

PROVINCIAL MACHINE SUPPLY COMPANY LIMITED**COMPANY NUMBER 917104
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 SEPTEMBER 2007**

- 1 The directors present herewith the accounts for the year ended 30 September 2007

Results

- 2 The company has not traded during the year ended 30 September 2007 and has made neither profits nor losses

Directors

- 3 The directors of the company during the year were -

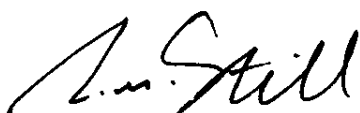
J G Jones	(resigned 18 October 2007)
C Daniels	(resigned 18 October 2007)
Danoptra Director I Limited	(appointed 30 October 2007)
Danoptra Director II Limited	(appointed 30 October 2007)

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



R M Still
Secretary

22 July 2008

WEDNESDAY



PROVINCIAL MACHINE SUPPLY COMPANY LIMITED

BALANCE SHEET - 30 SEPTEMBER 2007

	2007 £	2006 £
CURRENT ASSETS		
Amount owed by group companies	42,441	42,441
CREDITORS Amounts falling due within one year		
Amount owed to group companies	<u>(39,441)</u>	<u>(39,441)</u>
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>

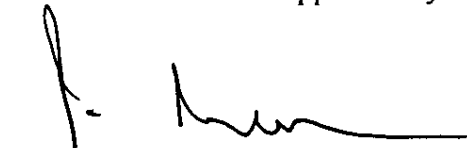
For the year ended 30 September 2007 the company was entitled to exemption under Section 249A(1) of the Companies Act 1985

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 22 July 2008



P A Meehan
On behalf of Danoptra Director I Limited
Director

The notes on page 3 form part of these accounts.

PROVINCIAL MACHINE SUPPLY COMPANY LIMITED

NOTES TO THE ACCOUNTS - 30 SEPTEMBER 2007

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 is explained in note 1 within their respective financial statements.