



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the 30/12/2011

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*Company Name*                      **The London Silver Market Fixing Limited**

*Company Number*                      **03685039**

*Date of this return*                      **11/12/2011**

*SIC codes*                                      **82990**

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

*Situation of Registered Office*                      **C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET  
LONDON  
UNITED KINGDOM  
EC2Y 8HQ**

### Officers of the company

## *Company Secretary 1*

*Type* **Corporate**

*Name* **HACKWOOD SECRETARIES LIMITED**

*Registered or  
principal address*

**C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET  
LONDON  
UNITED KINGDOM  
EC2Y 8HQ**

## *European Economic Area (EEA) Company*

*Register Location* **UNITED KINGDOM**

*Registration Number* **2600095**

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*Company Director* 1

*Type* **Person**  
*Full forename(s)* **JEREMY ANGUS**

*Surname* **CHARLES**

*Former names*

*Service Address* **MAPLE BARN OUTWOOD LANE  
BLETCHINGLEY  
SURREY  
UNITED KINGDOM  
RH1 4NJ**

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

*Date of Birth.* **08/11/1955** *Nationality.* **BRITISH**  
*Occupation* **BANKER**

*Company Director* 2

*Type* **Person**

*Full forename(s)* **MATTHEW OWEN**

*Surname* **KEEN**

*Former names*

*Service Address* **YOKEHURST PLACE SOUTH CHAILEY  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN8 4PY**

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

*Date of Birth.* **24/05/1964** *Nationality* **BRITISH**

*Occupation* **BANKER**



*Company Director* 3

*Type.* Person  
*Full forename(s)* DAVID BENJAMIN

*Surname* ROSE

*Former names*

*Service Address* 10 BIRD IN HAND LANE  
BICKLEY  
KENT  
UNITED KINGDOM  
BR1 2NB

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 16/06/1964                      *Nationality* BRITISH

*Occupation* HEAD OF TRADING

*Company Director* 4

*Type* **Person**  
*Full forename(s)* **JAMES OWEN**

*Surname* **VORLEY**

*Former names*

*Service Address* **FLAT 4 32 SHOOTERSHILL ROAD  
BLACKHEATH  
LONDON  
UNITED KINGDOM  
SE3 7BD**

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

*Date of Birth.* **30/01/1980** *Nationality.* **ENGLISH**

*Occupation* **TRADER**

*Company Director* 5

*Type* **Person**  
*Full forename(s)* **SIMON MARK FULTON**

*Surname* **WEEKS**

*Former names*

*Service Address* **FLAT 33 HANDEL MANSION S  
94 WYATT DRIVE BARNES  
LONDON  
UNITED KINGDOM  
SW13 8AH**

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

*Date of Birth.* **28/02/1962** *Nationality* **BRITISH**  
*Occupation* **BANKER**

*Company Director* 6

*Type* **Person**  
*Full forename(s)* **DAVID JAMES**

*Surname* **WILKINSON**

*Former names*

*Service Address* **THE BANK OF NOVA SCOTIA  
201 BISHOPSGATE  
LONDON  
EC2M 3NS**

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

*Date of Birth* **04/06/1958**                      *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**