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CREATIVITY ENTHUSIASM ENERGY VISION

TONSTATE GLASGOW AIRPORT HJ LIMITED

REPORT AND ACCOUNTS

YEAR ENDED

31 March 2011

THURSDAY



L5SA3VTJ

LD5

14/07/2011

103

COMPANIES HOUSE

Registered number 4006171

TONSTATE GLASGOW AIRPORT HJ LIMITED

BALANCE SHEET AT 31 MARCH 2011

	2011 £	2010 £
CURRENT ASSETS		
Amounts owed from group companies	2	2
	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital		
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 480 of the Companies Act 2006 for the year ended 31 March 2011 No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

Approved by the Board and authorised for issue on 22/4/11


Dr E O Wojakowski
DIRECTOR

TONSTATE GLASGOW AIRPORT HJ LIMITED

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 March 2011

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

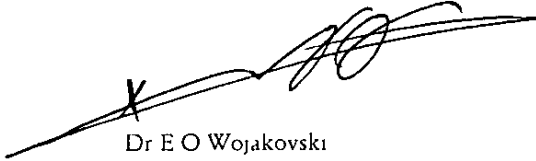
Dr E O Wojakowski

I Robertson

(Deceased 30 August 2010)

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

On behalf of the board

A handwritten signature in black ink, appearing to be 'E O Wojakowski', written over a horizontal line.

Dr E O Wojakowski

DIRECTOR

Dated 12/6/11