



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ9YEFZF

Company Name **THE LONDON SILVER MARKET FIXING LIMITED**

Company Number **03685039**

Date of this return **11/12/2009**

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

Service Address

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**

Consented to Act **Y** *Date authorised.* *Authenticated* **ERRO**

Company Director 1

Type **Person**
Full forename(s) **JEREMY ANGUS**
Surname **CHARLES**
Former names
Service Address **SPRINGFIELDS KENNELS FARM 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) **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 **3**

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 4

Type **Person**
Full forename(s) **SIMON MARK FULTON**
Surname **WEEKS**
Former names
Service Address **FLAT 33 HANDEL MANSIONS 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 5

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**

Company Director **6**

Type **Person**

Full forename(s) **MATTHEW OWEN**

Surname **KEEN**

Former names

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

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **24/05/1964**

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