



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1OPHD4W

Received for filing in Electronic Format on the: **28/12/2012**

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*Company Name:* **THE LONDON PLATINUM AND PALLADIUM FIXING COMPANY LIMITED**

*Company Number:* **05304018**

*Date of this return:* **03/12/2012**

*SIC codes:* **66110**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
EC2A 2RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **REED SMITH CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
EC2A 2RS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1865431**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **BRANTON-SPEAK**

*Former names:*

*Service Address:*        **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

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

*Date of Birth:*    **19/01/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BANKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KATARINA**

*Surname:* **CVIJOVIC**

*Former names:*

*Service Address:* **81 PURSERS CROSS ROAD  
LONDON  
UNITED KINGDOM  
SW6 4QZ**

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

*Date of Birth:* **05/10/1973**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **DRABWELL**

*Former names:*

*Service Address:*        **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

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

*Date of Birth:*    **01/05/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BANKER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JOHN PATRICK**

*Surname:* **METCALF**

*Former names:*

*Service Address:* **BASF METALS LIMITED 21ST FLOOR  
HERON TOWER  
LONDON  
UNITED KINGDOM  
EC2N 4AY**

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

*Date of Birth:* **09/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS EXECUTIVE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **ROSE**

*Former names:*

*Service Address:*        **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

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

*Date of Birth:*    **16/06/1964**

*Nationality:*    **BRITISH**

*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.