



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X12N1T1C

Received for filing in Electronic Format on the: **14/02/2012**

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

*Company Number:* **03921677**

*Date of this return:* **08/02/2012**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **STEPHEN CLARKE BOX 4040  
LEAMINGTON SPA  
WARMS  
CV32 5YJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TRACY ANN**

*Surname:* **STANBURY**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **OLUSEGUN AYODEJI**

*Surname:*                           **OLASODE**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **COLLEEN**

*Surname:* **ROBINSON**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **INVESTMENT DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **HELEN MARGARET**

*Surname:*                            **TAYLOR-THOMPSON**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **COMPANY DIRECTOR**

*Authorisation*

*Authenticated*

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

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