

A

THE COMPANIES ACTS 1948 TO 1981

24/9

Form No. 6a

6a

Annual return of a company
having a share capital

Pursuant to sections 124 and 126
of the Companies Act 1948

Please do not
write in this
binding margin

To the Registrar of Companies

For official use Company number 020 00

12 13

1724 995



Annual return of

Please complete
legibly, preferably
in black type, or
bold block lettering.

* delete if
inappropriate

RSL COLUMBIA HOLDING COMPANY
(NOW COCA-COLA HOLDINGS (UNITED KINGDOM) LIMITED) Limited*

made up to the 1st JANUARY 19.85..... (hereinafter called 'the date of this return')
being the fourteenth day after the date of the annual general meeting for the year 19.84.....

Address of registered office of the company

PEMBERTON HOUSE WRIGHTS LANE,
LONDON W8 5SN

† Scottish
companies
see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges
which are required to be registered with the Registrar of Companies (note 1). †

NIL

If the register of members or any register of debenture
holders is kept at a place other than the registered
office, insert the address of the place where it is kept,
or, if such a register is kept otherwise than in a legible
form and the place for inspection of the register is
elsewhere than at the registered office, insert the
address where inspection may be made. (see note 3)

Register of members

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6)	INVERESK SECRETARIES LIMITED
Previous name(s) (note 4)	-
Address (notes 5, 6 and 7)	INVERESK HOUSE, 1 ALDWYCH, LONDON WC2R 0HF

† enter number
of continuation
sheets attached

We certify this return which comprises pages 1, 2 and 3 (plus † ONE continuation sheets) *

Signed Ralph H. Gager Director, and H. A. Cowell Secretary
For and on behalf of INVERESK SECRETARIES LIMITED

Presentor's name, address and
reference (if any):

MCKENNA & CO
INVERESK HOUSE
1 ALDWYCH
LONDON WC2R 0HF

For official use
General section

Post room



Nominal share capital
divided into:-

Please complete legibly, preferably in black type, or bold block letter!

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- 2 Number of shares of each class issued subject to payment wholly in cash
- 3 Number of shares of each class issued as fully paid up for a consideration other than cash
- 4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- 5 Number of shares (if any) of each class issued at a discount
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note B)
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ 200,000		
Number of shares	Class	Nominal value of each share
200,000	Ordinary	£ 1
		£
		£
		£

[illegible]

* per share

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	<i>SEE CONTINUATION SHEET</i>

Please complete legibly, preferably in black type, or bold block lettering

Particulars of the director(s) of the company at the date of the return	
Name (note 4)	RALPH HYMAN COOPER
Business occupation	MANAGING DIRECTOR
Previous name(s) (note 4)	
Nationality	U.S. CITIZEN
Address (note 7)	53 PERRYMEAD STREET
	LONDON SW16
Date of birth (note 11)	N/A
Other directorships *	NONE

Name (note 4)	LANCELOT ERIC DISLEY	Business occupation	FINANCE MANAGER
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	20 BIRKETT WAY BURTON LANE CHALFONT ST GILES BUCKS	Date of birth (note 11)	N/A
Other directorships *	NONE		

Name (note 4)	PATRICK MICHAEL WILLIAMSON	Business occupation	FILM COMPANY EXECUTIVE
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	12 HEDGE BROOK LANE STAMFORD, CT 06903, USA	Date of birth (note 11)	N/A
Other directorships *	See 1/bk		

[illegible]

THE COMPANIES ACTS 1948 TO 1981

Form No. 6a
continuationAnnual return of a company
having a share capital (continuation)Continuation sheet No. 1
of 1This sheet should be attached to and forms part of the annual return for _____
RSL COLUMBIA HOLDING COMPANY LIMITED made up
to the 15 JANUARY 1985

Company number

1724995

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4)	<u>ARTHUR JOHN BUCK</u>	Business occupation	<u>SOLICITOR</u>
Previous name(s) (note 4)		Nationality	<u>BRITISH</u>
Address (note 7)	<u>90 CHANCERY LANE</u> <u>LONDON WC2</u>	Date of birth (where applicable) (note 11)	<u>N/A</u>
Other directorships *	<u>See list</u>		

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient
continue on
back page.

Name (note 4)	<u>ARTHUR LEESE</u>	Business occupation	<u>COMPANY SECRETARY</u>
Previous name(s) (note 4)		Nationality	<u>BRITISH</u>
Address (note 7)	<u>53 CHIEVELEY DRIVE</u> <u>TUNBRIDGE WELLS</u> <u>KENT</u>	Date of birth (where applicable) (note 11)	<u>N/A</u>
Other directorships *	<u>See list</u>		

Name (note 4)	<u>STUART ARTHUR EASTWOOD</u>	Business occupation	<u>SOLICITOR</u>
Previous name(s) (note 4)		Nationality	<u>KENYAN</u>
Address (note 7)	<u>5 BISHOPSGATE</u> <u>ENGLEFIELD GREEN</u> <u>SURREY TW20 0XY</u>	Date of birth (where applicable) (note 11)	<u>N/A</u>
Other directorships *	<u>NONE</u>		

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (where applicable) (note 11)	
Other directorships *			

Folio in register ledger containing particulars.	Names and addresses
	ROBERT JOHN WINDMILL INVERESK HOUSE, 1 ALDWYCH, LONDON WC2R 0HF
	AGAMEMNON KANE - " -
	COLUMBIA PICTURES INTERNATIONAL CORP. 711 FIFTH AVENUE, NEW YORK, NY 10022, USA
	REFRESHMENT SALES INC. 410 NORTH AVENUE, ATLANTA, GEORGIA 30301, USA
	WILLIAM LEE HARRAGIN WYSE HILL FARM, FINCHAMPSHEAD, BERKS RG11 4JB
	RALPH HYMAN COOPER 53 PERRYMEAD STREET, LONDON SW16
	TIMOTHY LYDE KIRBY SHORTWOOD HOUSE, SHORTWOOD COMMON, LUTON, BATH
	MILTON FISHMAN 711 FIFTH AVENUE, NEW YORK, NY 10022 U.S.A.
	HERBERT CHARLES NICHOLAS "HOLM" 617 UXBRIDGE ROAD, HATCH END, PINNER, MIDDLESEX
	ARTHUR LEESE 53 CHIEVELEY DRIVE, TUNBRIDGE WELLS, KENT

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Members (notes 12, 13 and 14)

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write in this
binding margin

Please complete
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in black type, or
bold block lettering

Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		
—	1		1-6-1983	
—	1		1-6-1983	
99,984				
99,998				
1				
1				
4				
4				
4				
4				
<u>200,000</u>				

LIST OF DIRECTORSHIPS

P.M. WILLIAMSON

Columbia - EMI - Warner Distributors Limited

A.J. BUCK

Paramount British Pictures Limited

Paramount Pictures (U.K.) Limited

Paramount TV Limited

Seven Arts Films U.K. Limited

Hyatt of London (U.K.) Limited

Colgems Productions Limited

A. LEESE

Columbia Pictures Corporation Limited

Columbia Pictures Video Limited

Colgems Productions Limited