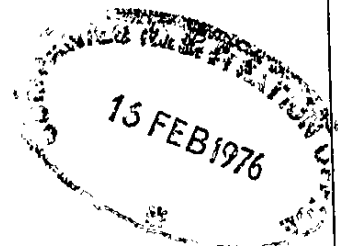
the 13th day of February

one thousand nine hundred and
seventy-six

Before me,

R Elmae Jones

A Commissioner for Oaths [or Notary Public or]
[Justice of the Peace]



Note.—This margin is reserved for binding and must not be written across.

PMB GUAR
N/S/C

THE COMPANIES ACTS 1948 to 1967

COMPANY LIMITED BY GUARANTEE AND NOT HAVING
A SHARE CAPITAL

Memorandum of Association

OR

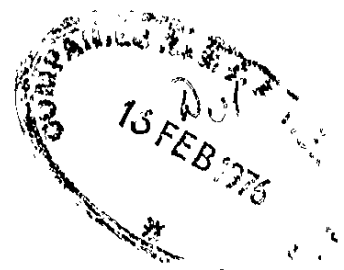
THE BRITISH JOURNAL OF SURGERY
SOCIETY LIMITED

1. The name of the Company (hereinafter called "the Society") is THE BRITISH JOURNAL OF SURGERY SOCIETY LIMITED.

2. The registered office of the Society will be situate in England.

3. The objects for which the Society is established are to advance and improve education in surgery and to diffuse knowledge of new and improved methods of teaching and practising surgery in all its branches and in furtherance of the foregoing objects but not further or otherwise the Society shall have the following powers:-

- (1) To promote the foregoing objects by publishing, collaborating in, assisting in or procuring the publication of a journal called "The British Journal of Surgery" or any journal or periodical of a nature which will further the principal object of the Society.
- (2) To further the principal object of the Society by promoting and assisting in the dissemination of knowledge of surgery by means of lectures, demonstrations, pamphlets and other publications.
- (3) To take over the whole or any part of the property and assets (whether real or personal) of, and to undertake all or any of the liabilities of, the unincorporated society known as The British Journal of Surgery Society.



- (4) Subject to obtaining any consents or licences required by law, to purchase, take on lease or in exchange, hire or otherwise acquire any real or personal estate which may be deemed necessary or convenient for any of the purposes of the Society.
- (5) To construct, maintain, and alter any houses, buildings, or works necessary for the purposes of the Society.
- (6) To take any gift of property, whether subject to any special trust or not, for any one or more of the objects of the Society.
- (7) To take such steps by personal or written appeals, public meetings, or otherwise, as may from time to time be deemed expedient for the purpose of procuring contributions to the funds of the Society in the shape of donations, annual subscriptions, or otherwise.
- (8) To print and publish any newspapers, periodicals, books or leaflets that the Society may think necessary for the promotion of its objects.
- (9) To sell, manage, lease, mortgage, dispose of, or otherwise deal with all or any part of the property of the Society.
- (10) To borrow and raise money in such manner as the Society may think fit.
- (11) To invest the moneys of the Society not immediately required for its purposes in or upon such investments, securities or property as may be thought fit, subject nevertheless to such conditions (if any) and such consents (if any) as may for the time being be imposed or required by law and subject also as hereinafter provided.
- (12) To undertake and execute any trusts which may seem directly or indirectly necessary to any of the objects of the Society.
- (13) To subscribe to any local or other charities,

and to provide a superannuation fund for the servants of the Society or otherwise to assist any such servants, their widows and children.

- (14) To establish and support, and to aid in the establishment and support of, any other charitable associations formed for all or any of the objects of the Society.
- (15) To amalgamate with any charitable companies, institutions, societies or associations having objects similar to those of the Society.
- (16) To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of any one or more of the charitable companies, institutions, societies or associations with which the Society is authorised to amalgamate.
- (17) To transfer all or any part of the property, assets, liabilities and engagement of the Society to any one or more of the charitable companies, institutions, societies or associations with which the Society is authorised to amalgamate.
- (18) To do all such other lawful things as are necessary to the attainment of the above objects or any of them.

Provided that:

- (i) In case the Society shall take or hold any property which may be subject to any trusts, the Society shall only deal with or invest the same in such manner as allowed by law, having regard to such trusts;
- (ii) The objects of the Society shall not extend to the regulation of relations between workers and employers or organisations of workers and organisations of employers;
- (iii) In case the Society shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and

Wales, the Society shall not sell, mortgage, charge or lease the same without such authority, approval or consent as may be required by law, and as regards any such property the Council of Management or governing body of the Society shall be chargeable for any such property that may come into their hands and shall be answerable and accountable for their own acts, receipts, neglects and defaults, and for the due administration of such property in the same manner and to the same extent as they would as such Council of Management or governing body have been if no incorporation had been effected, and the incorporation of the Society shall not diminish or impair any control or authority exercisable by the Chancery Division or the Charity Commissioners over such Council of Management or governing body but they shall as regards any such property be subject jointly and separately to such control or authority as if the Society were not incorporated.

