



Companies House
— for the record —

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Annual Return



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Company Name: **THE LONDON GOLD MARKET LIMITED**

Company Number: **02918375**

Company Details

Period Ending: **13/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ONE SILK STREET
LONDON
UNITED KINGDOM
EC2Y 8HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HACKWOOD SECRETARIES
LIMITED**

Address: **C/O HACKWOOD SECRETARIES
LIMITED ONE SILK STREET
LONDON
EC2Y 8HQ**

Director 1 :

Name: **JEREMY ANGUS CHARLES**

Address: **SPRINGFIELDS KENNELS FARM
OUTWOOD LANE
BLETCHINGLEY
SURREY
RH1 4NJ**

Date of Birth: **08/11/1955**

Nationality: **British**

Occupation: **BANKER**

Director 2 :

Name: **FRANCOIS ALBERT
COMBES**

Address: **FLAT 3.2 ALASKA BUILDINGS
61 GRANGE ROAD
LONDON
UK
SE1 3BA**

Date of Birth: **30/05/1963**

Nationality: **French**

Occupation: **BANKER**

Director 3 :

Name: **RICK RICHMOND
MCINTIRE**

Address: **MEADFIELDS HANGER THREE GATES
LANE
HASLEMERE
SURREY
GU27 2LD**

Date of Birth: **17/09/1967** *Nationality:* **Other**

Occupation: **COMMODITY TRADER**

Director 4 :

Name: **SIMON MARK FULTON
WEEKS**

Address: **FLAT 33 HANDEL MANSIONS
94 WYATT DRIVE BARNES
LONDON
SW13 8AH**

Date of Birth: **28/02/1962** *Nationality:* **British**

Occupation: **BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/04/2009

Name:

THE LONDON GOLD MARKET FIXING LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

Authenticated: **Yes (E/W)**