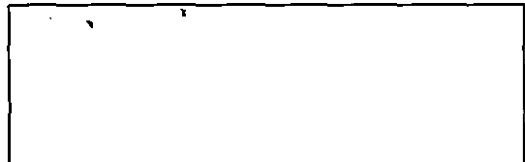


BB
815
52161

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3685039

Company Name in full

The London Silver Market Fixing Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 12 1999

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of this return.

c/o Hackwood Secretaries Limited

One Silk Street

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

Post town

London

County / Region

Postcode

EC2Y 8HQ

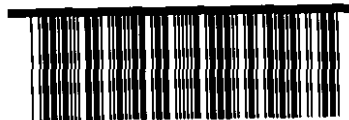
Principal business activities

(See note 4)

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

7484

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



KLO
COMPANIES HOUSE

0490
13/12/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

*Honours etc

c/o Hackwood Secretaries Limited

One Silk Street

LONDON

Postcode

EC2Y 8HQ

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title				
* Honours etc				
	Date of birth	Day	Month	Year
		27	12	1948
Forename(s)	Peter Luke			
Surname	Fava			
Previous forename(s)				
Previous surname(s)				
Address	13 Manor Crescent			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Surbiton		
	County / Region	Surrey	Postcode	KT5 8LG
	Country		Nationality	British
Business occupation	Banking			
Other directorships	None			
* Voluntary details				

Name * Style / Title				
* Honours etc				
	Date of birth	Day	Month	Year
		02	08	1959
Forename(s)	Timothy Mark			
Surname	Jones			
Previous forename(s)				
Previous surname(s)				
Address	52 King Edwards Grove			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Teddington		
	County / Region	Middlesex	Postcode	TW11 9LX
	Country		Nationality	British
Business occupation	Banker			
Other directorships	None			

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

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

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

A list of changes is enclosed on paper in another format

A full list of members is enclosed

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

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

Signed Date

† Please delete as appropriate

† 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