



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/07/2010**

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

Company Number: **04027712**

Date of this return: **05/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **37-39 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 *1*

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: **UNITED KINGDOM**

Date of Birth: **07/01/1965** *Nationality:* **USA**
Occupation: **FINANCE MANAGER**

Company Director **2**

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: **UNITED KINGDOM**

Date of Birth: **07/01/1965** *Nationality:* **USA**
Occupation: **FINANCE MANAGER**

Company Director **3**

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> | 10002 |
| | | <i>Aggregate nominal value</i> | 10002.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | 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. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10002 |
| | | <i>Total aggregate nominal value</i> | 10002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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

10002 ORDINARY Shares held as at 05/07/2010

Name: **AES UK POWER FINANCING 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.