



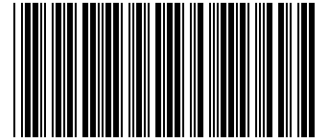
Companies House
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Annual Return

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

Company Number: **03859614**



Received for filing in Electronic Format on the: **15/11/2007**

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Company Details

Period Ending: **12/10/2007**

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS BIBI RAHIMA ALLY**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

2nd Company Secretary:

Name: **MR JOHN WENDELL MITCHELL** *Address:* **255 GUNSTOCK HILL ROAD
GILFORD
NEW HAMPSHIRE
USA NH-03246**

Director 1:

Name: **MR JOHN WENDELL MITCHELL** *Address:* **255 GUNSTOCK HILL ROAD
GILFORD
NEW HAMPSHIRE
USA NH-03246**
Date of Birth: **25/01/1949**
Nationality: **U.S. AMERICAN**
Occupation: **V.P. & GENERAL COUNSEL**

Director 2:

Name: **DR BHARATAN RAM PATEL** *Address:* **PMB 303
26 SOUTH MAIN STREET
CONCORD
NEW HAMPSHIRE
USA NH-03301**
Date of Birth: **26/05/1948**
Nationality: **U.S. AMERICAN**
Occupation: **COMPANY PRESIDENT**

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>
"A" ORD	2000200	GBP2000200
"B" ORD	3141690	GBP3141690
TOTALS	5141890	GBP5141890

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000200 "A" ORD Shares held as at 12/10/2007

Name: **AAVID THERMALLOY, LLC**
Address: **70 COMMERCIAL STREET
CONCORD
NEW HAMPSHIRE NH-03301
USA**

Shareholding 2:

3141690 "B" ORD Shares held as at 12/10/2007

Name: **AAVID THERMALLOY, LLC**

Address: **70 COMMERCIAL STREET
CONCORD
NEW HAMPSHIRE NH-03301
USA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**