



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/06/99
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

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

Day	Month	Year
27	06	99

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
56 LEADENHALL STREET
LONDON
EC3A 2DX

Principal business activities *(See note 4)*

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

If the code cannot be determined from the notes, give a brief description of principal activity.

LB
15
05807

363s

Annual Return

of company number 02128666

2

company name
THE LONDON METAL EXCHANGE LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

PHILIP
NEEDHAM
22 LANCASTER ROAD
NORTH WEALD
EPPING
ESSEX CM16 6JA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

THE LORD
RAJ KUMAR
BAGRI
CBE
IONIC VILLA
OUTER CIRCLE REGENT'S PARK
LONDON
NW1 4HB

Date of Birth:- 24/08/30

Nat:BRITISH

Occ:DIRECTOR

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

METDIST LTD. MINMETCO LTD.
METDIST TRADING LTD. BAGRI FOUNDATION
METROD INDIA HOLDINGS LTD.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PHILLIP CHARLES FRANCIS
CROWSON
3 ALBANY CLOSE
BROKES CRESCENT
REIGATE
SURREY RH2 9PP

Date of Birth:- 28/09/39
Nat:BRITISH
Occ:ECONOMIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

ALBANY MANAGEMENT LTD. RTZ PENSION
INVESTMENTS LTD. WORLD BUREAU OF
METAL STATISTICS (COUNCIL MEMBER). CONT.

Particulars.

KENNETH CHRISTOPHER
DAVIES
DUX BARN
DUX LANE PLAXTOL
SEVENOAKS
KENT TN15 0RB

Date of Birth:- 24/12/43
Nat:BRITISH
Occ:MARKETING

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

IRILAND METALS LTD.

Particulars.

VIVIAN JOHN
DAVIES
18 ALBANY PARK ROAD
KINGSTON UPON THAMES
SURREY KT2 5SW

Date of Birth:- 17/03/55
Nat:BRITISH
Occ:METAL TRADER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

BRANDEIS (BROKERS) LTD.
BRANDEIS LTD.
PWT HOLDINGS LTD.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER JOHN
FARROW
45 ALLEYN PARK
LONDON
SE21 8AT

Date of Birth:- 29/07/37
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

GLYNWED INTERNATIONAL PLC

Particulars.

LORD
PETER LOVAT
FRASER OF CARMYLLIE
PC QC
SLADE HOUSE CARMYLLIE
ARBROATH
ANGUS DD11 2RE

Date of Birth:- 29/05/45
Nat:BRITISH
Occ:LAWYER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

INTERNATIONAL PETROLEUM EXCHANGE.
JXX OIL AND GAS PLC. HOLYROOD STRATEG.
(SCOTLAND) LTD. CONT

Particulars.

KEITH HUNTON
GAUNT
LITTLE DORMERS MIDDLE STREET
NAZEING
WALTHAM ABBEY
ESSEX EN9 2LW

Date of Birth:- 29/04/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

AMALGAMATED METAL INVESTMENT HOLDING
AMT FUTURES LTD. AMALGAMATED METAL
TRADING LTD. CONT

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREW WILLIAM
GOOCH
44 GORDON ROAD
CHINGFORD
LONDON
E4 6BU

Date of Birth:- 04/07/59

Nat:BRITISH

Occ:COMMODITIES

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

CREDIT LYONNAIS ROUSE LTD.
THE INTERNATIONAL PETROLEUM EXCHANGE
ANGLO DUTCH OIL SERVICES LTD.

Particulars.

BARRY
JONES
GOERNESTR 37
D20249 HAMBURG GERMANY

Date of Birth:- 21/01/47

Nat:BRITISH

Occ:METALS TRADER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

PRUDENTIAL-BACHE INTERNATIONAL
LTD.

Particulars.

DAVID ELON
KING
WOODBURY 15 SYDENHAM HILL
LONDON
SE26 6SH

Date of Birth:- 18/08/45

Nat:BRITISH

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

THE FUTURES AND OPTIONS ASSOCIATION.
THE LONDON CLEARING HOUSE LIMITED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SIR
TIMOTHY PATRICK
LANKESTER
103 ALBERT STREET
LONDON
NW1 7LY

Date of Birth:- 15/04/42
Nat:BRITISH
Occ:UNIVERSITY ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

COMMERCIAL GENERAL UNION PLC.
COMMERCIAL UNION PLC. SIMBA FUND.
SMITH AND NEPHEW PLC.

Particulars.

ARTHUR ROBERT
MIELE
8136 N.68TH STREET
PARADISE VALLEY
ARIZONA
AZ85253
UNITED STATES OF AMERICA

Date of Birth:- 04/06/41
Nat:AMERICAN
Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

EUROPEAN COPPER INSTITUTE.

