



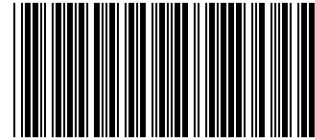
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Companies House
— for the record —

Annual Return

Company Name: THARE MACHI LTD.

Company Number: 03921677



Received for filing in Electronic Format on the: 19/02/2008

XIB2TXCU

Company Details

Period Ending: 08/02/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
8010

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STEPHEN CLARKE, BOX 4040 At Registered Office
LEAMINGTON SPA
WORKS
CV32 5YJ

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: OLUSEGUN AYODEJI
OLASODE
Date of Birth: 09/04/1966
Nationality: BRITISH
Occupation: BUSINESS & FINANCE
OFFICER

Address: NEW ORCHARD HOUSE
2A MONKS ORCHARD ROAD,
WEST WICKHAM
BECKENHAM
KENT BR3 3BW

Director 2:

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

Director 3:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**