



*Companies House*  
— for the record —

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

**Annual Return**



**X8YVO0TF**

*Received for filing in Electronic Format on the: 23/06/2008*

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

*Company Number:* **04006171**

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### *Company Details*

*Period Ending:* **01/06/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR EDWARD WOJAKOVSKI**      *Address:* **3 PARK PLACE  
ST. JAMES'S  
LONDON  
SW1A 1LP**

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*Director 1 :*

*Name:* **ARTHUR MATYAS**      *Address:* **49 WYKEHAM ROAD  
LONDON  
NW4 2SS**

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

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*Director 2 :*

*Name:* **DR EDWARD WOJAKOVSKI**      *Address:* **3 PARK PLACE  
ST. JAMES'S  
LONDON  
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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 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 01/06/2008**

*Name:* **TONSTATE GLASGOW AIRPORT LTD**  
*Address:* **3 PARK PLACE**  
**ST. JAMES LONDON**  
**SW1A 1LP**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **23/06/2008**      *Authenticated:* **Yes (E/W)**