



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE LONDON METAL EXCHANGE**

*Company Number:* **02128666**

*Date of this return:* **27/06/2013**

*SIC codes:* **66120**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **56 LEADENHALL STREET  
LONDON  
EC3A 2DX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARCOS**

Surname: **CASTRO**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARTIN**

Surname: **ABBOTT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1960**      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIR BRIAN GEOFFREY**

*Surname:* **BENDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/02/1949** *Nationality:* **BRITISH**

*Occupation:* **RETIRED/PORTFOLIO**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **SIR CHUNG KONG**

*Surname:* **CHOW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **09/09/1950** *Nationality:* **CHINESE**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR DAVID**

Surname: **GRAHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR JOHN BARRIE**

Surname: **HARRISON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **HONG KONG**

Date of Birth: **07/09/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MRS ELIZABETH NOEL**

Surname:                           **HARWERTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **16/12/1947**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR ROMNESH**

Surname:                           **LAMBA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **HONG KONG**

Date of Birth:   **09/07/1963**                                Nationality:   **CHINESE**

Occupation:     **COMPANY DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR NATHANIEL BERNARD**

Surname: **LE ROUX**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MR CHARLES XIAOJIA**

Surname: **LI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **HONG KONG**

Date of Birth: **25/03/1961** Nationality: **CHINESE**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LME HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.