

Ref 20.

90

371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

ANNUAL RETURN

NI26332

AES (NI) Limited

PR LTD SH

24/01/2002

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 25/02/2002

01 MAR 2002			
DAY	MONTH	YEAR	
25	02	02	02

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

MD

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.

KILROOY POWER STATION
LARNER ROAD
CARRICKFERGUS
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

BT41 4PA

If this person has ceased to be secretary/
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

MR MARK STUART
FITZPATRICK
BOURNEBROOK COTTAGE
CLAPPERS LANE
CHOBHAM
SURREY
GU24

DATE OF BIRTH: 14/01/1951
NATIONALITY: AMERICAN
OCCUPATION: ALTERNATE DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

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

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

DAY MONTH YEAR

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Show any relevant current and previous directorships.

Director

MR SHANE JOHN JOSEPH
LYNCH
59 BLAYDON DRIVE
BELFAST

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

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Show any relevant current and previous directorships.

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

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Show any relevant current and previous directorships.

NI26332

CONTINUATION SHEET NO. 1

Director

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

ANN MARIE
MURTLOW
BLAIR HOUSE
MONKS ROAD
VIRGINIA WATER
SURREY
GU25 4RR
DATE OF BIRTH: 09/11/1960
NATIONALITY: AMERICAN
OCCUPATION: GROUP LEADER

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

Surname	Initial	Title	Name	Shares Held	98 Bonus S	TotalShareHolding
Adair	PJ	Mr	Pat	6,107		6,107
Adair	R	Mr	Bobby	6,982	2,206	9,188
Addley	A	Mr	Albert	4,847		4,847
Barry	MJ	Mr	Michael	3,047		3,047
Baxter	JH	Mr	Holden	2,138	2,086	4,224
Beattie	D	Mr	Davy	3,851		3,851
Beattie	J	Mr	Joe	961		961
Beattie	SJR	Mr	Stephen	3,063		3,063
Bell	PC	Mr	Peter	961		961
Bodles	A. M.	Mrs	Anne	1,497		1,497
Bodles	JC	Mr	Jim	2,922		2,922
Boyd	DS	Mr	Scottie	4,865	523	5,388
Boyd	SD	Mr	Derek	961		961
Bremner	RJ	Mr	Bobby	3,047		3,047
Burgess	C	Mr	Chris	5,482		5,482
Byrne	PS	Mr	Phillip	3,818		3,818
Clarke	GR	Mr	Graeme	4,008		4,008
Clugston	DG	Mr	Graham	961		961
Clugston	M. A.	Mrs	Marian Eveylin	886		886
Connor	A	Mr	Arthur	0	2,206	2,206
Connor	E	Mrs	Edith	10,882		10,882
Crane	JR	Mr	Jim	2,922	2,206	5,128
Crane	V	Mrs	Veronica	10,586		10,586
Crickard (The A	DB	Mr	Dominic	7,526	2,176	9,702
Crosby	J	Mrs	Jacqueline	10,645	0	10,645
Cross	A. V.	Mrs	Anthea	4,000		4,000
Curry	LA	Mrs	Lesley Ann	1,855		1,855
Davies	R	Mr	Ronnie	1,847		1,847
Doherty	J	Mrs	Joan	2,086		2,086
Doherty	P	Mr	Pat	961		961
Donnelly	M	Mr	Michael	3,047		3,047
Emmett	S	Mr	Stephen	6,650		6,650
Fitzsimmons	E	Mrs	Elaine	8,860		8,860
Fulton	E	Mrs	Eileen	11,646		11,646
Fulton	W	Mr	Winston	2,922	2,206	5,128
Garvey	FW	Mr	Frank	5,441	2,206	7,647
Glanville	AM	Mr	Alan	961		961
Gore	C. E.	Mrs	Cristine Elizabe	8,235		8,235
Gore	D	Mr	Davy	2,922	2,146	5,068
Graham	A	Mrs	Ann	9,414		9,414
Graham	R	Mr	Raymond	2,922	2,206	5,128
Grant	ED	Mr	Eamon	3,047		3,047
Gray	W	Mr	Willie	3,047		3,047
Green	R	Mr	Roy	14,201	2,176	16,377
Greer	AJ	Mr	Alan	961		961
Hamilton	C. M.	Mrs	Cathrine	41,000		41,000
Hamilton	S	Mr	Sammy	133,612	2,206	135,818
Harrington	ID	Mr	Ian	4,647		4,647
Haveron	R	Mr	Raymond	1,847		1,847
Holly	L	Mr	Laurence	1,674		1,674
Hurley	WJ	Mr	Bill	961		961
Irwin	C. E.	Mrs	Carol	10,581		10,581
Johnston	RJ	Mr	Bobby	2,530		2,530
Kane	R	Mr	Bobby	3,047		3,047

