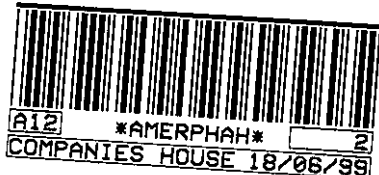




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 5	0 6	9 9

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

18 PARKSHOT
RICHMOND
SURREY TW9 2RG

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	1	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 03581548

L

company name

AES BORSOD HOLDINGS LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

03581548

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STEFAN ENGELBERTUS
DIJKERS
BRAAKMANLAAN 26
BIERULIET
ZEELAND 4521 AA
THE NETHERLANDS

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Particulars.

NEIL ALLEN
HOPKINS
LLB ACA
46 CRYSTAL PALACE ROAD
EAST DULWICH
LONDON
SE22 9HB

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03581548		Account of Shares		
Company Name: AES BORSOD HOLDINGS LTD		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Chris Weston	—	1	23/9/98	Subscriber
Rampool House				Share
Cannonite Street				
London				
Anne - Marie Clayton	—	1	6/10/98	
32 Ellaline Rd				
Hammersmith				
London				
AES Avante Melo Holdings BV				
Prinses Irenestraat 81				
1077 WV Amsterdam	—	20000	18/11/98	
AES Summit Generator Ltd	20000			
18 Parkshot				
Richmond				
Surrey				
UK				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

03581548

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

STEFAN ENGELBERTUS
DIJKERS
BRAAKMANLAAN 26
BIERULIET
ZEELAND 4521 AA
THE NETHERLANDS

Date of Birth:- 11/07/70

Nat:DUTCH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RANDY
HOLLOWAY
LIDUINAPARK 24
HULST
ZEELAND 4561 JW
THE NETHERLANDS

Date of Birth:- 26/06/52

Nat:AMERICAN

Occ:PLANT LEADER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

03581548

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>20000</u>	<u>£20000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>20000</u>	<u>£20000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director*
*(delete as appropriate)

Date

15/6/99I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Postcode

Telephone

Ext