



Companies House

— for the record —

Company Name

THE LONDON METAL EXCHANGE **363s Annual Return**
LIMITED

HTSB
15
070346

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2128666

Information extracted from

Companies House records on

12th June 2001

Section 1: Company details



A36
COMPANIES HOUSE

0277
17/07/01

Ref: 2128666/15/42

Current details

Amended details

> Registered Office
Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

56 Leadenhall Street
London
EC3A 2DX

Address

UK Postcode

> Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

> Principal Business
Activities

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code

Description

6523

Other financial
intermediation

SIC CODE

Description

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Philip NEEDHAM Address 9 School Green Lane North Weald Epping Essex CM16 6EH	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip NEEDHAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name The Lord Raj Kumar BAGRI CBE Address Ionic Villa Outer Circle Regent's Park London NW1 4HB Date of birth 24/08/1930 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Lord Raj Kumar BAGRI CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Lord Peter Lovat FRASER OF CARMYLLIE PC QC Address Slade House Carmyllie Arbroath Angus DD11 2RE Date of birth 29/05/1945 Nationality British Occupation Lawyer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lord Peter Lovat FRASER OF CARMYLLIE PC QC ceased to be director (if applicable) _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Michael FRAWLEY Address 66 The Circle Queen Elizabeth Street London SE1 2JG Date of birth 14/05/1953 Nationality American Occupation Senior Vice President Carr Fut	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael FRAWLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Andrew William GOOCH Address 44 Gordon Road Chingford London E4 6BU Date of birth 04/07/1959 Nationality British Occupation Commodities	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew William GOOCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Elon KING Address Woodbury 15 Sydenham Hill London SE26 6SH Date of birth 18/08/1945 Nationality British Occupation Chief Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Elon KING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sir Timothy Patrick LANKESTER Address 103 Albert Street London NW1 7LY Date of birth 15/04/1942 Nationality British Occupation University Administrator	Name Address 3 MERTON STREET OXFORD UK Postcode OX1 4JF Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 01 / 01 / 2001 Date Sir Timothy Patrick LANKESTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Arthur Robert MIELE Address 8136 N.68TH Street Paradise Valley Arizona United States Of America AZ85253 Date of birth 04/06/1941 Nationality American Occupation Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Arthur Robert MIELE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Bo Gosta OSTGREN Address 33A Twickenham Road Teddington Middlesex TW11 8AA Date of birth 08/09/1937 Nationality Swedish Occupation Senior Vice President	Name Address KORNBODSGATAN 123 724 81 VÄSTERÅS SWEDEN UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bo Gosta OSTGREN ceased to be director (if applicable) 31 / 01 / 2001

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Derek George OVER Address 8 Warwick Close Camberley Surrey GU15 1ES Date of birth 28/01/1957 Nationality British Occupation Director	Name Address 1 CROSBY GARDENS YATELEY HAMPSHIRE UK Postcode GU46 7RT Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 11 / 04 / 2001 Date Derek George OVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name George John PIZZEY Address 28 The Trillium Pittsburgh 15238 Pennsylvania Usa Date of birth 28/07/1945 Nationality Australian Occupation Division President	Name Address 200 RIVERSIDE BOULEVARD, APT. PH2C NEW YORK, NY 10069 USA UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 02 / 01 / 2001 Date George John PIZZEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Mark Andrew SLADE Address Gillhams Farm French Street Westerham Kent TN16 1PN Date of birth 19/04/1961 Nationality British Occupation Commodity Broker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Andrew SLADE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

P. Needham

(Director/ Secretary)

Date

16/07/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
27/6/2001

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th June 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 010346

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PHILIP NEEDHAMTelephone number *inc code*0207 2645555

Address

DX number *if applicable*THE LONDON METAL EXCHANGE LTD56 LEADENHALL STREETLONDON

DX exchange

Postcode

EC3A 2DX