

— for the record —— Company Name

LONDON PRECIOUS METALS CLEARING LIMITED

Company Type Private Company Limited By Guarantee Without Share Capital

Company Number

4195299

Information extracted from Companies House records on

16th March 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

100013/15

Section 1: Company details



Ref: 4195299/15/42		Current details		Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		othschild And Sons Swithins Lane	Address UK Postcod	le
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w At Registe	here the Register is held red Office	Address UK Postcod	le
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcod	le
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 6711	Description Administration of financial markets	SIC CODE	Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company Number - 4195299

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name N M ROTHSCHILD & SONS LIMITED Address New Court St Swithins Lane London EC4P 4DU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date N M ROTHSCHILD & SONS LIMITED ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter Raymond BEAUMONT Address 59 Perrymead Street London SW6 3SN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 25/06/1962 Nationality Australian Occupation Banker	UK Postcode Date of birth// Nationality Occupation Date of change// Date Peter Raymond BEAUMONT ceased to be director (if applicable)//

I F	Director If any of the details for this person are wrong, strike	Current details Name Brian Henry BURNS	Amended details Name
	them through and fill in the	,	
c	correct details in the "Amended details" column.	Address Oak House 1 High Standing Chaldon Surrey CR3 5DY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		Cho ou t	Address
		Date of birth 16/09/1947	: <u></u>
		Nationality British	UK Postcode
,	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Banker	Nationality
2	288.		Occupation
			Date of change / /
			Date Brian Henry BURNS ceased to be director (if applicable)
I	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul Geoffrey COPSEY	Name
1		Address Oak House 34 Madeira Park Tunbridge Wells	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		Kent TN2 5SY	Address
		Date of birth 28/02/1961	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date of birth / / Nationality
		•	0
			Date of change / /
			Date Paul Geoffrey COPSEY ceased to be director (if applicable)
			1

> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 1 Wallers Way Hoddesdon Hertfordshire EN11 9LH Particulars of a new Director must be notified on form 288. Date of birth 02/07/1962 Nationality British Occupation Banker Date of change _ / _ / / Date Anthony John DEAN Name Anthony John DEAN Address Tick this box if this address is address for the beneficiary of Confidentiality Order granted under so of the Companies Act 1985. Address UK Postcode / Date of birth / / / Nationality Occupation Date of change / / / Date Anthony John DEAN ceased to director (if applicable) > Director If any of the details for this person are wrong, strike them through and fill in the accord television the television to the person are wrong, strike them through and fill in the accord television the television to the televis	Company Number - 4195299	Section 2: Details of Officers of the Company (continued)		
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them through and fill in the correct details in the "Amended details" column. Address 1 Wallers Way Hoddesdon Heritordshire EN11 9LH Particulars of a new Director must be notified on form 288. Date of birth 02/07/1962 Nationality British Occupation Banker Date of birth / _ / _ / /	If any of the details for this		Name	
Particulars of a new Director must be notified on form 288. Occupation Banker Date of birth / / / / / / / _	them through and fill in the correct details in the	1 Wallers Way Hoddesdon Hertfordshire	•	
Particulars of a new Director must be notified on form 288. Occupation Date of birth / _ / _ / _ / _ / _ / _ / _ / _ /		Date of birth 02/07/1962		
Particulars of a new Director must be notified on form 288. Occupation Banker Date of birth / /		Nationality British	UK Postcode	
Must be notified on form 288. Occupation Date of change / /	Particulars of a new Director	Transfer Differen	Date of birth / /	
Date of change / / Date Anthony John DEAN ceased to director (if applicable) / / / Date Anthony John DEAN ceased to director (if applicable) / / / / Particular (if applicable) / / / Particular (if applicable) / / / Particular (if applicable) / / Particular (if applicable) / / _ Particular (if applicable) / Particular (if applicable) / Particular (if applicable) / _ Parti		Occupation Banker	Nationality	
Date Anthony John DEAN ceased to director (if applicable) / / / Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Tick this box if this address is address for the beneficiary of Confidentiality Order granted under sof the Companies Act 1985. Address Address Address	288.		Occupation	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 16 The Drive Bexley Kent DA5 3DE Address director (if applicable) // Name Name Tick this box if this address is address for the beneficiary of Confidentiality Order granted under s of the Companies Act 1985. Address Address			Date of change / /	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 16 The Drive Bexley Kent DA5 3DE Name Name Name Tick this box if this address is address for the beneficiary of Confidentiality Order granted under s of the Companies Act 1985. Address Address Address Address Address			Date Anthony John DEAN ceased to be director (if applicable)	
William Peter DEIGHTON person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Tick this box if this address is address for the beneficiary of Confidentiality Order granted under s of the Companies Act 1985. Address			11	
Bexley of the Companies Act 1985. Kent DA5 3DE Address	If any of the details for this person are wrong, strike them through and fill in the correct details in the	William Peter DEIGHTON Address	Tick this box if this address is a service address for the beneficiary of a	
DA5 3DE Address		•		
Date of birth 04/05/1972			Address	
Date of birth 04/05/1972				
		Date of birth 04/05/1972		
Nationality British UK Postcode Particulars of a new Director Date of birth / /	Davidualara of a naw Diseator	Nationality British	!	
must be notified on form Occupation Banker Nationality		Occupation Banker		
288. Occupation	288.		Occupation	
			Date of change / /	
			Date William Peter DEIGHTON ceased	

