



363a

11604-30

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

1 1 1 2 2 0 0 5

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

If the code number

£
a

DSR

20-12-05

#51

COMPANIES HOUSE

L06
COMPANIES HOUSE482
20/12/2005

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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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

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

UK Postcode EC2Y 8HQ

United Kingdom

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

Company No 3685039

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			
1	8	1	1	1	9	5	5

Date of birth

Forename(s) | Jeremy Angus

Surname | Charles

Address | Springfields, Kennels Farm, Outwood Lane

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

Post town | Bletchingley

County / Region | Surrey UK Postcode | RH1 4NJ

Country | Nationality | British

Business occupation | Banker

* Voluntary details

Name * Style / Title _____

Day		Month		Year			
2	4	0	5	1	9	6	4

Date of birth

Forename(s) | Matthew Owen

Surname | Keen

Address | Yokehurst Place, Mill Lane

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

Post town | Lewes

County / Region | East Sussex UK Postcode | BN8 4PY

Country | UK Nationality | British

Business occupation | Banker

Company No 3685039

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

1 7 0 9 1 9 6 7

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

Day Month Year

Date of birth

1 6 0 6 1 9 6 4

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

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> <p style="text-align: center;">Day Month Year</p> <p style="text-align: center;">2 8 0 2 1 9 6 2</p> <p>Forename(s) _____ Simon Mark Fulton</p> <p>Surname _____ Weeks</p> <p>Address _____ Flat 33 Handel Mansions, 94 Wyatt Drive, Barnes</p> <p>_____</p> <p>Post town _____ London</p> <p>County / Region _____ UK Postcode _____ SW13 8AH</p> <p>Country _____ Nationality _____ British</p> <p>Business occupation _____ Director</p>
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* 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> <p style="text-align: center;">Day Month Year</p> <p style="text-align: center;">0 4 0 6 1 9 5 8</p> <p>Forename(s) _____ David James</p> <p>Surname _____ Wilkinson</p> <p>Address _____ THE BANK OF NOVA SCOTIA</p> <p>_____ 201 BISHOPSGATE</p> <p>Post town _____ LONDON</p> <p>County / Region _____ UK Postcode _____ EC2M 3NS</p> <p>Country _____ Nationality _____ British</p> <p>Business occupation _____ Banker</p>
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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)

Totals		

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

on paper

in another format

A list of changes is enclosed

□

114

A full list of shareholders is enclosed

□

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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
HACKWOOD SECRETARIES LIMITED

Date

6/12/05

† 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

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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

DX number

DX exchange