

Package: 'Laserform'
by Laserform International Ltd.

363^a
TRBS £15
065553

Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

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

07/08/2000

Date of next return

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

____/____/____

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

SL1 1QP

Principal business activities

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.



LD6
COMPANIES HOUSE

0155
15/09/00

Laserform International 12/99

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 and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

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

X

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

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

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

Name * Style / Title

Forename(s) MICHAEL

Surname MILLER

Address

3 MORNINGTON AVENUE MANSIONS

WEST KENSINGTON

Post town LONDON

County / Region

UK Postcode

W 1 4 8 U W

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

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

Date of birth 2 1 / 0 8 / 1 9 5 6

Forename(s) STEVEN CHARLES

Surname FRAZIER

Address

CARLESSI COTTAGE

FIREBALL HILL

Post town ASCOT

County / Region BERKSHIRE

UK Postcode S L 5 9 P J

Country _____

Nationality AMERICAN

Business occupation INTERNET RETAIL

* Voluntary details.

Name * Style / Title _____

Day Month Year

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

Date of birth 1 6 / 1 2 / 1 9 5 6

Forename(s) WARREN CALVIN

Surname JENSON

Address

1200 12TH AVENUE SOUTH

SUITE 1200

Post town SEATTLE 98144

County / Region WA

UK Postcode

Country USA

Nationality AMERICAN

Business occupation CHIEF FINANCIAL OFFICER

Issued 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	1,965,972	£19,659.72
Totals	1,965,972	£19,659.72

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

13/9/2000

†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

AZB/51652039.01

Tel 0207 367 2020

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

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

Date of birth 2 0 / 0 1 / 1 9 6 3

Forename(s) LYNN MICHELLE

Surname WILSON

Address 1200 12TH AVENUE SOUTH

SUITE 1200

Post town SEATTLE 98144

County / Region WA

UK Postcode

Country USA

Nationality AMERICAN

Business occupation GENERAL COUNSEL

* Voluntary details.

Name * Style / Title _____

Day Month Year

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

Date of birth 2 6 / 0 9 / 1 9 6 2

Forename(s) AMANDA JANE

Surname MINSHULL BEECH

Address 72 WOKINGHAM ROAD

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

Post town CROWTHORNE

County / Region BERKSHIRE

UK Postcode R G 4 5 7 Q A

Country

Nationality BRITISH

Business occupation FINANCE DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

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

Date of birth _____

Forename(s) _____

Surname _____

Address

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____

Day Month Year

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

Date of birth _____

Forename(s) _____

Surname _____

Address

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

List of past and present shareholders Schedule to form 363a

Package: 'Laserform'
by Laserform International Ltd.

CHFP025

Company Number 3223028

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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AMAZON.COM INC. Address 1516 SECOND AVENUE SEATTLE WASHINGTON WA98101 USA UK Postcode L L L L L L L	ORDINARY 1,965,972		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			

List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	AZB/51663049.01		