



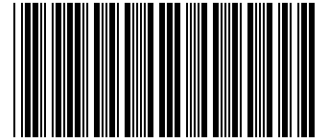
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Companies House
— for the record —

Annual Return

Company Name: TONSTATE GLASGOW AIRPORT LIMITED

Company Number: 04006185



Received for filing in Electronic Format on the: 28/06/2005

XHIQ36ID

Company Details

Period Ending: 01/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

7012

BUYING & SELL OWN REAL ESTATE

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 PARK PLACE
ST JAMES
LONDON
SW1A 1LP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EDWARD ODED WOJAKOVSKI

Address: 15 EDGEWORTH AVENUE
LONDON NW4 4EX

Director 1:

Name: ARTHUR MATYAS

Address: 49 WYKEHAM ROAD

Date of Birth: 23/03/1932

LONDON NW4 2SS

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **EDWARD ODED
WOJAKOVSKI** *Address:* **15 EDGEWORTH AVENUE
LONDON NW4 4EX**
Date of Birth: **21/07/1969**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE &
MANAGING DIR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	12000	GBP12000
TOTALS	12000	GBP12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9360 ORDINARY Shares held as at 01/06/2005

Name: **TONSTATE GROUP LTD**
Address: **3 PARK PLACE
ST. JAMES LONDON SW1A 1LP**

Shareholding 2:

2640 ORDINARY Shares held as at 01/06/2005

Name: **EDWARD ODED WOJAKOVSKI**
Address: **15 EDGEWORTH AVENUE
LONDON NW4 4EX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**