Company Number - 4195299		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this	Name Peter Luke FAVA	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Fair Winds Vicarage Lane, Send Woking Surrey GU23 7JN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 27/12/1948		
		Nationality British	UK Postcode	
	Particulars of a new Director	Manonanty Dimon	Date of birth	
	must be notified on form	Occupation Banker	Nationality	
	288.	•	Occupation	
		1	Date of change / /	
			Date Peter Luke FAVA ceased to be director (if applicable)	
_			11	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jane Mary LLOYD	Name	
		Address 66A Sebastian Avenue Shenfield Essex CM15 8PP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 28/11/1962		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288.	Occupation Banker	Date of birth / /	
		Occupation Bailites	Nationality	
			Occupation	
			Date of change / /	
			Date Jane Mary LLOYD ceased to be director (if applicable)	
			11	

Company Number - 4195299		Section 2: Details of Officers of the Company (continued)		
<u> </u>		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Rick Richmond MCINTIRE	Name	
	correct details in the "Amended details" column.	Address 90 Linden Way London	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
		N14 4NE	Address	
		Date of birth 17/09/1967		
		Nationality American	UK Postcode	
	Particulars of a new Director		Date of birth//	
	must be notified on form	Occupation Banker	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Rick Richmond MCINTIRE ceased to be director (if applicable)	
		·	11	
>	Director If any of the details for this person are wrong, strike	Name Ian Graeme SALTERS	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 49 Goldsmith Way St Albans Hertfordshire AL3 5LH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 06/04/1970		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Banker	Date of birth / _ / /	
	must be notified on form 288.	Occupation Dalket	Nationality	
	200.		Occupation	
			Date of change / /	
			Date Ian Graeme SALTERS ceased to be director (if applicable)	
			//	

Company Number - 4195299		Section 2: Details of Officers of the Company (continued)		
>	Director If any of the details for this	Current details Name Peter Laurence SMITH	Amended details Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 24 Browning Road Maldon Essex CM9 6BU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 18/06/1950		
	Particulars of a new Director must be notified on form	Nationality British Occupation Banker	UK Postcode	
	288.		Occupation	
			Date of change / /	
			Date Peter Laurence SMITH ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stefanie Anna Maria STEIL	Name	
		Address 8 Weaver Street Bishops Stortford Hertfordshire CM23 4FY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 03/04/1959		
		Nationality German	UK Postcode	
	Particulars of a new Director must be notified on form 288.	Occupation Banker	Date of birth//	
		Occupation Banker	Nationality	
			Occupation	
			Date of change / /	
			Date Stefanie Anna Maria STEIL ceased to be director (if applicable)	
			//	

Company Number - 4195299



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

		· ·
1. Declaration		
I confirm that the details in (shown at 2 below). I encl		turn are correct as at the made-up-date ee of £15.
Signature (Director / S	•	Date 07,04,2003
V	Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then s declaration to the address		of the Annual Return and the
2. Date of this return		
This AR is made up to 5/4/2003	If you are ma please give the	king this return up to an earlier date, he date here
	~ - /	/
	Note: The form	must be delivered to CH within 28 days of this date
3. Date of next return		
	next return to	a date earlier than 5th April 2004
please give the new date t		a sate same man our, più 200
	<u> </u>	/
4. Where to send this	form	
Please return this form to:		
Registrar of Companies		For members of the Hays Documen
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ	-	DX 33050 Cardiff
Have you enclosed the factorial reverse of the cheque?	iling fee with t	the company number written on the
Contact Address		
You do not have to give any co	ontact informati	ion below, but if you do, it will help
Companies House to contact y	ou if there is a	query on the form. The contact
information that you give will b	e visible to sea	rchers of the public record.
Contact Name	Te	elephone number <i>inc code</i>
Address	D.	X number <i>if applicable</i>
		X exchange
Postcode		