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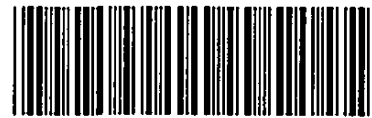


REPORT AND ACCOUNTS

YEAR ENDED

31 March 2008

FRIDAY



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COMPANIES HOUSE

Registered number 4006171

TONSTATE GLASGOW AIRPORT HJ LIMITED

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 March 2008

**Principal Activities**

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

**Directors**

The directors who served during the year were

A Matyas

Dr E O Wojakowski

This report has been prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies

On behalf of the board



Dr E O Wojakowski

DIRECTOR

20 November 2008

TONSTATE GLASGOW AIRPORT HJ LIMITED

BALANCE SHEET AT 31 MARCH 2008

	2008 £	2007 £
CURRENT ASSETS		
Amounts owed from group companies	2	2
	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital		
Authorised 100 Ordinary shares of £1 each		
Issued 2 Ordinary share of £1 each	2	2
	<u>2</u>	<u>2</u>

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 ultimate controlling parties are Mr and Mrs Matyas and Dr E O Wojakowski

The company is entitled to the exemption from the audit requirement contained in section 249AA(1) of the Companies Act 1985, for the year ended 31 March 2008. 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 2008 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



Dr E O Wojakowski

20 November 2008

DIRECTOR