

BLUEPRINT

2000

123638/30
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3685039

Company Name in full

The London Silver Market Fixing Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	4	0	1	2	0	07

Date of next return

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

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

c/o Hackwood Secretaries Limited, One Silk Street

Any change of
registered office **must**
be notified on form
287

Post town

London

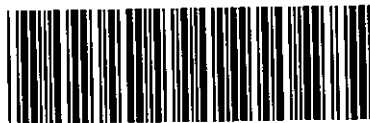
County / Region**UK Postcode**

EC2Y 8HQ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487



D1Z1DPEP

DSR 21-12-07 #53

COMPANIES HOUSE

LUJLJVOL

LD6 21/12/2007 123

COMPANIES HOUSE

LUU41VHQ

LD4 14/12/2007 393

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company No 3685039

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☒☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Hackwood Secretaries Limited

c/o Hackwood Secretaries Limited, One Silk Street

LONDON

EC2Y 8HQ

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

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Company No 3685039

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given in the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth</p> <table border="1" style="display: inline-table; text-align: center;"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>1</td> <td>8</td> <td>1 1 1 9 5 5</td> </tr> </table> <p>Forename(s) Jeremy Angus</p> <p>Surname Charles</p> <p>Address Springfields, Kennels Farm, Outwood Lane</p> <p>_____</p> <p>Post town Bletchingley</p> <p>County / Region Surrey UK Postcode RH1 4NJ</p> <p>Country _____ Nationality British</p> <p>Business occupation Banker</p>	Day	Month	Year	1	8	1 1 1 9 5 5
Day	Month	Year					
1	8	1 1 1 9 5 5					

* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given in the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth</p> <table border="1" style="display: inline-table; text-align: center;"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>2</td> <td>4</td> <td>0 5 1 9 6 4</td> </tr> </table> <p>Forename(s) Matthew Owen</p> <p>Surname Keen</p> <p>Address Yokehurst Place, South Chailey</p> <p>_____</p> <p>Post town Lewes</p> <p>County / Region East Sussex UK Postcode BN8 4PY</p> <p>Country UK Nationality British</p> <p>Business occupation Banker</p>	Day	Month	Year	2	4	0 5 1 9 6 4
Day	Month	Year					
2	4	0 5 1 9 6 4					

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2000

Company No 3685039

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a****Name** * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Date of birth

Day		Month		Year	
1	7	0	9	1	9
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Forename(s) Rick Richmond**Surname** McIntire**Address**

Meadfields Hanger, Three Gates Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Haslemere**County / Region** Surrey**UK Postcode** GU27 2LD**Country****Nationality** American**Business occupation** Commodity Trader

* Voluntary details

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Date of birth

Day		Month		Year	
1	6	0	6	1	9
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Forename(s) David Benjamin**Surname** Rose**Address**

10 Bird In Hand Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Bickley**County / Region** Kent**UK Postcode** BR1 2NB**Country****Nationality** British**Business occupation** Head of Trading

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2000

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	Style / Title
------	---------------

Day Month Year

Date of birth

Forename(s) | Simon Mark Fulton

Surname | **Weeks**

Address

Flat 33 Handel Mansions, 94 Wyatt Drive, Barnes

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region	UK Postcode	SW13 8AH
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Country | _____ **Nationality** | British

Business occupation | Banker

* Voluntary details

Name	• Style / Title	
1. Dr. J. H.
2. Dr. J. H.
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98. Dr. J. H.
99. Dr. J. H.
100. Dr. J. H.

Day Month Year

Date of birth 04061958

Forename(s) | David James

Surname | wilkinson

Address

THE BANK OF NOVA SCOTIA

Usual residential address must be given in the case of a corporation, give the registered or principal office address

201 BISHOPSGATE

Post town | LONDON

County / Region | UK Postcode | EC2M 3NS

Country | **Nationality** | British

Business occupation | Banker

Company No 3685039

Issued share capital

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

Class
(e.g. Ordinary/Preference)

Number of shares
issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

[illegible]

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

7

on paper

in another format

A list of changes is enclosed

10

11

A full list of shareholders is enclosed

11

1

Certificate

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

Signed

FOR AND ON BEHALF OF
HONORABLE SECRETARY

Date

14 Dec 07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House.

This return includes

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

c/o Hackwood Secretaries Limited, One Silk Street,

London, EC2Y 8HQ

Tel |

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DX number |

DX exchange