

**PROVINCIAL MACHINE SUPPLY COMPANY LIMITED**

**COMPANY NUMBER 917104  
REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 30 SEPTEMBER 2008**

1. The directors present herewith the accounts for the year ended 30 September 2008.

**Results**

2. The company has not traded during the year ended 30 September 2008 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, resigned 25 September 2008)
Danoptra Director II Limited	(appointed 30 October 2007)
P A Meehan	(appointed 25 September 2008)

**Directors' interest**

4. According to the register required to be kept under Section 325 of the Companies Act 1985, no director at 30 September 2008 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

20 July 2009



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**PROVINCIAL MACHINE SUPPLY COMPANY LIMITED**

**BALANCE SHEET - 30 SEPTEMBER 2008**

	2008 £	2007 £
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>

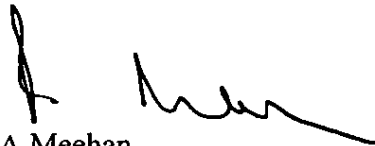
For the year ended 30 September 2008 the company was entitled to exemption under Section 249A(1) of the Companies Act 1985.

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 20 July 2009.

  
P A Meehan  
Director

The notes on page 3 form part of these accounts.

**PROVINCIAL MACHINE SUPPLY COMPANY LIMITED****NOTES TO THE ACCOUNTS - 30 SEPTEMBER 2008****Holding Company**

1. Following the solvent restructuring of the Danoptra Group on 19 August 2008, the ultimate holding company is Danoptra Limited, Low Lane, Horsforth, Leeds, LS18 4ER, which is registered in England.
2. The financial statements of Danoptra 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.