4. The income and property of the Society shall be applied solely towards the promotion of its objects as set forth in this Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit, to members of the Society and no member of its Council of Management or governing body shall be appointed to any office of the Society paid by salary or fees, or receive any remuneration or other benefit in money or money's worth from the Society. Provided that nothing herein shall prevent any payment in good faith by the Society

- (a) of reasonable and proper remuneration to any member, officer or servant of the Society (not being a member of its Council of Management or governing body) for any services rendered to the Society;
- (b) of interest at a rate not exceeding Six per cent. per annum of money lent or reasonable and proper rent for premises demised or let by any member of the Society or of its Council of Management or governing body;

- (c) to any member of its Council of Management or governing body of out-of-pocket expenses;
- (d) to a company of which a member of the Council of Management or governing body may be a member holding not more than one hundredth part of the capital of such company.

5. The liability of the members is limited. ✓

6. Every member of the Society undertakes to contribute to the assets of the Society, in the event of the same being wound-up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the Society contracted before he ceases to be a member, and of the costs, charges, and expenses of winding-up, and for the adjustment of the rights of the contributories among themselves, such amount as may be required not exceeding £25.

7. If upon the winding-up or dissolution of the Society there remains, after the satisfaction of all its debts and liabilities, any property whatsoever the same shall not be paid to or distributed among the members of the Society, but shall be given or transferred to some other charitable institution or institutions, having objects similar to the objects of the Society, and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on the Society under or by virtue of Clause 4 hereof, such institution or institutions to be determined by the members of the Society at or before the time of dissolution, and if and so far as effect cannot be given to such provision then to some charitable object.

WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature : L. P. Lesue
Full name in capitals : Le P. Lesue, Leslie Philip.
Address : The Middlesex Hospital.
London. W.1.
Occupation : Surgeon.

Signature of Witness
to above Subscriber's
Signature : Philip J. Wright
Full name in capitals : _____
Address : _____
Occupation : _____

Subscriber's Signature : Andrew Wilkinson
Full name in capitals : ANDREW WOOD WILKINSON
Address : The Hospital for Sick Children
Great Ormond St. London W.1
Occupation : Pediatric Surgeon

Signature of Witness
to above Subscriber's
Signature : Philip J. Wright
Full name in capitals : _____
Address : _____
Occupation : _____

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature : Harry Gastcott
Full name in capitals : HARRY HUGERT GASTCOTT
Address : 4, Upper Hanley St,
Regent's Park, London NW1
Occupation : Surgeon

Signature of Witness
to above Subscriber's
Signature : Philip J. Wright
Full name in capitals : _____
Address : _____
Occupation : _____

Subscriber's Signature : Alan Birt
Full name in capitals : ALAN BECKETT BIRT
Address : 8 Lime Tree Road
Norwich, Norfolk, NR2 2NQ.
Occupation : Surgeon

Signature of Witness
to above Subscriber's
Signature : Philip J. Wright
Full name in capitals : _____
Address : _____
Occupation : _____

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature : GW Taylor
Full name in capitals : GERARD WILLIAM TAYLOR
Address : St Bartholomew's Hospital
EC1
Occupation : Surgeon

Signature of Witness
to above Subscriber's
Signature : Philip J. Wright
Full name in capitals : _____
Address : _____
Occupation : _____

Subscriber's Signature : Alan G. Cox
Full name in capitals : ALAN GYLL COX
Address : Northcote Park Hospital
Harrow, Middlesex
Occupation : Surgeon

Signature of Witness
to above Subscriber's
Signature : Philip J. Wright
Full name in capitals : _____
Address : _____
Occupation : _____

IBERS

R
tail

lae

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature: R. B. Gilburn
Full name in capitals: RICHARD BURKEWOOD GILBURN
Address: Royal Postgraduate Medical School,
Dovehouse Lane, London W12 0PL
Occupation: Surgeon

Signature of Witness
to above Subscriber's
Signature: Philip J. Wright
Full name in capitals: _____
Address: _____
Occupation: _____

Subscriber's Signature: Hugh Arnold Freeman Dudley
Full name in capitals: HUGH ARNOLD FREEMAN DUDLEY
Address: Surgical Unit St Mary's Hospital
London W2 1PG
Occupation: Surgeon

Signature of Witness
to above Subscriber's
Signature: Philip J. Wright
Full name in capitals: _____
Address: _____
Occupation: _____

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature : H. E. Hockhant - Hummer
Full name in capitals : Hugh Evelyn Hockhant - Hummer
Address : 5 Hereford Square
London. S.W.7.
Occupation : Surgeon.

Signature of Witness
to above Subscriber's
Signature : E. J. Wright
Full name in capitals : _____
Address : _____
Occupation : _____

Subscriber's Signature : W. P. Gutter
Full name in capitals : JOHN WILLIAM PETER GUTTER
Address : 7. GANSBOROUGH COURT
CONCRETE ROAD DULWICH, S.E. 21
Occupation : SURGEON

Signature of Witness
to above Subscriber's
Signature : B. O. Booth
Full name in capitals : BETTING OLIVE BOOTH
Address : 12A BRIERLEY COURT
CHURCH RD HAYWELL W.7.
Occupation : SECRETARY.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature: M. E. Snell.
Full name in capitals: MICHAEL EDWARD SNELL
Address: 48, ROYSLION PARK ROAD
PINNER, MIDDLESEX
Occupation: Urologist.

