

# AMAZON COMPUTERS LIMITED - REGISTERED NO 1766719

## BALANCE SHEET AS AT 31 DECEMBER 2008

|                                                                | Notes | 31 December<br>2008 | 31 December<br>2007 |
|----------------------------------------------------------------|-------|---------------------|---------------------|
| <b>Creditors: amounts falling due after more than one year</b> |       |                     |                     |
| Amount owed to parent undertaking                              |       | <u>(9,124,000)</u>  | <u>(9,124,000)</u>  |
| <b>Capital and Reserves</b>                                    |       |                     |                     |
| Called up share capital                                        | 1.    | 750,000             | 750,000             |
| Profit and loss account                                        |       | <u>(9,874,000)</u>  | <u>(9,874,000)</u>  |
|                                                                |       | <u>(9,124,000)</u>  | <u>(9,124,000)</u>  |

- (a) For the year ended 31 December 2008 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:
- ensuring the company keeps accounting records which comply with section 221; 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 the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 14 May 2009 and signed on

their behalf by Stephen Benadi (DIRECTOR)

THURSDAY



A57 21/05/2009 105  
COMPANIES HOUSE

## NOTES

| 1.                    | Share Capital      | Number         | (£)            |
|-----------------------|--------------------|----------------|----------------|
| Authorised:           |                    |                |                |
|                       | Ordinary £1 shares | 748,500        | 748,500        |
|                       | Deferred £1 shares | <u>1,500</u>   | <u>1,500</u>   |
|                       |                    | <u>750,000</u> | <u>750,000</u> |
| Issued and full paid: |                    |                |                |
|                       | Ordinary £1 shares | 748,500        | 748,500        |
|                       | Deferred £1 shares | <u>1,500</u>   | <u>1,500</u>   |
|                       |                    | <u>750,000</u> | <u>750,000</u> |

## 2. Ultimate Parent Company

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