

H O U S ECOMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

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This form should be completed in black.

The information printed below is taken from Companies House records as at 20/03/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
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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.

Registered Office (See note 3)

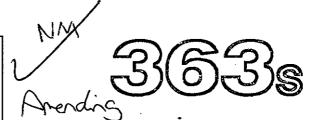
This is the address registered by Companies House.

COLUMBUS HOUSE 43 CANTELOPE ROAD EAST GRINSTEAD WEST SUSSEX RH19 3BL

Principal business activities (See note 4)

Trade classification is 6523 OTHER FINANCIAL INTERMEDIATION

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



of company number 02355062 Α

company name

COLUMBUS FINANCIAL ADVISERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Day Month Year		
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Day	Month	Year	
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02355062	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
· · ·	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
HUGH	
FLEMING	
WAYLANDS LONGCOT	
FARINGDON	
OXFORDSHIRE SN7 7TW	
·	
4.	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MARCUS REINHARD ANTHONY	
CARLTON	
69 STONE STREET	
TUNBRIDGE WELLS KENT TN1 2QU	

Date of Birth:- 22/01/59	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Page 2	

, 02355062	If the information shown needs amendment,				
Directors - continued	give details below and the date of any change.				
Particulars.	Day Month Year				
MICHAEL WALTER	Date of any change.				
DELMAR-MORGAN					
OAK TREE FARM					
NEWTOWN					
FAREHAM HAMPSHIRE PO17 6LJ	***************************************				
THE PHIKE FOLL OF					
the state of the s	***************************************				
Date of Birth:- 01/03/36	•••				
Nat:BRITISH	***************************************				
Occ:DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant	Date of resignation.				
Show any relevant current and previous directorships.	***************************************				
Particulars.	Day Month Year				
· · · · · · · · · · · · · · · · · · ·					
LINDA CAROLINE	Date of any change.				
SEELY	••••				
ALENDALE UCKFIELD LANE	***************************************				
PIGDOWN LANE HEVER EDENBRIDGE	***************************************				
KENT TN8 7LT					

Date of Birth					
Date of Birth:- 21/11/55 Nat:BRITISH	***************************************				
Occ:DIRECTOR	***************************************				

If this person has ceased to be director, please state when.	Day Month Year				
State Wilett.	Date of resignation.				
Show any relevant current and previous directorships.					
provided uncertainings.	***************************************				
Particulars.	Day Month Year				
	Date of any change.				
CHARLES CHRISTOPHER					
WALKER					
ROSEMARY COTTAGE	***************************************				
FIRGROVE ROAD CROSS IN HAND					
HEATHFIELD					
EAST SUSSEX TN21 0QN					
Date of Birth:- 22/10/54					
Nat:BRITISH	***************************************				
Occ:FINANCIAL ADVISER	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.					
	Date of resignation.				
Show any relevant current and previous directorships.					
Page 3	***************************************				

02355062 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Ordury Sclaved (2	Number of shares issued 1.025,745 1.780,000			
	Totals	22815,295	6228,1(2		
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	o changes in the	Please mark the appropriate box. period		
The last full members list was at 08/02/98		On paper paper A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Frivate companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed		Secretary/Director * *(delete as appropriate)		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2	પ(૧૧	*(aetete us appropriate)		
l enclose the fee of £15.	This return	includes	(& continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct an enquiries about the information shown in the	is				
return?	>		stcode		
	Telephor	ne	Ext		

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares				
Company Number: 02355062	Particulars of shares trans-					
Company Name:	shares or amount of	of the first re	r, in the case eturn,since the			
COLUMBUS FINANCIAL ADVISERS LIMITED	stock held by existing					
	members at date of this	members				
	return.	(b) persons ceased t	who have o be members.			
	Number	Number	Date of			
Name and address	currently held	Transferred	Registration of Transfer	Remarks		
	Heid		OI HAHSIEI			
L. C. See Cy, Hendale, Hero, Ken	385,00	ord 1p.				
L. C. See Cy, Hendale, Hever, Kent & States CC Wallie Rosemany (Atage, Worss-willand MARTCON from 34 Juspech Ad, Thursidge Wells, Kent Chumbus Romancia (Seurier L. 12 Claus Place. CRemy, Waylands, Langet, OKon.	275,000	ord 1?				
and there I have seed Ad Thursday wells then	155 295	ord ()				
CO 6 P. C. (C. i / W Dellar Hace	749.999 74,780,000	seferred ()				
Co Ro Land I de A	1/(1/80, -00	del (s.				
M. Rewit, Warflands, Langer, Ukan.	1	0.00				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number 00077060	Account of Shares			
Company Number: 02355062	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, c	r, in the case	
COLUMBUS FINANCIAL ADVISERS LIMITED	amount of stock held	of the first r incorporation	eturn, since the	
	by existing	company, by		
	members at date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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