

363a

Please complete in typescript, or in bold black capitals.

### **Annual Return**

CHFP000

Company number

Company name in full

| 3223028          |  |
|------------------|--|
| AMAZON.CO.UK LTD |  |

Date of this return

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

7 1 2 0 0 0 1 0

#### 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.

| Year |
|------|
|      |

#### **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** 

#### PATRIOT COURT

1-9 THE GROVE

**SLOUGH** 

7487

**BERKSHIRE** 

[1 Q P L

#### Principal business activities

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

If the code number cannot be determined,

| 5247 |  |  |
|------|--|--|
|      |  |  |

give a brief description of principal activity



LD<sub>2</sub> 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

DX 33050 Cardiff

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

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

| Register of members  |  | MITRE HOUSE  |
|--|--|--|
| If the register of members is a<br>registered office, state here w   | not kept at the<br>where it is kept        | 160 ALDERSGATE STREET  |
|  | Post town                                  | LONDON   |
|  | County/Region                              |  |
|  | UK Postcode                                | E C 1 A 4 D D  |
|  |  |  |
| Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of | ture holders, or a<br>or part of it, which |  |
| where it is kept   | Post town                                  |  |
|  | County/Region                              |  |
|  | UK Postcode                                |  |
| Company type   |  |  |
| Public limited company   |  |  |
| Private company limited  | d by shares                                |  |
| Private company limited share capital  | d by guarantee with                        | nout   |
| Private company limited<br>section 30<br>Private company limited<br>under section 30                                   | •  |  |
| Private unlimited compa  | any with share cap                         | ital   |
| Private unlimited compa  | any without share o                        | capital  |
| Company Secretary  |  | Details of a new company secretary must be notified on form 288a |
| * Voluntary details (Please photocopy this area to provide  Na   | me *Style/Title                            | 9  |
| details of joint secretaries).   | Forename(s                                 | VINCENT  |
| †† Tick the box if the   | Surnamo                                    | COLLINS ,^   |
| address shown is a<br>service address for the<br>beneficiary of a  | Address †                                  | † PATRIOT COURT  |
| Confidentiality Order granted under section 723B of the Companies  | $\checkmark$                               | 1-9 THE GROVE  |
| Act 1985. Otherwise,<br>give your usual  | Post tow                                   | n   SLOUGH   |
| residential address. In<br>the case of a corporation<br>or Scottish firm, give the                                     | County/Region                              | BERKSHIRE  |
| registered or principal office address.  |  | S L 1 L 1 Q P L  |
| If a partnership, give the<br>names and addresses of<br>the partners or the name<br>of the partnership and             | Country                                    |  |
| office address   |  |  |

| Directors Please list the directors Voluntary details In the case of a   |   | Details of new directors must be notified on form 288a   |
|--|---|--|
| director that is a corporation or a Scottish firm, the   | Name *Style/Title   |  |
| name is the corporate or firm  |   | Day Month Year   |
| name   | Date of birth   | 1 9 1 0 1 1 1 9 6 7  |
|  | Forename(s)   | MICHAEL DAVID  |
| †† Tick the box if the   | Surname   | DEAL   |
| address shown is a service address for the   | Address ††  | PATRIOT COURT  |
| beneficiary of a<br>Confidentiality Order<br>granted under section   | $\checkmark$  | 1-9 THE GROVE  |
| 723B of the Companie<br>Act 1985. Otherwise,   |   | SLOUGH   |
| give your usual residential address. In the case of a  | County/Region   | BERKSHIRE  |
| corporation or Scottis   | h   | S [L [1 [ 1 Q P [  |
| or principal office<br>address.  | Country   |  |
|  | Nationality   | AUCDIANI   |
|  | •   | ACCOUNTE OFFICIAL COUNTRY  |
|  | <b>Business occupation</b>  | 7,00001/112 OZINZI VIZ OOONOZZ   |
|  |   |  |
| Directors Please list the directors Voluntary details  | in atphabetical order   | 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  | in alphabetical order  Name *Style/Title  |  |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the   | ·   |  |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a   | ·   | Day Month Year  1 5 / 0 1 / 1 9 5 5  |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm   | Name *Style/Title   | Day Month Year  1 5 / 0 1 / 1 9 5 5  |
| Please list the directors * 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  Date of birth  | Day Month Year  1 5 / 0 1 / 1 9 5 5  BRIAN   |
| Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the  | Name *Style/Title  Date of birth  Forename(s)  Surname  | Day Month Year  1 5 / 0 1 / 1 9 5 5  BRIAN  MCBRIDE  |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order  | Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††                              | Day Month Year  1 5 / 0 1 / 1 9 5 5  BRIAN  MCBRIDE  |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,   | Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††                              | Day Month Year  1 5 / 0 1 / 1 9 5 5  BRIAN  MCBRIDE  PATRIOT COURT  1-9 THE GROVE                                |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In   | Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††                              | Day Month Year  1 5 / 0 1 / 1 9 5 5  BRIAN  MCBRIDE  PATRIOT COURT  1-9 THE GROVE  SLOUGH                        |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere                     | Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  S  Post town  County/Region | Day Month Year  1 5 / 0 1 / 1 9 5 5  BRIAN  MCBRIDE  PATRIOT COURT  1-9 THE GROVE  SLOUGH  BERKSHIRE             |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis  | Date of birth Forename(s) Surname Address ††  S Post town County/Region the                     | Day Month Year  1 5 / 0 1 / 1 9 5 5  BRIAN  MCBRIDE  PATRIOT COURT  1-9 THE GROVE  SLOUGH  BERKSHIRE  S L 1 Q P  |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office | Date of birth Forename(s) Surname Address ††  Post town County/Region th UK Postcode Country    | Day Month Year  1 5 10 1 1 9 5 5  BRIAN  MCBRIDE  PATRIOT COURT  1-9 THE GROVE  SLOUGH  BERKSHIRE  S L 1 L 1 Q P |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office | Date of birth Forename(s) Surname Address ††  S Post town County/Region the                     | Day Month Year  1 5 / 0 1 / 1 9 5 5  BRIAN  MCBRIDE  PATRIOT COURT  1-9 THE GROVE  SLOUGH  BERKSHIRE  S L 1      |

