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363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3985597

Company Name in full Smashedatom Limited

Date of this return

The information in this return is made up to

Day	Month	Year
04	05	2005

Date of next return

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

Registered Office

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Export House
Cawsey Way
Post town Woking
County / Region Surrey
UK Postcode GU21 6QX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7220

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



A04
COMPANIES HOUSE
ADY845KE
0570
25/05/05

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When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office; state here where it is kept.

160 Great Portland Street

Post town

County / Region

London

UK Postcode

W1W 5QA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mr

Forename(s) Clive

* Voluntary details.

Surname Burns

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

The Cottage

Lamer Hill Gate

Lower Gustard Wood

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Wheathampstead

County / Region

Hertfordshire

UK Postcode

AL4 8RX

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		0	6	0	4	1	9	6	0
Forename(s)	Stephen Sands								
Surname	Cook								
Address	24A Redcliffe Square								
Usual residential address									
Post town									
County / Region	London			UK Postcode	SW10 9JY				
Country	England			Nationality	British				
Business occupation	Solicitor								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		2	7	0	2	1	9	6	0
Forename(s)	Lisa Moreen								
Surname	Opie								
Address	6 Millfield								
Usual residential address									
Post town	Berkhamsted								
County / Region	Hertfordshire			UK Postcode	HP4 2PB				
Country	England			Nationality	British				
Business occupation	Television Executive								

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

Class
(e.g. Ordinary/Preference)

Number of
shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

Preference A	6,000,000	£600,000.000
Totals	6,000,000	£600,000.000

(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 changes in the period

7

on paper in another format

A list of changes is enclosed

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A full list of shareholders is enclosed

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

Signed

C. Baum

Date

23/5/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

61

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

| S Brain, 160 Great Portland Street, London, W1W 5QA

Tel: 011 222 222 2222

DX number | DX exchange |

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	3	0	1	1	9	6	5
	Forename(s)	Neil Reynolds							
	Surname	Smith							
Address	Brettwood								
	Green Lane								
	Churt								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Farnham							
	County / Region	Surrey			UK Postcode	GU10 2PA			
	Country	England			Nationality	British			
	Business occupation	Finance Director							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth								
	Forename(s)								
	Surname								
Address									
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region				UK Postcode				
	Country				Nationality				
	Business occupation								

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 3985597

Company Name in full Smashedatom Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred Date of registration of transfer
Name Atomic Tangerine Inc Address 333 Ravenswood Avenue, Menio Park, California, U S A. UK Postcode	Preference A 2,400,000		
Name Telewest Communications Holdco Limited Address Export House, Cawsey Way, Woking, Surrey, England. UK Postcode GU21 6QX	Preference A 3,600,000		
Name Address UK Postcode			