



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/12/2009**

XE96BFO4

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

*Company Number:* **05304018**

*Date of this return:* **03/12/2009**

*SIC codes:* **6711**

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

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

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RB SECRETARIAT LIMITED**

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

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **1535426**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **BRANTON-SPEAK**

*Former names:*

*Service Address:* **68 CHELSEA PARK GARDENS  
LONDON  
SW3 6AE**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **INVESTMENT BANKER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JEREMY ANGUS**  
*Surname:*                        **CHARLES**  
*Former names:*  
*Service Address:*              **SPRINGFIELDS**  
   **KENNELS FARM OUTWOOD LANE**  
   **BLETCHINGLEY**  
   **SURREY**  
   **RH1 4NJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/11/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MD PRECIOUS METALS DEPT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **KATRINA**  
*Surname:*                        **CVIJOVIC**  
*Former names:*  
*Service Address:*              **81 PURSERS CROSS ROAD**  
   **LONDON**  
   **SW6 4QZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/10/1973**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD MARTIN**  
*Surname:*                      **LOWISH**  
*Former names:*  
*Service Address:*              **85 ELM GROVE ROAD**  
   **BARNES**  
   **LONDON**  
   **SW13 0BX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/02/1952**                      *Nationality:*   **BRITISH**  
*Occupation:*    **METALS TRADER**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.