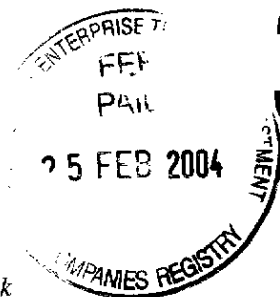


COMPANIES REGISTRY  
 IDB HOUSE  
 64 CHICHESTER STREET  
 BELFAST  
 BT1 4JX

Telephone: (028) 9054 1955  
 Facsimile: (028) 9054 4999  
 E-mail: info.companiesregistry@detini.gov.uk  
 Website: www.companiesregistry-ni.gov.uk



# 371s

## ANNUAL RETURN

NI26332

AES (NI) Limited

PR LTD SH

01/02/2004

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.



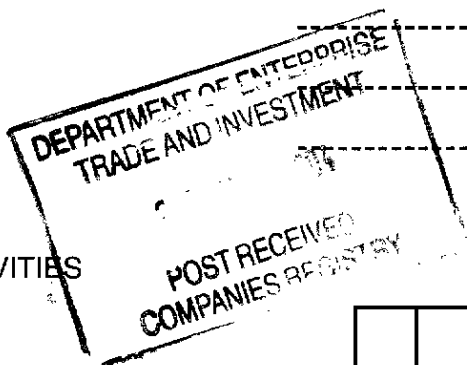
DATE OF THIS RETURN (See note 1)  
 The information in this return should be made up to a date not later than 25/02/2004

DAY	MONTH	YEAR
25	02	04

DATE OF NEXT RETURN  
 If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY	MONTH	YEAR

REGISTERED OFFICE (See Note 3)  
 This is the address registered by Companies Registry  
 KILROOT POWER STATION  
 LARNE ROAD  
 CARRICKFERGUS  
 CO ANTRIM  
 BT38 7LX



PRINCIPAL BUSINESS ACTIVITIES  
 (See note 4)  
 6020 ELECTRICITY


REGISTER OF MEMBERS (See note 5)  
This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

KILROOT POWER STATION,  
LARNA ROAD, GARRICKFERGUS,  
Co. ANTRIM BT 38 7LX

REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland

Particulars of a new director or secretary  
**must** be notified on form 296 (See note 7)

Company Secretary

ROBERT GEORGE ALEXANDER  
MCNEILLY  
12 MOYLENA ROAD  
ANTRIM  
N. IRELAND

If this person has ceased to be secretary/  
BT41 4PA director please state when.

DAY MONTH YEAR

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Particulars of a new director or secretary  
**must** be notified on form 296 (See note 7)

Director

NEIL ALLEN  
HOPKINS  
46 CRYSTAL PALACE ROAD  
EAST DULWICH  
LONDON  
ENGLAND  
SE22 9HB  
DATE OF BIRTH: 26/09/1964  
NATIONALITY: BRITISH  
OCCUPATION: ACCOUNTANT

If this person has ceased to be a director/  
secretary, please state when.

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.





Surname	Name	Initial	Title	Shares Held
Adair	Pat	PJ	Mr	6,107
Adair	Bobby	R	Mr	9,188
Addley	Albert	A	Mr	4,847
Barry	Michael	MJ	Mr	3,047
Baxter	Holden	JH	Mr	4,224
Beattie	Davy	D	Mr	3,851
Beattie	Joe	J	Mr	961
Beattie	Stephen	SJR	Mr	3,063
Bell	Peter	PC	Mr	961
Bodles	Anne	A. M.	Mrs	1,497
Bodles	Jim	JC	Mr	2,922
Boyd	Scottie	DS	Mr	5,388
Boyd	Derek	SD	Mr	961
Bremner	Bobby	RJ	Mr	3,047
Burgess	Chris	C	Mr	5,482
Byrne	Phillip	PS	Mr	3,818
Clarke	Graeme	GR	Mr	4,008
Clugston	Graham	DG	Mr	961
Clugston	Marian Eveylin	M. A.	Mrs	886
Connor	Arthur	A	Mr	2,206
Connor	Edith	E	Mrs	10,882
Crane	Jim	JR	Mr	5,128
Crane	Veronica	V	Mrs	10,586
Crosby	Jacqueline	J	Mrs	10,645
Cross	Anthea	A. V.	Mrs	4,000
Cummings	Robert	RT	Mr	8,000
Curry	Lesley Ann	LA	Mrs	1,855
Davies	Ronnie	R	Mr	1,847
Doherty	Joan	J	Mrs	2,086
Doherty	Pat	P	Mr	961
Donnelly	Michael	M	Mr	3,047
Emmett	Stephen	S	Mr	6,650
Fitzsimmons	Elaine	E	Mrs	8,860
Fulton	Eileen	E	Mrs	11,646
Fulton	Winston	W	Mr	5,128
Garvey	Margaret Alexandra	M	Mrs	11,647
Glanville	Alan	AM	Mr	961
Gore	Cristine Elizabeth	C. E.	Mrs	8,235
Gore	Davy	D	Mr	5,068
Graham	Ann	A	Mrs	9,414
Graham	Raymond	R	Mr	5,128
Grant	Eamon	ED	Mr	3,047
Gray	Willie	W	Mr	3,047
Green	Roy	R	Mr	16,377
Greer	Alan	AJ	Mr	961
Hamilton	Cathrine	C. M.	Mrs	74,430
Hamilton	Sammy	S	Mr	110,792
Harrington	Ian	ID	Mr	4,647
Haveron	Raymond	RF	Mr	1,847
Holly	Laurence	L	Mr	1,674
Hurley	Bill	WJ	Mr	961
Irwin	Carol	C. E.	Mrs	10,581
Johnston	Bobby	RJ	Mr	2,530
Kane	Bobby	R	Mr	3,047
Kirkpatrick	Willie	WJ	Mr	10,874

