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TONSTATE GLASGOW AIRPORT HJ LIMITED

REPORT AND ACCOUNTS

PERIOD ENDED

31 March 2001

Registered number: 4006171



## TONSTATE GLASGOW AIRPORT HJ LIMITED

### DIRECTORS' REPORT

The directors present their report and accounts for the period ended 31 March 2001.

The company was incorporated on 1 June 2000 as M M & S (2661) Limited. It changed its name to Tonstate Glasgow Airport DI Limited on 27 October 2000.

The directors at the end of the period were :

	£1
	Ordinary Shares
A.Matyas (appointed 13 September 2000)	-
E.O.Wojakowski (appointed 13 September 2000)	-

A.Matyas and E.O.Wojakowski are also directors of Tonstate Group Limited.

In addition, Vindex Services Limited and Vindex Limited served as directors from incorporation to 13 September 2000.

The directors interests in Tonstate Group Limited are disclosed in that company's accounts.

During the above financial period the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen.

On behalf of the board

E.O.Wojakowski

DIRECTOR

Date:

  
12 December 2001

TONSTATE GLASGOW AIRPORT HJ LIMITED

BALANCE SHEET AT 31 MARCH 2001

2001  
£

CURRENT ASSETS

Amounts owed from group companies

2

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2

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CAPITAL AND RESERVES

Called up share capital

Authorised: 100 Ordinary shares of £1 each

Issued: 2 Ordinary share of £1 each

2

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2

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The accounts have been prepared under the historical cost convention.

The immediate parent company is Tonstate (Glasgow Airport) Limited.

The ultimate parent company is Tonstate Group Limited.

The company is entitled to the exemption from the audit requirement contained in section 249AA(1) of the Companies Act 1985, for the period ended 31 March 2001. No member of the company has deposited a notice, pursuant to section 249B(2), requiring an audit of these accounts.

The directors acknowledge their responsibilities for:-

- (a) ensuring that the company keeps proper accounting records which comply with section 221 of the Act; and
- (b) preparing accounts which give a true and fair view of the state of affairs of the company at 31 March 2001 and of its result for the period then ended in accordance with section 226, and otherwise comply with the requirements of the Act relating to accounts, as far as applicable to the company.

E.O.Wojakowski

DIRECTOR

Approved by the Board on: 12 December 2001