

BLUEPRINT

2000

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363a

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
21	01	2008

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

THURSDAY



LD2

14/02/2008

196

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal 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

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐ **Address ††**

Name * Style / Title _____

Date of birth Day Month Year
 1 8 1 1 1 9 5 5

Forename(s) | Jeremy Angus

Surname | Charles

Address †† | Springfields, Kennels Farm, Outwood Lane

Post town | Bletchingley

County / Region | Surrey **UK Postcode** | RH1 4NJ

Country | **Nationality** | British

Business occupation | Banker

* Voluntary details

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

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☐ **Address ††**

Name * Style / Title _____

Date of birth Day Month Year
 3 0 0 5 1 9 6 3

Forename(s) | Francois Albert

Surname | Combes

Address †† | Flat 9, 157 Commercial Street

Post town | London

County / Region | **UK Postcode** | E1 6BJ

Country | United Kingdom **Nationality** | French

Business occupation | Banker

BLUEPRINT

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Directors

Please list directors in alphabetical order

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Name * Style / Title _____

Day Month Year
Date of birth 2 4 0 5 1 9 6 4

Forename(s) Matthew Owen ✓

Surname Keen

☐ Address †† Yokehurst Place, South Chailey

Post town Lewes

County / Region East Sussex UK Postcode BN8 4PY

Country UK Nationality British

Business occupation Banker

* Voluntary details

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

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Name * Style / Title Mr

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

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

BLUEPRINT

2000

Directors

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	7
		0	9
		1	9
		6	7
Forename(s)	Rick Richmond		
Surname	McIntire		
<input type="checkbox"/> Address ††	Meadfields Hanger, Three Gates Lane		
Post town	Haslemere		
County / Region	Surrey	UK Postcode	GU27 2LD
Country		Nationality	American
Business occupation	Commodity Trader		

* Voluntary details

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

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	5
		0	5
		1	9
		5	4
Forename(s)	Alan Daniel		
Surname	Morris		
<input type="checkbox"/> Address ††	Bywaters, Roundwood Avenue, Hutton Mount		
Post town	Shenfield		
County / Region	Essex	UK Postcode	CM13 2ND
Country		Nationality	British
Business occupation	Precious Metals Trader		

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

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	6
		0	6
		1	9
		6	4
Forename(s)	David Benjamin		
Surname	Rose		
<input type="checkbox"/> Address ††	10 Bird In Hand Lane		
Post town	Bickley		
County / Region	Kent	UK Postcode	BR1 2NB
Country		Nationality	British
Business occupation	Head of Trading		

* Voluntary details

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

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	9
		0	9
		1	9
		6	2
Forename(s)	Benoit		
Surname	de Vitry d'Avaucourt		
<input type="checkbox"/> Address ††	70 Ladbroke Road		
Post town	London		
County / Region		UK Postcode	W11 3NS
Country		Nationality	French
Business occupation	Banker		

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	8
		0	2
		1	9
		6	2
Forename(s)	Simon Mark Fulton		
Surname	Weeks		
<input type="checkbox"/>	Address ††	Flat 33 Handel Mansions, 94 Wyatt Drive, Barnes	
Post town	London		
County / Region		UK Postcode	SW13 8AH
Country		Nationality	British
Business occupation	Banker		

* Voluntary details

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	0
		1	1
		1	9
		6	4
Forename(s)	Martyn		
Surname	Whitehead		
<input checked="" type="checkbox"/>	Address ††	1 Churchill Place	
Post town	London		
County / Region		UK Postcode	E14 5HP
Country		Nationality	British/New Zealand
Business occupation	Banker		

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2000

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

☐

on paper

in another format

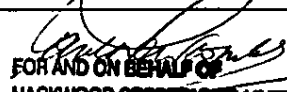
A list of changes is enclosed

☐☐

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
 HACKWOOD SECRETARIES LIMITED

† a director / secretary

Date

14 Feb 08

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

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continuation sheets

(enter number)

c/o Hackwood Secretaries Limited, One Silk Street,

London, EC2Y 8HQ

Tel

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DX number

DX exchange