



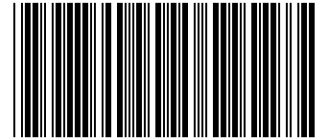
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Annual Return

Company Name: **TONSTATE GLASGOW AIRPORT HJ LIMITED**

Company Number: **04006171**



Received for filing in Electronic Format on the: **26/06/2006**

XMWHSGLP

Company Details

Period Ending: **01/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**3 PARK PLACE
ST JAMES
LONDON
SW1A 1LP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDWARD ODED WOJAKOVSKI**

Address: **15 EDGEWORTH AVENUE
LONDON NW4 4EX**

Director 1:

Name: **ARTHUR MATYAS**
Date of Birth: **23/03/1932**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **49 WYKEHAM ROAD
LONDON NW4 2SS**

Director 2:

Name: **EDWARD ODED
WOJAKOVSKI** *Address:* **15 EDGEWORTH AVENUE
LONDON NW4 4EX**
Date of Birth: **21/07/1969**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE &
MANAGING DIR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/06/2006

Name: **TONSTATE GLASGOW AIRPORT LTD**

Address: **3 PARK PLACE
ST. JAMES LONDON SW1A 1LP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**