



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZPYE8AF**

*Received for filing in Electronic Format on the: 19/03/2009*

*Company Name:* **THARE MACHI LTD.**

*Company Number:* **03921677**

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### *Company Details*

*Period Ending:* **08/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8010**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TRACY ANN STANBURY**

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

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### *Director 1 :*

*Name:* **OLUSEGUN AYODEJI  
OLASODE**

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

*Date of Birth:* **09/04/1966**    *Nationality:* **British**

*Occupation:* **BUSINESS & FINANCE  
OFFICER**

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### *Director 2 :*

*Name:* **COLLEEN ROBINSON**

*Address:* **41 NEW CONCORDIA WHARF  
MILL STREET  
LONDON  
SE1 2BB**

*Date of Birth:* **14/10/1951**    *Nationality:* **British**

*Occupation:* **INVESTMENT DIRECTOR**

*Director 3 :*

*Name:* **HELEN MARGARET  
TAYLOR-THOMPSON**

*Address:* **JESSOPS BELL LANE NUTLEY  
UCKFIELD  
EAST SUSSEX  
TN22 3PD**

*Date of Birth:* **07/08/1924**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2009**

*Authenticated:* **Yes (E/W)**