Kirkpatrick	WJ	Mr	Willie	10,874		10,874
Knox	RG	Mr	Raymond	9,622	2,206	11,828
Lee	F.P.	Mrs	Frances Patricia	3,047		3,047
Linton	RS	Mr	Bobby	2,561		2,561
Lungan	J	Mr	John	961		961
Maarleveld	J	Mr	John	9,332	2,066	11,398
Magowan	C	Mrs	Carole	2,086		2,086
Magowan	DA	Mr	Dessie	961		961
Martin	JA	Mr	John	0	2,161	2,161
Martin	RJ	Mr	Johnnie	1,961	2,206	4,167
Maxwell	J	Mrs	Joan	6,223		6,223
Maxwell	WJ	Mr	Jim	961		961
Mc Afee	SH	Mr	Harry	961		961
Mc Allister	C. E.	Mrs	Catherine	6,860		6,860
Mc Allister	EV	Mr	Eamon	2,922	2,206	5,128
Mc Allister	P	Mr	Pat	2,922	2,206	5,128
Mc Callin	PD	Mr	Peter	0	1,238	1,238
Mc Cartney	F	Mr	Frankie	2,922		2,922
Mc Clay	E	Mrs	Edna	961		961
Mc Clay	JA	Mr	John	2,922	2,206	5,128
Mc Clean	WRM	Mr	Billy	3,047		3,047
Mc Clenaghan	DP	Mr	David	961		961
Mc Cobb	A	Mr	Andy	961		961
Mc Cobb	M. H.	Mrs	Muriel	3,586		3,586
Mc Connell	C	Mr	Colin	2,086		2,086
Mc Cormick	K	Mr	Ken	7,862		7,862
Mc Crory	WJ	Mr	Willie	3,047		3,047
Mongan	BJ	Mr	Brian	961	2,206	3,167
Mongan	C	Mrs	Carmel	10,018		10,018
Montgomery	MJ	Mr	Michael	3,521		3,521
Mulholland	A	Mrs	Angela	24,523		24,523
Nelson	DH	Mr	Davy	961		961
Nelson	E	Mr	Eric	961	2,206	3,167
Nelson	E. A.	Mrs	Esther Anne	6,460		6,460
Nesbitt	AAAB	Mr	Andy	4,844		4,844
Pauley	GD	Mr	George	5,684		5,684
Peden	D	Mr	Davy	0	2,166	2,166
Quinn	N	Mr	Neal	3,961		3,961
Rea	TH	Mr	Tommy	3,047	2,206	5,253
Reynolds	ME	Mr	Mark	961		961
Robinson	GE	Mr	Gary	4,522		4,522
Sittlington	M	Mrs	Margaret	25,886		25,886
Stothers	I. M.	Mrs	Irene	14,635		14,635
Tandon	M	Mrs	Manju	23,406		23,406
Thompson	A. L.	Mrs	Audrey Lynette	8,086		8,086
Thompson	J	Mr	John	961		961
Venables	B	Mr	Brian	8,860		8,860
Walker	F	Mr	Frankie	3,047		3,047
Wallace	A	Mr	Anne	2,086		2,086
Watson	E	Mrs	Elizabeth	10,704		10,704
Weir	JA	Mr	Joe	1,847		1,847
Wharry	T	Mr	Tommy	961		961
Wilson	AR	Mrs	Angela Rachel	1,200		1,200
Total				660,601	49,828	710,429

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORDINARY	27,393,999	£6,848,500
_____	_____	_____
_____	_____	_____
TOTALS	27,393,999	£6,848,500

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 *R. J. McNeilly*
Secretary/Director
(delete as appropriate)

DATE 26/2/02

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

This return includes 2 continuation sheets.

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

G. MCNEILLY
KILROOT POWER STATION
LARNA ROAD
CARRICKFERGUS BT38 7LX
Telephone 93 356209 Ext. _____