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Please complete in typescript,  
or in bold black capitals.

CHFP041

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eis  
101486

363a

## Annual Return

Company Number

3223028

Company Name in full

AMAZON.CO.UK LTD.

### Date of this return

The information in this return is made up to

Day Month Year

07/08/2001

### 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.

PATRIOT COURT

1-9 THE GROVE

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

Post town

SLOUGH

County / Region

BERKSHIRE

UK Postcode

SL1 2EP

### Principal business activities

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

5247

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



Form revised September 1999

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.

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

(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.

Post town

County / Region

Country

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

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

MICHAEL

MILLER

3 MORNINGTON AVENUE MANSIONS

WEST KENSINGTON

LONDON

UK Postcode

W 1 4 8 U

## 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

Day Month Year

Date of birth 2 1 / 0 8 / 1 9 5 6

Forename(s) STEVEN CHARLES

Surname FRAZIER

Address

CARLESSI COTTAGE

FIREBALL HILL

**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 ASCOT

County / Region BERKSHIRE

UK Postcode 6 1 5 1 9 1

Country

Nationality AMERICAN

Business occupation INTERNET RETAIL

\*Voluntary details.

Name \*Style / Title

**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 1 6 / 1 2 / 1 9 5 6

Forename(s) WARREN CALVIN

Surname JENSON

Address

✓ 1200 12TH AVENUE SOUTH

SUITE 1200

**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 SEATTLE 98144

County / Region WA

UK Postcode

Country USA

Nationality AMERICAN

Business occupation CHIEF FINANCIAL OFFICER

**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	1,965,972	£19,659.72
Totals	1,965,972	£19,659.72

**List of past and present members**

(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**

*W. Manshill-Beech*

**Date**

27-1-02

† 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

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.

Gibson, Dunn & Crutcher

Telephone House, 2-4 Temple Avenue, London

EC4Y 0HB

Tel 0207 071 4000

DX number 217

DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>					
		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	2 0 / 0 1 / 1 9 6 3			
		Forename(s)	LYNNE MICHELLE			
		Surname	WILSON			
<b>Address</b>	✓	1200 12TH AVENUE SOUTH				
		SUITE 1200				
<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	SEATTLE 98144			
		County / Region	WA	UK Postcode	L L L L L L	
		Country	USA	Nationality	AMERICAN	
<b>Business occupation</b>		GENERAL COUNSEL				

\*Voluntary details.

<b>Name</b>	<b>*Style / Title</b>					
		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	2 6 / 0 9 / 1 9 6 2			
		Forename(s)	AMANDA JANE			
		Surname	MINSHULL BEECH			
<b>Address</b>	✓	72 WORKINGHAM 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	CROWTHORNE			
		County / Region	BERKSHIRE	UK Postcode	R G 4 5 L 7 Q	
		Country		Nationality	BRITISH	
<b>Business occupation</b>		FINANCE DIRECTOR				

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>					
		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	L L / L L / L L L L			
		Forename(s)				
		Surname				
<b>Address</b>						
<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					
	County / Region		UK Postcode	L L L L L L L L		
	Country		Nationality			
<b>Business occupation</b>						

\*Voluntary details.

<b>Name</b>	<b>*Style / Title</b>					
		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	L L / L L / L L L L			
		Forename(s)				
		Surname				
<b>Address</b>						
<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					
	County / Region		UK Postcode	L L L L L L L L		
	Country		Nationality			
<b>Business occupation</b>						

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

**CHEP041**

**Company Number** | 3223028

**Company Name in full** ,AMAZON.CO.UK LTD.

- ▶ 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.

Shareholder's 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 AMAZON.COM INC Address 1516 SECOND AVENUE SEATTLE WASHINGTON WA98101 USA UK Postcode    L L L L L L L L	ORDINARY   1,965,972		
Name  Address    UK Postcode    L L L L L L L L			
Name  Address    UK Postcode    L L L L L L L L			

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholder's 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 _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			