



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	The London Silver Market Fixing Limited
<i>Company Number</i>	03685039
<i>Date of this return</i>	11/12/2012
<i>SIC codes</i>	82990
<i>Company Type</i>	Private company limited by guarantee
<i>Situation of Registered Office</i>	C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET LONDON UNITED KINGDOM EC2Y 8HQ

Officers of the company

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**

Company Director **1**

Type **Person**

Full forename(s) **PETER**

Surname **DRABWELL**

Former names

Service Address **HSBC BANK PLC 8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **01/05/1965** *Nationality.* **BRITISH**

Occupation **PRECIOUS METALS SALES**

Company Director 2

Type **Person**

Full forename(s) **MATTHEW OWEN**

Surname **KEEN**

Former names

Service Address **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

Country/State Usually Resident **UNITED KINGDOM**

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

Nationality. **BRITISH**

Occupation **BANKER**

Company Director 3

Type Person

Full forename(s) DAVID BENJAMIN

Surname ROSE

Former names

Service Address HSBC BANK PLC 8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 16/06/1964 *Nationality* BRITISH

Occupation COMPANY DIRECTOR

Company Director 4

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 5

Type **Person**
Full forename(s) **SIMON MARK FULTON**

Surname **WEEKS**

Former names

Service Address **THE BANK OF NOVA SCOTIA
201 BISHOPSGATE
LONDON
EC2M 3NS**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **28/02/1962** *Nationality.* **BRITISH**

Occupation. **BANKER**

Company Director 6

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

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor