

REGD. NO. 4289653
Please return to: **TONSTATE GA (DIL) LIMITED**
With the above details

01/03/2013

TONSTATE GA (DIL) LIMITED

REPORT AND ACCOUNTS

YEAR ENDED

31 March 2013



Registered number 4289653

TONSTATE GA (DIL) LIMITED

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 March 2013

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 14/8/13

TONSTATE GA (DIL) LIMITED
BALANCE SHEET AT 31 MARCH 2013

	2013 £	2012 £
CURRENT ASSETS		
Amounts owed from group companies	9,360	9,360
Other debtors	2,640	2,640
	<u>12,000</u>	<u>12,000</u>
CAPITAL AND RESERVES		
Called up share capital		
Issued 12,000 Ordinary shares of £1 each	12,000	12,000
Equity shareholders funds	<u>12,000</u>	<u>12,000</u>

The accounts have been prepared under the historical cost convention

Tonstate GA (DIL) Limited is owned by Tonstate Group Limited. The directors in Tonstate GA (DIL) are also the directors in Tonstate Group Limited.

As at 31 March 2013, the company was owed £9,360 (2012 £9,360) by Tonstate Group Limited and £2,640 (2012 £2,640) by Dr E O Wojakowski in respect of unpaid share capital.

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 2013. 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

14/3/13


Dr E O Wojakowski
DIRECTOR