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or in bo	old black	capit	als

CHFP010

Company Number | 02891916

Annual Return

Company Name in full | The London Gold Market Fixing Limited

Date of this return

The information in this return is made up

Day Month Year

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
L	LL	LLLL

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode | EC2Y 8HQ

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487	•	
	-	

c/o Hackwood Secretaries Limited, One Silk Street

If the code number cannot be determined, give a brief description of principal activity

14/02/2008

COMPANIES HOUSE

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

When you have completed and signed the form please send it to the

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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	<u></u>
secretanes) * Voluntary details	
†† Tick this box if the Surname address shown is a	Hackwood Secretaries Limited
service address for the beneficiary of a Address †† Confidentiality Order	c/o Hackwood Secretaries Limited, One Silk Street
granted under section 723B of the	
Companies Act 1985 otherwise, give your Post town	London
address In the case of County / Region a corporation or	UK Postcode EC2Y 8HQ
Scottish firm, give the registered or principal Country office address	L

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors		Details of new directors must be notified on form 288a		
Please list directors in				
Directors In the	lame * Style / Title	L		
case of a director		Day Month Year		
that is a		1 8 1 1 1 1 9 5 5		
corporation or a	Date of birth			
Scottish firm, the	5			
name is the		Jeremy Angus		
corporate or firm name	Surname	Charles		
†† Tick this box if the	Comane	Charles		
address shown is a	Address ††	Springfields, Kennels Far	m. Outwood Lane	
service address for the beneficiary of a	Address	op		
Confidentiality Order		1		
granted under section 723B of the			1	
Companies Act 1985	Post town	Bletchingley		
otherwise, give your usual residential	01-10		LIK Destandad on a see	
address in the case of	County / Region	Surrey	UK Postcode RH1 4NJ	
a corporation or Scottish firm, give the	Country	t	Nationality British	
registered or principal	Country	<u> </u>	British	
office address	Business occupation	l Banker		
		<u> </u>		
* Voluntary details				
N.	lame * Chilo / Titlo			
Directors in the	* Style / Title			
case of a director		Day Month Year		
thatisa	Date of birth	3 0 0 5 1 9 6 3		
corporation or a Scottish firm, the	Date of birth			
name is the	Forename(s)	Francois Albert		
corporate or firm	` ,			
name	Surname	Combes		
†† Tick this box if the address shown is a				
service address for	Address ††	Flat 9, 157 Commercial St	reet	
the beneficiary of a Confidentiality Order		1		
granted under section				
723B of the Companies Act 1985	Post town	London		
otherwise, give your				
usual residential address in the case of	County / Region		UK Postcode E1 6BJ	
a corporation or	_			
Scottish firm, give the registered or principal	Country	United Kingdom	Nationality French	
affina add	Business occupation	l Donkon		
	-aameaa occupation	Banker		

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Please list directors in alphabetical order		Details of new directors must be notified on form 288a
Directors in the	* Style / Title	<u> </u>
case of a director		Day Month Year
that is a		2,4 0,5 1,9,6,4
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	Matthew Owen
corporate or firm		
name	Surname	Keen
†† Tick this box if the		
address shown is a	Address #	Yokehurst Place, South Charley
service address for the beneficiary of a	L Addiess []	· · · · · · · · · · · · · · · · · · ·
Confidentiality Order		1
granted under section		
723B of the	Post town	Lewes
Companies Act 1985 otherwise, give your		20,000
usual residential	County / Region	East Sussex
address in the case of	ooding / region	Dase Sussex
a corporation or Scottish firm, give the	Country	UK Nationality British
registered or principal	Oddiniy	OR Nationality Billersin
office address	Business occupation	I Barbar
	Dusiness occupation	Banker
* Voluntary details		
•	•	
Directors In the	lame * Style / Title	Mr
case of a director		Day Month Year
that is a		
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	Steven Michael
corporate or firm		
name	Surname	Lowe
†† Tick this box if the		
address shown is a	Address #	18 Felden Street
service address for the beneficiary of a	Addicas [[
Confidentiality Order		1
granted under section		
723B of the Companies Act 1985	Post town	London
otherwise, give your		<u> </u>
usual residential	County / Region	UK Postcode SW6 5AF
address in the case of a corporation or	, 5	
Scottish firm, give the	Country	Nationality Canadian
registered or principal	•	
office address	Business occupation	Banker
	•	

BLUEPRINT 2000

Please list directors in alphabetical order		Details of new directors must be	notified on form 288a
	. •		
Directors In the	lame * Style / Title		
case of a director		Day Month Year	
that is a		1,7 0,9 1,9,6,7	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Rick Richmond	
corporate or firm			
name	Surname	McIntire	
†† Tick this box if the			
address shown is a	Address ††	Meadfields Hanger, Three	Gates Lane
service address for the beneficiary of a	Addiess []	<u> </u>	
Confidentiality Order		1	
granted under section		·	
723B of the	Post town	Haslemere	
Companies Act 1985 otherwise, give your		120101101	
usual residential	County / Region	Surrey	UK Postcode GU27 2LD
address in the case of	oounty , ragion	bulley	GOZT ZID
a corporation or Scottish firm, give the	Country	1	Nationality American
registered or principal	Country		American
office address	Business occupation	Commodatu Trador	
	Dubiness cocupation	Commodity Trader	
* Voluntary details			
	lame * Style / Title	1	
Directors In the	Style / Title		
case of a director		Day Month Year	
that is a	D-4	0 5 0 5 1 9 5 4	
corporation or a	Date of birth		
Scottish firm, the	Faranama/a\	1 - 2 - 2	
name is the	rorename(s)	Alan Daniel	<u></u>
corporate or firm	Cumama	l was	
name †† Tick this box if the	Surname	Morris	
address shown is a			
service address for	Address ++	Bywaters, Roundwood Avenue	e, Hutton Mount
the beneficiary of a Confidentiality Order		1	
granted under section		L <u></u>	
723B of the	Doot tour	Lay 6 11	
Companies Act 1985	Post town	Shenfield	***************************************
otherwise, give your usual residential	County / Boars	1 5	LIV Destroyet ave a com-
address in the case of	County / Region	Essex	UK Postcode CM13 2ND
a corporation or	^ =		81.45 1741
Scottish firm, give the registered or principal	Country	L	Nationality British
office address	D		
	Business occupation	Precious Metals Trader	

