



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2009**

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

Company Number: **03878799**

Date of this return: **12/11/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **37 KEW FOOT ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 2SS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DONALD TODD**

Surname: **LEHMAN**

Former names:

Service Address: **10 LEIGH HILL ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 2HX**

Company Director ***I***

Type: **Person**

Full forename(s): **DONALD TODD**

Surname: **LEHMAN**

Former names:

Service Address: **10 LEIGH HILL ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 2HX**

Country/State Usually Resident: **COBHAM**

Date of Birth: **07/01/1965** *Nationality:* **USA**

Occupation: **FINANCE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **TURNER**

Former names:

Service Address: **26 CLYDESDALE GARDENS
RICHMOND
SURREY
UNITED KINGDOM
TW10 5EF**

Country/State Usually Resident: **RICHMOND**

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

Occupation: **PROJECT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000001
	GBP	<i>Aggregate nominal value</i>	1000001.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000001
		<i>Total aggregate nominal value</i>	1000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

990001 ORDINARY Shares held as at 12/11/2009

Name:

AES UK POWER FINANCING LIMITED

Address:

Shareholding 2:

10000 ORDINARY Shares held as at 12/11/2009

Name:

AES UK POWER FINANCING II LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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