Company Name: AES Kilroot Generating Limited

Company Number: NI037997

Date of this return: 02/03/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: KILROOT POWER STATION LARNE ROAD CARRICKFERGUS CO ANTRIM UNITED KINGDOM BT38 7LX

Officers of the company
Type: Person
Full forename(s): JULIE
Surname: LEEBURN
Former names:

Service Address: KILROOT POWER STATION LARNE ROAD
CARRICKFERGUS
CO ANTRIM
UNITED KINGDOM
BT38 7LX
Company Director

Type: Person
Full forename(s): ROGER PAUL
Surname: CASEMENT
Former names:

Service Address: 10 DOWNVIEW AVENUE
BELFAST
UNITED KINGDOM
BT15 4EZ

Country/State Usually Resident: BELFAST

Date of Birth: 29/06/1963
Nationality: IRISH
Occupation: PLANT MANAGER
Company Director 2

Type: Person

Full forename(s): IAN ROBERT

Surname: LUNEY

Former names:

Service Address: AES KILROOT POWER STATION LARNE ROAD
CARRICKFERGUS
COUNTY ANTRIM
UNITED KINGDOM
BT38 7LX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/08/1968 Nationality: BRITISH

Occupation: COMMERCIAL DIRECTOR
Company Director

Type: Person
Full forename(s): CARLA MICHELLE

Surname: TULLY

Former names:

Service Address: KILROOT POWER STATION LARNE ROAD
CARRICKFERGUS
UNITED KINGDOM
BT38 7LX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/07/1972    Nationality: AMERICAN
Occupation: MARKET BUSINESS LEADER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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Statement of Capital  (Totals)

<table>
<thead>
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<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Total number of shares</td>
<td></td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td>2</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 2 ORDINARY shares held as at the date of this return
Name: AES (NI) LIMITED

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Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.