



Companies House

— for the record —

Company Name

**THE LONDON METAL EXCHANGE
LIMITED**

LT58 / 2.5 / 008040

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2128666

Information extracted from
Companies House records on
13th June 2000

- > 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.

Section 1: Company details



Ref: 2128666/15/42

| | Current details | Amended details | | | | | | | | | | | | | | |
|---|--|---|-------------|-------------|---------------------------------------|---|----------|-------------|---|-------|---|-------|---|-------|---|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 56 Leadenhall Street London EC3A 2DX | Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table> | SIC Code | Description | 6523 | Other financial intermediation | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td><u> </u> <u> </u> <u> </u> <u> </u></td><td><hr/></td></tr> <tr><td><u> </u> <u> </u> <u> </u> <u> </u></td><td><hr/></td></tr> <tr><td><u> </u> <u> </u> <u> </u> <u> </u></td><td><hr/></td></tr> <tr><td><u> </u> <u> </u> <u> </u> <u> </u></td><td><hr/></td></tr> </tbody> </table> | SIC CODE | Description | <u> </u> <u> </u> <u> </u> <u> </u> | <hr/> | <u> </u> <u> </u> <u> </u> <u> </u> | <hr/> | <u> </u> <u> </u> <u> </u> <u> </u> | <hr/> | <u> </u> <u> </u> <u> </u> <u> </u> | <hr/> |
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| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | <hr/> <hr/> <hr/> | | | | | | | | | | | | | | |

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. <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Philip NEEDHAM Address 22 Lancaster Road North Weald Epping Essex CM16 6JA | Name Address 9 SCHOOL GREEN LANE NORTH WEALD EPPING, ESSEX UK Postcode CM16 6EH Date of change 13/08/1999 Date Philip NEEDHAM ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288.</i> | Name The Lord Raj Kumar BAGRI CBE Address Ionic Villa Outer Circle Regent's Park London NW1 4HB Date of birth 24/08/1930 Nationality British Occupation Director | Name Address UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date The Lord Raj Kumar BAGRI CBE 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Phillip Charles Francis CROWSON Address 3 Albany Close Brokes Crescent Reigate Surrey RH2 9PP Date of birth 28/09/1939 Nationality British Occupation Economist | Name Address UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date Phillip Charles Francis CROWSON ceased to be director (if applicable) 31/05/2000 |

| | Current details | Amended details |
|--|---|---|
| > 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 288. | Name Kenneth Christopher DAVIES Address Dux Barn Dux Lane Plaxtol Sevenoaks Kent TN15 0RB Date of birth 24/12/1943 Nationality British Occupation Marketing | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Christopher DAVIES 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 288. | Name Lord Peter Lovat FRASER OF CARMYLLIE PC QC Address Slade House Carmyllie Arbroath Angus DD11 2RE Date of birth 29/05/1945 Nationality British Occupation Lawyer | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lord Peter Lovat FRASER OF CARMYLLIE PC QC 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 288. | Name Keith Hunton GAUNT Address Little Dormers Middle Street Nazeing Waltham Abbey Essex EN9 2LW Date of birth 29/04/1944 Nationality British Occupation Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Hunton GAUNT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | 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 288.</p> | <p>Name Andrew William GOOCH</p> <p>Address 44 Gordon Road Chingford London E4 6BU</p> <p>Date of birth 04/07/1959</p> <p>Nationality British</p> <p>Occupation Commodities</p> | <p>Name _____</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 Andrew William GOOCH 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 288.</p> | <p>Name Barry JONES</p> <p>Address Goernestr 37 D20249 Hamburg Germany</p> <p>Date of birth 21/01/1947</p> <p>Nationality British</p> <p>Occupation Metals Trader</p> | <p>Name _____</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 Barry JONES 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 288.</p> | <p>Name David Elon KING</p> <p>Address Woodbury 15 Sydenham Hill London SE26 6SH</p> <p>Date of birth 18/08/1945</p> <p>Nationality British</p> <p>Occupation Chief Executive</p> | <p>Name _____</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 David Elon KING ceased to be director (if applicable) _____ / ____ / _____</p> |

| | Current details | Amended details |
|--|---|--|
| > Director <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> <i>Particulars of a new Director must be notified on form 288.</i> | Name Michael OVERLANDER Address Herondale 28 Gordon Avenue Stanmore Middlesex HA7 3QD Date of birth 26/10/1951 Nationality British Occupation Commodity Broker | Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael OVERLANDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> <i>Particulars of a new Director must be notified on form 288.</i> | Name George John PIZZEY Address 28 Trillium Pittsburgh Pa 15238 Usa Date of birth 28/07/1945 Nationality Australian Occupation Division President | Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George John PIZZEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> <i>Particulars of a new Director must be notified on form 288.</i> | Name Lawrence Jackson SCOTT Address 21 Clive Road Esher Surrey KT10 8PS Date of birth 12/03/1955 Nationality British Occupation Banker | Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lawrence Jackson SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|---|
| > Director <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> <i>Particulars of a new Director must be notified on form 288.</i> | Name Mark Andrew SLADE Address Gillhams Farm French Street Westerham Kent TN16 1PN Date of birth 19/04/1961 Nationality British Occupation Commodity Broker | Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date Mark Andrew SLADE ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> |
| > Director <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> <i>Particulars of a new Director must be notified on form 288.</i> | Name Malcolm Frederick TYLER Address 34A Woodlands Avenue Hornchurch Essex RM11 2QU Date of birth 27/11/1951 Nationality British Occupation Commodity Broker | Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date Malcolm Frederick TYLER ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> |
| > Director <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> <i>Particulars of a new Director must be notified on form 288.</i> | Name Simon Barry UNDERHILL Address Longwood House Kimpton Bottom Kimpton Hitchin Hertfordshire SG4 8EU Date of birth 12/02/1958 Nationality British Occupation Managing Director | Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date Simon Barry UNDERHILL ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

11 / 07 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **27/6/2000** 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 **27th June 2001** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

008040

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PHILIP NEEDHAM

Telephone number inc code

020 7 2645555

Address

56 LEADENHALL STREET

LONDON

DX number if applicable

DX exchange

Postcode

EC3A 2DX