Signature of Witness
to above Subscriber's
Signature: John Clive Roberts
Full name in capitals: JOHN CLIVE ROBERTS
Address: 2 WOODVILLE GARDENS
EALING, W.S.
Occupation: ANÆSTHETIST.

Subscriber's Signature: Andrew Watt Kay
Full name in capitals: ANDREW WATT KAY
Address: 4, Grange AVENUE
MILNGAVIE, DUNBARTONSHIRE
Occupation: Surgeon

Signature of Witness
to above Subscriber's
Signature: Lilian I. Davidson Barron
Full name in capitals: LILIAN ISOBEL DAVIDSON BARRON
Address: 17 BRACKENHILL AVENUE
KILMARNOCK KA3 2HD
Occupation: Secretary

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature:

Full name in capitals :

Address :

Occupation :

Signature of Witness
to above Subscriber's

Signature :

Full name in capitals :

Address :

Occupation :

Subscriber's Signature:

Full name in capitals :

Address :

Occupation :

Signature of Witness
to above Subscriber's

Signature :

Full name in capitals :

Address :

Occupation :

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature :

David Annis

Full name in capitals :

DAVID ANNIS

Address :

LITTLE HEY, DIBBINSDALE RD
BROMBOROUGH, L.69 0HG

Occupation :

SurgeonSignature of Witness
to above Subscriber's

Signature :

J. M. Wright

Full name in capitals :

JOHN THOMAS MATTHEW WRIGHT

Address :

23, GROSVENOR ROAD, SOUTHPORT
MERSEYSIDE PR8 2TG

Occupation :

UNIVERSITY LECTURER

Subscriber's Signature :

H. D. Ritchie

Full name in capitals :

HAROLD DAVID RITCHIE

Address :

12, GORRAGE RDWIDEBURY CF 21

Occupation :

SELF-EMPLOYEDSignature of Witness
to above Subscriber's

Signature :

David Wingate

Full name in capitals :

DAVID WINGATE

Address :

4 ELLERDALE CLOSE
LONDON NW3

Occupation :

MEDICAL PRACTITIONER

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature : Charles Edwin Drew
Full name in capitals : CHARLES EDWIN DREW
Address : 97/24 JOHN SLIP ST,
LOANSON S.W.1
Occupation : SURGEON

Signature of Witness
to above Subscriber's
Signature : Joan Smith
Full name in capitals : ALMA JOAN SMITH
Address : 12, Kenton Gardens
Kenton, Middlesex
Occupation : Secretary

Subscriber's Signature : Robert B. Duthie
Full name in capitals : ROBERT B. DUTHIE
Address : Barn Bow, Harbury Road
Headington, Oxford
Occupation : Surgeon

Signature of Witness
to above Subscriber's
Signature : Joan Gress
Full name in capitals : JOAN GRESS
Address : 14 Rock Edge, Headington
Oxford
Occupation : Secretary

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature: J.D. Goshaw
 Full name in capitals: JOHN CEDRIC GOLISHER
 Address: LADYWOOD, LONDON
WETHERBY, W. YORKS
 Occupation: SURGEON

Signature of Witness
 to above Subscriber's
 Signature: D. Bicknall
 Full name in capitals: DOROTHY BICKNALL
 Address: 6 WOODSIDE DRIVE
WRENTHORPE, WAKEFIELD.
 Occupation: Secretary

Subscriber's Signature: C.G. CLARK
 Full name in capitals: HAROLD CLARK
 Address: 129 MORRAGE RD
MIDDLESEX
 Occupation: SURGEON

Signature of Witness
 to above Subscriber's
 Signature: Janice A. Boast
 Full name in capitals: JANICE A. BOAST
 Address: 808 FROBISHER HOUSE
Doyley Dy., London, SW14 3CW
 Occupation: Secretary

DATED 12th February, 1976.

13

1248899
COMPANY LIMITED BY GUARANTEE AND NOT HAVING
A SHARE CAPITAL

Articles of Association

OF

THE BRITISH JOURNAL OF SURGERY
SOCIETY LIMITED ✓

INTERPRETATION

1. In these Articles:-

"The Act" means the Companies Act 1948.

"Table C" means Table C in the First Schedule to the Act.

"The Society" means The British Journal of Surgery Society Limited.

"The Council" means the Council of Management of the Society to be constituted pursuant to these Articles.

"Privileged Bodies" means the Association of Surgeons of Great Britain and Ireland, the Surgical Research Society and the Joint Meeting of the Surgical Colleges in the British Isles representing the Royal College of Surgeons of England, the Royal College of Surgeons of Edinburgh, the Royal College of Physicians and Surgeons of Glasgow and the Royal College of Surgeons of Ireland.

PRELIMINARY

2. Articles 2 and 3 and the first two sentences in article 32 of Table C shall not apply to the Society but the Articles hereinafter contained and the remaining articles of Table C (subject to the modifications hereinafter expressed) shall constitute the

Articles of the Society and references in Table C to "these articles" shall be construed as references to the Articles of Association of the Company whether contained in Table C or in these Articles.

3. The words "the Company", "Directors" and "Director" wherever they occur in Table C shall be deleted and replaced respectively by "the Society" "the Members of the Council" and "Member of the Council".

4. The Society is established for the purposes expressed in the Memorandum of Association.

MEMBERSHIP

5. The number of members with which the Society proposes to be registered is twenty but the Council may from time to time register an increase of members.

