



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the **04/01/2011**

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

Company Number **03685039**

Date of this return **11/12/2010**

SIC codes **7487**

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**

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**

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