



Please complete in typescript,
or in bold black capitals.

363a

Bw 30x2
718682

Annual Return

CHFP001

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 / 2001

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.

4th Floor The Quadrangle

Imperial Square

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

Post town

Cheltenham

County / Region

Glos

UK Postcode

GL50 1YX

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
or 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.

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)

Surname

Address

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

Country

Cheltenham

Gloucestershire

UK Postcode

GL50

1YX

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 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

County / Region California 94010

UK Postcode

Country USA

Nationality American

Business occupation Chief Financial Officer

* 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 0 6 / 0 4 / 1 9 6 0

Forename(s) Stephen Sands

Surname Cook

Address 8 Culford Gardens

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 S W 3 2 S T

Country 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) |
|-------------------------------------|----------------------------|--|
| Ordinary | 0 | £0 |
| "A" Preference | 6000000 | £600000 |
| | | |
| | | |
| Totals | 6000000 | £600000 |

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 | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of shareholders is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Certificate

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

Signed


For and on behalf of
Quadrangle Secretaries
Limited

Date

04/05/2001

† Please delete as appropriate

XXXXXX
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 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.

Wiggin and Co
4th Floor The Quadrangle
Imperial Square, Cheltenham, Gloucestershire GL50 2AX
Tel 01242 224114 Ref: 1154 0294
DX number 7427 DX exchange Cheltenham

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 1 0 / 1 2 / 1 9 5 6

Forename(s) David

Surname Docherty

Address Serge Hill, Serge Lane

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 Bedmond

County / Region Herts UK Postcode W D 5 0 R Y

Country Nationality British

Business occupation 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 1 6 / 1 2 / 1 9 6 4

Forename(s) Philip Edward

Surname Fearnley

Address 40 Holley Road

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 W 3 7 T S

Country Nationality British

Business occupation COO Business Consulting

Directors

Details of new directors must be notified on form 288a

* Please list directors in alphabetical order.

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 2 2 / 0 4 / 1 9 5 3

Forename(s) Mark Walter

Surname Luiz

Address 165 Cranley Gardens

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 N 1 0 3 A E

Country Nationality British

Business occupation Accountant

* 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 0 4 / 0 2 / 1 9 6 5

Forename(s) Thomas Russel

Surname Nelson

Address 27 Beech Drive

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 N 2 9 N X

Country Nationality American

Business occupation Venture Consulting Senior Executive

Company Number 3985597Company Name in full Smashedatom Limited**Company Secretary**

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

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

* Voluntary details

Name * Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

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** 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

S W 6 7 D B

Country

Nationality

British**Business occupation**Director



List of past and present shareholders Schedule to form 363a

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 <u>Atomic Tangerine, Inc.</u> Address <u>333 Ravenswood Avenue</u> <u>Menlo Park</u> <u>California 94025</u> <u>USA</u> UK Postcode <u>L L L L L L L</u> | "A" Pref 2400000 | | |
| Name <u>Clifford Chance Secretaries Limited</u> Address <u>200 Aldersgate</u> <u>London</u> _____ UK Postcode <u>E C 4 A 1 J J</u> | ORD 0 | ORD 1 | 27/09/2000 |
| Name <u>Clifford Chance Nominees Limited</u> Address <u>200 Aldersgate Street</u> <u>London</u> _____ UK Postcode <u>E C 1 A 4 J J</u> | ORD 0 | ORD 1 | 27/09/2000 |

List of past and present shareholders (Continued)

Company Number _____

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred <i>(if appropriate)</i> | Date of registration of transfer |
|---|--|--|----------------------------------|
| Name Telewest Communications Holdco Limited <hr/> Address Genesis Business Park <hr/> Albert Drive <hr/> Woking Surrey <hr/> UK Postcode GU24 6RW | "A" Pref 3600000 | | |
| Name _____ <hr/> Address _____ <hr/> _____ <hr/> _____ <hr/> UK Postcode L L L L L L L | | | |
| Name _____ <hr/> Address _____ <hr/> _____ <hr/> _____ <hr/> UK Postcode L L L L L L L | | | |
| Name _____ <hr/> Address _____ <hr/> _____ <hr/> _____ <hr/> UK Postcode L L L L L L L | | | |
| Name _____ <hr/> Address _____ <hr/> _____ <hr/> _____ <hr/> UK Postcode L L L L L L L | | | |