



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: LONDON PRECIOUS METALS CLEARING LIMITED

Company Number: 04195299

Company Details

Period Ending: 03/05/2009

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities: CAPITAL

SIC codes:

6711

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O HACKWOOD
SECRETARIES LIMITED
ONE SILK STREET
LONDON
EC2Y 8HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **HACKWOOD SECRETARIES
LIMITED**

Address: **C/O HACKWOOD SECRETARIES
LIMITED ONE SILK STREET
LONDON
EC2Y 8HQ**

Director 1 :

Name: **PHILIP WILLIAM AUBERTIN**

Address: **WYCHWOOD UPPER COURT ROAD
WOLDINGHAM
SURREY
UNITED KINGDOM
CR3 7BF**

Date of Birth: **30/09/1965** *Nationality:* **British**

Occupation: **BANKER**

Director 2 :

Name: **DANIELE CARULLI**

Address: **ZILSTR. 2
LUFINGEN
SWITZERLAND
8426**

Date of Birth: **24/01/1976** *Nationality:* **Swiss**

Occupation: **BANK EMPLOYEE**

Director 3 :

Name: **ANTHONY JOHN DEAN**

Address: **1 WALLERS WAY
HODDESDON
HERTFORDSHIRE
EN11 9LH**

Date of Birth: **02/07/1962**

Nationality: **British**

Occupation: **BANKER**

Director 4 :

Name: **JOHN RONAN JOYCE**

Address: **20 GRENVILLE GARDENS
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 7AG**

Date of Birth: **21/05/1973**

Nationality: **Irish**

Occupation: **INVESTMENT BANKER**

Director 5 :

Name: **MATTHEW OWEN KEEN**

Address: **YOKEHURST PLACE SOUTH CHAILEY
LEWES
EAST SUSSEX
UK
BN8 4PY**

Date of Birth: **24/05/1964**

Nationality: **British**

Occupation: **BANKER**

Director 6 :

Name: **JANE MARY LLOYD**

Address: **HIGHCLERE MOUNT AVENUE
HUTTON MOUNT
ESSEX
UNITED KINGDOM
CM13 2NY**

Date of Birth: **28/11/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 7 :

Name: **ANDREW CHRISTOPHER
LOVELL**

Address: **17 PETERSFIELD ROAD
BOURNEMOUTH
UK
BH7 6QG**

Date of Birth: **15/10/1962** *Nationality:* **British**

Occupation: **BANKING**

Director 8 :

Name: **CONWAY PHILIP RUDD**

Address: **3 BURCOTT CLOSE
BIERTON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 5DH**

Date of Birth: **25/10/1959** *Nationality:* **British**

Occupation: **BANKER**

Director 9 :

Name: **PETER LAURENCE SMITH** Address: **24 BROWNING ROAD
MALDON
ESSEX
CM9 6BU**

Date of Birth: **18/06/1950** Nationality: **British** Occupation: **BANKER**

Director 1 :

0

Name: **MARTYN WHITEHEAD** Address: **1 CHURCHILL PLACE
LONDON
E14 5HP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **10/11/1964** Nationality: **Other** Occupation: **BANKER**

Director 1 :

1

Name: **JOHN FREDERIC JAMES
WILKES** Address: **15 GREVILLE PARK AVENUE
ASHTEAD
SURREY
KT21 2QS**

Date of Birth: **18/12/1956** Nationality: **British** Occupation: **BANK OFFICER**

Director 1 :

2

Name: **WILLIAM RICHARD WOLFE** Address: **24 BENEDICT CLOSE
ORPINGTON
KENT
BR6 9TU**

Date of Birth: **24/08/1966** Nationality: **British**

Occupation: **BANKER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

Authenticated: **Yes (E/W)**