



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X6U9U93C

*Received for filing in Electronic Format on the: 17/04/2009*

*Company Name:* AES UK DATACENTER SERVICES LIMITED

*Company Number:* 03878758

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### *Company Details*

*Period Ending:* 01/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

**37 KEW FOOT ROAD  
RICHMOND  
SURREY  
TW9 2SS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NEIL ALLEN HOPKINS**

*Address:* **30 CONNAUGHT ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 0PS**

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*Director 1 :*

*Name:* **GEORGE F COULTER**

*Address:* **37472 HUNT VALLEY LANE  
PURCEIIVILLE  
VIRGINIA 20132  
USA  
IRISH**

*Date of Birth:* **26/08/1956**    *Nationality:* **Other**

*Occupation:* **VICE PRESIDENT**

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*Director 2 :*

*Name:* **WILLARD HOAGLAND 111**

*Address:* **4632 13TH STREET NORTH  
ARLINGTON  
VIRGINIA 22207-2102  
USA  
IRISH**

*Date of Birth:* **17/02/1961**    *Nationality:* **Other**

*Occupation:* **VICE PRESIDENT &  
TREASURER**

Director 3 :

Name: **JAY LYNDON  
KLOOSTERBOER**

Address: **11595 CEDAR CHASE ROAD  
HERNDON  
VIRGINIA 20170  
USA  
IRISH**

Date of Birth: **13/08/1960** Nationality: **Other**

Occupation: **VICE PRESIDENT**

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Director 4 :

Name: **DALE WESLEY PERRY**

Address: **845 COVENT GARDEN LANE  
ARNOLD  
MARYLAND 21012  
USA**

Date of Birth: **14/09/1961** Nationality: **Other**

Occupation: **GROUP MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000002</b>	<b>GBP1000002</b>
<b>TOTALS</b>	<b>1000002</b>	<b>GBP1000002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**990001 ORDINARY Shares held as at 01/12/2008**

*Name:*

**AES DRAX FINANCING INC.**

*Address:*

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*Shareholding 2:*

**10001 ORDINARY Shares held as at 01/12/2008**

*Name:*

**AES UK POWER LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/04/2009**

*Authenticated:* **Yes (E/W)**