

Package: 'Laserform'
by Laserform International Ltd.

203526/15

363 a

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

1 2 / 1 0 / 2 0 0 3

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.



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

DX 33050 Cardiff

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

☐☒☐☐☐☐☐

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

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.

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.

* 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.

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



Date

17 October 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

Company Number

3859614

Company 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 RAHIMA

Surname

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.

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Post town

Carshalton Beeches

County / Region

Surrey

UK Postcode

S

M

5

4

L

A

Country

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.

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Post town

County / Region

UK Postcode

Country

[2012043.1]

List of past and present shareholders
Schedule to form 363a

Package: 'Laserform'
by Laserform International Ltd.

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 FLUENT UK HOLDINGS, LIMITED Address Sheffield Airport Business Park, Europa Link, Sheffield _____ UK Postcode S9 1XU	3,141,690 'B' Ord.		
Name AAVID THERMALLOY LLC Address 80 Commercial Street, Concord, NH 03301, USA _____ UK Postcode _____	200 'A' Ord.		
Name _____ Address _____ _____ _____ _____ UK Postcode _____			[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>	
		Class and number of shares or amount of stock transferred	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 _____			