Particulars.

BO GOSTA
OSTGREN
33A TWICKENHAM ROAD
TEDDINGTON
MIDDLESEX TW11 8AA

Date of Birth:- 08/09/37
Nat:SWEDISH
Occ:SENIOR VICE PRESIDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

OUTOKUMPU (UK) LTD.
OUTOKUMPU COPPER LTD.
OUTOKUMPU RAWMET (UK) LTD.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEORGE JOHN
PIZZEY
2223 LAKE LANE KNOXVILLE
TENNESSEE 37919
USA

Day Month Year

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Date of any change.

28 TRILLIUM
PITTSBURGH
PA 15238
USA

Date of Birth:- 28/07/45
Nat:AUSTRALIAN
Occ:DIVISION PRESIDENT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

NIL

Show any relevant current and previous directorships.

Particulars.

DAVID EASTHAM
RATCLIFFE
7 ROSEBERY AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2QT

Day Month Year

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Date of any change.

Date of Birth:- 06/01/44
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BILLITON METALS LTD. BILLITON METALS UK LIMITED. THE SECURITIES AND FUTURES AUTHORITY LTD. METALLGESELLSCHAFT LIMITED.

Particulars.

RICHARD ARNIM
REINERT
47 BEDFORD GARDENS
LONDON
W8 7EF

Day Month Year

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Date of any change.

Date of Birth:- 08/08/56
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER GLENN
SELLARS
39 GLOUCESTER CRESCENT
LONDON
NW1 7DL

Date of Birth:- 25/01/52
Nat:BRITISH
Occ:METAL BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BARCLAYS PHYSICAL TRADING LIMITED.
BARCLAYS METALS LIMITED.
BARCLAYS HOLDINGS LIMITED. CONT...

Particulars.

MARK ANDREW
SLADE
GILLHAMS FARM
FRENCH STREET
WESTERHAM
KENT TN16 1PN

Date of Birth:- 19/04/61
Nat:BRITISH
Occ:COMMODITY BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NIL

Particulars.

SIMON BARRY
UNDERHILL
LONGWOOD HOUSE KIMPTON BOTTOM
KIMPTON
HITCHIN
HERTFORDSHIRE SG4 8EU

Date of Birth:- 12/02/58
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

MITSUBI BUSSAN COMMODITIES LTD.
MITSUBI BUSSAN COMMODITIES (AUCTION) PTY LTD.
PRENTEN LTD.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

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

☐

If an elective resolution 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.

SignedP. Needham**Secretary/Director ***

*(delete as appropriate)

I enclose the fee of £ 15.

Date19/7/99

Cheques should be made payable to **Companies House**.

This return includes1**continuation sheets.**

(enter number)

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

MR. P. NEEDHAMTHE LONDON METAL EXCHANGE LIMITED56 LEADENHALL STREETLONDON**Postcode** EC3A 2DX**Telephone** 0171 264 5555 **Ext** 5542

CONT

THE LONDON METAL EXCHANGE LIMITED COMPANY NO. 02128666

PHILIP CHARLES FRANCIS CROWSON
3 ALBANY CLOSE
OFF BROKES CRESCENT
REIGATE
SURREY RH2 9PP

MINING ASSOCIATION OF THE
UNITED KINGDOM (MEMBER
OF COUNCIL AND PRESIDENT).
RTZ IRON & TITANIUM.
RTZ BORAX & MINERALS.
COUNCIL MEMBER OF THE
URANIUM INSTITUTE.
RTZ PENSIONS PROPERTY TRUST
LTD.
EUROPEAN COPPER INSTITUTE.

LORD PETER LOVAT FRASER
OF CARMYLLIE QC
SLADE HOUSE
CARMYLLIE
ARBROATH
ANGUS DD11 2RE

STAR OIL TECHNOLOGY VENTURE
CAPITAL FUND.
ELF EXPLORATION UK PLC.
CARNOUSTIE GOLD COURSE
HOTEL AND RESORT LTD.

KEITH HUNTON GAUNT
LITTLE DORMERS
MIDDLE STREET
NAZEING
ESSEX EN9 2LW

AMALGAMATED METAL TRADING
INC.
FINACOR CORPORATE SERVICES
LTD.

PETER GLENN SELLARS
39 GLOUCESTER CRESCENT
LONDON NW1 7DL

BICC CONNOLLYS LIMITED
BICC ROD ROLLERS LIMITED.
FINE WIRES LIMITED.
JOHNSON WIRE LIMITED.
TEMCO LIMITED.
THOMAS BOLTON LIMITED.