



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KC1HIP**

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

*Company Number:* **03859614**

*Date of this return:* **12/10/2012**

*SIC codes:* **64209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1ST FLOOR 7  
MARKET PLACE  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 3HD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

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

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS BIBI RAHIMA**

*Surname:* **ALLY**

*Former names:*

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

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR JOHN WENDELL**

*Surname:* **MITCHELL**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN WENDELL**

*Surname:*                                **MITCHELL**

*Former names:*

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

*Country/State Usually Resident:*    **SC, USA**

*Date of Birth:*    **25/01/1949**                                *Nationality:*    **U.S. AMERICAN**  
*Occupation:*    **V.P. & GENERAL COUNSEL**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN WING HONG**

*Surname:*                           **WONG**

*Former names:*

*Service Address:*                **70 COMMERCIAL STREET  
SUITE 200  
CONCORD  
NH 03301  
USA**

*Country/State Usually Resident:*   **NH, USA**

*Date of Birth:*   **23/08/1951**                                *Nationality:*   **AMERICAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

|                        |                     |                                |              |
|------------------------|---------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>"A" ORDINARY</b> | <i>Number allotted</i>         | <b>100</b>   |
|                        |                     | <i>Aggregate nominal value</i> | <b>100</b>   |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>30000</b> |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE B ORDINARY SHARES SHALL CARRY NO RIGHTS TO RECEIVE NOTICE OF, TO ATTEND OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE MEMBERS OF THE COMPANY AND SHALL CONFER NO RIGHT TO PARTICIPATE IN ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED.

|                        |                     |                                |                |
|------------------------|---------------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>"A" ORDINARY</b> | <i>Number allotted</i>         | <b>4139489</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>4139489</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>       |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE B ORDINARY SHARES SHALL CARRY NO RIGHTS TO RECEIVE NOTICE OF, TO ATTEND OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE MEMBERS OF THE COMPANY AND SHALL CONFER NO RIGHT TO PARTICIPATE IN ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED.

|                        |                     |                                |                |
|------------------------|---------------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>"B" ORDINARY</b> | <i>Number allotted</i>         | <b>3141690</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>3141690</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>       |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE B ORDINARY SHARES SHALL CARRY NO RIGHTS TO RECEIVE NOTICE OF, TO ATTEND OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE MEMBERS OF THE COMPANY AND SHALL CONFER NO RIGHT TO PARTICIPATE IN ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>7281279</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>7281279</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **4139589 "A" ORDINARY shares held as at the date of this return**  
*Name:* **AAVID THERMALLOY, LLC**

*Shareholding 2* : **3141690 "B" ORDINARY shares held as at the date of this return**  
*Name:* **AAVID THERMALLOY, LLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.