



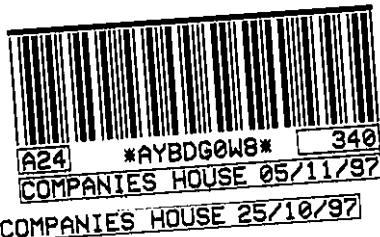
COMPANIES HOUSE

MIC
104850
£45 x 3

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
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 12/09/97

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	09	97

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.

00917104

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

See enclosed list

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

Directors - continued

Particulars.

RUSSELL STANSFIELD
SMITH
BRIADEN UNDERWOOD DRIVE
RAWDON
LEEDS
WEST YORKSHIRE LS19 6LA

Day	Month	Year

Date of any change.

Date of Birth:- 11/12/44

Nat:BRITISH

Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see enclosed list

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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.

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

Day	Month	Year

Date of resignation.

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 fl	3000	3000
Preferred fl	3000	3000
Totals	6000	6000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 27/09/96

A list of changes is enclosed ☐

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.

I enclose the fee of **£15.**

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

Signed

John G. Jones

Secretary/Director*

*(delete as appropriate)

Date

24.10.97

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?----->

MR R. Skell
Kinnick plc, Low Lane
Horsforth Leeds
West Yorkshire Postcode LS18 4ER

Telephone 0113 2390001 Ext 218

John Graham Jones - Directorships

Bell Fruit Services Limited	779626
BFM Holdings Limited	2316551
Bramhope Properties Limited	2355537
Churchgate Court Limited	985064
Doldarra Services Limited	996136
Eurocado Limited	02417043
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 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 - DIRECTORSHIPS

Allied Kunick Entertainments Limited	2911600
Bell Fruit Services Limited	779626
Bell-Fruit Manufacturing Company Limited	763393
BFM Holdings Limited	2316551
Bolide Limited	2800273
Bramhope Properties Limited	2355537
Doldarra Services Limited	996136
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 Leisure Limited	1434201
Kunick PLC	506827
Leeds & Manchester Properties Limited	1330705
Leeds & Manchester Group Limited	1545335
Linkage Associates Limited	2791597
McGrath Holdings Limited	2490348
Meadow Projects Limited	2371576
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
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