



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>	21/01/2010
<i>SIC codes</i>	7487
<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

Service Address

Company Secretary 1

<i>Type</i>	Corporate
<i>Name</i>	HACKWOOD SECRETARIES LIMITED
<i>Registered or principal address</i>	C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET LONDON UNITED KINGDOM EC2Y 8HQ

European Economic Area (EEA) Company

<i>Register Location</i>	UNITED KINGDOM
<i>Registration Number</i>	2600095

<i>Consented to Act</i>	Y	<i>Date authorised</i>		<i>Authenticated</i>	ERRO
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Company Director 1

<i>Type</i>	Person
<i>Full forename(s)</i>	JEREMY ANGUS
<i>Surname</i>	CHARLES
<i>Former names</i>	
<i>Service Address</i>	SPRINGFIELDS KENNELS FARM OUTWOOD LANE BLECHINGLEY SURREY UNITED KINGDOM RH1 4NJ

<i>Country/State Usually Resident</i>	UNITED KINGDOM
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<i>Date of Birth</i>	08/11/1955	<i>Nationality</i>	BRITISH
<i>Occupation</i>	BANKER		

Company Director **2**

<i>Type</i>	Person
<i>Full forename(s)</i>	FRANCOIS ALBERT
<i>Surname</i>	COMBES
<i>Former names</i>	
<i>Service Address</i>	FLAT 3.2 ALASKA BUILDINGS 61 GRANGE ROAD LONDON SE1 3BA

Country/State Usually Resident **UNITED KINGDOM**

<i>Date of Birth</i>	30/05/1963	<i>Nationality</i>	FRENCH
<i>Occupation</i>	BANKER		

Company Director **3**

<i>Type</i>	Person
<i>Full forename(s)</i>	MATTHEW OWEN
<i>Surname</i>	KEEN
<i>Former names</i>	
<i>Service Address</i>	YOKEHURST PLACE SOUTH CHAILEY LEWES EAST SUSSEX BN8 4PY

Country/State Usually Resident **UNITED KINGDOM**

<i>Date of Birth</i>	24/05/1964	<i>Nationality</i>	BRITISH
<i>Occupation</i>	BANKER		

Company Director **4**

Type **Person**
Full forename(s) **MR STEVEN MICHAEL**
Surname **LOWE**
Former names
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 **5**

Type **Person**
Full forename(s) **DAVID BENJAMIN**
Surname **ROSE**
Former names
Service Address **10 BIRD IN HAND LANE BICKLEY KENT UNITED
KINGDOM BR1 2NB**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **16/06/1964** *Nationality* **BRITISH**
Occupation. **HEAD OF TRADING**

Company Director **6**

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 **7**

Type **Person**
Full forename(s) **SIMON MARK FULTON**
Surname **WEEKS**
Former names
Service Address **FLAT 33 HANDEL MANSIONS 94 WYATT DRIVE
BARNES LONDON UNITED KINGDOM SW13 8AH**

Country/State Usually Resident. **UNITED KINGDOM**

Date of Birth **28/02/1962** *Nationality* **BRITISH**
Occupation **BANKER**

Company Director **8**

<i>Type</i>	Person
<i>Full forename(s)</i>	MARTYN
<i>Surname</i>	WHITEHEAD
<i>Former names</i>	
<i>Service Address</i>	1 CHURCHILL PLACE LONDON UNITED KINGDOM E14 5HP

Country/State Usually Resident **UNITED KINGDOM**

<i>Date of Birth</i>	10/11/1964	<i>Nationality</i>	BRITISH/NEW ZEALAND
<i>Occupation</i>	BANKER		

Company Director **9**

<i>Type</i>	Person
<i>Full forename(s)</i>	BENOIT
<i>Surname</i>	DE VITRY D'AVACOURT
<i>Former names</i>	
<i>Service Address</i>	70 LADBROKE ROAD LONDON UNITED KINGDOM W11 3NS

Country/State Usually Resident **UNITED KINGDOM**

<i>Date of Birth</i>	09/09/1962	<i>Nationality</i>	FRENCH
<i>Occupation</i>	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