

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			
0	4	0	5	2	0	0	2

### 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			
0	1	0	5	2	0	0	3

### Registered Office

Show here the address at the date of  
this return.

Unit 1  
Genesis Business Park  
Albert Drive

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

Post town Woking  
County / Region Surrey

UK Postcode GU21 5RW

### 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.

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**



A23 0155  
COMPANIES HOUSE 06/06/02

de

## Register of members

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

Post town

County / Region

UK Postcode

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

## 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 | 2 | 7 | 0 | 1 | 1 | 9 | 5 | 8

Forename(s) | Mark Andrew

Surname | Campion

Address | 1412 Drake Avenue

**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 | Burlingame

X County / Region | California 94010

UK Postcode

Country | United States of America

Nationality | American

Business occupation | Director

\* Voluntary details.

Name \* Style / Title | Mr

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

Day Month Year  
Date of birth | 0 | 6 | 0 | 4 | 1 | 9 | 6 | 0

Forename(s) | Stephen Sands

Surname | Cook

Address | 6 Paradise Walk

**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 | London

County / Region | UK Postcode | SW3 4JL

Country | England Nationality | British

Business occupation | Solicitor

**Issued share capital**

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

**List of past and present shareholders**

(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

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed

C. Bunn

Date

5 June 2002

† 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

3

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.

C Peace, Unit 1, Genesis Business Park, Albert Drive, Woking, Surrey

GU21 5RW

Tel

DX number

DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr			
		Day	Month	Year	
<b>Directors</b> 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   0   1   2   1   9   5   6		
		Forename(s)	David		
		Surname	Docherty		
<b>Address</b>		Serge Hill			
		Serge Lane			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	Bedmond		
		County / Region	Hertfordshire	UK Postcode WD5 0RY	
		Country	England	Nationality British	
<b>Business occupation</b>		Director			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr			
		Day	Month	Year	
<b>Directors</b> 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   6   1   2   1   9   6   4		
		Forename(s)	Philip Edward		
		Surname	Fearnley		
<b>Address</b>		40 Holley Road			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	London		
		County / Region		UK Postcode W3 7TS	
		Country	England	Nationality British	
<b>Business occupation</b>		Director			

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
Date of birth		2	2	0 4 1 9 5 3
Forename(s)		Mark Walter		
Surname		Luiz		
Address		165 Cranley Gardens		
Usual residential address				
Post town		London		
County / Region				UK Postcode
				N10 3AE
Country		England		Nationality
				British
Business occupation		Accountant		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
Date of birth		0	4	0 2 1 9 6 5
Forename(s)		Thomas Russel		
Surname		Nelson		
Address		27 Beech Drive		
Usual residential address				
Post town		London		
County / Region				UK Postcode
				N2 9NX
Country		England		Nationality
				American
Business occupation		Director		

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
Date of birth		2	6	0	4	1	9	6	6
Forename(s)		Jonathan Andrew							
Surname		Peachey							
Address		15 Homestead Road							
Usual residential address									
Post town		London							
County / Region						UK Postcode	SW6 7DB		
Country		England				Nationality	British		
Business occupation		Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
Date of birth									
Forename(s)									
Surname									
Address									
Usual residential 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
<b>Name</b> Atomic Tangerine Inc <hr/> <b>Address</b> 333 Ravenswood Avenue, Menio Park, California, U S A. <hr/> <b>UK Postcode</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px; vertical-align: middle;"></span>	Preference A  2,400,000		
<b>Name</b> Telewest Communications Holdco Limited <hr/> <b>Address</b> Genesis Business Park, Albert Drive, Woking, Surrey, England. <hr/> <b>UK Postcode</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px; vertical-align: middle;">GU21 5RW</span>	Preference A  3,600,000		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px; vertical-align: middle;"></span>			