

AMAZON SERVICES.COM LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 NOVEMBER 2003

COMPANY REGISTRATION NUMBER 04005299

DEXTER & SHARPE

Chartered Accountants
Rollestone House
Bridge Street
Horncastle
Lincolnshire
LN9 5HZ



AMAZON SERVICES.COM LIMITED
THE DIRECTOR'S REPORT
FOR THE YEAR ENDED 30 NOVEMBER 2003

The director presents his annual report together with the unaudited accounts of the company for the year ended 30 November 2003. The company is dormant and has not traded during the year.

THE DIRECTOR AND HIS INTERESTS IN SHARES OF THE COMPANY

The director who served the company during the year together with his beneficial interests in the shares of the company was as follows:

	Ordinary Shares of £1 each	
	At 30 November 2003	At 1 December 2002
Mr A N S Fox	<u>50</u>	<u>50</u>

Signed by



Mr A N S Fox
Director

Approved by the director on 15 November 2004

AMAZON SERVICES.COM LIMITED**BALANCE SHEET****AS AT 30 NOVEMBER 2003**

	Note	2003 £	2002 £
CURRENT ASSETS			
Debtors	3	100	100
TOTAL ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	100	100
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

Statements:

- (a) For the for the year ended 30 November 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The director acknowledges his responsibility for:
 - (i) ensuring the company keeps accounting records in accordance with section 221, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved and signed by the director on 15 November 2004.

MR A N S FOX



AMAZON SERVICES.COM LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 NOVEMBER 2003

1. DORMANT STATUS

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 30 November 2003. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after charging:

	2003	2002
	£	£
Director's emoluments	<u>—</u>	<u>—</u>

3. DEBTORS

	2003	2002
	£	£
Called up share capital not paid	<u>100</u>	<u>100</u>

4. SHARE CAPITAL**Authorised share capital:**

	2003	2002
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted and called up:

	2003		2002
	No	£	No
	100	100	100
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>

The amounts of paid-up share capital for the following category of shares differed from the called-up share capital stated above due to unpaid calls and were as follows:

	2003	2002
	£	£
Ordinary shares	<u>100</u>	<u>100</u>

5. POST BALANCE SHEET EVENTS

The company started to trade as an internet retail business on 20th February 2004.