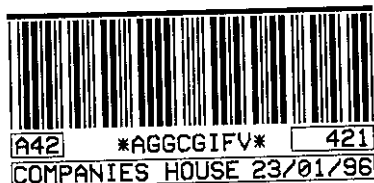




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A42 \*AGGCGIFV\* 421  
COMPANIES HOUSE 23/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/12/95  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	01	96

**Date of next return** (See note 2)

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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

NEW COURT  
ST. SWITHIN'S LANE  
LONDON  
EC4P 4DU

**Principal business activities** (See note 4)

Trade classification is  
8659 OTHER BUSINESS SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

M4  
£18  
100115.

363s

# Annual Return

of company number 02891916

L

**company name**

THE LONDON GOLD MARKET FIXING LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year


**Register of members** (See note 5)

02891916

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

N M ROTHSCHILD & SONS LIMITED  
NEW COURT  
ST SWITHIN'S LANE  
LONDON  
EC4P 4DU

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ALAN FREDERICK  
BAKER  
10 HITHER CHANTLERS  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT TN3 0BJ

Date of Birth:- 27/10/43  
Nat:BRITISH  
Occ:BANKER

Day	Month	Year

 Date of any change.


If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


# Directors - continued

02891916

Particulars.

JOHN ALFRED  
BISHOP  
18 BLACKHEATH PARK  
BLACKHEATH  
LONDON  
SE3 9RP  
UK

Date of Birth:- 17/10/53

Nat:BRITISH

Occ:MERCHANT BANKER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JEREMY ANGUS  
CHARLES  
25 DOWNS ROAD  
EPSOM  
SURREY KT18 5JF

Date of Birth:- 08/11/55

Nat:BRITISH

Occ:BANK DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DICKRAN  
GAZMARARIAN  
110 CLIFTON HILL  
LONDON  
NW8 0JS

Date of Birth:- 20/06/45

Nat:BRITISH

Occ:BANK DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

# Directors - continued

02891916

Particulars.

MICHAEL GUY HILLIARD  
HEALD  
56 SCARSDALE VILLAS  
LONDON  
W8 6PP

Date of Birth:- 18/09/50  
Nat:BRITISH  
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year  
Date of any change.

Particulars.

MARTYN  
KONIG  
44 GURNEY DRIVE  
HAMPSTEAD GARDEN SUBURB  
LONDON  
N2 0DE

Date of Birth:- 21/09/59  
Nat:BRITISH  
Occ:MERCHANT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

RESIGNED AS A DIRECTOR

Day Month Year  
Date of resignation.

Particulars.

ROBERT DAVID  
LOEWY  
79A SNARESBROOK ROAD  
LONDON  
E11 1PO

Date of Birth:- 15/08/57  
Nat:BRITISH  
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

# Directors - continued

02891916

Particulars.

FRITZ-OTTO  
PLASS  
KURT-SCHUMACHER-STRASSE 29  
61194 NIDDATAL  
GERMANY

Date of Birth:- 28/09/36  
Nat:GERMAN  
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year  
Date of any change.

Particulars.

SIMON MARK FULTON  
WEEKS  
17 ELEANOR GROVE  
LONDON  
SW13 0JN

Date of Birth:- 28/02/62  
Nat:BRITISH  
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

NONE

Particulars.

PHILIP ARTHUR  
WILSON  
15 SOUTHWELL PARK ROAD  
CAMBERLEY  
SURREY GU15 3PU

Date of Birth:- 24/07/46  
Nat:BRITISH  
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

PER PRO

N. M. ROTHSCHILD &amp; SONS LIMITED (SECRETARY)

Signed *[Signature]*Secretary/Director \*  
\*(delete as appropriate)Date 22. 1. 96.

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

A. E. KING NTH/50

N. M. ROTHSCHILD & SONS LIMITED,  
NEW COURT,  
ST. SWITHIN'S LANE,  
LONDON, EC4P 4DU.

Postcode \_\_\_\_\_

THE LONDON GOLD MARKET FIXING LIMITED

Company Number: 2891916

ALAN BAKER

List of Other Directorships

The London Gold Futures Market Limited

The London Gold Market Limited

Lapisdrive Limited

REF. NO. 50

THE LONDON GOLD MARKET FIXING LIMITED

COMPANY NUMBER 2891916.

JOHN BISHOP

LIST OF DIRECTORSHIPS

U.K. COMPANIES

	<u>Date Appointed</u>	<u>Date Resigned</u>
N.M. Rothschild & Sons Limited	1.4.87	
Lapisdrive Limited	24.11.93	1994
The London Gold Futures Market Limited	24.11.93	
The London Gold Market Limited	19.5.94	
The London Gold Market Fixing Limited	4.2.94	

OVERSEAS COMPANIES

Rothschild Australia Limited	8.5.87	
N.M. Rothschild & Sons (Denver) Limited	19.9.90	



THE LONDON GOLD MARKET FIXING LIMITED

Company Number: 2891916

JEREMY CHARLES

List of Other Directorships

Republic Mase Limited

THE LONDON GOLD MARKET FIXING LIMITED

Company Number: 2891916

DICK GAZMARARIAN

List of Other Directorships

Republic Mase Limited

Republic Mase Hong Kong Limited

Republic Mase Australia Ltd.

Republic Mase (NZ) Ltd.

Organdawn Limited

The London Gold Futures Market Limited

The London Gold Market Limited

Lapisdrive Limited

THE LONDON GOLD MARKET FIXING LIMITED

Company Number: 2891916

GUY HEALD

List of Other Directorships

HSBC Greenwell

HSBC Securities Inc.

THE LONDON GOLD MARKET FIXING LIMITED

Company Number: 2891916

ROBERT LOEWY

List of Other Directorships

Midland Electronic Broking Services Limited

Midland Electronic Broking Services (General  
Partner) Limited

**THE LONDON GOLD MARKET FIXING LIMITED**

**Company Number: 2891916**

FRITZ PLASS

List of Directorships

Deutsche Bank AG

Deutsche Sharps Fixley Metals Inc., New York

Deutsche Sharps Pixley Metals Ltd., London

THE LONDON GOLD MARKET FIXING LIMITED

Company Number: 2891916

PHILIP WILSON

List of Directorships

The London Gold Futures Market Limited

The London Gold Market Limited

Mocatta & Goldsmid Limited

Lapisdrive Limited

Mocatta Hong Kong Ltd.

Mocatta Metals Corporation