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10 Laganside Bank Road
BELFAST
BT1 3BS

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

371s

ANNUAL RETURN

Company Number: **NI026332**
Company Name: **AES (NI) Limited**
Company Type: **0 - NI PR LTD SH**
Date: **05/02/2008**

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

25/02/2008

DAY MONTH YEAR

25	02	08
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DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

26 FEB 2008

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.

POST RECEIVED
COMPANIES REGISTRY

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**KILROOT POWER STATION
LARNE ROAD
CARRICKFERGUS
CO ANTRIM
BT38 7LX**

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

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

KILROOT POWER STATION
LARN ROAD
CARRICKFERGUS
BT 38 7 LX

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

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

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

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

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

Show any relevant current and previous
directorships.

Director
JOHN KEITH
MCLAREN
GODDINGTON LANE
HARRIETSHAM
KENT
ME17 1JX

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.

Show any relevant current and previous
directorships.

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

Nominal Capital 160,000,000.00
 Paid Up Capital 27,419,071.00

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

(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 _____

[Handwritten Signature]

Secretary/Director
 (delete as appropriate)

DATE _____

25/2/08

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
 KILROOY POWER STATION
 LARNA ROAD CARRICKFERGUS
 BT 38 7 LX
 Tel 028 93 356209 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI026332
 COMPANY NAME: AES (NI) Limited

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	
AES ELECTRIC LTD 18 PARKSHOT RICHMOND SURREY	25,072,000	12,536,000	31/3/07	LOAN STOCK CONVERSION
AES HORIZONS INVESTMENTS LTD 18 PARKSHOT RICHMOND SURREY	26,683,570	12,536,000	31/3/07	LOAN STOCK CONVERSION
EMPLOYEE SHARE HOLDERS 40 KILROOT POWER STATION LARK ROAD CARRICKFERGUS	710,429			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks