



Companies House

— for the record —

Company Name

COLUMBUS FINANCIAL ADVISERS **363s Annual Return**
LIMITED

Bof 15

703 454

Company Type

Private Company Limited By
Shares

Company Number

2355062

Information extracted from
Companies House records on
24th January 2001

- > 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

Ref: 2355062/03/10

	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>	Columbus House 43 Cantelupe Road East Grinstead West Sussex RH19 3BL	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	SIC Code Description 6523 Other financial intermediation	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <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
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Hugh FLEMING Address Waylands Longcot Faringdon Oxfordshire SN7 7TW	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Hugh FLEMING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Marcus Reinhard Anthony CARLTON Address 34 Prospect Road Tunbridge Wells Kent TN2 4SH Date of birth 22/01/1959 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Marcus Reinhard Anthony CARLTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Walter DELMAR-MORGAN Address Oak Tree Farm Newtown Fareham Hampshire PO17 6LJ Date of birth 01/03/1936 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Walter DELMAR-MORGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 1,035,295 Aggregate Nominal Value of issued shares £10,352.95	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Deferred Nominal value of each share £0.01 Number of shares issued 21,780,000 Aggregate Nominal Value of issued shares £217,800.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 22,815,295 Total Nominal value of shares issued £228,152.95	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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		
> Shareholder Name M.R.A. CARLTON		Name <hr/>		Shares transferred by M.R.A. CARLTON		
		Address <hr/>				
Address 34 Prospect Road Tunbridge Wells Kent TN2 4SH		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 155295	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name COLUMBUS FINANCIAL SERVICES		Name <hr/>		Shares transferred by COLUMBUS FINANCIAL SERVICES LTD		
		Address <hr/>				
Address 22 Hans Place London SW1		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 219999	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
Deferred	21780000					_ _ / _ _ / _ _
> Shareholder Name Hugh FLEMING		Name <hr/>		Shares transferred by Hugh FLEMING		
		Address <hr/>				
Address Waylands Longcot Faringdon Oxfordshire SN7 7TW		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred			
> Shareholder Name L.C. SEELY		Name <hr/>		Shares transferred by L.C. SEELY			
		Address <hr/>					
Address Alendale, Uckfield Lane Pigdown Lane Hever Edenbridge Kent TN8 7LT		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 385000	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>			<hr/>	<hr/>
			<hr/>			<hr/>	<hr/>
> Shareholder Name C.C. WALKER		Name <hr/>		Shares transferred by C.C. WALKER			
		Address <hr/>					
Address Rosemary Cottage, Firgrove Road Cross In Hand Heathfield East Sussex TN21 0Q		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 275000	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>			<hr/>	<hr/>
			<hr/>			<hr/>	<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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

H. Fleming
(Director / Secretary)

Date 29 / 01 / 2001

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 8/2/2001 If you are making this return up to an earlier date,
please give the date here

29 / 01 / 2001

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 **8th February 2002**
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?**

Cheque



Postal Order

Cheque / ~~Postal Order~~Number 703454

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

HUGH FLEMINGTelephone number *inc code*01342 322333

Address

43 CANTELUPE RDDX number *if applicable*EAST GRINSTEAD

DX exchange

RH19 3BL

Postcode

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