

TONSTATE GLASGOW AIRPORT HJ LIMITED

REPORT AND ACCOUNTS

YEAR ENDED

31 March 2014

Registered number: 4006171

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COMPANIES HOUSE

TONSTATE GLASGOW AIRPORT HJ LIMITED

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 March 2014.

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 relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



Dr E.O.Wojakowski

DIRECTOR

Dated:..... 18 December 2014

TONSTATE GLASGOW AIRPORT HJ LIMITED

BALANCE SHEET AT 31 MARCH 2014

	2014 £	2012 £
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 2014 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... 18 December 2014


Dr E.O. Wojakowski
DIRECTOR