Companies House
— for the record —

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Annual Return

X7N4654A

Received for filing in Electronic Format on the: **25/11/2008**

Company Name: **AES DRAX POWER FINANCE HOLDINGS LIMITED**

Company Number: **03878799**

Company Details

Period Ending: **12/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
37 KEW FOOT ROAD RICHMOND SURREY TW9 2SS		

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL ALLEN HOPKINS**

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

Director 1 :

Name: **NEIL ALLEN HOPKINS**

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

Date of Birth: **26/09/1964**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **JOHN TURNER**

Address: **26 CLYDESDALE GARDENS**
RICHMOND
SURREY
TW10 5EF

Date of Birth: **19/04/1959**

Nationality: **BRITISH**

Occupation: **PROJECT DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1000001**	**GBP1000001**
TOTALS		
	1000001	**GBP1000001**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **10000 ORDINARY Shares held as at 12/11/2008**

Name: **AES UK POWER FINANCING II LTD**

Address:

Shareholding 2: **990001 ORDINARY Shares held as at 12/11/2008**

Name: **AES UK POWER FINANCING LTD**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **25/11/2008** *Authenticated:* **Yes (E/W)**