

BARC F450x30

363a

101671

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4006171

Company Name in full

TONSTATE GLASGOW AIRPORT HJ LIMITED

Date of this return

* The information in this return is made up to

Day		Month		Year			
0	1	0	6	2	0	0	1

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.
Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

3 Park Place, St James

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

SW1A 1LP

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

PROPERTY INVESTMENT



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Edward Oded

Surname

WOJAKOVSKI

Address

15 Edgeworth Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

London

UK Postcode

NW4 4EX

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
 Day Month Year

Date of birth

2	3	0	3	1	9	3	2
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Forename(s) Arthur

Surname MATYAS

Address 49 Wykeham Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region _____ UK Postcode NW4 2SS

Country _____ Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth

2	1	0	7	1	9	6	9
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Forename(s) Edward Oded

Surname WOJAKOVSKI

Address 15 Edgeworth Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region London UK Postcode NW4 4EX

Country _____ Nationality British

Business occupation Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	2	£2.00
Totals		2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

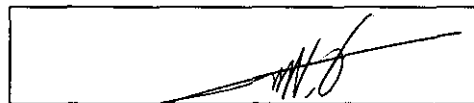
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

13-02-01

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretarial Department, H W Fisher & Co.,

Acre House, 11/15 William Road, London, NW1 3ER

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4006171

Company Name in full | TONSTATE GLASGOW AIRPORT HJ LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TONSTATE GLASGOW AIRPORT LIMITED Address 3 Park Place, St James, London UK postcode SW1A 1LP	£1.00 Ordinary Shares Held 2		
Name VINDEX LIMITED Address 151 St Vincent Street, Glasgow UK postcode G2 5NJ	£1.00 Ordinary Shares Held 0	1	01/03/2001
Name VINDEX SERVICES LIMITED Address 151 St Vincent Street, Glasgow UK postcode G2 5NJ	£1.00 Ordinary Shares Held 0	1	01/03/2001