



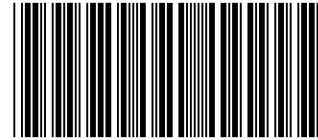
Companies House
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Annual Return

Company Name: TONSTATE GLASGOW AIRPORT HJ LIMITED

Company Number: 04006171



Received for filing in Electronic Format on the: 18/06/2007

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Company Details

Period Ending: 01/06/2007

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: DR EDWARD ODED WOJAKOVSKI *Address:* 3 PARK PLACE
LONDON
UNITED KINGDOM SW1A 1LP

Director 1:

Name: ARTHUR MATYAS *Address:* 49 WYKEHAM ROAD
Date of Birth: 23/03/1932 LONDON NW4 2SS
Nationality: BRITISH
Occupation: DIRECTOR

Director 2:

Name: **DR EDWARD ODED
WOJAKOVSKI** *Address:* **3 PARK PLACE
LONDON
UNITED KINGDOM SW1A 1LP**
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 01/06/2007, 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 01/06/2007

Name: **TONSTATE GLASGOW AIRPORT LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**