6. Only a person who is a qualified person shall be eligible for membership of the Society.

7. A qualified person shall be a person under the age of 65 who shall be either (a) a person who holds a recognised medical qualification or degree and specialises in surgery in any of its aspects or (b) a person proposed for membership by one of the Privileged Bodies.

8. Any qualified person desiring to be elected as a member of the Society shall deposit with the Secretary a form of application in such form as shall from time to time be laid down by the Council signed by him and also either by two existing members of the Society acting respectively as his sponsor and seconder or in the case of a person proposed for membership by one of the Privileged Bodies by the Chairman or duly authorised officer of that Privileged Body PROVIDED THAT no Privileged Body shall propose a person for membership whilst any other member originally proposed for membership by that Privileged Body is and remains a member.

9. All applications for membership of the Society shall be considered for acceptance by the Council and in the case of any application so accepted the Secretary

shall thereupon enter the name of the applicant in the books of the Society and upon such entry the applicant shall become a member accordingly. The Council shall not, and shall not be obliged to, give any reasons for rejecting an application for membership.

10. Any member of the Society who shall desire to retire shall give notice of such desire in writing to the Secretary who shall thereupon remove the name of such member from the list of members and such member shall thereupon cease to be a member of the Society. A member on attaining the age of 65 shall automatically be deemed to have given the Secretary due notice of his desire to retire and shall cease to be a member accordingly.

11. No right or privilege of any member shall be in any way transferable or transmissible but all such rights and privileges shall cease upon the member ceasing to be such whether by death, retirement or otherwise.

12. The Council shall have power to determine the membership of any member of the Society and, upon a resolution to this effect being passed by the Council, the Secretary shall remove the name of such member from the list of members and such member shall thereupon cease to be a member of the Society.

COUNCIL OF MANAGEMENT

13. The Council of Management shall, unless otherwise determined by the Society in General Meeting, consist of not more than 15 Members.

14. Each of the Privileged Bodies shall be entitled by notice in writing to the Secretary to nominate one member of the Society originally proposed for membership of the Society by that Privileged Body as a Member of the Council and any person so nominated shall thereupon become a Member of the Council. A person so nominated shall not be subject to the provisions of articles 39 and 40 of Table C. A Privileged Body may at any time and from time to time by notice in writing to the Secretary remove from office and replace any Member of the Council so nominated by that Privileged

Body. Any vacancy on the Council occurring by reason of the exercise by a Privileged Body of its power under this Article to remove from office a Member of the Council or by the retirement or removal from office (other than under the powers contained in this Article) of any Member of the Council originally nominated by a Privileged Body shall not be filled by either the Council or the Society and articles 43, 45 and 47 of Table C shall be modified accordingly.

15. No person shall be eligible for membership of the Council if he is over 65 and if a Member of the Council attains the age of 65 he shall forthwith retire.

16. From article 37 of Table C the following words shall be omitted "and every director present at any meeting of directors or committee of directors shall sign his name in a book kept for that purpose".

17. In article 38 of Table C the following paragraph shall be added after paragraph (g);
"(h) ceases to be a member of the Society".

WINDING-UP

18. The Society shall be wound-up voluntarily whenever a special resolution is passed requiring the Society to be so wound-up. Clause 7 of the Memorandum of Association of the Society shall have effect as if the provisions thereof were repeated herein.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature : *P. Ledwase.*
 Full name in capitals : HE QUESNE, Leslie Philip.
 Address : The Middlesex Hospital.
London. W.1.
 Occupation : Surgeon.

Signature of Witness
 to above Subscriber's
 Signature : *B. N. Brooke.*
 Full name in capitals : BRYAN N. BROOKE.
 Address : St. George's Hospital
London S.W.17.
 Occupation : Surgeon

Subscriber's Signature : *Charles Grant.*
 Full name in capitals : CHARK. CHARLES GRANT.
 Address : UNIVERSITY COLLEGE HOSPITAL
LONDON W.C.1.
 Occupation : SURGEON.

Signature of Witness
 to above Subscriber's
 Signature : *B. N. Brooke*
 Full name in capitals : BRYAN N. BROOKE.
 Address : St George's Hospital.
London S.W.17
 Occupation : Surgeon

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature : R. B. Wilbur
Full name in capitals : Richard Berkeley Wilbur
Address : Royal Postgraduate Medical School
De Cource Rd, London W12 0PL
Occupation : Surgeon

Signature of Witness
to above Subscriber's
Signature : John Kimmont
Full name in capitals : JOHN KIMMONT
Address : St. Thomas Hospital
London SE1
Occupation : Surgeon

Subscriber's Signature : Andrew Wood Wilkinson
Full name in capitals : ANDREW WOOD WILKINSON
Address : The Hospital for Sick Children
Great Ormond St London W.C.1
Occupation : SURGEON.

