



Companies House
— for the record —

363a^(ef)

Annual Return



XI7301ZP

Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **AES UK POWER FINANCING II LIMITED**

Company Number: **04027712**

Company Details

Period Ending: **05/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**37-39 KEW FOOT ROAD
RICHMOND
SURREY
TW9 2SS**

*Register of
Members Address:*

**37-39 KEW FOOT ROAD
RICHMOND
SURREY
TW9 2SS**

*Register of Debenture
Holders Address:*

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:

FINANCIAL 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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10002	GBP10002
<i>TOTALS</i>		
	10002	GBP10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10002 ORDINARY Shares held as at 05/07/2008

Name:

AES UK POWER FINANCING LIMITED

Address:

**DRAX POWER STATION SELBY NORTH YORKSHIRE
YO8 8PQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**