



Companies House

for the record

Company Name

BRITISH JOURNAL OF SURGERY
SOCIETY LIMITED

363s Annual Return

011113/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

1248899

Information extracted from
Companies House records on
29th May 2004

Section 1: Company details



Ref: 1248899/15/42

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>C/O Druces And Atlee Salisbury House London Wall London EC2M 5PS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																	
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																	
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																	
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>		SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Professor Oliver James GARDEN Address 22 Moston Terrace Edinburgh EH9 2DE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Professor Oliver James GARDEN ceased to be secretary (if applicable) L L / L L / L L L L
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Professor Derek ALDERSON Address 28 Downs Park West Bristol Avon BS6 7QJ Date of birth 18/01/1953 Nationality British Occupation Surgeon	Name <u>PROFESSOR JEAN-CLAUDE GIVEL</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>ROMAN - DESSOUS</u> <u>LONAY/MORGES, CH1027</u> <u>SWITZERLAND</u> UK Postcode <u> </u> Date of birth <u>01,02,1946</u> Nationality <u>SWISS</u> Occupation <u>PROFESSOR OF SURGERY</u> Date of change <u>28,04,2004</u> Date Professor Derek ALDERSON ceased to be director (if applicable) <u>28,04,2004</u>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Tom BATES

Address
Lamplands Pilgrims Way
East Brabourne
Ashford
Kent
TN25 5LU

Date of birth 04/12/1942

Nationality British

Occupation Surgeon

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Tom BATES ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Professor Markus BUCHLER

Address
Visceral Surgery
Inselspital
Bern
Switzerland
CH3010

Date of birth 22/07/1955

Nationality German

Occupation Surgeon

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Professor Markus BUCHLER ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date Nigel James BUNDRED ceased to be director (if applicable)

100 100 / 100 100 / 100 100 100 100

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date Victor Warren FAZIO ceased to be director (if applicable)

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	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Professor Pierce Anthony GRACE</p> <p>Address Ballywalters Rootiagh Patrickswell Limerick Ireland</p> <p>Date of birth 27/02/1953</p> <p>Nationality Irish</p> <p>Occupation Surgeon</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Professor Pierce Anthony GRACE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Professor Ulf Harald HAGLUND</p> <p>Address Bredmansgatan 4D Uppsala Se 75224 Sweden</p> <p>Date of birth 09/04/1944</p> <p>Nationality Swedish</p> <p>Occupation Managing Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Professor Ulf Harald HAGLUND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

~~Martin John Rathbone LEE~~

Address

~~Beaconfield
Plymouth Road Barnet Green
Birmingham
West Midlands
B45 8JE~~

~~Date of birth 08/07/1949~~

~~Nationality British~~

~~Occupation Surgeon~~

Amended details

Name

MR. JOHN MACFIE

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

MALLARD GREEN
25 HALL GARTH LANE,
WEST AYTON, SCARBOROUGH

UK Postcode Y013 9JA

Date of birth 13/07/1950

Nationality BRITISH

Occupation CONSULTANT SURGEON

Date of change 28/04/2004

Date Martin John Rathbone LEE ceased to be director (if applicable)

28/04/2004

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Neil James Mccready MORTENSEN

Address

Upper Park Farm
Beckley
Oxford
OX3 9TA

Date of birth 16/10/1949

Nationality British

Occupation Consultant Surgeon

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Neil James Mccready MORTENSEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Stewart NICHOLSON</p> <p>Address 32 Earswick Chase Old Earswick York North Yorkshire YO32 9FY</p> <p>Date of birth 28/04/1957</p> <p>Nationality British</p> <p>Occupation Consultant Surgeon</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode <u> </u></p> <p>Date of birth <u> </u> / <u> </u> / <u> </u></p> <p>Nationality <u> </u></p> <p>Occupation <u> </u></p> <p>Date of change <u> </u> / <u> </u> / <u> </u></p> <p>Date Stewart NICHOLSON ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u></p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Professor Hugo OBERTOP</p> <p>Address Tesselschabest 7 Amsterdam 1054 Netherlands</p> <p>Date of birth 08/08/1942</p> <p>Nationality Dutch</p> <p>Occupation Surgeon</p>	<p>Name PROFESSOR PIERRE-ALAIN CLAVIEN</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address DEPT OF VISCERAL & TRANSPLANT SURGERY, UNIVERSITY HOSPITAL ZURICH, ZURICH 8091, SWITZERLAND</p> <p>UK Postcode <u> </u></p> <p>Date of birth <u>23</u> / <u>11</u> / <u>1957</u></p> <p>Nationality <u>SWISS</u></p> <p>Occupation <u> </u></p> <p>Date of change <u>28</u> / <u>04</u> / <u>2004</u></p> <p>Date Professor Hugo OBERTOP ceased to be director (if applicable) <u>28</u> / <u>04</u> / <u>2004</u></p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Abraham Johannes Pieter Maria
OVERBEKE PROF DR

Address

Bachlaan 30
Heemstede
2102 Eh
The Netherlands

Date of birth 13/09/1947

Nationality Dutch

Occupation Executive Editor

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Abraham Johannes Pieter Maria
OVERBEKE PROF DR ceased to be
director (if applicable) _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Professor Lars Avril PAHLMAN
FRCS

Address

University Hospital
Uppsala
SE75L85
Sweden

Date of birth 22/05/1946

Nationality Swede

Occupation Managing Director

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Professor Lars Avril PAHLMAN
FRCS ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Professor Matthias ROTHMUND
FACS FRCS

**University Hospital
Baldingerstr
Marburg
35043
Germany**

Date of birth 15/04/1942

Nationality German

Occupation Surgeon

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

Name _____

7

Tick this box if this address is a service address for the beneficiary of a Parental Order granted under section 723B Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Professor Matthias ROTHMUND
FACS FRCS ceased to be director (if
applicable) / / /

Name

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Ronald Christopher Gordon~~
~~RUSSELL~~

Address

~~Little Orchards Layters Way
Gerrards Cross
Buckinghamshire
SL9 7QY~~

Date of birth ~~15/05/1940~~

Nationality British

Occupation Consultant Surgeon

Particulars of a new Director must be notified on form 288a.

Name

--	--

Tick this box if this address is a service address for the beneficiary of a Parental Order granted under section 723 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Ronald Christopher Gordon
RUSSELL ceased to be director (if
applicable) 28, 04, 2004

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

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

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Cornelius VAN DE VELDE ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 26, 08, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 26/6/2004 If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 26th June 2005 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

_ _ _ _ _

Address

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _