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95

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

371s

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

ANNUAL RETURN



NI26332

AES (NI) Limited



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

25/02/2003

DAY MONTH YEAR

25	02	03
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DATE OF NEXT RETURN

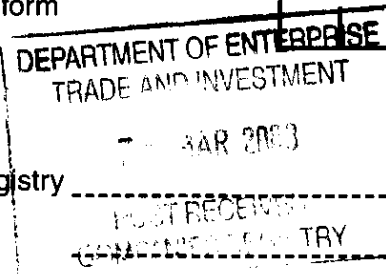
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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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



PRINCIPAL BUSINESS ACTIVITIES

(See Note 4) ELECTRICITY

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REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

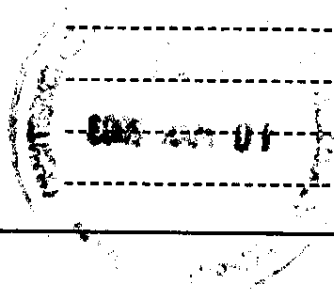
If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

KILROOY POWER STATION
LARGNE 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

If this person has ceased to be secretary/
BT 41 4PA 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

MICHAEL NORMAN
ARMSTRONG
12 STOKENCHURCH STREET
LONDON

If this person has ceased to be a director/
SW6 2EP secretary, please state when.

DATE OF BIRTH: 15/01/1958
NATIONALITY: BRITISH
OCCUPATION: GROUP MANAGER

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR MARK STUART
FITZPATRICK
BOURNEBROOK COTTAGE
CLAPPERS LANE
CHOBHAM
SURREY
GU24
DATE OF BIRTH: 14/01/1951
NATIONALITY: AMERICAN
OCCUPATION: ALTERNATE DIRECTOR

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
2 | 8 | 0 | 6 | 0 | 2

Show any relevant current and previous
directorships.

Director

NEIL ALLEN
HOPKINS
46 CRYSTAL PALACE ROAD
EAST DULWICH
LONDON
ENGLAND
SE22 9HB

If this person has ceased to be director/
secretary please state when
DATE OF BIRTH: 26/09/1964
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

DAY MONTH YEAR

Show any relevant current and previous
directorships.

Director

MR SHANE JOHN JOSEPH
LYNCH
59 BLAYDON DRIVE
BELFAST

If this person has ceased to be director/
secretary please state when
DATE OF BIRTH: 02/02/1962
NATIONALITY: BRITISH
OCCUPATION: PLANT BUSINESS MANAGER

DAY MONTH YEAR

Show any relevant current and previous
directorships.

Director

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

JAMES TIMOTHY
MCCULLOUGH
12 BRAMBLE GRANGE
NEWTOWNABBEY

BT37 0XH
DATE OF BIRTH: 27/06/1962
NATIONALITY: BRITISH
OCCUPATION: BRITISH

DAY MONTH YEAR

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

Show any relevant current and previous directorships.

DAY MONTH YEAR

--	--	--

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

Show any relevant current and previous directorships.

DAY MONTH YEAR

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

Show any relevant current and previous directorships.

Surname	Initial	Title	Name	Shares Held
Adair	PJ	Mr	Pat	6,107
Adair	R	Mr	Bobby	9,188
Addley	A	Mr	Albert	4,847
Barry	MJ	Mr	Michael	3,047
Baxter	JH	Mr	Holden	4,224
Beattie	D	Mr	Davy	3,851
Beattie	J	Mr	Joe	961
Beattie	SJR	Mr	Stephen	3,063
Bell	PC	Mr	Peter	961
Bodles	A. M.	Mrs	Anne	1,497
Bodles	JC	Mr	Jim	2,922
Boyd	DS	Mr	Scottie	5,388
Boyd	SD	Mr	Derek	961
Bremner	RJ	Mr	Bobby	3,047
Burgess	C	Mr	Chris	5,482
Byrne	PS	Mr	Phillip	3,818
Clarke	GR	Mr	Graeme	4,008
Clugston	DG	Mr	Graham	961
Clugston	M. A.	Mrs	Marian Eveylin	886
Connor	A	Mr	Arthur	2,206
Connor	E	Mrs	Edith	10,882
Crane	JR	Mr	Jim	5,128
Crane	V	Mrs	Veronica	10,586
Crickard (The Administratrix)	DB	Mr	Dominic	9,702
Crosby	J	Mrs	Jacqueline	10,645
Cross	A. V.	Mrs	Anthea	4,000
Cummings	RT	Mr	Robert	8,000
Curry	LA	Mrs	Lesley Ann	1,855
Davies	R	Mr	Ronnie	1,847
Doherty	J	Mrs	Joan	2,086
Doherty	P	Mr	Pat	961
Donnelly	M	Mr	Michael	3,047
Emmett	S	Mr	Stephen	6,650
Fitzsimmons	E	Mrs	Elaine	8,860
Fulton	E	Mrs	Eileen	11,646
Fulton	W	Mr	Winston	5,128
Garvey	M	Mrs	Margaret Alexandra	11,647
Glanville	AM	Mr	Alan	961
Gore	C. E.	Mrs	Cristine Elizabeth	8,235
Gore	D	Mr	Davy	5,068
Graham	A	Mrs	Ann	9,414
Graham	R	Mr	Raymond	5,128
Grant	ED	Mr	Eamon	3,047
Gray	W	Mr	Willie	3,047
Green	R	Mr	Roy	16,377
Greer	AJ	Mr	Alan	961
Hamilton	C. M.	Mrs	Cathrine	50,000
Hamilton	S	Mr	Sammy	135,222
Harrington	ID	Mr	Ian	4,647
Haveron	RF	Mr	Raymond	1,847
Holly	L	Mr	Laurence	1,674
Hurley	WJ	Mr	Bill	961
Irwin	C. E.	Mrs	Carol	10,581
Johnston	RJ	Mr	Bobby	2,530