| Issue share capital Enter details of all the shares in issue at the date of this return  | Class (e.g.<br>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 conceptual company at any time of this return                                   |                                |  |
| List of past and present shareholders (use attached schedule where appropriate)  | Please tick the appropriate b  | 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 company is enclosed. Please  | e complete Schedule A.         | blic   |
| 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<br>shares of any share class for<br>enclosed. <b>Please complete</b>          | a traded public company        | is   |
| retums.  | <ul> <li>A list containing shareholder</li> <li>→ For private or non-trac<br/>complete Schedule A</li> </ul> | ded public companies, plea     | ase  |
|  | → For traded public com<br>Schedule B  | panies, please complete        |  |
|  | There were no shareholder of   | changes in this period         | $\checkmark$   |
| Certificate  | I certify that the information of knowledge and belief  For and on behavior                                  | given in this return is true t | o the best of my   |
| Signed   | MITRE SECRETARY  | 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.                                     | *(di <del>rector</del> / secretary) This return includes (er   | continuation sheets            |  |
| 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 | CMS CAMERON MCKEN MITRE HOUSE, 160 ALDE  |                                | DON EC1A 4DD   |
| give will be visible to searchers of the public record.  | DX number  | DX exchange                    | Page 4   |

| Directors Please list the directors * Voluntary details In the case of a   | in alphabetical order  | Details of new directors must be notified on form 288a   |
|--|--|--|
| director that is a<br>corporation or a<br>Scottish firm, the   | Name *Style/Title  |  |
| name is the corporate or firm  |  | Day Month Year   |
| name   | Date of birth  | 3 1 1 1 0 1 1 9 6 8  |
|  | Forename(s)  | SHAUN  |
| †† Tick the box if the   | Surname  | MCCABE   |
| address shown is a service address for the   | Address ††   | PATRIOT COURT  |
| beneficiary of a<br>Confidentiality Order<br>granted under section   | $\checkmark$   | 1-9 THE GROVE  |
| 723B of the Companies Act 1985. Otherwise,   | s<br>Post town   | SLOUGH   |
| give your usual residential address. In the case of a  |  | BERKSHIRE  |
| corporation or Scottisl firm, give the registere   | 1  |  |
| or principal office address.   |  |  |
|  | Country  |  |
|  | Nationality  | BRITISH  |
|  | Business occupation  | MANAGER  |
|  |  |  |
| Directors Please list the directors * Voluntary details  | in alphabetical order  | 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  | in alphabetical order  Name *Style/Title   | 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 corporation or a Scottish firm, the  | ·  | Details of new directors must be notified on form 288a  Day Month Year   |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a   | Name *Style/Title  Date of birth   | Day Month Year  1 3 / 1 2 / 1 9 5 9  |
| Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm  | Name *Style/Title  Date of birth   | Day Month Year   |
| Please list the directors * 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  Date of birth   | Day Month Year  1 3 / 1 2 / 1 9 5 9  |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm   | Name *Style/Title  Date of birth  Forename(s)  Surname   | Day Month Year  1 3 / 1 2 / 1 9 5 9  MARTIN PETER  |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order  | Name *Style/Title  Date of birth  Forename(s)  Surname   | Day Month Year  1 3 / 1 2 / 1 9 5 9  MARTIN PETER  SHARPLES  |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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,   | Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††   | Day Month Year  1 3 / 1 2 / 1 9 5 9   MARTIN PETER  SHARPLES   PATRIOT COURT   |
| Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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  | Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††   | Day Month Year  1 3 / 1 2 / 1 9 5 9  MARTIN PETER  SHARPLES  PATRIOT COURT  1-9 THE GROVE                                      |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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   | Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region                     | Day Month Year  1 3 / 1 2 / 1 9 5 9  MARTIN PETER  SHARPLES  PATRIOT COURT  1-9 THE GROVE  SLOUGH                              |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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 Scottisl firm, give the registere                              | Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region                     | Day Month Year  1 3 1 1 2 1 1 9 5 9  MARTIN PETER  SHARPLES  PATRIOT COURT  1-9 THE GROVE  SLOUGH  BERKSHIRE                   |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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 Scottisl firm, give the registere or principal office          | Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country | Day Month Year  1 3 / 1 2 / 1 9 5 9  MARTIN PETER  SHARPLES  PATRIOT COURT  1-9 THE GROVE  SLOUGH  BERKSHIRE  S L [1 [ 1 Q P [ |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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 Scottisl firm, give the registere or principal office address. | Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode         | Day Month Year  1 3 / 1 2 / 1 9 5 9  MARTIN PETER  SHARPLES  PATRIOT COURT  1-9 THE GROVE  SLOUGH  BERKSHIRE  S L [1 [ 1 Q P [ |

