



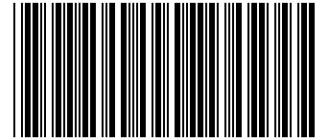
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AES PAK GEN (UK) LIMITED**

*Company Number:* **03958479**



XT69VOD1

*Received for filing in Electronic Format on the:* **02/04/2007**

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*Company Details*

*Period Ending:* **28/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*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>9636072</b>	<b>GBP9636072</b>
<b>TOTALS</b>	<b>9636072</b>	<b>GBP9636072</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**9636072 ORDINARY Shares held as at 28/03/2007**

<i>Name:</i>	<b>AES PAKISTAN (HOLDINGS) LTD</b>
<i>Address:</i>	<b>18 PARKSHOT RICHMOND SURREY TW9 2RG</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**