

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

3499011	 		
AMAZON.COM U.K., LTD.			

Year

Date of this return

The information in this return is made up to

	Day	Мо	onth		Ye	ar	
<u> </u>	0	<i>1</i> 0	7	1 2	0	0	9

Month

Dav

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Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

,	*****		 -	
	_ /	/_		L

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

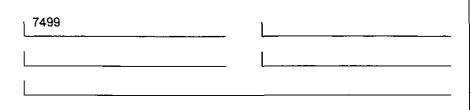
UK Postcode

FAIRIOT COURT				
1-9 THE GROVE		_		
SLOUGH				
BERKSHIRE				
S L 1	1	Q IP		

Principal business activities

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

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





LD2 17/07/2009 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or LP-4 Edinburgh 2 For companies registered in Scotland

DX 33050 Cardiff

,	•	. MITDE HOUSE
. Register of members If the register of members is		MITRE HOUSE
registered office, state here	where it is kept	160 ALDERSGATE STREET
	Post town	LONDON
	County/Region	
	UK Postcode	E C 1 A 4 D D
Register of Debentur If there is a register of deber duplicate of any such registe is not kept at the registered of where it is kept	nture holders, or a er or part of it, which	
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	<i>y</i>	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee with	out
Private company limite section 30 Private company limite under section 30		
Private unlimited comp	oany with share capit	al
Private unlimited comp	pany without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na	ame *Style/Title	1
this area to provide details of joint secretaries).	Forename(s)	
†† Tick the box if the	Surname	- HITOE OF OPETA DIFFO LIMITED
address shown is a service address for the beneficiary of a	Address ††	NATE HOUSE
Confidentiality Order granted under section	Addiess	1 160 ALDERSGATE STREET
723B of the Companies Act 1985. Otherwise,		LONDON
give your usual residential address. In the case of a corporation	Post town	LONDON
or Scottish firm, give the registered or principal	County/Region	
office address.	UK Postcode	E C 1 A 4 D D
If a partnership, give the names and addresses of the partners or the name	Country	
of the partnership and office address		

Page 2

	•	. MITDE HOUSE
 Register of members If the register of members is registered office, state here y 	not kept at the	MITRE HOUSE 160 ALDERSGATE STREET
registered unice, state here v	where it is kept	100 ALDENGGATE STREET
	Post town	LONDON
	County/Region	
	UK Postcode	E C 1 A 4 D D
Register of Debentur If there is a register of deben duplicate of any such registe is not kept at the registered of where it Is kept	ture holders, or a r or part of it, which	
Company type		
Public limited company	,	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	nout
Private company limite section 30 Private company limite under section 30	d by guarantee exe	empt
Private unlimited comp		
Private unlimited comp	any without share o	capital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na this area to provide	ıme *Style/Title	e
details of joint secretaries).	Forename(s	VINCENT
†† Tick the box if the address shown is a	Surname	COLLINS
service address for the beneficiary of a	Address †	† PATRIOT COURT
Confidentiality Order granted under section 723B of the Companies	\checkmark	1-9 THE GROVE
Act 1985. Otherwise, give your usual	Post towi	SLOUGH
residential address. In the case of a corporation or Scottish firm, give the	County/Region	DEDVOLIDE
registered or principal office address.	• -	S L 1 L Q P
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	
office address		

Directors Please list the directors Voluntary details In the case of a director that is a	·		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	
name			
		Forename(s)	DEAL
†† Tick the box if the address shown is a		Surname	DATRICT COURT
service address for the beneficiary of a	ie	Address ††	
Confidentiality Order granted under section 723B of the Companie			1-9 THE GROVE
Act 1985. Otherwise, give your usual		Post town	SLOUGH
residential address. In the case of a	(County/Region	BERKSHIRE
corporation or Scottis firm, give the register or principal office		UK Postcode	S L 1 L 1 Q P L
address.		Country	<u></u>
Nationality Business occupation		Nationality	AMERICAN
	Busine	ss occupation	ASSOCIATE GENERAL COUNSEL
Directors Please list the directors * Voluntary details		·	ASSOCIATE GENERAL COUNSEL Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a		·	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	in alphabe	tical order *Style/Title	Details of new directors must be notified on form 288a Day Month Year
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Issue 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	£1
	[
		1	<u> </u>
	Totals	1	£1
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		olic V
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company	is
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A		ase
	→ For traded public comp Schedule B	oanies, please complete	
	There were no shareholder c	hanges in this period	\checkmark
Certificate	I certify that the information g knowledge and belief	tiven in this return is true t	o the best of my
Signed	For and on behalf of MITRE SECRETARIES	D	ate 17/7/2009
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (en	continuation sheets	ŕ
You do not have to give any contact information in the box opposite but if	CMS CAMERON MCKENN	NA LLP	
you do, it will help Companies House to contact you if there is a query on the	MITRE HOUSE, 160 ALDE	ERSGATE STREET, LONI	DON EC1A 4DD
form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors Voluntary details In the case of a director that is a corporation or a	·	order I	Details of new directors must be notified on form 288a
Scottish firm, the name is the corporate or firm name	Da	te of birth	Day Month Year
	For	rename(s) L	
†† Tick the box if the		Surname L	
address shown is a service address for the beneficiary of a	e A	ddress †† [
Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise.	es	_ Post town ∣	
give your usual residential address. Ir	•		
the case of a corporation or Scottis firm, give the register or principal office	h 	ty/Region L	
address.		Country	
	N	lationality	
	Business of	ccupation	
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*Directors Please.list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	in alphabetical order Name *Style/Title	
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	Forename(s)	
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address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a		
	County/Region	1
corporation or Scottis firm, give the registere or principal office address.	h	
address.	Country	<u></u>
	Nationality	
	Business occupation	
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	3499011	(Please use a continuation sneet if required)
Company name in full	AMAZON.COM U.K., 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ORDINARY		
AMAZON OVERSEAS HOLDINGS, INC.	1		
Name			
Name			
Name			
Name			
Name			
Name			
Name			
	1002		
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name		:	
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			