



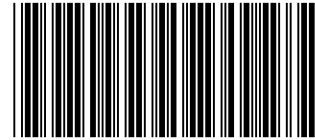
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Companies House
— for the record —

Annual Return

Company Name: THARE MACHI LTD.

Company Number: 03921677



Received for filing in Electronic Format on the: 15/02/2006

X5A12CYP

Company Details

Period Ending: 08/02/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes

8010

Registered Office:
Address:

**STEPHEN CLARKE, BOX 4040
LEAMINGTON SPA
WORKS
CV32 5YJ**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TRACY ANN STANBURY

Address: 17 WOODBURY PARK ROAD
TUNBRIDGE WELLS
KENT TN4 9NQ

Director 1:

Name: ANDREW GWYNNE ASHE
Date of Birth: 06/01/1958
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 3 FIELDING ROAD
MAIDENHEAD
BERKSHIRE SL6 5DE

Director 2:

Name: **LADY SYBILLA ALICE HART** *Address:* **FLAT 12 5 ELM PARK GARDENS**
Date of Birth: **03/11/1980** **LONDON SW10 9QQ**
Nationality: **BRITISH**
Occupation: **JOURNALIST**

Director 3:

Name: **OLUSEGUN AYOSODE** *Address:* **NEW ORCHARD HOUSE**
OLASODE **2A MONKS ORCHARD ROAD**
Date of Birth: **09/04/1966** **BECKENHAM**
Nationality: **BRITISH** **KENT BR3 3BW**
Occupation: **BUSINESS & FINANCE**
OFFICER

Director 4:

Name: **COLLEEN ROBINSON** *Address:* **41 NEW CONCORDIA WHARF**
Date of Birth: **14/10/1951** **MILL STREET**
Nationality: **BRITISH** **LONDON SE1 2BB**
Occupation: **INVESTMENT DIRECTOR**

Director 5:

Name: **HELEN MARGARET** *Address:* **JESSOPS BELL LANE**
TAYLOR-THOMPSON **NUTLEY**
Date of Birth: **07/08/1924** **UCKFIELD**
Nationality: **BRITISH** **EAST SUSSEX TN22 3PD**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (E/W)**