



Companies House

for the record

Company Name

COLUMBUS FINANCIAL ADVISERS 363s Annual Return LIMITED

AMENDED

AS AT 29/1/2003

Company Type

Private Company Limited By Shares

Company Number

2355062

Information extracted from Companies House records on

~~28th January 2004~~  
7th 2003

Ref: 2355062/09/28

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A02  
COMPANIES HOUSE

0845  
24/02/04

COMPANIES HOUSE

12/02/04

## Section 1: Company details

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>First Floor Hanover Place 8 Church Road Tunbridge Wells Kent TN1 1JP</b>	Address     UK Postcode
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address     UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description 6523    Other financial intermediation</b>	<b>SIC CODE    Description</b>       
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Hugh FLEMING  <b>Address</b> Waylands Longcot Faringdon Oxfordshire SN7 7TW	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Hugh FLEMING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288a.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Marcus Reinhard Anthony CARLTON  <b>Address</b> 34 Prospect Road Tunbridge Wells Kent TN2 4SH  <b>Date of birth</b> 22/01/1959  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Marcus Reinhard Anthony CARLTON ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.    Particulars of a new Director must be notified on form 288a.	<b>Name</b> Charles Christopher WALKER  <b>Address</b> Rosemary Cottage Firgrove Road Cross In Hand Heathfield East Sussex TN21 0QN  <b>Date of birth</b> 22/10/1954  <b>Nationality</b> British  <b>Occupation</b> Financial Adviser	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Charles Christopher WALKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
	<b>Name</b> Linda Caroline SEELY  <b>Address</b> Oakdene House Camden Park Tunbridge Wells Kent TN2 5AA  <b>Date of birth</b> 21/11/1955  <b>Nationality</b> British  <b>Occupation</b> Director	          Date Linda Caroline SEELY ceased to be director 08/10/2002

## Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

10,352,95

Aggregate Nominal Value of issued shares

£10,352.95

Class of Share

DEFERRED

Number of shares issued

21,780,000

Aggregate Nominal Value of issued shares

£217,800.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

22,815,295

Aggregate Nominal Value of issued shares

£228,152.95

## List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 29/01/2003

## &gt; REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>M.R.A. CARLTON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>M.R.A. CARLTON</b>		
<b>Address</b> <b>34 Prospect Road</b> <b>Tunbridge Wells Kent</b> <b>TN2 4SH</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
<b>Number</b> <b>155295</b>		<b>Number</b> <b>258,824</b>				
		<b>DEFERRED</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
		<b>Number</b> <b>5,445,000</b>		 		
<b>&gt; Shareholder Name</b> <b>COLUMBUS FINANCIAL SERVICES LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>COLUMBUS FINANCIAL SERVICES LTD</b>		
<b>Address</b> <b>22 Hans Place</b> <b>London</b> <b>SW1</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
<b>Number</b> <b>219999</b>		<b>Number</b>  				
<b>Deferred</b>		 		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>ORDINARY</b> <b>219999</b> <b>30/09/2002</b>		
<b>Number</b> <b>21780000</b>		 		<b>DEFERRED</b> <b>2178000</b> <b>30/09/2002</b>		
<b>&gt; Shareholder Name</b> <b>Hugh FLEMING</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Hugh FLEMING</b>		
<b>Address</b> <b>Waylands</b> <b>Longcot Faringdon</b> <b>Oxfordshire</b> <b>SN7 7TW</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>1</b>		<b>Number</b>  				
		 		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		

Current details		Amended details	Shares transferred		
> Shareholder Name L.C. SEELY		Name	Shares transferred by L.C. SEELY		
		Address			
	Address Alendale, Uckfield Lane Pigdown Lane Hever Edenbridge Kent TN8 7LT	UK Postcode			
Shares held Class Ordinary	Number 385000	Shares held Class	Class	Number	Date of transfer
			ORDINARY	385000	08/10/2002
> Shareholder Name C.C. WALKER		Name	Shares transferred by C.C. WALKER		
		Address			
	Address Rosemary Cottage, Firgrove Road Cross In Hand Heathfield East Sussex TN21 0Q	UK Postcode			
Shares held Class Ordinary	Number 275000	Shares held Class	Class	Number	Date of transfer
		ORDINARY		776,470	
		DEFERRED		16,335,000	



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / ~~Secretary~~)

Date

29/01/2004

*This date must not be earlier than the  
return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
29/1/2003

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th January 2004**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

E. TUKE

Telephone number inc code

01892 500450

Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_