



COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/06/95

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	95

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.

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
9999 NON-TRADING COMPANY

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

MB 1198X11
104595

363s

Annual Return

of company number 00917104

C

company name

PROVINCIAL MACHINE SUPPLY COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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

Day	Month	Year

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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

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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.

Other directorships.

SEE ENCLOSED LIST

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

RUSSELL STANSFIELD
SMITH
BRIADEN UNDERWOOD DRIVE
RAWDON
LEEDS
LS19 6LA

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.

Other directorships.

SEE ENCLOSED LIST

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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)
ORDINARY	3,000	3,000
DEFERRED	3,000	3,000
Totals	6,000	6,000

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 27/09/93

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 **£18**.

Cheques should be made payable

to **Companies House**.

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

17.10.95

This return includes 2 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 J BURGESS

LOW LANE

HORSFORTH

LEEDS

Postcode LS18 4ER

Telephone 0113-2390001 Ext



John Graham Jones - Directorships

Bell Fruit Services Limited	779626
Bramhope Properties Limited	2355537
Centre Four Limited	1901265
Churchgate Court Limited	985064
Doldarra Services Limited	996136
Eurocado Limited	02417043
First Eastern Entertainments Limited	2629644
Fun City Limited	2810821
Harpers Fitness Clubs PLC	2872550
Harrogate Estates Limited	2420426
Kunick PLC	506827
Kunick Employment Services Limited	2419982
Music Hire Group Limited	1434201
MHG Leisure Limited	1257836
Minigulf Limited	294796
National Gold Limited	3012763
New Mill Development Company Limited	2386397
Point of Purchase (Pop-Net) Limited	239901
Relaxion Group PLC	2566586
Reltek Engineering Limited	3056025
Relaxion Limited	2667880
Relaxion Splash Limited	2689482
Relaxion Kingfisher Limited	2742178
Relaxion (South Oxfordshire) Limited	2767973
Relaxion Leisure Limited	2689486
Riverside Court (Saltaire) Management Company Ltd	2929253
New Mill Development Company Limited	2386397
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
Belle View Terrace Management Limited	2420151
Bolide Limited	2800273
Bramhope Properties Limited	2355537
Centre Four Limited	1901265
Doldarra Services Limited	996136
Fun City Limited	2810821
GDP (No. 2) Limited	2064809
Habiline Limited	2367420
Harpers Fitness Clubs PLC	2872550
Harrogate Estates Limited	2420426
Hourpass Limited	2511840
Imperiatum Limited	1550643
Leeds & Manchester Group Limited	1545335
Leeds & Manchester Properties Limited	1330705
Linkage Associates Limited	2791597
Keighley Finance Limited	936199
Kunick PLC	506827
Kunick Employment Services Limited	2419982
McGrath Holdings Limited	2490348
Minigulf Limited	2494796
Moorbank Court Management Company Limited	1762125
National Gold Limited	3012763
New Mill Development Company Limited	2386397
Meadow Projects Limited	2371576
Music Hire Group Limited	1434201
MHG Leisure Limited	1257836
Relaxion Group PLC	2566586
Reltek Engineering Limited	3056025
Relaxion Limited	2667880
Relaxion Splash Limited	2689482
Relaxion Kingfisher Limited	2742178
Relaxion (South Oxfordshire) Limited	2767973
Relaxion Leisure Limited	2689486
Ribose Limited	2800106
Riverside Court (Saltaire) Management Company Limited	2929253
St Albans Leisure Limited	2588484
Scarborough Property Company (Northern) Limited	2281545
Shire Oak (Moorbank) Management Company Limited	1824833
Three Services Automatics Limited	876959