Knox	Raymond	RG	Mr	11,828
Lee	Frances Patricia	F.P.	Mrs	3,047
Linton	Bobby	RS	Mr	2,561
Lungan	John	J	Mr	961
Maarleveld	John	J	Mr	11,398
Magowan	Carole	C	Mrs	2,086
Magowan	Dessie	DA	Mr	961
Martin	John	JA	Mr	2,161
Martin	Johnnie	RJ	Mr	4,167
Maxwell	Joan	J	Mrs	6,223
Maxwell	Jim	WJ	Mr	961
Mc Afee	Harry	SH	Mr	961
Mc Allister	Catherine	C. E.	Mrs	6,860
Mc Allister	Eamon	EV	Mr	5,128
Mc Allister	Pat	P	Mr	5,128
Mc Cartney	Frankie	F	Mr	2,922
Mc Clay	Edna	E	Mrs	6,089
Mc Clean	Billy	WRM	Mr	3,047
Mc Clenaghan	David	DP	Mr	961
Mc Cobb	Andy	A	Mr	961
Mc Cobb	Muriel	M. H.	Mrs	3,586
Mc Connell	Colin	C	Mr	2,086
Mc Cormick	Ken	K	Mr	7,862
Mc Crory	Willie	WJ	Mr	3,047
Mongan	Brian	BJ	Mr	3,167
Mongan	Carmel	C	Mrs	10,018
Montgomery	Michael	MJ	Mr	3,521
Mulholland	Angela	A	Mrs	24,523
Nelson	Davy	DH	Mr	961
Nelson	Eric	E	Mr	3,167
Nelson	Esther Anne	E. A.	Mrs	6,460
Nesbitt	Andy	AAAB	Mr	4,844
NIGEN 1998 TRUST				12,749
Pauley	George	GD	Mr	5,684
Quinn	Heather	H	Mrs	3,961
Rea	Tommy	TH	Mr	5,253
Reynolds	Mark	ME	Mr	961
Robinson	Gary	GE	Mr	4,522
Sittlington	Margaret	M	Mrs	25,886
Stothers	Irene	I. M.	Mrs	14,635
Tandon	Manju	M	Mrs	6,406
Thompson	Audrey Lynette	A. L.	Mrs	8,086
Thompson	John	J	Mr	961
Venables	Brian	B	Mr	8,860
Wallace	Anne	A	Mrs	2,086
Watson	Elizabeth	E	Mrs	10,704
Weir	Joe	JA	Mr	1,847
Wharry	Tommy	T	Mr	961
Wilson	Angela Rachel	AR	Mrs	1,200
<b>Total</b>				<b>710,429</b>

**Director**  
MR SHANE JOHN JOSEPH  
LYNCH  
59 BLAYDON DRIVE  
BELFAST

If the information shown needs amendment,  
give details below, and the date of any  
change.

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BT9 5JN  
DATE OF BIRTH: 02/02/1962  
NATIONALITY: BRITISH  
OCCUPATION: PLANT BUSINESS MANAGER

If this person has ceased to be director/  
secretary please state when.

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

-----  
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**Director**  
JAMES TIMOTHY  
MCCULLOUGH  
12 BRAMBLE GRANGE  
NEWTOWNABBEY

BT37 0XH  
DATE OF BIRTH: 27/06/1962  
NATIONALITY: BRITISH  
OCCUPATION: BRITISH

If this person has ceased to be director/  
secretary please state when.

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

-----  
-----

**Director**  
JOHN KEITH  
MCLAREN  
GODDINGTON LANE  
HARRIETSHAM  
KENT

If this person has ceased to be director/  
secretary please state when  
DATE OF CESSATION: 28/01/1962  
NATIONALITY: BRITISH  
OCCUPATION: GROUP VICE PRESIDENT

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

-----  
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ISSUED SHARE CAPITAL (See note 8)  
 Enter details of all shares in issue at the date  
 of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORDINARY</u>	<u>27 383 999</u>	<u>6 848 500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>27 383 999</u>	<u>6 848 500</u>

LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional  
 sheets where appropriate)

A full list is required if one was not included  
 with either of the last two returns

Please mark  
 appropriate box

There were no changes in  
 the period

A list of changes is  
 enclosed

A full list of members  
 is enclosed

ELECTIVE RESOLUTIONS (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with  
 annual general meetings, mark the box.

If an elective resolution is in force at the date of this return to dispense with  
 laying accounts in general meetings, mark the box.

CERTIFICATE

I certify that the information given in this  
 return is true to the best of my knowledge  
 and belief.

SIGNED

*[Signature]*

Secretary/Director  
 (delete as appropriate)

DATE

25 FEBRUARY 2004

Cheques should be made payable to the  
 Department of Enterprise, Trade and  
 Investment (DETI)

This return includes  
 continuation sheets.

2

To whom should Companies Registry direct  
 any enquiries about the information shown in  
 this return?

G McNeill  
KILROOT POWER STATION  
LARNA ROAD CARRICKFERGUS  
BT 38 7LX  
 Telephone 93 356 209 Ext. \_\_\_\_\_