



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

3223028

Company name in full

AMAZON.CO.UK LTD

Date of this return

The information in this return is made up to

Day		Month		Year	
1	0	0	7	2	0
					9

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.

Day		Month		Year	

Registered Office

Show here the address at the date of this return

PATRIOT COURT

1-9 THE GROVE

Any change of registered office must be notified on form 287

Post town

SLOUGH

County/Region

BERKSHIRE

UK Postcode

S L 1 1 Q P

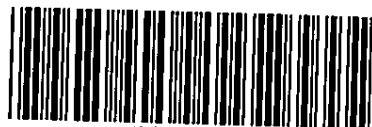
Principal business activities

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

5247

7487

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



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

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

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

MITRE HOUSE

160 ALDERSGATE STREET

Post town

LONDON

County/Region

UK Postcode

E C 1 A 4 D D

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

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

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Register of members

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

MITRE HOUSE

160 ALDERSGATE STREET

Post town

LONDON

County/Region

UK Postcode

E C 1 A 4 D D

Register of Debenture holders

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Post town

County/Region

UK Postcode

Company type

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

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

Forename(s)

VINCENT

Surname

COLLINS

Address ††

PATRIOT COURT

1-9 THE GROVE

Post town

SLOUGH

County/Region

BERKSHIRE

UK Postcode

S L 1 1 Q P

Country

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If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title										
		Day	Month	Year							
Date of birth		1	9	/	0	1	/	1	9	6	7
Forename(s)	MICHAEL DAVID										
Surname	DEAL										
Address ††	PATRIOT COURT										
<input checked="" type="checkbox"/>	1-9 THE GROVE										
Post town	SLOUGH										
County/Region	BERKSHIRE										
UK Postcode	S	L	1			1	Q	P			
Country											
Nationality	AMERICAN										
Business occupation	ASSOCIATE GENERAL COUNSEL										

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title										
		Day	Month	Year							
Date of birth		1	5	/	0	1	/	1	9	5	5
Forename(s)	BRIAN										
Surname	MCBRIDE										
Address ††	PATRIOT COURT										
<input checked="" type="checkbox"/>	1-9 THE GROVE										
Post town	SLOUGH										
County/Region	BERKSHIRE										
UK Postcode	S	L	1			1	Q	P			
Country											
Nationality	BRITISH										
Business occupation	AMAZON.COM UK COUNTRY MANAGER										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

9,366,036

£9,366,036

Totals

9,366,036

£9,366,036

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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box 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 private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

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 returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed

For and on behalf of
MITRE SECRETARIES LIMITED

*(director / secretary)

Date

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.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CMS CAMERON MCKENNA LLP

MITRE HOUSE, 160 ALDERSGATE STREET, LONDON EC1A 4DD

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth 3 1 / 1 0 / 1 9 6 8

Forename(s) SHAUN

Surname MCCABE

Address †† PATRIOT COURT



1-9 THE GROVE

Post town SLOUGH

County/Region BERKSHIRE

UK Postcode S L 1 1 Q P

Country

Nationality BRITISH

Business occupation MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth 1 3 / 1 2 / 1 9 5 9

Forename(s) MARTIN PETER

Surname SHARPLES

Address †† PATRIOT COURT



1-9 THE GROVE

Post town SLOUGH

County/Region BERKSHIRE

UK Postcode S L 1 1 Q P

Country

Nationality BRITISH

Business occupation MANAGER

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Day Month Year

Date of birth

Forename(s)

Surname

Address ††

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UK Postcode

Country

Nationality

Business occupation

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number	3223028
Company name in full	AMAZON.CO.UK LTD.

- Do not give shareholder address information**

[illegible]

List of past and present shareholders

[illegible]