AMAZON COMPUTERS LIMITED - REGISTERED NO 1766719

BALANCE SHEET AS AT 31 DECEMBER 2011

	Notes	31 December 2011	31 December 2010
Creditors – Amount 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 & Loss account		(9,874,000)	(9,874,000)
		(9,124,000)	(9,124,000)

For the year ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 29 May 2012 and signed on

their behalf by Stephen Benade S J Benade (DIRECTOR)

NOTES

1 **Share Capital**

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	Number	(£)
Authorised		
Ordinary £1 shares	748,500	748,500
Deferred £1 shares	1,500	1,500
	750,000	750,000
Issued and fully paid		
Ordinary £1 shares	748,500	748,500
Deferred £1 shares	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