

AMAZON. COM U.K., LTD.

**ACCOUNTS FOR THE PERIOD ENDED
31 DECEMBER 2008**

COMPANY NUMBER: 3499011

(22853783.01)

THURSDAY



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29/10/2009
COMPANIES HOUSE

Company number 3499011

AMAZON. COM U.K. LTD.

REPORT OF THE DIRECTORS

The directors submit their report and accounts of the Company for the year to 31 December 2008.

1. Activity

During the period 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 period are set out below. None of the directors had any interests, as defined by the Companies Act 1985, in the Shares of the Company at 31 December 2008, or at any time during the accounting period.

M D Deal
B McBride

3. Accounts and auditors

The Company, having been dormant within the meaning of section 249AA Companies Act 1985 since its formation, and otherwise satisfying the relevant requirements of Part VII of the Companies Act 1985, is exempt from the provisions of that Part relating to the audit of accounts.

By Order of the Board


.....
Director/~~Secretary~~

Company number 3499011

AMAZON.COM U.K., LTD.

Balance sheet as at 31 December 2008

	2008	2007
<u>CURRENT ASSETS:</u>	£	£
Cash at bank and in hand	1	1
<u>CAPITAL AND RESERVES:</u>		
Called up share capital	1	1

Throughout the period ending on the date to which this balance sheet has been prepared the Company was entitled to exemption under sub-section (1) of section 249AA of the Companies Act 1985 from the provisions of Part VII of that Act relating to the audit of accounts, and members have not required the Company to obtain an audit of its accounts for that period in accordance with sub-section (2) of section 249B of that Act.

The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985 and for preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

Approved by the board of directors on 27th October 2009 and signed on their behalf by Mr



Director

Notes:

1. The authorised share capital is £100 divided into 100 Shares of £1.00 each.
2. The Company's parent undertaking is Amazon Overseas Holdings, Inc. (a company incorporated in the United States of America).