



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/07/2012**

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Company Name: **LONDON METAL EXCHANGE LIMITED(THE)**

Company Number: **02128666**

Date of this return: **27/06/2012**

SIC codes: **66120**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **56 LEADENHALL STREET
LONDON
EC3A 2DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **NEEDHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MARTIN**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIR BRIAN GEOFFREY**

Surname: **BENDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED/PORTFOLIO**

Company Director 3

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **BRANTON-SPEAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1964** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **MARY CATHERINE**

Surname: **CLAYDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1964** *Nationality:* **CANADIAN**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **WILLIAM JAMES**

Surname: **COUPLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1957** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **MS GABRIELA DAGMAR**

Surname: **GRILLO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/08/1952** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR RICHARD GEORGE**

Surname: **LAING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **LAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR MICHAEL BRUCE**

Surname: **LOCKWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.A.E.**

Date of Birth: **21/05/1960** *Nationality:* **CANADIAN**

Occupation: **RISK SALES MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **OVERLANDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1951**

Nationality: **BRITISH**

Occupation: **COMMODITY TRADER**

Company Director 11

Type: **Person**

Full forename(s): **GAVIN HAMILTON**

Surname: **PRENTICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1963**

Nationality: **BRITISH**

Occupation: **COMMODITY BROKER**

Company Director 12

Type: **Person**

Full forename(s): **FABIAN JAMES DUNBAR**

Surname: **SOMERVILLE-COTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1964**

Nationality: **BRITISH**

Occupation: **INV 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.