



*Companies House*  
— for the record —

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

**Annual Return**



**X0AET460**

*Received for filing in Electronic Format on the: 22/10/2008*

*Company Name:* **AAVID THERMALLOY UK HOLDINGS LIMITED**

*Company Number:* **03859614**

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### *Company Details*

*Period Ending:* **12/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**CHENEY MANOR  
SWINDON  
WILTSHIRE  
SN2 2QN**

*Register of  
Members Address:*

**10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS BIBI RAHIMA ALLY**

*Address:* **10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

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### *Company Secretary 2:*

*Name:* **MR JOHN WENDELL MITCHELL***Address:* **648 PALOMA LANE  
AIKEN  
SC 29805  
USA**

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### *Director 1 :*

*Name:* **MR ALAN WING HONG  
WONG**

*Address:* **70 COMMERCIAL STREET  
SUITE 200  
CONCORD  
NH  
USA  
3301**

*Date of Birth:*

**23/08/1951**

*Nationality:*

**Other**

*Occupation:*

**CHIEF EXECUTIVE OFFICER**

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Director 2 :

Name: **MR JOHN WENDELL  
MITCHELL**

Address: **648 PALOMA LANE  
AIKEN  
SC 29805  
USA**

Date of Birth: **25/01/1949**

Nationality: **Other**

Occupation: **V.P. & GENERAL COUNSEL**

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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>"A" ORD</b>	<b>4139589</b>	<b>GBP4139589</b>
<b>"B" ORD</b>	<b>3141690</b>	<b>GBP3141690</b>
<b>TOTALS</b>	<b>7281279</b>	<b>GBP7281279</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4139589 "A" ORD Shares held as at 12/10/2008**

Name: **AAVID THERMALLOY, LLC**

Address:

*Shareholding 2:*

**3141690 "B" ORD Shares held as at 12/10/2008**

*Name:*

**AAVID THERMALLOY, LLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/10/2008**

*Authenticated:* **Yes (E/W)**