

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



371s

ANNUAL RETURN

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

Company Number: NI026332  
Company Name: AES (NI) Limited  
Company Type: 0 - NI PR LTD SH  
Date: 05/02/2009

Please mark appropriate box

There were no changes in the period

A list of changes is enclosed

A full list of members is enclosed

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. 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

25/02/2009

DAY	MONTH	YEAR
05	02	09

DATE OF NEXT RETURN  
If you wish to make up 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

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

PRINCIPAL BUSINESS ACTIVITIES  
(See Note 4)

6020-ELECTRICITY

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

*KILROOT POWER STATION*  
*LACON ROAD*  
*CARRICKFERGUS*  
*BT 38 7LX*

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

*N/A*

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  
BT41 4PA

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

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

Director  
JOHN DEREK  
PATON  
55 MAIN STREET  
ETWALL  
DERBYSHIRE  
DE65 6LP

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DATE OF BIRTH: 01/09/1955  
NATIONALITY: BRITISH  
OCCUPATION: PLANT MANAGER

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

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Show any relevant current and previous  
directorships.

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Director  
JOHN KEITH  
MCLAREN  
GODDINGTON LANE  
HARRIETSHAM  
KENT  
ME17 1JX

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DATE OF BIRTH: 28/01/1962  
NATIONALITY: BRITISH  
OCCUPATION: GROUP VICE PRESIDENT

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

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Show any relevant current and previous  
directorships.

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

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	52,465,999	£13,116,500
_____	_____	_____
_____	_____	_____
TOTALS	52,465,999	£13,116,500

Nominal Capital 160,000,000.00  
 Paid Up Capital 52,465,999.00

(The above details are those currently held on our records)

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.

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 25/2/09

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

This return includes Continuation sheets —

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

G McNEILLY  
KILROD POWER STATION  
LARK ROAD CARRICKFERGUS  
BT 38 7LX  
 Tel 93 356209 Ext —