Please list directors in alphabetical order		Details of new directors must be	ne notified on form 288a
	· 		
Directors In the	* Style / Title		
case of a director		Day Month Year	
that is a corporation or a	Date of birth	1 6 0 6 1 9 6 4	
Scottish firm, the name is the	Forename(s)	David Benjamin	
corporate or firm		-	
name	Surname	Rose	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	10 Bird In Hand Lane	<u> </u>
granted under section			
723B of the Companies Act 1985	Post town	Bickley	
otherwise, give your			
usual residential address in the case of	County / Region	Kent	UK Postcode BR1 2NB
a corporation or		-	
Scottish firm, give the registered or principal	Country		Nationality British
-46	Dusiness securation	la remain	
	Business occupation	Head of Trading	
* Voluntary details			
N	lame * Style / Title	1	
Directors In the	* Style / Title		
case of a director		Day Month Year	
that is a	Date of birth	0 9 0 9 1 9 6 2	
corporation or a Scottish firm, the	Date of billin		
name is the	Forename(s)	Benoit	
corporate or firm		Bellott	
name	Surname	de Vitry d'Avaucourt	
†† Tick this box if the		1	
address shown is a service address for	Address ††	70 Ladbroke Road	
the beneficiary of a			
Confidentiality Order granted under section			
723B of the	Doot four	Linda	•
Companies Act 1985 otherwise, give your	Post town	London	· · · · · · · · · · · · · · · · · · ·
usual residential	County / Region	1	UK Postcode W11 3NS
address in the case of	222, 7		
a corporation or Scottish firm, give the registered or principal	Country		Nationality French
office address	Business occupation	Banker	

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Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a
	lame * Style / Title	1
Directors In the case of a director	24,121	Day Month Year
that is a		
corporation or a	Date of birth	2 8 0 2 1 9 6 2
Scottish firm, the		
name is the	Forename(s)	Simon Mark Fulton
corporate or firm		
name	Surname	Weeks
†† Tick this box if the address shown is a		
service address for	Address ++	Flat 33 Handel Mansions, 94 Wyatt Drive, Barnes
the beneficiary of a		1
Confidentiality Order granted under section		
723B of the	Post town	London
Companies Act 1985 otherwise, give your	1 030 104111	LONGON
usual residential	County / Region	UK Postcode SW13 8AH
address in the case of a corporation or	, ,	
Scottish firm, give the	Country	Nationality British
registered or principal office address		
onice address	Business occupation	Banker
* Voluntary details		
	lame * Style / Title	1
Directors In the	Olylo / Illio	Day Manth Voc
case of a director that is a		Day Month Year
that is a corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	Martyn
corporate or firm		
name †† Tick this box if the	Surname	Whitehead
address shown is a	x	1.1 Chunghall Place
service address for	Address ††	1 Churchill Place
the beneficiary of a Confidentiality Order		1
granted under section		
723B of the Companies Act 1985	Post town	London
otherwise, give your usual residential	.	
address in the case of	County / Region	
a corporation or	Country	British/New
Scottish firm, give the registered or principal	Country	Nationality Zealand
office address	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)	
I		I	I	
l		_	L	
	Totals	1	1	
List of past and present shareh	nolders			
(use attached schedule where appropriate)	There were no change	es in the period		
A full list is required if one was not	• • • • • • • • • • • • • • • • • • •	<u> </u>		
included with either of the last two returns		on pape	er in another format	
	A list of changes is end	closed		
	A C 111 - 1 - C - b b - 1 - 1 - 1			
	A full list of shareholde	ers is enclosed		
Certificate	I certify that the inform knowledge and belief	ation-given in this return is	true to the best of my	
Sign	ned - Auto-A	Dat	e 14 hab 08	
_	HACKWOOD SECT			
† Please delete as appropriate	† a director / secretary			
When you have signed the return send	ıt			
with the fee to the Registrar of Compan		cludes 0	continuation sheets	
Cheques should be made payable to Companies House		(enter number)		
You do not have to give any contact		,		
information in the box opposite but if you	u c/o Hackwood Ser	cretaries Limited (One Silk Street	
do, it will help Companies House to contact you if there is a query on the for	c/o Hackwood Secretaries Limited, One Silk Street,			
The contact information that you give wi	III London, EC2Y 8H	2		
be visible to searchers of the public reco	ord 	Tel		
BLUEPRINT	DV acceptant	DV		
2000	DX number [DX exchange [