

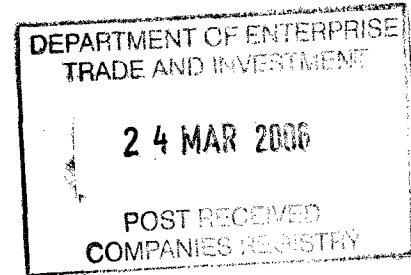


00159583

# 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: **21/03/2006**

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

**25/02/2006**

DAY MONTH YEAR

2	5	0	2	0	6
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### 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

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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**

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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

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

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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 KEITH**  
**MCLAREN**  
**GODDINGTON LANE**  
**HARRIETSHAM**  
**KENT**  
**ME17 1JX**

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

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**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**  
**MR SHANE JOHN JOSEPH**  
**LYNCH**  
**59 BLAYDON DRIVE**  
**BELFAST**  
**BT9 5JN**

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**DATE OF BIRTH: 02/02/1962**  
**NATIONALITY: BRITISH**  
**OCCUPATION: PLANT BUSINESS MANAGER**

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**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.

Nominal Capital 160,000,000.00  
 Paid Up Capital 27,393,999.00

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	27 393 999	6848,500
TOTALS	27 393 999	6848,500

(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 *[Signature]*  
 Secretary/Director  
 (delete as appropriate)

DATE 25 FEBRUARY 2006

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 McVerry  
Kilroot Power Station  
Larne Rd., Carrickfergus  
BT 38 7LX  
 Tel 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	12,536,000			
AES HORIZONS INVESTMENTS LTD 18 PARKSHOT RICHMOND SURREY	14,147,570			
EMPLOYEE SHAREHOLDERS C/O KILROST POWER STATION LAKAR 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