



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** AES LAL PIR (UK) LIMITED

**Company Number:** 04050409



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XHPR9RYS

### Company Details

**Period Ending:** 23/07/2007

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

**Principal 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**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** NEIL ALLEN HOPKINS

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

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**Director 1:**

**Name:** NEIL ALLEN HOPKINS  
**Date of Birth:** 26/09/1964  
**Nationality:** BRITISH  
**Occupation:** FINANCE DIRECTOR

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

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*Director 2:*

<i>Name:</i>	<b>JOHN KEITH MCLAREN</b>	<i>Address:</i>	<b>GODDINGTON</b>
<i>Date of Birth:</i>	<b>28/01/1962</b>		<b>GODDINGTON LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HARRIETSHAM</b>
<i>Occupation:</i>	<b>VICE PRESIDENT</b>		<b>KENT ME17 1JX</b>

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### *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>
<b>ORDINARY</b>	<b>10706195</b>	<b>GBP10706195</b>
<b>TOTALS</b>	<b>10706195</b>	<b>GBP10706195</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10706195 ORDINARY Shares held as at 23/07/2007**

*Name:* **AES PAKISTAN (HOLDINGS) LTD**

*Address:* **37-39 KEW FOOT ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM TW9 2SS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**