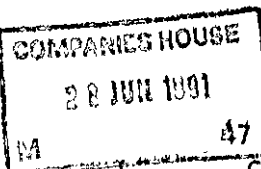




C O M P A N I E S H O U S E



363_b

Annual Return

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number **CN** 2128666 **Q**

company name
LONDON METAL EXCHANGE LIMITED (THE)

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

	Day	Month	Year
DA	21	7	01

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DB			
----	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 13/06/91

PLANTATION HOUSE
FENCHURCH STREET
LONDON
EC3M 3DX

Use this space to notify a change of registered office address

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	6	2	9
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If the code number cannot be determined give a brief description of principal activity

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM	N/A
Post Town _____	
County/Region _____	
Postcode _____	

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	N/A
Post Town _____	
County/Region _____	
Postcode _____	

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	☐	Please mark the appropriate box
T2	☐	
T3	☒	
T4	☐	
T5	☐	
T6	☐	
T7	☐	

Company Secretary *(See note 8)*
*(Please photocopy this area to provide details of joint secretaries)*Name *Style/Title*

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288	
CS	_____
GAIL DOUGLAS	
BANKS	

AD	PRIORS LEA,
27 COURT ROAD	
Post Town	BANSTEAD
County/Region	SURREY
Postcode	SM7 2NQ
Country	ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

RAJ KUMAR

BAGRI

AD

64 CAVENDISH HOUSE

21 WELLINGTON ROAD

Post Town LONDON

County/Region

Postcode NW8

Country ENGLAND

Day Month Year

DO 2 4 18 3 0

Nationality NA BRITISH

OC

DIRECTOR

OD

METDIST LTD. WINMETCO LTD. METDIST INTERNATIONAL LTD.
METDIST TRADING LTD. THE METAL MARKET & EXCHANGE
CO. LTD. METROD INDIA HOLDINGS LTD. BAGRI FOUNDATION.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

PHILLIP CHARLES FRANCIS

CROWSON

AD

3 ALBANY CLOSE

OFF BROOKS CRESCENT

Post Town REIGATE

County/Region SURREY

Postcode RH2 9PP

Country ENGLAND

Day Month Year

DO 2 8 19 3 9

Nationality NA BRITISH

OC

ECONOMIST

OD

RTZ PENSIONS INVESTMENTS LTD. RTZ BORAX & MINERALS
LTD. ALBANY MANAGEMENT LTD. WORLD BUREAU OF METAL STATISTICS
(COUNCIL MEMBER) MINING ASSOC. OF THE U.K. (PRESIDENT &
MEMBER OF COUNCIL)

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
	N/A	
Totals		

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

I enclose the fee.

The fee is £25 if the return is registered by 30th June 1991, or £32 if registered after that date.

Signed  Secretary/ ~~Director~~
 Date 27.6.91 (* Delete as appropriate)

This return includes 5 continuation sheets
 (enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

NEIL DOUGLAS BANKS

THE LONDON METAL EXCHANGE LIMITED

PLANTATION HOUSE, FENCHURCH STREET

LONDON Postcode **EC3M 3AP**

Telephone **071-626 3311** Extension **223**

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

 Forenames

 Surname

 *Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD			
	MICHAEL JOHN		
	HUTCHINSON		
AD	MARN HOUSE		
	ROYSTON GROVE, HATCH END		
	Post Town	PINNER	
	County/Region	MIDDLESEX	
	Postcode	HA5 4HD.	Country ENGLAND
	Day	Month	Year
DO	2	12	14
			4
			7
	Nationality	NA BRITISH	
OC	COMPANY DIRECTOR		
OD	METALLGESELLSCHAFT LTD		

Name *Style/Title

 Forenames

 Surname

 *Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Date of birth

Business occupation

Other directorships

CD			
	DAVID		
	JACKMAN		
AD	5 ST-MARGARETS ROAD		
	Post Town		
	County/Region	LONDON	
	Postcode	E12	Country ENGLAND
	Day	Month	Year
DO	2	10	13
			12
	Nationality	NA BRITISH	
OC	TRADING DIRECTOR		
OD	SOGEMIN METALS LTD		

* Voluntary details

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 3)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

CLEMENT PAUL

DANIN

AD

BRAESIDE HOUSE

HIGH STREET

Post Town CRANBROOK

County/Region KENT

Postcode

Country ENGLAND

Day Month Year

DO 2 2 14 3 7

Nationality **NA** BRITISH**OC**

METAL BROKER

OD

CHARLES DAVIS (METAL BROKERS) LTD.

BOUSTEAD DAVIS (METAL BROKERS) LTD.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

CHRISTOPHER JOHN

FASHOW

AD

45 ALLEYN PARK

Post Town LONDON

County/Region

Postcode SE21 8AT

Country ENGLAND

Day Month Year

DO 2 9 17 3 7

Nationality **NA** BRITISH**OC**

BANKER

OD

KLEINWORT BENSON LTD

* Voluntary details

Continuation Sheet

COMPANIES FORM 363A (Cont.)

Company Name and Number

Name: THE LONDON METAL EXCHANGE LIMITED

No. 2128666

Name

*Style Title

CD

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

AD

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

County Region

* Voluntary details

Postcode

Country

Directors (See notes below)

Please list directors in alphabetical order

Details of new directors must be notified on form 288

Name

*Style Title

CD

Forenames

RALPH

Surname

KESTENBAUM

*Honours etc

Previous forenames

Previous surname

Address

AD

ROUTE DE SEMMONTIER 22

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

LUTRY

County Region

Postcode

Country SWITZERLAND

Date of birth

DO

5 7 2 5

Nationality NA BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

GERALD METALS LTD

GERALD HOLDINGS LTD (FORMERLY GERALD COMMODITIES LTD)

[P.T.O.]

