



Companies House

**AR01** (ef)

**Annual Return**



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X4Y4N02R

*Company Name:* **THE LONDON PLATINUM AND PALLADIUM FIXING COMPANY LIMITED**

*Company Number:* **05304018**

*Date of this return:* **03/12/2015**

*SIC codes:* **66110**

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

*Situation of Registered Office:* **THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
EC2A 2RS**

**Officers of the company**

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **REED SMITH CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
EC2A 2RS**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **1865431**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **KATARINA**

*Surname:* **CVIJOVIC**

*Former names:*

*Service Address:* **81 PURSERS CROSS ROAD  
LONDON  
UNITED KINGDOM  
SW6 4QZ**

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

*Date of Birth:* **\*\*/10/1973**                      *Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **DRABWELL**

*Former names:*

*Service Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

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

*Date of Birth:* **\*\*/05/1965** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **HIRST**

*Former names:*

*Service Address:* **GOLDMAN SACHS INTERNATIONAL PETERBOROUGH  
COURT  
133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

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

*Date of Birth:* **\*\*/04/1981** *Nationality:* **BRITISH**

*Occupation:* **COMMODITIES TRADER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JOHN PATRICK**

*Surname:* **METCALF**

*Former names:*

*Service Address:* **BASF METALS LIMITED 21ST FLOOR  
HERON TOWER  
LONDON  
UNITED KINGDOM  
EC2N 4AY**

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

*Date of Birth:* **\*\*/09/1967** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **RUPERT**

*Surname:* **PREST**

*Former names:*

*Service Address:* **43 LADBROKE ROAD  
LONDON  
UNITED KINGDOM  
W11 3PD**

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

*Date of Birth:* **\*\*/12/1962** *Nationality:* **BRITISH**

*Occupation:* **PRECIOUS METALS TRADER**

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*Company Director* 6

*Type:* **Person**

*Full forename(s):* **AMIR**

*Surname:* **RAVAN**

*Former names:*

*Service Address:* **RIVER COURT 120 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

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

*Date of Birth:* **\*\*/09/1985** *Nationality:* **BRITISH**

*Occupation:* **COMMODITIES TRADER**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

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

*Date of Birth:* **\*\*/06/1964**

*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.