Signature of Witness
to above Subscriber's
Signature : J. G. Murray
Full name in capitals : JAMES GREIG MURRAY
Address : Kings College Hospital
London SE5
Occupation : Surgeon.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature : *W Taylor*
 Full name in capitals : GERARD WILLIAM TAYLOR
 Address : PT BA Molomai's Hospital
London E.C.1

Occupation : Surgeon

Signature of Witness
 to above Subscriber's
 Signature : *Norman L. Browne*
 Full name in capitals : NORMAN LESLIE BROWNE
 Address : St Thomas' Hospital
London S.E.1

Occupation : Surgeon

Subscriber's Signature : *Robert Shields*
 Full name in capitals : ROBERT SHIELDS
 Address : 51 MEOLS DRIVE
WEST KIRBY

Occupation : Surgeon

Signature of Witness
 to above Subscriber's
 Signature : *James W. Mearns*
 Full name in capitals : JAMES W. MEARS
 Address : 51 MEOLS DRIVE
WEST KIRBY

Occupation : Surgeon

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

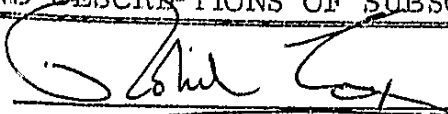
Subscriber's Signature : David Annis
Full name in capitals : DAVID ANNIS
Address : Little Key, Dibbingsdale
Bromborough L15 3OHQ
Occupation : Surgeon

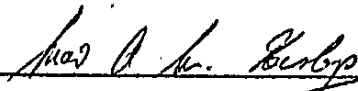
Signature of Witness
to above Subscriber's
Signature : [Signature]
Full name in capitals : ARLICK STEWART DOCKER
Address : Carmarthen, Gwent
Cardiff, Gwent
Occupation : Surgeon


Subscriber's Signature : [Signature]
Full name in capitals : HUGH ARNOLD DUCKLEY
Address : ST MARY'S HOSPITAL
LONDON W2
Occupation : Surgeon

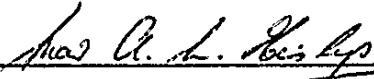
Signature of Witness
to above Subscriber's
Signature : Michael Hobsley
Full name in capitals : MICHAEL HOBSELEY
Address : THE MIDDLESEX HOSPITAL
LONDON W.1
Occupation : Surgeon

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature: 
Full name in capitals: ROBERT COX
Address: 40 HARLEY ST. W.1.
LONDON.
Occupation: Surgeon.

Signature of Witness
to above Subscriber's
Signature: 
Full name in capitals: MAR A. M. HISLOP
Address: 35 ROSSLYN AVENUE
CHINGFORD, LONDON N4 6DX
Occupation: ADMIN. SECRETARY

Subscriber's Signature: 
Full name in capitals: HARRY HUBERT HARRISON
4 UPPER HARLEY ST
Address: LONDON NW1 4PN
NEAR ST JOHN'S CHURCH
Occupation: Surgeon

Signature of Witness
to above Subscriber's
Signature: 
Full name in capitals: MAR AGNES MARY HISLOP
Address: 35 ROSSLYN AVENUE
CHINGFORD LONDON N4
Occupation: ADMIN SECRETARY

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature: Alan Beckett Birt
Full name in capitals: ALAN BECKETT BIRT
Address: 8 LIMB TREE ROAD
NORWICH
Occupation: SURGEON

Signature of Witness
to above Subscriber's
Signature: Mrs A. M. Hislop
Full name in capitals: MAR A. M. HISLOP
Address: 35 ROSSLYN AVENUE
LONDON E14
Occupation: ADMIN. SECRETARY

Subscriber's Signature: Alan G. Cox
Full name in capitals: ALAN GYTH COX
Address: NORTHWICK PARK HOSPITAL
HAREW MIDDLESEX
Occupation: SURGEON

Signature of Witness
to above Subscriber's
Signature: Mrs A. M. Hislop
Full name in capitals: MAR A M HISLOP
Address: 35 ROSSLYN AVENUE
LONDON E14
Occupation: ADMIN SECRETARY

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature: M. E. Snell
Full name in capitals: MICHAEL EDWARD SNELL
Address: 48 ROYSTON PARK ROAD
PINNER MIDDLESEX
Occupation: UROLOGIST

Signature of Witness
to above Subscriber's
Signature: Mar A M. Hislop
Full name in capitals: MAR A M. HISLOP
Address: 35 ROSLYN AVENUE
LONDON E14
Occupation: ADMIN. SECRETARY

Subscriber's Signature: Hugh Evelyn Hockhart-Tremmery
Full name in capitals: HUGH EVELYN HOCKHART-TREMMERY
Address: 149 Hanley St.
London. W.1.
Occupation: Surgeon.

Signature of Witness
to above Subscriber's
Signature: Mar A. M. Hislop
Full name in capitals: MAR A. M. HISLOP
Address: 35 ROSLYN AVENUE
LONDON
Occupation: ADMIN. SECRETARY

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature :

Full name in capitals :

Address :

Occupation :

Signature of Witness
to above Subscriber's

Signature :

Full name in capitals :

Address :

Occupation :

Subscriber's Signature :

Full name in capitals :

Address :

Occupation :

Signature of Witness
to above Subscriber's

Signature :

Full name in capitals :

Address :

Occupation :

J. C. Gough.

JOHN CEDRIC GOUGHIER

LADYWOOD, LINTON, near
WETHERBY, Yorks.

Physician & Surgeon.