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD

DAVID ELON
 KING

AD

47 SOUTH CROXTED ROAD

Post town WEST DULWICH
 County/Region LONDON
 Postcode SE23 8AZ Country ENGLAND
DO 1 8 8 4 5 Nationality **NA** BRITISH
OC CHIEF EXECUTIVE
OD THURLOW EDUCATIONAL TRUST LTD

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD

MILES JULIAN GORDON
 LININGTON

AD

7 HERTON ROAD

Post town SOUTHSEA
 County/Region HANTS
 Postcode PO5 2AE Country ENGLAND
DO 1 5 4 4 7 Nationality **NA** BRITISH
OC COMPANY EXECUTIVE
OD BILLITON-ENTHOVEN METALS LIMITED

* Voluntary details

COMPANIES FORM 363A (Cont.)

Company Name and Number

Name: THE LONDON METAL EXCHANGE LIMITED

No: 2128666

Name *Style/Title

CD

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

AD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County Region

* Voluntary details

Postcode

Country

Directors (See notes below)

Please list directors in alphabetical order

Details of new directors must be notified on form 288

Name *Style/Title

CD

Forenames

STANLEY CHARLES

Surname

LOWE

*Honours etc

Previous forenames

Previous surname

Address

AD

"ACORNS", MILL ROAD

STOCK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town INGATESTONE

County Region ESSEX

Postcode

Country ENGLAND

Date of birth

DO 26 7 26

Nationality NA BRITISH

Business occupation

OC METALS SALES AGENCY

Other directorships

OD MEXACO SERVICES LTD

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD

COLIN IAN CHARLES
MACKINNON

AD 91 CANDAHAR ROAD

Post town LONDON

County/Region

Postcode SW11 2QA

Country ENGLAND

Date of birth

DO 2 1 8 4 7Nationality **NA** BRITISH

Business occupation

OC BROKER

Other directorships

OD ANDERSON MAN LTD
ROWNSKAIN LTD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

CD

DIDRIK
NORMAN

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD RADMANSGATAN 1

Post town HELSINGBORG

County/Region

Postcode 24250

Country SWEDEN

Date of birth

DO 1 1 5 3 6Nationality **NA** SWEDISH

Business occupation

OC DIRECTOR

Other directorships

OD NIL

* Voluntary details

COMPANIES FORM 363A (Cont.)

Company Name and Number

Name: THE LONDON METAL EXCHANGE LIMITED

No: 2128666

Name

*Style/Title

CD

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

AD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County/Region

* Voluntary details

Postcode

Country

Directors (See notes below)

Please list directors in alphabetical order

Details of new directors must be notified on form 288

Name

*Style/Title

CD

Forenames

JAMES CASE

Surname

RICHARDS

*Honours etc

Previous forenames

Previous surname

Address

AD 1720 WEST WESLEY ROAD, N.W.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town ATLANTA

County/Region FULTON, GEORGIA

Postcode 30327

Country U.S.A.

Date of birth

DD 31 12 59

Nationality NA AMERICAN

Business occupation

OC PRESIDENT OF SOUTHWIRE COMPANY

Other directorships

OD SOUTHWIRE COMPANY BOARD OF DIRECTORS

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

PAUL HARRIS
SHUMAN

AD FLAT 3

10 STRATHIRAY GARDENS

Post town LONDON

County/Region

Postcode HW3 4NY

Country ENGLAND

DO 1 8 1 1 5 2

Nationality NA BRITISH

OC OPTIONS CONSULTANT

OD TOWER COMMODITIES LTD. TOWER RESOURCES LTD. RCH(ICCII).
ENTORES (METAL BROKERS) LTD. MINEMET-ENTORES LTD. MINEMET
SERVICES LTD. CRT EUROPE INC. CRT UK & CO. THE INTERNATIONAL
PETROLEUM EXCHANGE LTD.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given in the case of a corporation, give the registered or principal office address.

Business occupation

Other directorships

CD

KEITH SYDNEY
SMITH

AD 81 ALDER LODGE, RIVER GARDENS,
STEVENAGE ROAD

Post town FULHAM

County/Region LONDON

Postcode SW6 6NR

Country ENGLAND

DO 2 0 1 3 4

Nationality NA BRITISH

OC BULLION DEALER

MOCATTA & GOLDSMID LTD. MOCATTA COMMERCIAL LTD.

OD THE LONDON GOLD MARKET LTD. OXFORD VIROLOGY LTD.

* Voluntary details

OYEZ The Solicitors Law Stationers Society Ltd. 27 Chancery Street London EC1A 3DF

COMPANIES FORM 363A (Cont.)

Company Name and Number

Name: THE LONDON METAL EXCHANGE LIMITED

No: 2128666

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Directors (See notes below)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD

AD

Post town

County Region

Postcode

Country

Details of new directors must be notified on form 286

CD

JOHN PHILIP ANTHONY

WOLFF

AD HASHLEYHILL FARM

ASHLEY GREEN ROAD

Post town CHESHAM

County Region BUCKS

Postcode

Country

ENGLAND

Date of birth

DO 2 6 4 40

Nationality

NA BRITISH

Business occupation

CC METAL BROKER

Other directorships

OD

RUDOLF WOLFF & CO. LTD. JOHN WOLFF (COMMODITIES) LTD
EVEREST TRADING & INVESTMENTS LTD. WOLFF STEEL LTD.
AMARI WORLD STEEL LTD. THE METAL MARKET & EXCHANGE
CO. LTD.

Directors (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD****Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

Voluntary details