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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

L1 L1 / L1 L2 / L2 L0 L0 L1

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

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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

L E L C L 2 L Y L 8 L H L Q

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.



Form revised September 1999

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

Post town LONDON

County / Region _____ UK Postcode E C 2 Y 8 H Q

Country _____

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

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_ [8_ / [1_ [1_ / [1_ [9_ [5_ [5_

Forename(s) [Jeremy Angus _____

Surname [Charles _____

Address [Flat 31, Oaks Square _____

[Ebbisham Centre _____

Post town [Epsom _____

County / Region [Surrey _____ UK Postcode [K_ [T_ [1_ [9_ [8_ [A_ [E

Country _____ Nationality [British _____

Business occupation [Banker _____

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

* 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 _____

Post town [WOKING _____

County / Region [Surrey _____ UK Postcode [G_ [U_ [2_ [3_ [7_ [J_ [N

Country _____ Nationality [British _____

Business occupation [Banking _____

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

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 *W. Williams* Date 20/12/2001

† Please delete as appropriate

† 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.

HACKWOOD SECRETARIES LIMITED (HEXL)
ONE SILK STREET
LONDON EC2Y 8HQ
020 7456 2000 Tel _____
 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_16_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_1_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_16_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 [Surrey _____] UK Postcode [K_1_6_][6_Q_1_N]

Country _____ Nationality [UK _____]

Business occupation [Banker _____]

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
Day Month Year

Date of birth 12_18_/10_12_/11_19_16_12

Forename(s) Simon Mark Fulton

Surname Weeks

Address 187 Madrid Road

Barnes

Post town LONDON

County / Region _____ UK Postcode S_W_L_13 L9_LP_LQ

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 10_14_/10_16_/11_19_15_18

Forename(s) David James

Surname Wilkinson

Address Hillcote, Heather Way,

Storrington

Post town PULBOROUGH

County / Region West Sussex UK Postcode R_H_12_10 L4_LD_LD

Country _____ Nationality U.K.

Business occupation Banker