

701927/15

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3685039

Company Name in full

The London Silver Market Fixing Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	1	1	2	2	0	0	3

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
activity.



LD4
COMPANIES HOUSE

0137
17/12/03

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

☐☐☒☐☐☐☐

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

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

Post town

County / Region

UK Postcode

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

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 _____

Day		Month		Year			
1	8	1	1	1	9	5	5

Date of birth

Forename(s) | Jeremy Angus

Surname | Charles

Address | Flat 9, Alexandre Mansions, 19 Alexandre 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 4BH

Country | United Kingdom Nationality | British

Business occupation | Banker

* Voluntary details.

Name * Style / Title _____

Day		Month		Year			
2	7	1	2	1	9	4	8

Date of birth

Forename(s) | Peter Luke

Surname | Fava

Address | Fair Winds, Vicarage Lane, Send

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

Post town | WOKING

County / Region | Surrey UK Postcode | GU23 7JN

Country | Nationality | British

Business occupation | Banking

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
Date of birth 1 7 0 9 1 9 6 7

Forename(s) Rick Richmond

Surname McIntire

Address

Meadfields Hanger, Three Gates Lane

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

Post town Haslemere

County / Region Surrey

UK Postcode GU27 2LI

Country United Kingdom

Nationality USA

Business occupation Commodity Trader

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 1 3 0 2 1 9 6 1

Forename(s) Jonathan David

Surname Spall

Address

77 The Shearers

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

Post town Bishop's Stortford

County / Region Herts

UK Postcode CM23 4AZ

Country

Nationality British

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			
	Day	Month	Year	
Date of birth	2	8	0	2
Forename(s)	Simon Mark Fulton			
Surname	Weeks			
Address	16 Clayton House, 50 Trinity Church Road, Barnes			
Post town	London			
County / Region			UK Postcode	SW13 8EL
Country			Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	6
Forename(s)	David James			
Surname	Wilkinson			
Address	Hillcote, Heather Way, Storrington			
Post town	PULBOROUGH			
County / Region	West Sussex		UK Postcode	RH20 4DD
Country			Nationality	U.K.
Business occupation	Banker			

Issued share capital

Enter details of all the shares in issue at the date of this return.

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		

List of past and present shareholders

(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

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed


FOR AND ON BEHALF OF
Date

17/12/03

† 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.

(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 (H. Li)

Tel

DX number DX exchange