

**Companies House**

— for the record —

AR01 (ef)**Annual Return**

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<i>Company Name</i>	The London Gold Market Fixing Limited
<i>Company Number</i>	02891916
<i>Date of this return</i>	21/01/2012
<i>SIC codes</i>	82990
<i>Company Type</i>	Private company limited by guarantee
<i>Situation of Registered Office</i>	C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET LONDON UNITED KINGDOM EC2Y 8HQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type **Corporate**

Name **HACKWOOD SECRETARIES LIMITED**

Registered or principal address **C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET
LONDON
UNITED KINGDOM
EC2Y 8HQ**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**

Registration Number **2600095**

Company Director 1

Type **Person**
Full forename(s) **JEREMY ANGUS**

Surname **CHARLES**

Former names

Service Address **MAPLE BARN OUTWOOD LANE
BLETCHINGLEY
SURREY
UNITED KINGDOM
RH1 4NJ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **08/11/1955** *Nationality* **BRITISH**
Occupation **BANKER**

Company Director 2

Type **Person**
Full forename(s) **FRANCOIS ALBERT**

Surname **COMBES**

Former names

Service Address **FLAT 3.2 ALASKA BUILDINGS
61 GRANGE ROAD
LONDON
UNITED KINGDOM
SE1 3BA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **30/05/1963** *Nationality* **FRENCH**
Occupation **BANKER**

Company Director 3

Type **Person**
Full forename(s) **VINCENT**

Surname **DOMIEN**

Former names

Service Address **50 BROOKDALE
ENFIELD
UNITED KINGDOM
N11 1BN**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **13/06/1980** *Nationality* **FRENCH/CANADIAN**

Occupation **METALS TRADER**

Company Director 4

Type **Person**
Full forename(s) **MATTHEW OWEN**

Surname **KEEN**

Former names

Service Address **YOKEHURST PLACE SOUTH CHAILEY
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 4PY**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **24/05/1964** *Nationality* **BRITISH**
Occupation **BANKER**

Company Director 5

Type **Person**
Full forename(s) **MR STEVEN MICHAEL**

Surname **LOWE**

Former names

Service Address **THE BANK OF NOVA SCOTIA
201 BISHOPSGATE
LONDON
EC2M 3NS**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **03/12/1963** *Nationality* **CANADIAN**

Occupation **BANKER**

Company Director 6

Type **Person**

Full forename(s). **DAVID BENJAMIN**

Surname **ROSE**

Former names

Service Address **10 BIRD IN HAND LANE
BICKLEY
KENT
UNITED KINGDOM
BR1 2NB**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **16/06/1964** *Nationality.* **BRITISH**

Occupation **HEAD OF TRADING**

Company Director 7

Type **Person**
Full forename(s) **JONATHAN DAVID**

Surname **SPALL**

Former names

Service Address **BARCLAYS CAPITAL 5 THE NORTH COLONNADE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 4BB**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **13/02/1961** *Nationality.* **BRITISH**

Occupation **BANKER**

Company Director 8

Type **Person**
Full forename(s) **JAMES OWEN**

Surname **VORLEY**

Former names

Service Address **FLAT 4 32 SHOOTERSHILL ROAD
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7BD**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **30/01/1980** *Nationality* **ENGLISH**
Occupation **TRADER**

Company Director 9

Type **Person**
Full forename(s) **SIMON MARK FULTON**

Surname **WEEKS**

Former names

Service Address **THE BANK OF NOVA SCOTIA
201 BISHOPSGATE
LONDON
EC2M 3NS**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **28/02/1962** *Nationality* **BRITISH**

Occupation **BANKER**

Company Director 10

Type **Person**

Full forename(s) **MARTYN**

Surname **WHITEHEAD**

Former names

Service Address **1 CHURCHILL PLACE
LONDON
UNITED KINGDOM
E14 5HP**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **10/11/1964**

Nationality **BRITISH/NEW ZEALAND**

Occupation **BANKER**

Authorisation

Authenticated

This form was authorised by one of the following

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