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CREATIVITY ENTHUSIASM ENERGY VISION

TONSTATE GA (HJL) LIMITED

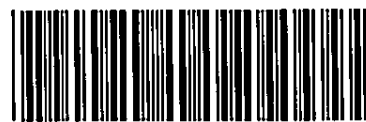
REPORT AND ACCOUNTS

YEAR ENDED

31 March 2009

Registered number: 4289655

MONDAY



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30/11/2009

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COMPANIES HOUSE

TONSTATE GA (HJL) LIMITED

DIRECTORS' REPORT

The directors present their report and accounts for the year 31 March 2009.

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

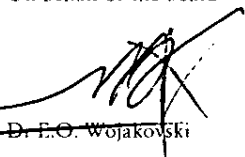
The directors who served during the year were:

Mr A. Matyas
Dr F.O. Wojakowski

Additionally, I Robertson served as a director since his appointment on 1 July 2008.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board



Dr F.O. Wojakowski

DIRECTOR

X
Dated 26/11/09

BALANCE SHEET AT 31 MARCH 2009

	2009 £	2008 £
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		
Authorised: 12,000 Ordinary shares of £1 each		
Issued: 12,000 Ordinary shares of £1 each	12,000	12,000
	<u>12,000</u>	<u>12,000</u>
Equity shareholders funds	<u>12,000</u>	<u>12,000</u>

The accounts have been prepared under the historical cost convention.

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

At 31 March 2009, the company was owed £9,360 (2008: £9,360) by Tonstate Group Limited and £2,640 (2008: £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 249AA(1) of the Companies Act 1985, for the year ended 31 March 2009. 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:-

- ensuring that the company keeps proper accounting records which comply with section 221 of the Act; and
- preparing accounts which give a true and fair view of the state of affairs of the company at 31 March 2009 and of its result for the year 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.

Dr E.O. Wojakowski
DIRECTOR

Dated

26/11/09