



COMPANIES HOUSE

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



A65 *A7EW4SNA* 139
COMPANIES HOUSE 25/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/01/97
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
21	01	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.
NEW COURT
ST. SWITHIN'S LANE
LONDON
EC4P 4DU

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

363s
ms/H15/100122
Annual Return

of company number 02891916

L

company name
THE LONDON GOLD MARKET FIXING 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

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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.

N M ROTHSCHILD & SONS LIMITED
 NEW COURT
 ST SWITHIN'S LANE
 LONDON
 EC4P 4DU

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.

ROBERT NORMAN
 ASHLEY
 10 ST SWITHINS LANE
 LONDON
 EC4P 4DU

Day Month Year

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 Date of any change.

.....

Date of Birth:- 11/07/50

Nat: BRITISH

Occ: MERCHANT BANKER

AUSTRALIAN.

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.

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

Directors - continued

Particulars.

ALAN FREDERICK
BAKER
10 HITHER CHANTLERS
LANGTON GREEN
TUNBRIDGE WELLS
KENT TN3 OBJ

Date of Birth:- 27/10/43
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JEREMY ANGUS
CHARLES
25 DOWNS ROAD
EPSOM
SURREY KT18 5JF

Date of Birth:- 08/11/55
Nat:BRITISH
Occ:BANK DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

PETER LUKE
FAVA
13 MANOR CRESCENT
SURBITON
SURREY KT5 8LG

Date of Birth:- 27/12/48
Nat:BRITISH
Occ:PRECIOUS METALS DEALER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

MICHAEL GUY HILLIARD
HEALD
56 SCARSDALE VILLAS
LONDON
W8 6PP

Day Month Year

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Date of any change.

Date of Birth:- 18/09/50
Nat:BRITISH
Occ:BANKER

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.

TIMOTHY MARK
JONES
52 KING EDWARDS GROVE
TEDDINGTON
MIDDLESEX TW11 9LX

Day Month Year

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Date of any change.

Date of Birth:- 02/08/59
Nat:BRITISH
Occ:BANKER

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.

~~SENIOR VICE PRESIDENT~~
ANTHONY MURRAY
LUDLOW
FLAT 2 15 PALACE GATE
LONDON
W8 5LX

Day Month Year

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Date of any change.

Date of Birth:- 14/01/63
Nat:AUSTRALIAN
Occ:BULLION DEALING

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.

No other directorships

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

Directors - continued

Particulars.

FRITZ-OTTO
PLASS
KURT-SCHUMACHER-STRASSE 29
61194 NIDDATA
GERMANY

Day Month Year

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Date of any change.

Date of Birth:- 28/09/36
Nat:GERMAN
Occ:BANKER

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.

SIMON MARK FULTON
WEEKS
17 ELEANOR GROVE
LONDON
SW13 0JN

Day Month Year

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Date of any change.

Date of Birth:- 28/02/62
Nat:BRITISH
Occ:BANKER

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.

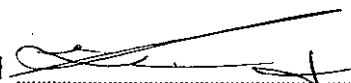
I enclose the fee of £ 15.

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

PER PRO

N. M. ROTHSCHILD & SONS LIMITED

Signed



Secretary/Director *

*(delete as appropriate)

Date 24.1.1997

This return includes continuation sheets.
(enter number)

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

A. E. KING

N. M. ROTHSCHILD & SONS LIMITED

NEW COURT,

ST. SWITHIN'S LANE,

LONDON, EC4P 4DU.

Postcode

Telephone 0171 280 Ext 5216

ROBERT ASHLEY

LIST OF DIRECTORSHIPS

UK Companies	Date Appointed	Date Resigned
N.M. Rothschild & Sons Limited	11.5.96	
The London Gold Market Fixing Limited	9.5.96	
The London Gold Market Limited	9.5.96	
The London Gold Futures Market Limited	9.5.96	
Overseas Companies		
Rothschild Australia Limited	30.3.87	
N.M. Rothschild & Sons (Hong Kong) Limited	1.9.89	
N.M. Rothschild & Sons (Singapore) Limited	6.12.89	
Rothschild Asia Pacific Limited	25.5.91	
Rothschild Australia Discount Limited	10.7.90	
Rothschild Australia Securities Limited	24.4.87	
RAL Holdings Limited	19.2.86	
Rothschild Nominees Pty. Limited	13.5.86	
RAL Investments Limited	23.4.90	
RAL Holdings (Asia) Pte. Limited	28.12.91	
Rothschild Australia International Limited	30.12.91	
Dewden Prop. Limited	23.3.90	

ALAN FREDERICK BAKER

LIST OF DIRECTORSHIPS

UK Companies	Date Appointed	Date Resigned
Lapisdrive Limited	20.5.92	2.11.94
Sharps Pixley Limited	1.7.81	31.12.93
The London Gold Futures Market Limited	31.12.92	
The London Gold Market Fixing Limited	4.2.94	
The London Gold Market Limited	19.5.94	

JEREMY ANGUS CHARLES

LIST OF DIRECTORSHIPS

UK Companies	Date Appointed	Date Resigned
The London Gold Market Limited	2.2.96	
The London Gold Futures Market Limited	22.7.94	
The London Gold Market Fixing Limited	22.7.94	
Republic Mase	28.1.94	

PETER FAVA

LIST OF DIRECTORSHIPS

UK Companies	Date Appointed	Date Resigned
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The London Gold Market Fixing Limited	26.1.96	
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Overseas Companies

MICHAEL GUY HILLIARD HEALD

LIST OF DIRECTORSHIPS

UK Companies	Date Appointed	Date Resigned
The London Gold Market Fixing Limited	4.2.94	
The London Gold Market Limited	19.5.94	
The London Gold Futures Market Limited	14.3.94	
HSBC Greenwell	3.8.92	
HSBC Markets Ltd.	3.8.92	
 Overseas Companies		
HSBC Markets Inc.	3.8.92	

TIMOTHY MARK JONES

LIST OF DIRECTORSHIPS

UK Companies	Date Appointed	Date Resigned
The London Gold Market Limited	19.1.96	
The London Gold Futures Market Limited	19.1.96	
The London Gold Market Fixing Limited	19.1.96	

FRITZ-OTTO PLASS

LIST OF DIRECTORSHIPS

UK Companies	Date Appointed	Date Resigned
The London Gold Market Fixing Limited	4.2.94	
Deutsche Morgan Grenfell		
Deutsche Sharps Pixley Metals Ltd.		
Overseas Companies		
Deutsche Bank AG, Frankfurt		
Deutsche Sharps Pixley Metals Inc., New York		

SIMON WEEKS
LIST OF DIRECTORSHIPS

UK Companies	Date Appointed	Date Resigned
The London Gold Market Limited	19.1.96	
The London Gold Futures Market Limited	19.1.96	
The London Gold Market Fixing Limited	19.1.96	