

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02891916

Company Name in full

The London Gold Market Fixing Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	1	0	1	2	0	0

Date of next return

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.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

c/o Hackwood Secretaries Limited, One Silk Street

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode


EC2Y 8HQ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal

	
LWCEY3RZ	0241
LD2	21/03/05
COMPANIES HOUSE	
LUYCY3H8	0457
LD6	11/03/05
COMPANIES HOUSE	
LUEGG39C	0141
LD3	03/03/05
COMPANIES HOUSE	

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Hackwood Secretaries Limited

c/o Hackwood Secretaries Limited, One Silk Street

LONDON

UK Postcode EC2Y 8HQ

United Kingdom

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year	
1	8	1	1	1	9
				5	5

Forename(s) | Jeremy Angus _____

Surname | Charles _____

Address | 25 Downs Road _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Epsom _____

County / Region | Surrey _____ UK Postcode | KT17 5JF _____

Country | _____ Nationality | British _____

Business occupation | Banker _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year	
3	0	0	5	1	9
				6	3

Forename(s) | Francois Albert _____

Surname | Combes _____

Address | 95 Marina Heights _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London _____

County / Region | _____ UK Postcode | E14 7JA _____

Country | _____ Nationality | French _____

Business occupation | Banker _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	03	12	1963
Forename(s)	Steven Michael		
Surname	Lowe		
Address	18 Felden Street		
Post town	London		
County / Region		UK Postcode	SW6 5AF
Country		Nationality	Canadian
Business occupation	Banker		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	17	09	1967
Forename(s)	Rick Richmond		
Surname	McIntire		
Address	90 Linden Way		
Post town	London		
County / Region		UK Postcode	N14 4NE
Country		Nationality	American
Business occupation	Commodity Trader		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
1	6	0	6	1	9

Date of birth

Forename(s) | David Benjamin

Surname | Rose

Address

| 10 Bird In Hand Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Bickley

County / Region | Kent

UK Postcode | BR1 2NB

Country |

Nationality | British

Business occupation | Head of Trading

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
0	3	0	4	1	9

Date of birth

Forename(s) | Stefanie Anna Maria

Surname | Steil

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Address | 8 Weaver Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Bishop Stortford

County / Region | Hertfordshire

UK Postcode | CM23 4FY

Country |

Nationality | German

Business occupation | Banker

Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Name * Style / Title _____

Day Month Year

Date of birth 0 3 0 1 1 9 6 7

Forename(s) Serge

Surname Topolanski

Address 9 Avenue Mozart

Post town Paris

County / Region _____ UK Postcode 75016

Country France Nationality French

Business occupation Banker

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth 0 9 0 9 1 9 6 2

Forename(s) Benoit de

Surname Vitry

Address 70 Ladbroke Road

Post town London

County / Region _____ UK Postcode W11 3NS

Country _____ Nationality French

Business occupation Banker

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
2	8	0	2	1	9

Date of birth

Forename(s) | Simon Mark Fulton

Surname | Weeks

Address

| Flat 33 Handel Mansions, 94 Wyatt Drive, Barnes

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region _____ UK Postcode | SW13 8AH

Country _____ Nationality | British

Business occupation | Director

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
1	0	1	1	1	9

Date of birth

Forename(s) | Martyn

Surname | Whitehead

Address

| 49 Chiswick Green Studios

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Chiswick

County / Region _____ UK Postcode | W4 5BW

Country _____ Nationality | British

Business occupation | Banker

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Totals		

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

7

on paper

in another format

A list of changes is enclosed

11

11

A full list of shareholders is enclosed

7

7

Certificate

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

Signed

[Signature]

Date

50/1/05

† Please delete as appropriate.

† a director/ secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes 0 continuation sheets.

0

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

c/o Hackwood Secretaries Limited, One Silk Street,

LONDON, EC2Y 8HQ

Tel

Tel

DX number

DX exchange

