

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025

TUBOS
15
519011

363_a

Annual Return

Company Number 3859614

Company Name in full AAVID THERMAL PRODUCTS UK HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 2 / 1 0 / 2 0 0

Date of next return

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

 / /

Registered Office

Show here the address **at the date of
this return.**

10 Norwich Street

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

E C 4 A 1 B D

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.



LD3
COMPANIES HOUSE
COMPANIES HOUSE

0021
09/02/01

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

x

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s)

JOHN WENDELL

Surname

MITCHELL

Address

255 Gunstock Hill Road

Post town

Gilford

County / Region

New Hampshire 03246

UK Postcode

Country

USA

Package: 'Laserform'
by Laserform International Ltd.

List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

3859614

Company Name in full

AAVID THERMAL PRODUCTS UK HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FLUENT UK HOLDINGS LIMITED Address 10 Norwich Street, London L L UK Postcode EC4A 1BD	7,520,000 Preference 3,141,690		
Name AAVID THERMAL PRODUCTS, INC. Address One Eagle Square, Suite 509 Concord, New Hampshire 03301, USA L L UK Postcode L L L L L L L	200 Ordinary		
Name CANNON NOMINEES LIMITED Address 10 Norwich Street, London L L UK Postcode EC4A 1BD	-	1 Ordinary	18.10.1999 [1445741.01]

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Day Month Year

Date of birth 2 9 / 0 4 / 1 9 4 9

Forename(s) BHARATAN RAM

Surname PATEL

Address 7 Granger Circle

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Hanover

County / Region New Hampshire 03755 UK Postcode

Country USA Nationality American

Business occupation Company President

* Voluntary details.

Name * Style / Title MR

Day Month Year

Date of birth 2 6 / 0 5 / 1 9 4 8

Forename(s) GEORGE PHILIP

Surname DANNECKER

Address 18 Teague Drive

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town North Salem

County / Region New Hampshire 03073 UK Postcode

Country USA Nationality American

Business occupation Company President


Resigned Oct. 9, 2000

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

Number of
shares issued

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	200	£ 200
	3,141,690	£3,141,690
Preference	7,520,000	£7,520,000
Totals	3,141,890 7,520,200	£3,141,890 £7,520,200

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed

Date / 8 December 2000

†Please delete as appropriate.

† a ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should *contact if there is any query.*

| Macfarlanes (BC/552064)

10 Norwich Street, London, EC4A 1BD

| [1445734.01]

Tel | 020 7831 9222

DX number

DX: 138

DX exchange

Chancery Lane