D. S. Weston.

Signature : _____

DEBORAH JANE WESTON

11 PALMARSH CLOSE,
ST. MARY CRAY, ORPINGTON, KENT.

Secretarial Assistant

Charles Edwin Drew

CHARLES EDWIN DREW

97/24 JOHN ISLIP ST.
LONDON N.W. 10

Surgeon

G. M. Isaac

GLADYS MAY ISAAC

25 ANGLECOTE CLOSE,
GROVE PARK, LONDON SE12

Clerk/Typist.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature :

Full name in capitals :

Address :

Occupation :

Signature of Witness
to above Subscriber's

Signature :

Full name in capitals :

Address :

Occupation :

Subscriber's Signature :

Full name in capitals :

Address :

Occupation :

Signature of Witness
to above Subscriber's

Signature :

Full name in capitals :

Address :

Occupation :

Andrew Watt Kay

~~ANDREW~~ WATT KAY

4 Grange Avenue

MILNEBURN, Dumfries

~~Referee~~ J. Surgeon.

Lilian Isobel Davidson Barron

LILIAN ISOBEL DAVIDSON BARRON

17 BRACKENHILL AVENUE

KILMARNOCK KA3 2HD

Secretarial Assistant

Robert Buchanan Duthie

ROBERT BUCHAN DUTHIE

NFFIELD ORTHOPAEDIC CENTRE

HEADINGTON OXFORD

SURGEON and Professor of
ORTHOPAEDIC SURGERY

John Gess

JOHN GESS

14 Rock Ridge

Headington Oxford

Secretary

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Subscriber's Signature : 1457 R 105
Full name in capitals : 4032 A.P. DAVID ROSEHIRE
Address : 124 BUBSTER RD
SE 21
Occupation : SURGEON

Signature of Witness
to above Subscriber's
Signature : J. Sullivan
Full name in capitals : JOSEPHINE SULLIVAN
Address : Surgical Unit,
The London Hospital, E.1.
Occupation : Secretary

Subscriber's Signature : REP Gummie
Full name in capitals : TOM WILLIAM PETER SUMNER
Address : 7. Gainsborough Court
Coleridge Rd. London SE21
Occupation : Surgeon.

Signature of Witness
to above Subscriber's
Signature : B.O. Booth
Full name in capitals : BETTINA OLIVE BOOTH
Address : 12A BRIERLEY COURT
CHURCH RD HAYWELL W.7
Occupation : SECRETARY

DATED 12th February, 1976.



CERTIFICATE OF INCORPORATION

No. 1248899

I hereby certify that

THE BRITISH JOURNAL OF SURGERY SOCIETY LIMITED

is this day incorporated under the Companies Acts 1948 to 1967 and that the Company is Limited.

Given under my hand at London the 15TH MARCH 1976

A handwritten signature in cursive script, appearing to read 'N. Taylor'.

N. TAYLOR

Assistant Registrar of Companies

18

We certify this as a true copy of the Directors Report of the
British Journal of Surgery Society Limited as presented
to the Annual General Meeting on 30th March, 1977.

Signed *D. Hedgcock* Director
..... *P. S. G. G.* Secretary

Registered Office:

(Registered in England
No. 1248899)

Royal College of Surgeons,
35-43 Lincoln's Inn Fields,
London, WC2A 3PN.

43



REPORT OF THE COUNCIL OF MANAGEMENT TO THE
FIRST ANNUAL GENERAL MEETING OF THE BRITISH
JOURNAL OF SURGERY SOCIETY LIMITED

The Company was formally incorporated under the relevant Companies Acts on 15th March, 1976. Since that time, the Council of Management has collaborated with John Wright and Sons Limited in the monthly publication of The British Journal of Surgery.

The statement of account and balance sheet of the Company show a healthy situation and augur well for the future.

The members of the Council of Management during the financial year in question: Professor L P Le Quesne, Mr R Robert Cox, Mr H E Locart-Mummery, Mr H H G Eastcott, Professor C G Clark, Professor H A F Dudley*, Mr A B Birt, Mr M E Snell, Professor A W Wilkinson, Professor R B Welbourn, Professor G W Taylor*, Professor T. Gibson*, Mr Alan G Cox.

(* these were nominees of the Privileged Bodies)

INDISTINCT ORIGINAL

THE BRITISH JOURNAL OF SURGERY SOCIETY LIMITED

We certify this as a true copy of the accounts of the
British Journal of Surgery Society Limited as presented
to the Annual General Meeting on 30th March, 1977.

Signed A. Hedgcock Director
..... AKSL Secretary



✓ R. E. G.

THE BRITISH JOURNAL OF SURGERY SOCIETY LIMITED
A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

B A L A N C E S H E E T

AND

A C C O U N T S

FOR THE PERIOD 20th.MAY 1976 TO 31st.DECEMBER 1976

Howard, Tilly & Co.,
Chartered Accountants,
Commonwealth House,
1 New Oxford Street,
LONDON, W.C.1A. 1PF.

REPORT OF THE AUDITORS TO THE MEMBERS OF
THE BRITISH JOURNAL OF SURGERY SOCIETY LIMITED

In our opinion, the accounts set out on pages 2 to 6 , which have been prepared on the historical cost basis of accounting, give, on this basis, so far as concerns the members of the Company a true and fair view of the state of affairs of the Company at 31st. December 1976 and of the surplus of Income over Expenditure and source and use of funds for the period from 20th. May 1976 to 31st. December 1976 and comply with the Companies Acts, 1948 and 1967.

