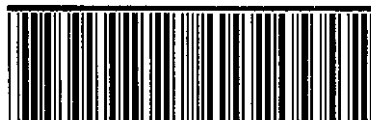




COMPANIES HOUSE

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



A40 *ABPCQBE1* 467
COMPANIES HOUSE 18/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/98

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
210	110	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.

SONY PICTURES EUROPE HOUSE
25 GOLDEN SQUARE
LONDON
W1R 6LU

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

Principal business activities (See note 4)

Trade classification is
9212 MOTION PICTURE & VIDEO DISTRIBUTION

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

BB
026968
363s

Annual Return

of company number 03118403

R

company name

COLUMBIA TRISTAR CINEMA CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03118403

Register of members (See note 5)

If the information shown needs amendment, give 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 form 288.

Day	Month	Year

 Date of any change.

PAUL ANTONY
RYAN
13 RODERICK ROAD
LONDON
NW3 2NN

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.

Day	Month	Year

 Date of any change.

MAREK
ANTONIAK
HARRY'S COTTAGE
LOWER COMMON
EVERSLEY
HAMPSHIRE RG27 0QR
ENGLAND

Date of Birth:— 13/03/51
Nat:BRITISH
Occ:GENERAL MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03118403

Directors - continued

Particulars.

ALAN KEITH
PRITCHARD
CHELWOOD 22 LEDBOROUGH LANE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2PZ

Date of Birth:- 14/11/41
Nat:BRITISH
Occ:EXECUTIVE VICE PRESIDENT

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.

ANTONY BRIAN
ROBERTSON
19 PARKFIELD AVENUE
EAST SHEEN
LONDON
SW14 8DY

Date of Birth:- 04/09/56
Nat:BRITISH
Occ:FINANCE 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.

10 COVAL GARDENS
EAST SHEEN
LONDON
SW14 7DG

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	£1,000
Totals	1,000	£1,000

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 20/10/96

A list of changes is enclosed ☒

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private 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**

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

I enclose the fee of **£15.**

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

Signed

[Signature]
Date 16/11/98

Secretary/Director
*(delete as appropriate)

This return includes 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? >

PAUL RYAN, SONY PICTURES EUROPE HOUSE
25 GOLDEN SQUARE
LONDON

Postcode W1R 6LW

Telephone Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]