



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	The London Gold Market Fixing Limited
<i>Company Number</i>	02891916
<i>Date of this return</i>	21/01/2013
<i>SIC codes</i>	82990
<i>Company Type</i>	Private company limited by guarantee
<i>Situation of Registered Office</i>	C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET LONDON UNITED KINGDOM EC2Y 8HQ

Officers of the company

Company Secretary 1

Type **Corporate**

Name **HACKWOOD SECRETARIES LIMITED**

*Registered or
principal address* **C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET
LONDON
UNITED KINGDOM
EC2Y 8HQ**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**

Registration Number **2600095**

Company Director **1**

Type **Person**
Full forename(s) **FRANCOIS ALBERT**

Surname **COMBES**

Former names

Service Address **FLAT 3.2 ALASKA BUILDINGS
61 GRANGE ROAD
LONDON
UNITED KINGDOM
SE1 3BA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **30/05/1963** *Nationality* **FRENCH**

Occupation **BANKER**

Company Director 2

Type **Person**
Full forename(s) **VINCENT**

Surname **DOMIEN**

Former names

Service Address **50 BROOKDALE
ENFIELD
UNITED KINGDOM
N11 1BN**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **13/06/1980** *Nationality* **FRENCH/CANADIAN**

Occupation **METALS TRADER**

Company Director 3

Type **Person**

Full forename(s) **PETER**

Surname **DRABWELL**

Former names

Service Address **HSBC BANK PLC 8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **01/05/1965** *Nationality* **BRITISH**

Occupation **PRECIOUS METALS SALES**

Company Director 4

Type Person

Full forename(s) MATTHEW OWEN

Surname KEEN

Former names

Service Address WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB

Country/State Usually Resident DUBAI

Date of Birth 24/05/1964 *Nationality* BRITISH

Occupation BANKER

Company Director 5

Type **Person**
Full forename(s) **MR STEVEN MICHAEL**

Surname **LOWE**

Former names

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Service Address **THE BANK OF NOVA SCOTIA
201 BISHOPSGATE
LONDON
EC2M 3NS**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **03/12/1963** *Nationality.* **CANADIAN**
Occupation **BANKER**

Company Director 6

Type **Person**
Full forename(s) **DAVID BENJAMIN**

Surname **ROSE**

Former names

Service Address **HSBC BANK PLC 8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **16/06/1964** *Nationality.* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 7

Type **Person**
Full forename(s) **JONATHAN DAVID**

Surname **SPALL**

Former names

Service Address **BARCLAYS CAPITAL 5 THE NORTH COLONNADE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 4BB**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **13/02/1961** *Nationality* **BRITISH**

Occupation **BANKER**

Company Director 8

Type **Person**

Full forename(s) **JAMES OWEN**

Surname **VORLEY**

Former names

Service Address **FLAT 4 32 SHOOTERSHILL ROAD
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7BD**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **30/01/1980** *Nationality* **ENGLISH**

Occupation **TRADER**

Company Director 9

Type Person
Full forename(s) SIMON MARK FULTON

Surname WEEKS

Former names

Service Address THE BANK OF NOVA SCOTIA
201 BISHOPSGATE
LONDON
EC2M 3NS

Country/State Usually Resident UNITED KINGDOM

Date of Birth 28/02/1962
Occupation BANKER

Nationality BRITISH

Company Director 10

Type **Person**
Full forename(s) **MARTYN**

Surname **WHITEHEAD**

Former names

Service Address **1 CHURCHILL PLACE
LONDON
UNITED KINGDOM
E14 5HP**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **10/11/1964** *Nationality* **BRITISH/NEW ZEALAND**
Occupation **BANKER**

Authorisation

Authenticated

This form was authorised by one of the following.

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor