



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name* **The London Gold Market Limited**

*Company Number* **02918375**

*Date of this return* **13/04/2013**

*SIC codes* **74990**

*Company Type* **Private company limited by shares**

*Situation of Registered Office* **ONE SILK STREET  
LONDON  
UNITED KINGDOM  
EC2Y 8HQ**

**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**

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*Company Director* 1

*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**

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*Company Director* 2

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

*Surname* **KEEN**

*Former names*

*Service Address* **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET  
LONDON  
UNITED KINGDOM  
EC2N 2DB**

*Country/State Usually Resident* **DUBAI**

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

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*Company Director* 3

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

*Surname* **ROSE**

*Former names*

*Service Address* **HSBC BANK PLC 8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Country/State Usually Resident* **UNITED KINGDOM**

*Date of Birth* **16/06/1964** *Nationality* **BRITISH**  
*Occupation* **COMPANY DIRECTOR**

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*Company Director* 4

*Type* **Person**

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

*Surname* **WEEKS**

*Former names*

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

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*Country/State Usually Resident* **UNITED KINGDOM**

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

*Occupation* **BANKER**

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*Company Director* 5

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>1 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>THE LONDON GOLD MARKET FIXING LIMITED</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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