



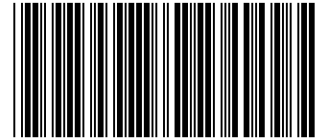
Companies House
— for the record —

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Annual Return

Company Name: THE LONDON PLATINUM AND PALLADIUM FIXING
COMPANY LIMITED

Company Number: 05304018



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Received for filing in Electronic Format on the: 18/01/2006

Company Details

Period Ending: 03/12/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE
CAPITAL

Principal Business Activities:

SIC Codes
6711

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BEAUFORT HOUSE
TENTH FLOOR 15 ST BOTOLPH
STREET
LONDON
EC3A 7EE

Not Applicable

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RB SECRETARIAT LIMITED

Address: BEAUFORT HOUSE TENTH
FLOOR
15 ST BOTOLPH STREET
LONDON EC3A 7EE

Director 1:

Name: JEREMY ANGUS CHARLES
Date of Birth: 08/11/1955
Nationality: BRITISH
Occupation: MD PRECIOUS METALS
DEPT

Address: FLAT 9 ALEXANDRE MANSIONS
19 ALEXANDRE ROAD
EPSOM
SURREY KT17 4BH

Director 2:

Name: **JOHN STOKES IGLEHART** *Address:* **PETERBOROUGH COURT**
Date of Birth: **01/08/1955** **133 FLEET STREET**
Nationality: **BRITISH** **LONDON EC4A 2BB**
Occupation: **COMMODITIES**

Director 3:

Name: **ANDREW JOHN KING** *Address:* **OLD HURST**
Date of Birth: **13/01/1965** **STATION LANE, MILFORD**
Nationality: **BRITISH** **GODALMING**
Occupation: **BANKER** **SURREY GU8 5HT**

Director 4:

Name: **RICHARD MARTIN LOWISH** *Address:* **85 ELM GROVE ROAD**
Date of Birth: **25/02/1952** **BARNES**
Nationality: **BRITISH** **LONDON SW13 0BX**
Occupation: **METALS TRADER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2006** *Authenticated:* **Yes (E/W)**