179695 130



Company Name AMAZON CO.UK LTD.

363s Annual Return

Company Type **Private Company Limited By Shares**

Company Number 3223028

Information extracted from Companies House records on 3rd July 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use capitals

Section 1: Company details

12/07/2007

Ref 3223028/09/28 **Current details** COMPANIES HOUSE Mitre House Address Registered Office 160 Aldersgate Street Address London If any of the details are EC1A 4DD wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ______ column Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode > Register of Debenture Address **Holders** Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ______ column SIC Code Description SIC CODE Description > Principal Business Activities If any of the details are 5247 Retail books, newspapers etc wrong, strike them through and fill in the correct details 7487 Other business in the "Amended details" activities column Please enter additional

03/07

principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

Company Number - 3223028

Section 2: Details of Officers of the Company

| | | Current details | Amended details |
|---|--|---|---|
| > | Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column | Name David Charles MELVILLE Address 1 Rothsay Road Bedford Bedfordshire MK40 3PW | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address |
| | Particulars of a new Company Secretary must be notified on form 288a | | UK Postcode Date of change / / Date David Charles MELVILLE ceased to be secretary (if applicable) |
| > | Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column | Name MITRE SECRETARIES LIMITED Address Mitre House 160 Aldersgate Street London EC1A 4DD | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address |
| | Particulars of a new Company Secretary must be notified on form 288a | | UK Postcode |

| Company Number - 3223028 | Section 2 Details of Officers of the Con Current details | Amended details | |
|---|--|---|--|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column | Name Michael David DEAL Address 7607-79TH Avenue Se Mercer Island WA98040 United States Of America | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address | |
| | Date of birth 19/01/1967 | | |
| Particulars of a new Director must be notified on form 288a | Nationality American Occupation Associate General Cousel | Date of birth / / | |
| | | | |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column | Name Allan LYALL Address 23 Greenfield Avenue Alloway Ayr KA7 4NP | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address | |
| Particulars of a new Director must be notified on form 288a | Date of birth 22/03/1960 Nationality British Occupation Vice President | UK Postcode | |

| Company Number - 3223028 | Section 2 Details of Officers of the Com Current details | any (continued) Amended details | |
|--|--|---|--|
| > Director If any of the details for this person are wrong, strike | Name Brian MCBRIDE | Name | |
| them through and fill in the correct details in the "Amended details" column | Address Strathnairn Crawley Ridge Camberley Surrey GU15 2AD | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address | |
| | Date of birth 15/10/ 195 5 | | |
| Particulars of a new Director must be notified on form | Nationality British Occupation Amazon Com United Kingdom Coun | UK Postcode Date of birth 15, 01,1955 Nationality | |
| 286a | | Occupation | |
| | | Date of change / / | |
| | | Date Brian MCBRIDE ceased to be director (if applicable) | |

| • | | Issued share capital details | |
|-----|--|--|--|
| > | Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's | Class of Share | Number of shares issued |
| • | | ORDINARY | 9,366,036 |
| | | | Aggregate Nominal Value of issued shares |
| | shareholders | Class of Share | Number of shares issued |
| | | | Aggregate Nominal Value of issued shares |
| | | | |
| | | Class of Share | Number of shares issued |
| | | <u> </u> | Aggregate Nominal Value of issued shares |
| | | Class of Share | Number of shares issued |
| | | | Aggregate Nominal Value of issued shares |
| | | | |
| | > Please fill in the a | d | Number of shares issued 9, 366, 036 |
| | shares and their nominal value | total | Aggregate Nominal Value of issued shares £9,366,036 |
| Lis | t of past and presen | t members (Tick appropriate box) | |
| > | Please complete the required information on the attached schedules or in another format There were no A list of chang | | nges during the period enclosed rs is enclosed |
| | agreed by Companies | | members was received on: 10/07/2006 |
| > | REMEMBER Changes to sharehold | er particulars or details of shares transferre | ed to be completed each vear |

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

| Shareholders details | <u> </u> | Class and number of shares or amount of stock transferred (If appropriate) | |
|---|-----------------------|---|--|
| Name AMAZON EN SARL Address 26 BOULEVARD ROYAL L- 2449 LUXEMBOURG | 0eD1~ARY 9,366,036 | | |
| UK Postcode | | | |
| Name Address | | | |
| UK Postcode | | | |
| Name Address | | | |
| UK Postcode | | | |
| Name | | | |
| | | | |
| UK Postcode | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

| | Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|----------|-----------------------------|---|----------------------------------|
| Name | | | |
| Address | | | |
| | | i | - |
| UK P | Postcode | | |
| Name | | | : |
| Address | | | |
| <u> </u> | | | |
| UK F | Postcode | | |
| Name | | | |
| Address | | | |
| L | | | |
| UK F | Postcode LLLLL | | |
| Name | | | |
| Address | | | |
| | | | |
| UK I | Postcode LLLLL | | |
| Name | | | |
| Address | | | |
| | | | |
| | Postcode | | |

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

| 1. | Declarati | on | | | |
|--|--|--|---------------------------|------------------------------------|--|
| ☐ I confirm that the details in this annual return are correct as at the made-up-c (shown at 2 below) I enclose the thing fee of £30 | | | | • | |
| | Signature | For and on t | MARIN SETTI | nt ED | Date 12, 07, 207 |
| | M/h - A A - J | (Director) S | Secrétary) | | This date must not be earlier than the return date at 2 below |
| | | - | | | Annual Return and the |
| 2. | Date of t | his return | | | |
| | This AR is made up to If you are making please give the da | | - | this return up to an earlier date, | |
| | | | <u>_</u> _ | ./ | / |
| | | | Note The fo | rm must be o | delivered to CH within 28 days of this date |
| 3 | Date of n | ext return | | | |
| | | <u> </u> | novt return | to a data | cortion 10th July 2009 |
| Ш | - | o cnange your the new date h | | to a date | earlier than 10th July 2008 |
| | | | | -/ | / |
| 4 | Where to | send this f | orm | | |
| | | n this form to | | | |
| | Registrar of | | | | For members of the Hays Document |
| | Companies | House | OR | | Exchange service DX 33050 Cardiff |
| | Crown Way Cardiff CF14 | 4 3UZ | | L | JA 33050 Cardiii |
| Have you enclosed the filing fee with the company number written or reverse of the cheque? | | | | npany number written on the | |
| С | ontact Ad | dress | | | |
| Cor | npanies Hous | se to contact y | ou if there i | s a query o | ow, but if you do, it will help on the form The contact of the public record |
| Contact Name | | | ne number <i>inc code</i> | | |
| | CM | S Cameron Mc | Kenna LLP | 0207 | 367_3c@_ |
| Add | dress 160 | re House Aldersgate Str don_EÇ1A.4DE | eet | DX numb | per <i>if applicable</i> |
| | | Ref: +ZS | | DX excha | |
| | | - | | | |