Howard, Tilly & Co.,
Chartered Accountants,
Commonwealth House,
1 New Oxford Street,
LONDON, W.C.1A. 1PF.

2nd. March 1977

THE BRITISH JOURNAL OF SURGERY SOCIETY LIMITED
A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

BALANCE SHEET AS AT 31st.DECEMBER 1976

31st.December 1976

FUNDS EMPLOYED

Investments at cost
 (Market Value at 31st.December 1976 £21,733.90)

19,830.07

CURRENT ASSETS

Sundry Stocks at valuation
 Debtors including Income Tax Recoverable
 Cash at Bank: Deposit Account
 Current Account
 Cash in Hand

1.00
 16,109.74
 10,000.00
 632.27
 88.75

 26,831.79

Deduct: CURRENT LIABILITIES

Creditors and Accrued Charges

2,331.92

NET CURRENT ASSETS

24,499.87

 £44,329.94

FINANCED BY:

GENERAL FUND

Amount transferred from The British Journal
 of Surgery on 20th.May 1976
 Excess of Income over Expenditure for the period

34,465.62
 9,864.32

 £44,329.94

THE BRITISH JOURNAL OF SURGERY SOCIETY LIMITED
A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

INCOME AND EXPENDITURE ACCOUNT FOR THE PERIOD FROM
20th.MAY 1976 TO 31st.DECEMBER 1976.

Half share of profits on Publishers Account for the period.		11,123.65
Loss:		
<u>Office Charges</u>		
Editorial Secretaries' Honoraria	750.00	
Less: Charged to Publishing Account	<u>750.00</u>	--
Secretarial Services - Royal College of Surgeons	4,725.00	
Less: Charged to Publishing Account	<u>4,725.00</u>	--
Editorial Secretaries' expenses	75.00	
Meeting Expenses	62.29	
Postage	289.82	
Printing and Stationery	212.94	
Sundries	50.00	
Bank Charges	15.12	
Audit and Accountancy Fees	108.00	
Company registration and legal fees	<u>1,808.97</u>	2,622.14
		<u>8,501.51</u>
Add:		
Income from Investments (Gross)	876.62	
Interest on Deposit Account	<u>486.19</u>	1,362.81
Net Surplus for the period.		<u><u>£ 9,864.32</u></u>

THE BRITISH JOURNAL OF SURGERY
SCHEDULE OF INVESTMENTS AS AT 31
INVESTMENT INCOME FOR THE PERIOD FROM 20

Securities

£6,188.03	5% Treasury Stock 1986/89
1,125	Imperial Chemical Industries Ltd. Ordinary Stock Units of £1
1,250	Royal Insurance Co. Ltd. Ordinary Stock Units of 25p.
1,000	Shell Transport and Trading Co. Ltd. Ordinary Stock Units of 25p.
1,200	Great Universal Stores Ltd. 'A' Ordinary Stock Units of 25p.
£2,032	Brooke Bond Liebig Ltd. 7% Convertible Unsecured Loan Stock 2003/8
1,150	Foreign and Colonial Investment Trust Co. Ltd. Ordinary Stock Units of 25p.
£2,175	Carlisle Investment Trust Ltd. 4½% Convertible Unsecured Loan Stock 1994/99

Notes

The original cost shown above of £19,830.07 includes the cost of the Rights Issue taken up on 14th. June 1976 in respect of Imperial Chemical Industries Ltd.

OF SURGERY SOCIETY LIMITED

ITS AS AT 31st.DECEMBER 1976 AND

AND FROM 20th.MAY 1976 TO 31st.DECEMBER 1976

	Original Cost £	Market Value at 31st.December		Income (Gross) Period from Year ended 31st.December 1975 to 20th.May 1976 to 31st.December 1976	
		1975 £	1976 £	1975 £	1976 £
	5,154.98	3,341.54	3,372.48	309.40	154.70
	2,625.52	3,300.00	3,881.25	181.91	138.46
	2,579.02	3,812.05	3,650.00	197.60	267.64
	1,734.85	3,840.00	4,605.00	196.65	112.03
	2,061.21	2,580.00	2,316.00	111.74	68.68
	2,204.37	883.92	883.92	142.24	71.12
25p.	1,477.55	1,523.75	1,437.50	41.82	15.05
994/99	1,992.57	1,935.75	1,587.75	97.88	48.94
	<u>£19,830.07</u>	<u>£21,217.01</u>	<u>£21,733.90</u>	<u>£1,279.24</u>	<u>£876.62</u>

THE BRITISH JOURNAL OF SURGERY SOCIETY LIMITED
A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

NOTES TO THE ACCOUNTS

1. The Company was incorporated on the 15th. March 1976 and is limited by guarantee of its twenty members, each guaranteeing the sum of £25.

 2. The Company was formed to take over the whole of the assets, liabilities and undertakings of The British Journal of Surgery. On the 19th. of May 1976, the Executive Committee of The British Journal of Surgery passed a resolution effecting this transfer.
-

THE BRITISH JOURNAL OF SURGERY SOCIETY LIMITED
A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

SOURCES AND APPLICATION OF FUNDS STATEMENT FOR THE PERIOD
20th.MAY 1976 TO 31st.DECEMBER 1976.

