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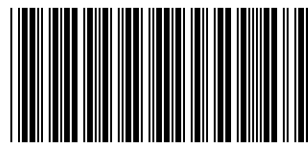
Companies House

— for the record —

Annual Return

Company Name: AES UK POWER FINANCING LIMITED

Company Number: 03878803



Received for filing in Electronic Format on the: 05/12/2005

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Company Details

Period Ending: 12/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**18 PARKSHOT
RICHMOND
SURREY
TW9 2RG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NEIL ALLEN HOPKINS

Address: 30 CONNAUGHT ROAD
TEDDINGTON
MIDDLESEX TW11 0PS

Director 1:

Name: NEIL ALLEN HOPKINS

Date of Birth: 26/09/1964

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Address: 30 CONNAUGHT ROAD
TEDDINGTON
MIDDLESEX TW11 0PS

Director 2:

Name: **AHMAD NAVEED ISMAIL** Address: **LANSCOMBE HOUSE**
Date of Birth: **17/07/1961** **NUNS WALK**
Nationality: **PAKISTANI** **WENTWORTH**
Occupation: **MANAGING DIRECTOR** **SURREY GU25 4RT**

Director 3:

Name: **GARRY KENNETH** Address: **HIGHFIELD HOUSE**
LEVESLEY **BEVERLEY ROAD**
Date of Birth: **26/06/1960** **MALTON**
Nationality: **BRITISH** **NORTH YORKSHIRE YO17 9PJ**
Occupation: **PRESIDENT & STATION**
MANAGER

Director 4:

Name: **JOHN TURNER** Address: **26 CLYDESDALE GARDENS**
Date of Birth: **19/04/1959** **RICHMOND**
Nationality: **BRITISH** **SURREY TW10 5EF**
Occupation: **PROJECT DIRECTOR**

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>
ORDINARY	1000001	GBP1000001
TOTALS	1000001	GBP1000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000001 ORDINARY Shares held as at 12/11/2005

Name: **AES UK POWER HOLDINGS LTD**

Address: **18 PARKSHOT**
RICHMOND SURREY TW9 2RG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2005** *Authenticated:* **Yes (E/W)**