

THE LONDON GOLD MARKET LIMITED

**DORMANT COMPANY ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2016**

COMPANIES HOUSE

FRIDAY FRIDAY



A5FMIIGJ

A17 16/09/2016 #55



A5E78W9N

A26 26/08/2016 #148

COMPANIES HOUSE

The London Gold Market Limited

Directors Report

The Directors submit their report and accounts for the year ended 31 March 2016.

The Company has not traded throughout the year.

The Directors of the Company during the period were:

E W Blight	(Appointed 30/11/2015)
V D A Domien	(Resigned 30/11/2015)
S M Mirza	(Appointed 30/11/2015)
D B Rose	(Resigned 30/11/2015)
S M F Weeks	(Resigned 30/11/2015)
M Whitehead	(Resigned 30/11/2015)
R C Wild	(Appointed 30/11/2015)

The Directors did not have any interest in the share capital of the Company during the year.



R C WILD

Approved by the Board of Directors

and signed on their behalf

2nd August2016

Registered Office:

4th Floor, 1 - 2 Royal Exchange Buildings

Royal Exchange

London

EC3V 3LF

The London Gold Market Limited

Balance Sheet as 31 March 2016

	2016	2015
	£	£
Assets		
Cash		1
Intercompany	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>
Financed by:		
Share Capital		
Called Up, issued and fully paid		
1 Ordinary Share of £1	<u>1</u>	<u>1</u>
Shareholders funds	<u>1</u>	<u>1</u>

Notes:

1. The London Bullion Market Association is the ultimate Parent undertaking.
2. During the period the Company did not act as an agent.

Statements

1. Throughout the financial period ended on the above date the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the Act) relating to dormant companies.
2. Throughout the financial period ended on the above date the company was entitled to retain existing accounting policies for reported assets, liabilities and equity under FRS 102 transitional relief, until there is any change to those balances, or the company undertakes any new transactions.
3. The Member has not required the company to obtain an audit in accordance with section 476 of the Act.
4. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.
5. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 386, and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, in accordance with the requirements of section 394, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the company.

APPROVED BY THE BOARD OF DIRECTORS ON

SIGEND ON BEHALF OF THE BOARD OF DIRECTORS

RUTH CROWELL WILD

DIRECTOR