	£.
SOURCE OF FUNDS	
Net Surplus	9,864.32
Increase in Creditors	1,814.96
	<hr/>
TOTAL SOURCES	£11,679.28
	<hr/> <hr/>

	£.
APPLICATION OF FUNDS	
Purchase of Investments	412.50
Increase in Debtors	10,797.08
Increase in Cash Balances	469.70
	<hr/>
TOTAL APPLICATIONS	£11,679.28
	<hr/> <hr/>

THE COMPANIES ACTS 1948 to 1967

NOTICE OF INCREASE IN NUMBER OF MEMBERS

Pursuant to section 7 (?) of the Companies Act 1948.

Inser. the
Name
of the
Company

THE BRITISH JOURNAL OF SURGERY SOCIETY LIMITED

NOTE.— This Notice must be forwarded to the Registrar of Companies within 15 days after the Increase was resolved on or took place. If default is made the Company and every officer of the Company who is in default are liable to a default fine.

Presented by

Presentor's Reference... AGC/BJS

A.G. COX, MD, FRCS, (ED.)

NORTHWICK PARK HOSPITAL

HARROW, MIDDLESEX.

Form No. 11

The Solicitors' Law Stationery Society, Limited
191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 133 Stanover Street, W.1;
55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff CF1 4EA; 10 North John Street,
Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 14-22 Renfrew Court, Glasgow

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS

LD.69

Com. iles 6A

43



NOTICE

of Increase in the Number of Members of... THE.....

...BRITISH JOURNAL OF SURGERY SOCIETY LIMITED.....

TO THE REGISTRAR OF COMPANIES.

...THE SECRETARY OF THE BRITISH JOURNAL OF SURGERY SOCIETY LIMITED.....

.....hereby gives you notice,

pursuant to section 7 (3) of the Companies Act, 1948, that by (*)..ORDINARY.....

Resolution of the Company dated the.....30TH.....day of.....MARCH.....1977.

the number of Members in the Company has been increased by the addition thereto of

.....20 (TWENTY).....Members

beyond the present registered number of.....20 (TWENTY).....

(Signature).....J. K. G. C. T.....

(State whether Director or Secretary).....SECRETARY.....

Dated the.....18th.....day of
.....Apr.....1977.

(a) "Ordinary," "Extraordinary" or "Special".

NOTE.—This margin is reserved for binding and must not be written across.

THE COMPANIES ACTS 1948 to 1967



Notice of Place where Register of Members is kept or of any Change in that Place

(Pursuant to section 110 (3) of the Companies Act 1948)

Insert the
Name of
the Company

THE BRITISH JOURNAL OF SURGERY SOCIETY

LIMITED

Section 110 of the Companies Act 1948 provides that:—

* * * * *

(3) Every company shall send notice to the registrar of companies of the place where its register of members is kept and of any change in that place:

Provided that a company shall not be bound to send notice under this subsection where the register has, at all times since it came into existence or, in the case of a register in existence at the commencement of this Act, at all times since then, been kept at the registered office of the company.

(4) Where a company makes default in complying with subsection (1) of this section or makes default for fourteen days in complying with the last foregoing subsection, the company and every officer of the company who is in default shall be liable to a default fine.

Presented by

Presenter's Reference. F/955

Druces Attlee,

Salisbury House,

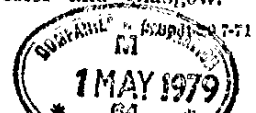
London Wall,

London EC2M 5PS

Form No. 103
(No filing fee payable)

Printed and Published by The Solicitors' Law Stationery Society, Limited, One House, Breems Buildings, Fetter Lane, London EC4P 4BU and at Birmingham, Cardiff, Liverpool, Manchester and Glasgow.

(Companies 40)



Notice of Place where Register of Members is kept or of any
Change in that Place.

To the REGISTRAR OF COMPANIES.

The British Journal of Surgery Society LIMITED
hereby gives you notice, in accordance with subsection (3) of section 110
of the Companies Act 1948, that the register of members of the Company
is kept at NORTHWICK PARK HOSPITAL, WARRICK,
GLoucestershire

Signature

R. P. Cox

(State whether
Director or Secretary)

Secretary

Dated the 10th day of April 1979.

CHARTERED ACCOUNTANTS
BAKER TILLY
| / | | | | | | | |

The Clock House 140 London Road Guildford Surrey GU1 1UW
Tel: 0483 603050 Fax: 0483 69291 DX 2415 Guildford

1248899

Our ref : RDB/1657/9

26 March 1993

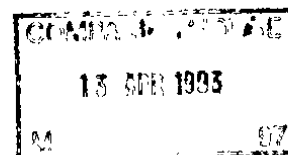
The Council
British Journal of Surgery Ltd
c/o Druces & Attley
Salisbury House
London
EC2M 5PS

Dear Sirs

In accordance with Section 394 of the Companies Act 1989 we hereby resign as auditors to the Society with effect from 14 April 1993. We confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the Society.

Yours faithfully

Baker Tilly



acF.rdb#588

Offices at London Millinghurst Birmingham Bradford Bromley Crawley Guildford Harrogate
Kingston upon Thames Leeds Manchester Sherborne Sturminster Newton Swindon Warwick Watford Yeovil

A list of partners names is available at the above address

Registered to carry on audit work and authorised to carry on investment business by the
Institute of Chartered Accountants in England and Wales



A member of
BKR
International