

PROVINCIAL MACHINE SUPPLY COMPANY LIMITED

**COMPANY NUMBER 917104
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 SEPTEMBER 2006**

- 1 The directors present herewith the accounts for the year ended 30 September 2006

Results

- 2 The company has not traded during the year ended 30 September 2006 and has made neither profits nor losses.

Directors

- 3 The directors of the company at 30 September 2006 all of whom served for the whole year unless otherwise stated were -

J G Jones
C Daniels

Directors' interest

- 4 According to the register required to be kept under Section 325 of the Companies Act 1985, no director at 30 September 2006 had any interest in the shares of group companies at either the beginning or end of the year ended on that date

As permitted by statutory instrument, the register does not include shareholdings of directors who are also directors of the holding company

BY ORDER OF THE BOARD



J G Jones
Secretary

LEEDS

9th July

2007



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27/07/2007
COMPANIES HOUSE

PROVINCIAL MACHINE SUPPLY COMPANY LIMITED

BALANCE SHEET - 30 SEPTEMBER 2006

	2006 £	2005 £
CURRENT ASSETS		
Amount owed by group companies	42,441	42,441
CREDITORS Amounts falling due within one year		
Amount owed to group companies	(39,441)	(39,441)
NET CURRENT ASSETS	<u>3,000</u>	<u>3,000</u>
 CAPITAL & RESERVES		
Share Capital		
Authorised - 5,000 ordinary shares of £1 each		
Issued and fully paid - 3,000 ordinary shares of £1 each	<u>3,000</u>	<u>3,000</u>
	<u>3,000</u>	<u>3,000</u>

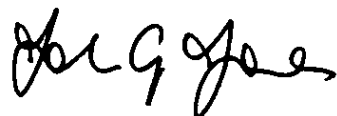
For the year ended 30 September 2006 the company was entitled to exemption under Section 249A(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for:

- i ensuring the company keeps accounting records which comply with section 221 and,
- ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board on *9th July* 2007



J G Jones
Director

The notes on page 3 form part of these accounts

PROVINCIAL MACHINE SUPPLY COMPANY LIMITED**NOTES TO THE ACCOUNTS - 30 SEPTEMBER 2006****Holding Company**

1. The ultimate holding company is Danoptra Holdings Ltd, Low Lane, Horsforth, Leeds, LS18 4ER, which is registered in England
2. The financial statements of Danoptra Holdings Limited and Gamestec Leisure Limited have been prepared on a going concern basis and the financial position of these companies are explained in note 1 within their respective financial statements