



B. 065554
15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number L3685039

Company Name in full LThe London Silver Market Fixing Limited

Date of this return

The information in this return is made up to

Day Month Year
1 11 / 11 12 / 12 10 10 10

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year
 / / / / /

Registered Office

Show here the address at the date of this return.

Lc/o Hackwood Secretaries Limited
LOne Silk Street

Any change of registered office must be notified on form 287.

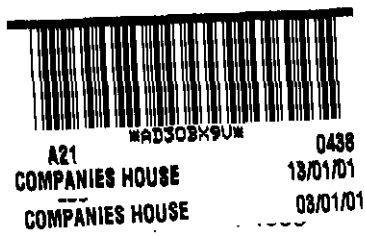
Post town LLondon
County / Region _____
UK Postcode LE 1C 12 1Y 18 1H 1Q

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

L7484

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title _____

Forename(s) _____

Surname Hackwood Secretaries Limited _____

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address c/o Hackwood Secretaries Limited _____

One Silk Street _____

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON _____

County / Region _____ UK Postcode EC2Y 8HQ _____

Country _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	_____		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[1_18_ / [1_11_ / [1_19_ [5_ [5_	
		Forename(s)	[Jeremy Angus_____	
		Surname	[Charles_____	
Address		[25 Downs Road_____		

Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	[EPSOM_____	
		County / Region	[Surrey_____	UK Postcode [K_ [T_ [1_ [8_ [5_ [J_ [F
		Country	_____	Nationality [British_____
Business occupation		[Banker_____		

* Voluntary details.

Name	* Style / Title	_____		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[2_ [7_ / [1_ [2_ / [1_ [9_ [4_ [8_	
		Forename(s)	[Peter Luke_____	
		Surname	[Fava_____	
Address		[Fair Winds, Vicarage Lane_____		
		[Send_____		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	[WOKING_____	
		County / Region	[Surrey_____	UK Postcode [G_ [U_ [2_ [3_ [7_ [J_ [N
		Country	_____	Nationality [British_____
Business occupation		[Banking_____		

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class <small>(e.g. Ordinary/Preference)</small>	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Totals		

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

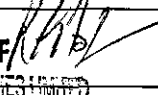
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

FOR AND ON BEHALF OF 
HACKWOOD SECRETARIES LIMITED

Date

02/01/2001

† Please delete as appropriate

~~XXXXX~~
† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

| c/o Hackwood Secretaries Limited _____
| One Silk Street _____
| London EC2Y 8HQ Tel | Ref:RJA _____
DX number | _____ DX exchange | _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	_____		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[1_17_] [0_19_] [1_19_] [6_17_]	
		Forename(s)	[Rick Richmond]	
		Surname	[McIntire]	
Address		[90 Linden Way]		
		[Southgate]		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	[LONDON]	
		County / Region	UK Postcode	[N_1_4] [4_N_E]
		Country	Nationality	[USA]
Business occupation		[Commodity Trader]		

* Voluntary details.

Name	* Style / Title	_____		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[1_11_] [0_12_] [1_19_] [6_15_]	
		Forename(s)	[Michael Craig]	
		Surname	[Nutt]	
Address		[17 Langley Avenue]		

Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	[SURBITON]	
		County / Region	UK Postcode	[K_1_T_16] [6_LQ_N]
		Country	Nationality	[UK]
Business occupation		[Banker]		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	_____		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[2_][8_] [0_][2_] [1_][9_] [6_][2_]	
		Forename(s)	[Simon Mark Fulton_____]	
		Surname	[Weeks_____]	
Address		[87 Madrid Road_____]		
		[Barnes_____]		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	[LONDON_____]	
		County / Region	UK Postcode	[S_][W_][1_][3_] [9_][P_][Q_]
		Country	Nationality	[British_____]
Business occupation		[Director_____]		

* Voluntary details.

Name	* Style / Title	_____		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[0_][4_] [0_][6_] [1_][9_] [5_][8_]	
		Forename(s)	[David James_____]	
		Surname	[Wilkinson_____]	
Address		[Hillcote, Heather Way,_____]		
		[Storrington_____]		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	[PULBOROUGH_____]	
		County / Region	UK Postcode	[R_][H_][2_][0_] [4_][D_][D_]
		Country	Nationality	[U.K._____]
Business occupation		[Banker_____]		