

518271 / 15



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 03859614

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

1 2 / 1 0 / 2 0 0 4

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 S N 2 2 Q N

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.



LD4 *LNQT7853* 0428
COMPANIES HOUSE 11/11/04
Form April 2002

CHAD 16/07/2002

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.

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

†† 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.

Name

* Style / Title

MRS

Forename(s)

BIBI RAHIMA

Surname

ALLY

Address ††

60 Harbury Road

Post town

Carshalton Beeches

County / Region

Surrey

UK Postcode

S M 5 4 L A

Country

England

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

03859614

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.

†† 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.

Name	* Style / Title	MR						
	Day	Month	Year					
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							
County / Region	New Hampshire NH-03246				UK Postcode			
Country	USA				Nationality U.S. American			
Business occupation	V.P. & General Counsel							

* Voluntary details.

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

†† 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.

Name	* Style / Title	DR						
	Day	Month	Year					
Date of birth	2	9	0	4	1	9	4	9
Forename(s)	BHARATAN RAM							
Surname	PATEL							
Address ††	PMB 303							
	26 South Main Street							
Post town	Concord							
County / Region	New Hampshire NH-03301				UK Postcode			
Country	USA				Nationality U.S. American			
Business occupation	Company President							

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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	3141690	£3141690
Totals	3141890	£3141890

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 ☐

on paper in another format

A list of changes is enclosed

☐
☐

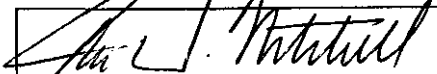
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

Nov. 11, 2004

† 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

Tel 020 7831 9222

DX number 138

DX exchange London Chancery Lane

Company Number 03859614

Company Name in full AAVID THERMALLOY UK HOLDINGS LIMITED

* Voluntary details

Company Secretary

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

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

Name

* Style / Title MR

Forename(s) JOHN WENDELL

Surname MITCHELL

Address ††

255 Gunstock Hill Road

Post town Gilford

County / Region New Hampshire NH-03246

UK Postcode

Country USA

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

Directors

Please list directors in alphabetical order.

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

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Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a



List of past and present shareholders Schedule to form 363a

Company Number 03859614

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)	Date of registration of transfer
Name	FLUENT UK HOLDINGS, LIMITED	"B" Ord 3141690		
Address	Sheffield Airport Business Park, Europa Link, Sheffield, South Yorkshire			
UK Postcode	S9 1L 1XU			
Name	AAVID THERMALLOY LLC	"A" Ord 200		
Address	80 Commercial Street, Concord, New Hampshire NH-03301, USA			
UK Postcode	LLLLLLLL			
Name				
Address				
UK Postcode	LLLLLLLL			