| 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<br>Scottish firm, the<br>name is the  | Name *Style/Title  | Day Month Year   |
| corporate or firm  | Date of birth  |  |
|  | Forename(s)  |  |
| †† Tick the box if the   | Surname  |  |
| address shown is a<br>service address for th<br>beneficiary of a   | e Address ††   |  |
| Confidentiality Order granted under section 723B of the Companie   |  |  |
| Act 1985. Otherwise, give your usual   | Post town  |  |
| residential address. In<br>the case of a<br>corporation or Scottis   | County/Region  |  |
| firm, give the register<br>or principal office<br>address.   | ed UK Postcode   |  |
|  | Country  |  |
|  | Nationality  |  |
|  | Business occupation  |  |
|  |  |  |
| Directors Please list the directors Voluntary details  | in alphabetical order  | 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  | in alphabetical order  Name *Style/Title   |  |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the   | Name *Style/Title  | Day Month Year   |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the  | Name *Style/Title  Date of birth   | Day Month Year   |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm   | Name *Style/Title  Date of birth  Forename(s)  | Day Month Year   |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a   | Name *Style/Title  Date of birth  Forename(s)  Surname   | Day Month Year   |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order  | Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††   | Day Month Year   |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,  | Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††   | Day Month Year   |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a  | Name *Style/Title  Date of birth Forename(s)  Surname Address ††  Post town County/Region                                | Day Month Year   |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office | Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region                             | Day Month Year  L / L / L L L  L                       |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register.                     | Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region                             | Day Month Year /                                       |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office | Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region the UK Postcode                 | Day Month Year //                                      |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office | Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality | Day Month Year //                                      |

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       | 3223028           | (Please use a continuation sheet if required) |
|----------------------|-------------------|---|
| Company name in full | AMAZON.CO.UK 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 transferred (if appropriate)          |                                  |
|-------------------------|-----------------------------------|---|----------------------------------|
| Shareholder's name only | shares or amount of<br>stock held | Class and number of<br>shares or amount of stock<br>transferred | Date of registration of transfer |
| Name<br>AMAZON EU SARL  | ORDINARY<br>- 9,366,036           |   |                                  |
| Name                    |                                   |   |                                  |
|                         | -                                 |   |                                  |
| Name                    |                                   |   |                                  |
| Name                    |                                   |   |                                  |
|                         | _                                 |   |                                  |
| Name                    |                                   |   |                                  |
|                         | -                                 |   | <del>-</del> -                   |
| Name                    |                                   | :   |                                  |
| Name                    |                                   |   |                                  |
|                         | -                                 |   |                                  |
| Name                    |                                   |   |                                  |
|                         | _                                 |   |                                  |
| Name                    |                                   |   |                                  |
|                         | -                                 |   |                                  |

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

| Company number |  |  |
|----------------|--|--|
|                |  |  |

|                         | Shares or amount of stock transferred  Class and number of (if appropriate) |   |                                  |
|-------------------------|---|---|----------------------------------|
| Shareholder's name only | Class and number of<br>shares or amount of<br>stock held                    | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name                    | _   |   |                                  |
|                         |   |   |                                  |
| Name                    |   |   |                                  |
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| Name                    |   |   |                                  |
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| Name                    |   |   |                                  |
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| Name                    |   |   |                                  |
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