



Companies House
— for the record —

AR01 (ef)

Annual Return



XJJFEQZH

Received for filing in Electronic Format on the: **21/01/2011**

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

Company Number: **05304018**

Date of this return: **03/12/2010**

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

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**

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**

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): **JOHN PATRICK**

Surname: **METCALF**

Former names:

Service Address: **8 PARK FARM ROAD
BROMLEY
KENT
BR1 2PF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/09/1967**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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