



063964/30

Companies House

— for the record —

Company Name

AMAZON.CO.UK LTD.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3223028

Information extracted from Companies House records on 2nd August 2006

Section 1: Company details



Ref: 3223028/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Patriot Court
 1-9 The Grove
 Slough
 Berkshire SL1 1QP

Address
 MITRE HOUSE
 160 ALDERSGATE STREET
 LONDON
 UK Postcode EC1A 4DD

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 At Registered Office

Address

 UK Postcode _____

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

 UK Postcode _____

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
5247	Retail books, newspapers etc
7487	Other business activities

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Michael MILLER</p> <p>Address 47 Windsor Road Chobham Surrey GU24 8LD</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael MILLER ceased to be secretary (if applicable) 01 / 01 / 2006</p>
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name MITRE SECRETARIES LIMITED</p> <p>Address Mitre House 160 Aldersgate Street London EC1A 4DD</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date MITRE SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share <u>ORDINARY</u>
	Nominal value of each share £0.01	Nominal value of each share <u>£0.01</u>
	Number of shares issued 1,965,972	Number of shares issued <u>NIL</u>
	Aggregate Nominal Value of issued shares £19,659.72	Aggregate Nominal Value of issued shares <u>NIL</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Class of share Ordinary	Class of share <u>ORDINARY</u>
	Nominal value of each share £1.00	Nominal value of each share <u>£1.00</u>
	Number of shares issued 9,346,376	Number of shares issued <u>9,366,036</u>
	Aggregate Nominal Value of issued shares £9,346,376.00	Aggregate Nominal Value of issued shares <u>£9,366,036</u>
	Total number of shares issued 11,312,348	Total number of shares issued <u>9,366,036</u>
	Total Nominal value of shares issued £9,366,035.72	Total Nominal value of shares issued <u>£9,366,036</u>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name AMAZON COM INC</p> <p>Address 1200-12TH Avenue South Suite 1200 Seattle Wa 98144-2734</p> <p>Shares held Class Number Ordinary 1965972</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number ORDINARY NIL</p>	<p>Shares transferred by AMAZON COM INC</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>19660</td> <td>23/12/2005</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	19660	23/12/2005	_____	_____	__/__/____
Class	Number	Date of transfer									
ORDINARY	19660	23/12/2005									
_____	_____	__/__/____									
<p>> Shareholder Name AMAZON COM INT'L SALES INC</p> <p>Address 1200-12TH Avenue South Suite 1200 Seattle Wa 98144 United States Of America</p> <p>Shares held Class Number Ordinary 9346376</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number ORDINARY NIL</p>	<p>Shares transferred by AMAZON COM INT'L SALES INC</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>9,366,036</td> <td>09/02/2006</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	9,366,036	09/02/2006	_____	_____	__/__/____
Class	Number	Date of transfer									
ORDINARY	9,366,036	09/02/2006									
_____	_____	__/__/____									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>AMAZON EUROPE HOLDING TECHNOLOGIES SCS</u> Address <u>65 BOULEVARD GRAND-DUCHESS</u> <u>CHARLOTTE, L-1331</u> <u>LUXEMBOURG</u> UK Postcode _____	ORDINARY NIL	ORDINARY 9,366,036	7/2/2006
Name <u>AMAZON EU SARL</u> Address <u>26 BOULEVARD ROYAL</u> <u>L-2449</u> <u>LUXEMBOURG</u> UK Postcode _____	ORDINARY 9,366,036		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

For and on behalf of
MITRE SECRETARIES LIMITED
(Director/ Secretary)

Date

11, 08, 2006
_ / _ / _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to
10/7/2006

If you are making this return up to an earlier date, please give the date here

_ / _ / _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **10th July 2007** please give the new date here:

_ / _ / _

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

CMS Cameron McKenna LLP
Mitre House
160 Aldersgate Street
London EC1A 4DD

Telephone number *inc code*

0207 367 3000

Address

DX number *if applicable*

DX exchange

Postcode
