



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A35 \*AQV52FR8\* 477  
COMPANIES HOUSE 24/04/99

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
018	012	918

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

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

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

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

NM  
✓  
Amending

363s

**Annual Return**

of company number 02355062

A

**company name**

COLUMBUS FINANCIAL ADVISERS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02355062

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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 form 288.

HUGH  
FLEMING  
WAYLANDS  
LONGCOT  
FARINGDON  
OXFORDSHIRE SN7 7TW

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

MARCUS REINHARD ANTHONY  
CARLTON  
69 STONE STREET  
TUNBRIDGE WELLS  
KENT TN1 2QU

Day	Month	Year

 Date of any change.

Date of Birth:- 22/01/59  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02355062

## Directors - continued

Particulars.

MICHAEL WALTER  
DELMAR-MORGAN  
OAK TREE FARM  
NEWTOWN  
FAREHAM  
HAMPSHIRE PO17 6LJ

Date of Birth:- 01/03/36

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LINDA CAROLINE  
SEELY  
ALENDALE UCKFIELD LANE  
PIGDOWN LANE HEVER  
EDENBRIDGE  
KENT TN8 7LT

Date of Birth:- 21/11/55

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02355062  
**Issued Share Capital** (See note 8)

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Ordinary (p)	1,025,295	10,352
Deferred (p)	21,780,000	217,800
<b>Totals</b>	<b>22,805,295.</b>	<b>6228,152.</b>

### List of past and present members

*(Use attached schedule where appropriate)*

*Please mark the appropriate box.*

There were no changes in the period

on paper

not on  
paper

The last full members list was at 08/02/98

A list of changes is enclosed

A full list of members is enclosed

### Elective resolutions (See note 10)

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

11

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

11

## Certificate

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

I enclose the fee of **245.**

Cheques should be made payable to **Companies House**.

**Signed**

~~Secretary/Director~~  
(delete as appropriate)

Date \_\_\_\_\_

This return includes 2 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]