

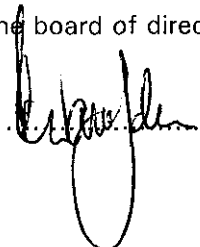
AMAZON COMPUTERS LIMITED - REGISTERED NO. 1766719

BALANCE SHEET AS AT 31 DECEMBER 2001

		31 December 2001	31 December 2000
Creditors: amounts falling due after more than one year			
Amount owed to parent undertaking		(9,124,000)	(9,124,000)
Capital and Reserves			
Called up share capital	1	750,000	750,000
Profit and loss account		(9,874,000)	(9,874,000)
		(9,124,000)	(9,124,000)

- (a) For the year ended 31 December 2001 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 directors acknowledge their responsibility for:
- i. ensuring the company keeps accounting records which comply with section 221; and
 - ii. 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 the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 9 May 2002 and signed on

their behalf by  (DIRECTOR)

NOTES

1. Called Up Share Capital	2000	1999
	£	£
Authorised share capital		
- 748,500 ordinary shares of £1 each	748,500	748,500
- 1,500 deferred ordinary shares of £1 each	1,500	1,500
	750,000	750,000
Allotted, called up and fully paid:		
- 748,500 ordinary shares of £1 each	748,500	748,500
- 1,500 deferred ordinary shares of £1 each	1,500	1,500
	750,000	750,000

2. Ultimate Parent Company

The Company's ultimate parent company is Computacenter plc, a company registered in England, registered number 3110569.

