

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02891916

Company Name in full

The London Gold Market Fixing Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	1	0	1	2	0
				0	6

Date of next return

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	

Registered Office

Show here the address at the date of
this return.

c/o Hackwood Secretaries Limited, One Silk Street

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

EC2Y 8HQ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If
g
a



LD3	*LXY9JCHG*	362
COMPANIES HOUSE		13/02/2006
COMPANIES HOUSE		03/02/2006
COMPANIES HOUSE		03/02/2006
LD4	*LZKGWCDJ*	480
COMPANIES HOUSE		25/01/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☐☒☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Hackwood Secretaries Limited

c/o Hackwood Secretaries Limited, One Silk Street

LONDON

UK Postcode

United Kingdom

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

X Date of birth

Day		Month		Year	
0	8	1	1	1	9
5	5				

Forename(s) | Jeremy Angus

Surname | Charles

Address

| Springfields, Kennels Farm, Outwood Lane

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

Post town | Bletchingley

County / Region | Surrey

UK Postcode | RH1 4NJ

Country

Nationality | British

Business occupation | Banker

* Voluntary details.

Name * Style / Title

Day		Month		Year	
3	0	0	5	1	9
6	3				

Forename(s) | Francois Albert

Surname | Combes

Address

| Flat 9, 157 Commercial Street

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

Post town | London

County / Region

UK Postcode | E1 4BJ

Country

Nationality | French

Business occupation | Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 3 1 2 1 9 6 3

Forename(s)

Steven Michael

Surname

Lowe

Address

18 Felden Street

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

Post town

London

County / Region

UK Postcode SW6 5AF

Country

Nationality Canadian

Business occupation

Banker

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

1 7 0 9 1 9 6 7

Forename(s)

Rick Richmond

Surname

McIntire

Address

Meadfields Hanger, Three Gates Lane

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

Post town

Haslemere

County / Region

Surrey

UK Postcode GU27 2LD

Country

Nationality American

Business occupation

Commodity Trader

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year	
0	5	0	5	1	9
				5	4

Forename(s) | Alan Daniel _____

Surname | Morris _____

Address | Bywaters, Roundwood Avenue, Hutton Mount _____

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

Post town | Shenfield _____

County / Region | Essex _____ UK Postcode | CM13 2ND _____

Country | _____ Nationality | British _____

☒ **Business occupation** | *PRECIOUSMETALS TRADER _____ ☒

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year	
1	6	0	6	1	9
				6	4

Forename(s) | David Benjamin _____

Surname | Rose _____

Address | 10 Bird In Hand Lane _____

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

Post town | Bickley _____

County / Region | Kent _____ UK Postcode | BR1 2NB _____

Country | _____ Nationality | British _____

Business occupation | Head of Trading _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 0 3 0 4 1 9 5 9

Forename(s) Stefanie Anna Maria _____

Surname Steil _____

Address 8 Weaver Street _____

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

Post town Bishop Stortford _____

County / Region Hertfordshire UK Postcode CM23 4FY _____

Country _____ Nationality German _____

Business occupation Banker _____

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 0 9 0 9 1 9 6 2

Forename(s) Benoit de _____

Surname Vitry _____

Address 70 Ladbroke Road _____

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

Post town London _____

County / Region _____ UK Postcode W11 3NS _____

Country _____ Nationality French _____

Business occupation Banker _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
2	8	0	2	1	9

Date of birth

Forename(s) Simon Mark FultonSurname Weeks**Address**Flat 33 Handel Mansions, 94 Wyatt Drive, Barnes

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

Post town LondonCounty / Region _____ UK Postcode SW13 8AHCountry _____ Nationality BritishX **Business occupation** ~~Director~~ BANKER X

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
1	0	1	1	1	9

Date of birth

Forename(s) MartynSurname Whitehead**Address**5 Alderville Road, Parsons Green

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

Post town LondonCounty / Region _____ UK Postcode SW6 3RLCountry _____ Nationality British**Business occupation** Banker

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Totals		

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

SignedFOR AND ON BEHALF OF
HACKWOOD SECRETARIES
*[Signature]***Date**

23/1/06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

c/o Hackwood Secretaries Limited, One Silk Street,

LONDON, EC2Y 8HQ

Tel

DX number DX exchange