



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/03/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	04	96

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

NEW COURT
ST SWITHINS LANE
LONDON
EC4O 4DU

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

M
100116
£18

363s

Annual Return

of company number 02918375

U

company name
THE LONDON GOLD MARKET LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

02918375

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

N M ROTHSCHILD & SONS LIMITED
NEW COURT
ST SWITHIN'S LANE
LONDON
EC4P 4DU

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALAN FREDERICK
BAKER
10 HITHER CHANTLERS
LANGTON GREEN
TUNBRIDGE WELLS
KENT TN3 0BJ

Day Month Year

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Date of any change.

Date of Birth:- 27/10/43

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02918375

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

JOHN ALFRED
BISHOP
18 BLACKHEATH PARK
BLACKHEATH
LONDON
SE3 9RP
UK

Date of Birth:- 17/10/53
Nat:BRITISH
Occ:MERCHANT BANKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

DICKRAN
GAZMARARIAN
110 CLIFTON HILL
LONDON
NW8 0JS

Date of Birth:- 20/06/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

02	06	95
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Date of resignation.

(SEE COPY ASSG. ATTACHED.)

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

MICHAEL GUY HILLIARD
HEALD
56 SCARSDALE VILLAS
LONDON
W8 6PP

Date of Birth:- 18/09/50
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02918375

If the information shown needs amendment, give details below and the date of any change.

Particulars.

TIMOTHY MARK
JONES
52 KING EDWARDS GROVE
TEDDINGTON
MIDDLESEX TW11 9LX

Date of Birth:- 02/08/59
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

JEREMY ANGUS CHARLES

NEW DIRECTOR APPOINTED 2.2.96

(SEE COPY 288A ATTACHED)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

The London Gold Market Ltd.
2918375

ALAN FREDERICK BAKER

LIST OF DIRECTORSHIPS

UK Companies	Date Appointed	Date Resigned
Lapisdrive Limited	20.5.92	2.11.94
Deutsche Bank Sharps Pixley Limited	1.7.81	
The London Gold Futures Market Limited	31.12.92	
The London Gold Market Fixing Limited	4.2.94	
The London Gold Market Limited	19.5.94	

REF. NO. 50

The London Gold Market Ltd
2918375

JOHN BISHOP

LIST OF DIRECTORSHIPS

	Date Appointed	Date Resigned
<u>U.K. COMPANIES</u>		
N.M. Rothschild & Sons Limited	1.4.87	
Lapisdrive Limited	24.11.93	22.11.94
The London Gold Futures Market Limited	24.11.93	
The London Gold Market Limited	19.5.94	
The London Gold Market Fixing Limited	4.2.94	
N.M. Rothschild & Sons (Denver) Limited	19.9.90	
<u>OVERSEAS COMPANIES</u>		
Rothschild Australia Limited	8.5.87	

The London Gold Market Ltd
2918375

MICHAEL GUY HILLIARD HEALD

LIST OF DIRECTORSHIPS

UK Companies	Date Appointed	Date Resigned
The London Gold Market Fixing Limited	4.2.94	
The London Gold Market Limited	19.5.94	
The London Gold Futures Market Limited.	14.3.94	
HSBC Greenwell	3.8.92	
HSBC Markets Ltd.	3.8.92	
Overseas Companies		
HSBC Securities Inc.	3.8.92	

The London Gold Market Ltd
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TIMOTHY MARK JONES

LIST OF DIRECTORSHIPS

UK Companies	Date Appointed	Date Resigned
The London Gold Market Limited	19.1.96	
The London Gold Futures Market Limited	19.1.96	
The London Gold Market Fixing Limited	19.1.96	

The London Gold Market Ltd
2918375

JEREMY ANGUS CHARLES

LIST OF DIRECTORSHIPS

UK Companies	Date Appointed	Date Resigned
The London Gold Market Limited	2.2.96	
The London Gold Futures Market Limited	22.7.94	
The London Gold Market Fixing Limited	22.7.94	
Republic Mase	28.1.94	

Directors - continued

02918375

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02918375

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY	ONE	ONE
Totals	ONE	ONE

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 13/04/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

PER PRO

N. M. ROTHSCHILD & SONS LIMITED

Signed

Secretary/Director *
(delete as appropriate)

Date 3. 5. 1996

This return includes continuation sheets.
(enter number)Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?

A. E. KINCY

N. M. Rothschild & Sons Limited
New Court, St. Swithin's Lane
London EC4P 4DU
VAT Reg. No: 244 0066 96

Postcode