THE LONDON GOLD MARKET LIMITED

FINANCIAL STATEMENTS FOR
THE YEAR ENDED 31 MARCH 2010

The London Gold Market Limited

Directors Report

The Directors submit their report and accounts for the year ended 31 March 2010

The Company has not traded throughout the year

The Directors of the Company during the period were
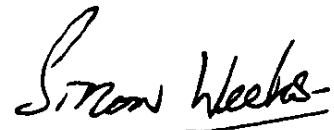
Mr J A Charles
Mr F A Combes
Mr M O Keen (appointed on 9 September 2009)
Mr R R McIntire (resigned on 24 July 2009)
Mr S M F Weeks

The Directors did not have any interest in the share capital of the Company during the year

Simon Weeks

Simon Weeks
Approved by the Board of Directors
and signed on their behalf

15TH JULY 2010

Registered Office

One Silk Street
London
EC2Y 8HQ

The London Gold Market Limited

Balance Sheet at 31 March 2010

		2010	2009
		£	£
Assets			
	Cash	1	1
		1	1
Financed by.			
Share Capital			
Called up, issued and fully paid			
1 Ordinary Share of £1		1	1
Shareholders Funds		1	1

Notes.

1   The London Gold Market Fixing Limited, is the ultimate parent undertaking

2   During the period the Company did not act as an agent

Statements

1   Throughout the financial period ended on the above date the company was entitled to exemption under Section 480 of the Companies Act 2006 (the Act)

2   The Member has not required the company to obtain an audit in accordance with Section 476 of the Act

3   The directors acknowledge their responsibility for

(i)   ensuring the company keeps accounting records which comply with section 386, and

(ii)   preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board of Directors on *15 TH JULY* 2010

Signed on behalf of the Board of Directors

Simon Weeks
Director