

Companies House

— for the record — Company Name

COLUMBUS FINANCIAL ADVISERS 363s Annual Return LIMITED

763658

Company Type
Private Company Limited By
Shares

Company Number 2355062

Information extracted from Companies House records on

details" column. See notes for guidance for list of

activity codes.

25th January 2000

> 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 capitals

Section 1: Company details

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A31 COMPANIES HOUSE 0362 03/04/00

COMPANIES HOUSE

25/03/00

		COMPANIES HOUSE 25/03/00
Ref: 2355062/09/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Columbus House 43 Cantelope Road East Grinstead West Sussex RH19 3BL	Address 43 CANTELUPE ROAD UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 6523 Other financial intermediation	SIC CODE Description
If no entries are shown, please enter principal activity code(s) in "Amended		<u> </u>

Company No	ımber -	2355062
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Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary 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 Company Secretary must be notified on form 288.	Name Hugh FLEMING	Name
		Address	Address
		Waylands Longcot Faringdon Oxfordshire SN7 7TW	
			UK Postcode
			Date of change / / Date Hugh FLEMING ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Marcus Reinhard Anthony CARLTON	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 34 Prospect Road Tunbridge Wells Kent TN2 4SH	
			UK Postcode
			Date of birth//
		Date of birth 22/01/1959 Nationality British	Nationality
			Occupation
	Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of change / / Date Marcus Reinhard Anthony CARLTON ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael Walter DELMAR-MORGAN	Name
		Address	Address
		Oak Tree Farm Newtown Fareham	
		Hampshire PO17 6LJ	UK Postcode
		Date of birth 01/03/1936	Date of birth / / Nationality
			Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date Michael Walter DELMAR-MORGAN ceased to be director (if applicable)

Company Number - 2355062	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Linda Caroline SEELY	Name	
		Address	
correct details in the	Address Alendale Uckfield Lane Pigdown Lane Hever	ALENDALE	
"Amended details" column.		UCKFIELD LANE HEVER	
	Edenbridge	KENT	
	Kent		
	TN8 7LT	UK Postcode INS_ JLJ	
		Date of birth / /	
	Date of birth 21/11/1955	Nationality	
		Occupation	
	Nationality British	Date of change / /	
	Occupation Director		
Particulars of a new Director		Date Linda Caroline SEELY ceased to	
must be notified on form 288.		be director (if applicable)	
> Director	Name	Name	
If any of the details for this	Charles Christopher WALKER	Tame	
person are wrong, strike	•		
them through and fill in the		Address	
correct details in the "Amended details" column,	Address		
Amenaca actans column,	Rosemary Cottage Firgrove Road Cross In Hand		
	Heathfield	·	
	East Sussex	LUZ De ste e ele	
	TN21 0QN	UK Postcode	
		Date of birth / / /	
	Date of birth 22/10/1954	Nationality	
	Nationality British	Occupation	
		Date of change / / /	
Particulars of a new Director	Occupation Financial Adviser	Date Charles Christopher WALKER	
must be notified on form		ceased to be director (if applicable)	
288.	!		

Second Share capital details Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the	Number of shares issued 1,035,295 Aggregate Nominal Value of issued shares £ 10,352
capital by class (eg. ordinary, preference etc) that has been	Aggregate Nominal Value of issued shares
ordinary, preference etc) that has been	Aggregate Nominal Value of issued shares
·	€ 10,352
company'sshareholders.	
Class of Share	Number of shares issued
DEFERRED	21780,000
	Aggregate Nominal Value of issued shares
	£ 217,800
Class of Share	Number of shares issued
·	<u></u>
	Aggregate Nominal Value of issued shares
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Class of Share	Number of shares issued
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	Aggregate Nominal Value of issued shares
> Please fill in the total	Number of shares issued
number of issued shares and their total	22,815,295
nominal value.	Aggregate Nominal Value of issued shares
	_ € 228,152
List of past and present members (Tick appropriate box)	
	hanges during the period
required information on A list of changes the attached schedules A full list of mem	s is enclosed

or in another format agreed by Companies House.

The last full list of members was received on: 08/02/1998

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

ູCosnpany Number - 2355062

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
<u> </u>		j	
UK Postcode			
Name	,		
Address			
Audress			
UK Postcode			
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

		Class and number of	Date of
	Former shareholders details	shares or amount of	registration
		stock transferred	of transfer
Name			
Address			
<u> </u>	UK Postcode		
Name			
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Address			
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Name	,		
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	UK Postcode		

Company Number - 2355062



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick 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 (shown at 2 below). I enc			re correct as at the made-up-date
	,	Secretary)	2-	Date ユム/セラ3/ユーローの. This date must not be earlier than th return date at 2 below
			-	omplete this page then send the to the address shown at 4 below.
2.	Date of this return			
	This AR is made up to <i>8/2/2000</i>	-	making the	nis return up to an earlier date, e here
			_ /	/
		Note: The fo	orm must be	delivered to CH within 28 days of this date
3	Date of next return		-	
		here:		earlier than 8th February 2001
4.	Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ			
	Have you enclosed the freverse of the cheque?	ïling fee wi	ith the coi	mpany number written on the
	Cheque	der 🗌	Cheque I Number	/ Postal Order
	(Please complete as appr	opriate)		
C	ontact Address			
	ase give the name and add e are any queries about thi		person wh	o should be contacted if
#	•		0134	ne number <i>inc code</i>
	ress County FIFACIA	F/-	DX numl	oer <i>if applicable</i>
	3 CANTELUPE F AST GRINSTEAD		DX exch	
	VEST SUSSEX		<u> </u>	

Postcode

RH19 3BL