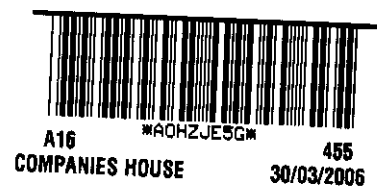


Company No: 03751545

AMAZON INTERNATIONAL (UK) LIMITED
ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2005

ABBEY & CO ASSOCIATES
271 DERBY STREET
BOLTON
BL3 6LA



**Amazon International (UK) Limited
Accountants' Report
For The Year Ended 31 May 2005**

**Accountants' report on the unaudited financial statements to the directors of
Amazon International (UK) Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 May 2005, set out on pages 2 to 4, and you consider that the company is exempt from an audit and a report under section 249A(2) of the Companies Act 1985.

In accordance with your instructions, we have compiled these abbreviated unaudited financial statements to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Abbey & Co Associates
271 Derby Street
Bolton
BL3 6LA

Date: 18 March 2006

Amazon International (UK) Limited
Balance Sheet
As at 31 May 2005

	Notes	2005		2004	
		£	£	£	£
Fixed assets					
Tangible assets	2	24,769		19,036	
Intangible Assets (Goodwill)		<u>-</u>		<u>-</u>	
			24,769		19,036
Current assets					
Stocks		230,352		187,483	
Debtors and Prepayments		235,705		239,170	
Cash at bank and in hand		<u>5,167</u>		<u>7,633</u>	
		471,224		434,286	
Creditors - amounts falling due within one year		<u>(383,647)</u>		<u>(340,336)</u>	
Net current assets			<u>87,577</u>		<u>93,950</u>
Total assets less current liabilities			112,346		112,986
Creditors - amounts falling after one year			(11,040)		(21,464)
Total assets less current liabilities			<u>101,306</u>		<u>91,522</u>
Capital and reserves					
Called up share capital	3		20,000		20,000
Profit and loss account			81,306		71,522
Shareholders' funds			<u>101,306</u>		<u>91,522</u>

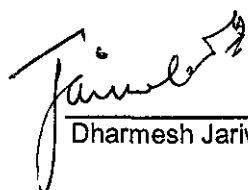
The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ending 31 May 2005. The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- 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 and the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies. In the opinion of the directors, the company is entitled to those exemptions on the basis that it qualifies as a small company under section 247.

The board of directors approved these financial statements on 17 March 2006.



Dharmesh Jariwala - Director

Amazon International (UK) Limited
Notes to the Financial Statements
For The Year Ended 31 May 2005

1. Accounting policies

A summary of the more important accounting policies adopted by the company is given below. There have been no changes in accounting policies since last period.

a. Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

b. Tangible fixed assets

Depreciation is provided at the rates below to write down the costs of fixed assets to their expected residual values over their anticipated useful lives in the business.

Asset	Rate	Basis
Furniture, fixtures and equipment	10%	Reducing balance
Motor Vehicles	15%	Reducing balance

Depreciation is charged in full in the year of acquisition of an asset, but no depreciation is charged in the year of disposal.

c. Stocks and work in progress

Stocks and work in progress are valued at the lower of cost and net realisable value. Cost includes the purchase price of materials, together with associated direct labour and appropriate production overheads.

d. Deferred taxation

Deferred taxation where material is provided at current rates of taxation on all short-term timing differences and on long-term timing differences other than those which are not expected to reverse in the foreseeable future.

e. Turnover

Turnover comprises the invoiced value of goods and services supplied by the company net of discounts and value added tax.

Amazon International (UK) Limited
Notes to the Financial Statements
For The Year Ended 31 May 2005

2. Tangible fixed assets

	Total	Motor Vehicles	Plant & Equipment	Fixtures & Fittings
	£	£	£	£
Cost				
As at 1 June 2004	30,755	7,000	6,634	17,121
Additions	10,757	3,500	5,286	1,971
Disposals	-	-	-	-
As at 31 May 2005	<u>41,512</u>	<u>10,500</u>	<u>11,920</u>	<u>19,092</u>
Depreciation				
As at 1 June 2004	11,719	4,943	1,758	5,018
Charge for year	5,024	1,389	1,524	2,111
Disposals	-	-	-	-
As at 31 May 2005	<u>16,743</u>	<u>6,332</u>	<u>3,282</u>	<u>7,129</u>
Net book value				
As at 31 May 2005	<u>24,769</u>	<u>4,168</u>	<u>8,638</u>	<u>11,963</u>
As at 31 May 2004	<u>19,036</u>	<u>2,057</u>	<u>4,876</u>	<u>12,103</u>

3. Called up share capital

	Authorised	2005	2004
	£	£	£
Ordinary shares of £1 each	<u>50,000</u>	<u>20,000</u>	<u>20,000</u>