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Please complete in typescript,
or in bold black capitals.

R.B. Scott.
53594
L15

363a

Annual Return

Company Number 3223028

Company Name in full AMAZON.CO.UK LTD.



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 07 1999

Date of next return (See note 2)

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

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Registered Office (See note 3)

Show here the address at the date of this return.

86/88 BESTOBELL ROAD

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

Post town

SLOUGH

County / Region

BERKSHIRE

Postcode

SL1 4SZ

Principal business activities

(See note 4)

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.



KLO
COMPANIES HOUSE

0481
17/01/00

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

AMANDA JANE

Surname

MINSHULL BEECH

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

72 WOKINGHAM ROAD

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

Post town

CROWTHORNE

County / Region

BERKSHIRE

Postcode

RG45 7QA

Country

UK

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		11	12	1954
Forename(s)	STEPHEN			
Surname	BENNETTS			
Previous forename(s)				
Previous surname(s)				
Address	27 KINGHORN PARK			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	MAIDENHEAD		
	County / Region	BERKSHIRE	Postcode	SL6 7TX
	Country	UK	Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			
Other directorships				
* Voluntary details.				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		05	08	1963
Forename(s)	ALAN			
Surname	CAPLAN			
Previous forename(s)				
Previous surname(s)				
Address	1531 18TH AVE E			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SEATTLE 98112		
	County / Region	WA	Postcode	
	Country	USA	Nationality	AMERICAN
Business occupation	ATTORNEY			
Other directorships				

Issued share capital (see note 9)

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)

ORDINARY	1965972	£19,659.72
Totals	1965972	£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.

(see note 10)

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

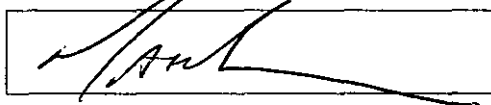
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12 JAN 2000

†Please delete as appropriate.

†~~to 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.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, , EC1A 4DD

WXW/51191755.01

Tel 0171 367 3000

DX number DX 135316

DX exchange BARBICAN 2

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	25	04	1963
	Forename(s)	JOY						
	Surname	COVEY						
	Previous forename(s)							
	Previous surname(s)							
Address	3413 264TH SE							
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town	ISSAQUAH 98029						
	County / Region	WASHINGTON	Postcode					
	Country	USA	Nationality	AMERICAN				
	Business occupation	CFO						
	Other directorships							
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	01	06	1961
	Forename(s)	SIMON THOMAS						
	Surname	MURDOCH						
	Previous forename(s)							
	Previous surname(s)							
Address	3 ARLINGTON DRIVE							
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town	RUISLIP						
	County / Region	MIDDLESEX	Postcode	HA4 7RJ				
	Country	UK	Nationality	BRITISH				
	Business occupation	SOFTWARE MANAGER						
	Other directorships							

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
			10	09	1960
	Forename(s)	RANDOLPH JAMES			
	Surname	TINSLEY			
	Previous forename(s)				
	Previous surname(s)				
Address	439 MONTORI COURT				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	PLEASANTON 94566			
	County / Region	CALIFORNIA	Postcode		
	Country	USA	Nationality	AMERICAN	
	Business occupation	TREASURER			
Other directorships					
* Voluntary details.					

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
Other directorships					