363a(ef)
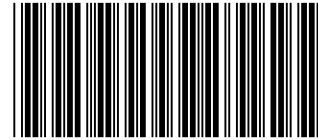
Companies House
— for the record —

Annual Return

Company Name: **AES HORIZONS LIMITED**

Company Number: **03760617**

Received for filing in Electronic Format on the: **19/10/2007**

Company Details

Period Ending: **28/04/2007**

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**

Director 1:

Name:	**NEIL ALLEN HOPKINS**	*Address:*	**30 CONNAUGHT ROAD TEDDINGTON MIDDLESEX TW11 0PS**
Date of Birth:	**26/09/1964**		
Nationality:	**BRITISH**		
Occupation:	**FINANCE DIRECTOR**		

Director 2:

Name:	**JOHN KEITH MCLAREN**	*Address:*	**GODDINGTON**
Date of Birth:	**28/01/1962**		**GODDINGTON LANE**
Nationality:	**BRITISH**		**HARRIETSHAM**
Occupation:	**MANAGING DIRECTOR**		**KENT ME17 1JX**

Director 3:

Name:	**MATTHEW LESLIE BARTLEY**	*Address:*	**2615 MOUNTAIN LAUREL PLACE RESTON**
Date of Birth:	**23/08/1966**		**VIRGINIA 20191**
Nationality:	**AUSTRALIAN**		**USA**
Occupation:	**PROJECT MANAGER**		

Director 4:

Name:	**AHMAD NAVEED ISMAIL**	*Address:*	**LANSCOMBE HOUSE**
Date of Birth:	**17/07/1961**		**NUNS WALK**
Nationality:	**PAKISTANI**		**WENTWORTH**
Occupation:	**MANAGING DIRECTOR**		**SURREY GU25 4RT**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**1**	**GBP1**
TOTALS	**1**	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/04/2007

Name:	**AES UK HOLDINGS LTD**
Address:	**37-39 KEW FOOT ROAD** **RICHMOND** **SURREY** **UNITED KINGDOM TW9 2SS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**