



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPDHARHY

<i>Company Name</i>	The London Gold Market Fixing Limited
<i>Company Number</i>	02891916
<i>Date of this return</i>	21/01/2011
<i>SIC codes</i>	7487
<i>Company Type</i>	Private company limited by guarantee
<i>Situation of Registered Office</i>	C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET LONDON UNITED KINGDOM EC2Y 8HQ

Officers of the company

Company Secretary 1

Type **Corporate**

Name **HACKWOOD SECRETARIES LIMITED**

*Registered or
principal address*

**C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET
LONDON
UNITED KINGDOM
EC2Y 8HQ**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**

Registration Number **2600095**

Company Director 1

Type Person
Full forename(s) JEREMY ANGUS

Surname CHARLES

Former names

Service Address MAPLE BARN OUTWOOD LANE
BLETCHINGLEY
SURREY
UNITED KINGDOM
RH1 4NJ

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 08/11/1955
Occupation BANKER
Nationality BRITISH

Company Director 2

Type **Person**
Full forename(s) **FRANCOIS ALBERT**

Surname **COMBES**

Former names

Service Address **FLAT 3.2 ALASKA BUILDINGS
61 GRANGE ROAD
LONDON
UNITED KINGDOM
SE1 3BA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **30/05/1963** *Nationality.* **FRENCH**
Occupation **BANKER**

Company Director 3

Type Person
Full forename(s) VINCENT

Surname DOMIEN

Former names

Service Address 50 BROOKDALE
ENFIELD
UNITED KINGDOM
N11 1BN

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 13/06/1980
Occupation METALS TRADER
Nationality FRENCH

Company Director 4

Type **Person**
Full forename(s) **MATTHEW OWEN**

Surname **KEEN**

Former names

Service Address **YOKEHURST PLACE SOUTH CHAILEY
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 4PY**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **24/05/1964** *Nationality* **BRITISH**
Occupation **BANKER**

Company Director 5

Type **Person**
Full forename(s) **MR STEVEN MICHAEL**

Surname **LOWE**

Former names

Service Address **THE BANK OF NOVA SCOTIA
201 BISHOPSGATE
LONDON
EC2M 3NS**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **03/12/1963** *Nationality* **CANADIAN**
Occupation **BANKER**

Company Director 6

Type **Person**
Full forename(s) **DAVID BENJAMIN**

Surname **ROSE**

Former names

Service Address **10 BIRD IN HAND LANE
BICKLEY
KENT
UNITED KINGDOM
BR1 2NB**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **16/06/1964** *Nationality* **BRITISH**
Occupation **HEAD OF TRADING**

Company Director 7

Type **Person**
Full forename(s) **JONATHAN DAVID**

Surname **SPALL**

Former names

Service Address **BARCLAYS CAPITAL 5 THE NORTH COLONNADE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 4BB**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **13/02/1961** *Nationality.* **BRITISH**

Occupation **BANKER**

Company Director 8

Type **Person**
Full forename(s) **JAMES OWEN**

Surname **VORLEY**

Former names

Service Address **FLAT 4 32 SHOOTERSHILL ROAD
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7BD**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **30/01/1980** *Nationality* **ENGLISH**
Occupation **TRADER**

Company Director 9

Type **Person**
Full forename(s) **SIMON MARK FULTON**

Surname **WEEKS**

Former names

Service Address **FLAT 33 HANDEL MANSION S
94 WYATT DRIVE BARNES
LONDON
UNITED KINGDOM
SW13 8AH**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **28/02/1962** *Nationality* **BRITISH**
Occupation **BANKER**

Company Director 10

Type Person
Full forename(s) MARTYN

Surname WHITEHEAD

Former names

Service Address 1 CHURCHILL PLACE
LONDON
UNITED KINGDOM
E14 5HP

Country/State Usually Resident UNITED KINGDOM

Date of Birth 10/11/1964 *Nationality.* BRITISH/NEW ZEALAND
Occupation 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