Kane	R	Mr	Bobby	3,047
Kirkpatrick	WJ	Mr	Willie	10,874
Knox	RG	Mr	Raymond	11,828
Lee	F.P.	Mrs	Frances Patricia	3,047
Linton	RS	Mr	Bobby	2,561
Lungan	J	Mr	John	961
Maarleveld	J	Mr	John	11,398
Magowan	C	Mrs	Carole	2,086
Magowan	DA	Mr	Dessie	961
Martin	JA	Mr	John	2,161
Martin	RJ	Mr	Johnnie	4,167
Maxwell	J	Mrs	Joan	6,223
Maxwell	WJ	Mr	Jim	961
Mc Afee	SH	Mr	Harry	961
Mc Allister	C. E.	Mrs	Catherine	6,860
Mc Allister	EV	Mr	Eamon	5,128
Mc Allister	P	Mr	Pat	5,128
Mc Cartney	F	Mr	Frankie	2,922
Mc Clay	E	Mrs	Edna	6,089
Mc Clean	WRM	Mr	Billy	3,047
Mc Clenaghan	DP	Mr	David	961
Mc Cobb	A	Mr	Andy	961
Mc Cobb	M. H.	Mrs	Muriel	3,586
Mc Connell	C	Mr	Colin	2,086
Mc Cormick	K	Mr	Ken	7,862
Mc Croy	WJ	Mr	Willie	3,047
Mongan	BJ	Mr	Brian	3,167
Mongan	C	Mrs	Carmel	10,018
Montgomery	MJ	Mr	Michael	3,521
Mulholland	A	Mrs	Angela	24,523
Nelson	DH	Mr	Davy	961
Nelson	E	Mr	Eric	3,167
Nelson	E. A.	Mrs	Esther Anne	6,460
Nesbitt	AAAB	Mr	Andy	4,844
Pauley	GD	Mr	George	5,684
Quinn	N	Mr	Neal	3,961
Rea	TH	Mr	Tommy	5,253
Reynolds	ME	Mr	Mark	961
Robinson	GE	Mr	Gary	4,522
Sittlington	M	Mrs	Margaret	21,386
Sittlington	SJ	Mr	Jim	4,500
Stothers	I. M.	Mrs	Irene	14,635
Tandon	M	Mrs	Manju	6,406
Thompson	A. L.	Mrs	Audrey Lynette	8,086
Thompson	J	Mr	John	961
Venables	B	Mr	Brian	8,860
Walker (The Administratrix of	F	Mr	Frankie	3,047
Wallace	A	Mr	Anne	2,086
Watson	E	Mrs	Elizabeth	10,704
Weir	JA	Mr	Joe	1,847
Wharry	T	Mr	Tommy	961
Wilson	AR	Mrs	Angela Rachel	1,200
Total				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
<u>ORDINARY</u>	<u>27393999</u>	<u>£ 6848,500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>27393999</u>	<u>£ 6848,500</u>

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

Ryan Walsh

Secretary/Director
 (delete as appropriate)

DATE

4 March 2003

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

This return includes
 continuation sheets.

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

G. McWELLY
KILLCROFT POWER STATION,
LARNE ROAD, CARRICKFERGUS
BT 38 7LX

Telephone 93 356 209 Ext. _____