



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02128666**

Date of this return: **27/06/2010**

SIC codes: **6523**

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: **92 VANILLA & SESAME COURT CURLEW STREET
LONDON
SE1 2NP**

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: **ENGLAND**

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: **68 CHELSEA PARK GARDENS**
 LONDON
 SW3 6AE

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: **183 OLD BROMPTON ROAD**
 LONDON
 SW5 0AN

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

Date of Birth: **03/09/1969** *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): **JOHN PHILIP**

Surname: **CROFTS**

Former names:

Service Address: **2 LEONIE HILL ROAD
APT 15-04 LEONIE CONDOTEL
SINGAPORE
239192
FOREIGN**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **09/02/1965**

Nationality: **AUSTRALIAN**

Occupation: **MARKETING DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **HANS GERHARD**
Surname: **HOFFMANN**
Former names:
Service Address: **VORM FELDE 11A**
 BOCHUM
 D-44797
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/01/1952** *Nationality:* **GERMAN**
Occupation: **GENERAL MANAGER**

Company Director **8**

Type: **Person**
Full forename(s): **MR MICHAEL BRUCE**
Surname: **LOCKWOOD**
Former names:
Service Address: **VILLA 90 TERRA NOVA**
 ARABIAN BRANCHES
 DUBAI
 PO BOX 116

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **21/05/1960** *Nationality:* **CANADIAN**
Occupation: **RISK SALES MANAGER**

Company Director **9**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **OVERLANDER**
Former names:
Service Address: **HERONDALE 28 GORDON AVENUE**
 STANMORE
 MIDDLESEX
 HA7 3QD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1951** *Nationality:* **BRITISH**
Occupation: **COMMODITY TRADER**

Company Director **10**

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 *11*

Type: **Person**

Full forename(s): **MR BRIAN JAMES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1956**

Nationality: **BRITISH**

Occupation: **BANKER**

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.