



COMPANIES HOUSE

Mid  
106536  
€12018

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00917104

C

company name  
PROVINCIAL MACHINE SUPPLY COMPANY  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 27/08/99  
If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
27	08	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return *(See note 2)*

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 *(See note 3)*

This is the address registered by Companies House.

LOW LANE  
HORSFORTH  
LEEDS  
LS18 4ER

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
7499 NON-TRADING COMPANY


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

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....  
 .....  
 .....  
 .....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
 .....  
 .....  
 .....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN GRAHAM  
 JONES  
 LOWICK HOUSE  
 41 CRESKELD LANE BRAMHOPE  
 LEEDS  
 WEST YORKSHIRE LS16 9EP

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN GRAHAM  
 JONES  
 LOWICK HOUSE  
 41 CRESKELD LANE BRAMHOPE  
 LEEDS  
 WEST YORKSHIRE LS16 9EP

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 18/07/48

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....  
 .....  
 .....  
 .....

Show any relevant current and previous directorships.

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

010798

RUSSELL STANSFIELD

SMITH

~~WOODCLIFFE UNDERWOOD DRIVE~~~~RANDON~~~~LEEDS~~

WEST YORKSHIRE LS19 6LA

Day Month Year

2 9 0 1 6 9 1 8

Date of any change.

64 RIVERSIDE COURT  
VICTORIA ROAD  
SHIPLEY  
SALTAIRE  
BD18 3LZ

Date of Birth:- 11/12/44

Nat:BRITISH

Occ:ENGINEER

Day Month Year

Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD £1	3,000	£ 3,000
DEF £1	3,000	£ 3,000
<b>Totals</b>	<b>6,000</b>	<b>£ 6,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒ ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

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

Signed

*[Signature]*

Secretary/Director\*  
\*(delete as appropriate)

Date

1/10/99

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

A. HANSON  
KUNICK PLC  
LOW LANE  
LEEDS Postcode LS18 4ER

Telephone 0113-239 0001 Ext 303

## JOHN GRAHAM JONES - TRADING DIRECTORSHIPS

Bell Fruit Services Limited	779626
BFM Holdings Limited	2316551
Churchgate Court Limited	985064
Circa Catering Limited	2224730
Circa Group Limited	3520124
Circa Leisure plc	2209955
Circa Strategies Limited	2581661
Doldarra Services Limited	996136
Eurocado Limited	2417043
Games Network Limited	3318685
Goldsborough Assured Properties PLC	2578946
Harpers Fitness Clubs PLC	2872550
Harrogate Estates Limited	2420426
J C Automatics (Lichfield) Limited	1443290
Kunick PLC	506827
Kunick Employment Services Limited	2419982
Kunick Investments Limited	3429943
Kunick Leisure Limited	1434201
MHG Leisure Limited	1257836
Minigulf Limited	294796
National Gold Limited	3012763
New Mill Development Company Limited	2386397
Precis (928) Limited	2413328
Point of Purchase (Pop-Net) Limited	2399901
Pool Master Limited	2382187
Relaxion Group PLC	2566586
Relaxion FM Limited	3255025
Reltek Engineering Limited	3056025
Relaxion Limited	2667880
Relaxion FM Limited	3255025
Relaxion Splash Limited	2689482
Relaxion Kingfisher Limited	2742178
Relaxion (South Oxfordshire) Limited	2767973
Relaxion Leisure Limited	2689486
Riverside Court (Saltaire) Management Company Limited	2929253
Scarborough Property Company (Northern) Limited	2281545
St. Albans Leisure Limited	2588484
Three Services Automatics Limited	876959

## RUSSELL STANSFIELD SMITH - TRADING DIRECTORSHIPS

Allied Kunick Entertainments Limited	2911600
Bell Fruit Services Limited	779626
BFM Holdings Limited	2316551
Bell-Fruit Manufacturing Limited	00763393
Bolide Limited	2800273
Circa Catering Limited	2224730
Circa Leisure Limited	3520124
Circa Leisure PLC	2209955
Circa Strategies Limited	2581661
Doldarra Services Limited	996136
Games Network Limited	3318685
GDP (No. 2) Limited	2064809
Goldsborough Assured Properties PLC	2578946
Harpers Fitness Clubs PLC	2872550
Harrogate Estates Limited	2420426
Hourpass Limited	2511840
Imperiatum Limited	1550643
J.C. Automatics (Lichfield) Limited	1443290
Keighley Finance Limited	936199
Kunick Employment Services Limited	2419982
Kunick Investments Limited	3429943
Kunick Leisure Limited	1434201
Kunick PLC	506827
Leeds & Manchester Properties Limited	1330705
Leeds & Manchester Group Limited	1545335
Linkage Associates Limited	2791597
MHG Leisure Limited	1257836
Mid Shires Hotels Limited	3180937
Minigulf Limited	2494796
Moorbank Court Management Company Limited	1762125
National Gold Limited	3012763
New Mill Development Company Limited	2386397
Philip Treacy Ltd	2510381
Pool Master Limited	2382187
Precis (928) Limited	2413328
Relaxion Limited	2667880
Relaxion Splash Limited	2689482
Relaxion Kingfisher Limited	2742178
Relaxion (South Oxfordshire) Limited	2767973
Relaxion Leisure Limited	2689486
Relaxion Group PLC	2566586
Relaxion FM Limited	3255025
Reltek Engineering Limited	3056025
Ribose Limited	2800106
Riverside Court (Saltaire) Management Company Limited	2929253
Scarborough Property Company (Northern) Limited	2281545
St Albans Leisure Limited	2588484
Three Services Automatics Limited	876959