

AMAZON.COM U.K., LTD

ACCOUNTS FOR THE PERIOD ENDED

31 DECEMBER 2011

Company Number: 3499011



No: 3499011

AMAZON.COM U.K., LTD

Report of the directors for the period ended 31 December 2011

The directors submit their annual report and accounts of the Company for the period ended 31 December 2011

1. Activity

During the year the Company has not traded, has not incurred any liabilities and, consequently, has made neither profit nor loss

2. Directors

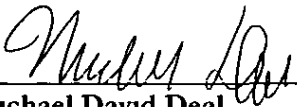
The directors of the Company during the year were as follows

Michael David Deal

Brian McBride (resigned 17 February 2011)

Christopher Corson North (appointed 17 February 2011)

By Order of the Board


Michael David Deal
Director

No: 3499011

AMAZON.COM U.K., LTD

Balance sheet as at 31 December 2011

	2011	2010
Current Assets	£	£
Cash at bank and in hand	1	1
Capital and Reserves	1	1
Called up share capital	1	1

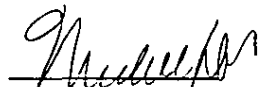
(a) For the period ended 31 December 2011 the Company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006

(b) The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

(c) The directors acknowledge their responsibility for

- i ensuring the Company keeps accounting records which comply with section 386, and
- ii preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company

Approved by the board of directors on 26 September 2012 and signed on their behalf by Mr Michael Deal



Michael David Deal

Director

Notes:

1. The Company's authorised share capital is £100 divided into 100 shares of £1 each
2. The Company's parent undertaking is Amazon Overseas Holdings, Inc (a company incorporated in the United States of America)