

Package: 'Laserform'
by Laserform International Ltd.

AMENDING ANNUAL RETURN

363a

Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

Company Number 3859614

Company Name in full AAVID THERMALLOY UK HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

12 / 10 / 2002

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.

Cheney Manor

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

Post town Swindon

County / Region Wiltshire

UK Postcode SN2 2QN

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.

C



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

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

10 Norwich Street

Post town London

County / Region

UK Postcode

E C 4 A 1 B D

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

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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

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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).

Name

* Style / Title

MR

Forename(s)

JOHN WENDELL

Surname

MITCHELL

Address ††

255 Gunstock Hill Road

Gilford

Post town

New Hampshire

County / Region

NH-03246

UK Postcode

L L L L L L L L

Country

USA

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title DR

Day Month Year

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

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

Forename(s) BHARTAN RAM

Surname PATEL

Address ††

PMB 303,

26 South Main Street

Post town Concord

County / Region New Hampshire 03301

UK Postcode

Country USA

Nationality American

Business occupation Company President

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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* Voluntary details.

Name * Style / Title MR

Day Month Year

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

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

Forename(s) JOHN WENDELL

Surname MITCHELL

Address ††

255 Gunstock Hill Road

Post town Gilford, NH-03246

County / Region New Hampshire

UK Postcode

Country USA

Nationality US American

Business occupation VP & General Counsel

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

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

'A' Ordinary	200	£200
'B' Ordinary	3,141,690	£3,141,690
Totals	3,141,890	£3,141,890

List of past and present shareholders

(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

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

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☐
Certificate

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

Signed

[Signature]

Date

6 May 2003

†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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Macfarlanes (BRA/557683)

10 Norwich Street, LONDON, EC4A 1BD

[2011959.01]

Tel +44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane

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 THERMALLOY 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 AAVID THERMAL PRODUCTS INC Address One Eagle Square, Suite 509, Concord, NH-03301, USA UK Postcode		200 Ord.	28.01.2002
Name FLUENT UK HOLDINGS, LIMITED Address Sheffield Airport Business Park, Europa Link, Sheffield UK Postcode	3,141,690 'B' Ord.		
Name AAVID THERMALLOY LLC Address 80 Commercial Street, Concord, NH 03301, USA UK Postcode	200 'A' Ord.		[2012026.1]

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 <i>(if appropriate)</i>	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 _ _ _ _ _			

Company Number 3859614Company Name
AAVID THERMALLOY UK HOLDINGS LIMITED**Joint Company Secretary**

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

* Voluntary details

Name * Style / Title MRS

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

Forename(s) BIBI RAHIMASurname ALLY**Address** †† 60 Harbury Road

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐Post town Carshalton BeechesCounty / Region Surrey UK Postcode S M 5 4 L ACountry England**Name** * Style / Title

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

Forename(s) Surname **Address** ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐Post town County / Region UK Postcode Country [2012043.1]