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TONSTATE GLASGOW AIRPORT HJ LIMITED

REPORT AND ACCOUNTS

YEAR ENDED

31 March 2004

Registered number: 4006171



# TONSTATE GLASGOW AIRPORT HJ LIMITED

## DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 March 2004.

The directors at 31 March 2004 and their interests in the shares of the company were :

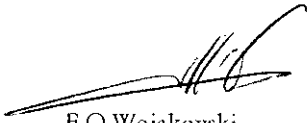
	At 31 March 2004 Ordinary £1 Shares	At 1 April 2003 Ordinary £1 Shares
A.Matyas	-	-
E.O.Wojakovski	-	-

A.Matyas and E.O.Wojakovski are also directors of Tonstate Group Limited.

The directors interests in Tonstate Group Limited are disclosed in that company's accounts.

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.

On behalf of the board



E.O.Wojakovski

DIRECTOR

Date: 23/1/2005

TONSTATE GLASGOW AIRPORT HJ LIMITED

BALANCE SHEET AT 31 MARCH 2004

	2004 £	2003 £
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 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 2004. 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 2004 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.



E.O. Wojakowski

DIRECTOR

Approved by the Board on: 28/1/2005