



C O M P A N I E S

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB



This form should

The information printed below is taken from Companies House records as at 10/12/98

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
3 1	1 2	9 8

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

9 CHARLOTTE SQUARE
EDINBURGH
EH2 4DR

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

SC034226

Register of members (See note 5)

The address must be in Scotland.

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)

The address must be in Scotland.

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.

DAVID WILLIAM MURRAY
HORNE
64 BRAID ROAD
EDINBURGH
LOTHIAN EH10 6AL

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.

JAMES
MACDONALD
175 WHITEHOUSE ROAD
BARNTON
EDINBURGH
EH4 6DD

Day	Month	Year

 Date of any change.

Date of Birth:— 01/11/48
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.

Directors - continued

Particulars.

DAVID EDWARD
MURRAY
8A EASTER BELMONT ROAD
EDINBURGH
EH12 6EX

Date of Birth:- 14/10/51

Nat:BRITISH

Occ:METAL TRADER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	22,859	£22,859
Totals	22,859	£22,859

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 ☒

The last full members list was at 31/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

David Horne

Secretary/Director

*(delete as appropriate)

Date

18.1.99

This return includes 10 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?----->

.... David Horne, Esq.
.... Group Solicitor
.... Murray International Holdings Ltd.
.... 9 Charlotte Square
.... EDINBURGH
.... EH2 4DR

Telephone Ext

DIRECTORSHIP LIST

DAVID EDWARD MURRAY

ATG Properties Limited
Austin Steel Processing Limited
Austin Trumanns Group Limited
Austin Trumanns Steel Limited
Boland Chesser Properties Limited
Brookmount Murray Limited
Carnegie Sports International Limited
Carnegie Sports International NZ Limited
Creative PR (Scotland) Limited
David Murray Holdings Limited
David Murray Metal Investments Limited
Dunedin Steel Traders Limited
Dunwilco (172) Limited
Forth Steel Limited
Gold Cup Hospitality Limited
Hermiston Developments Limited
James Austin Steel Limited
Keith David Hotels Limited
Metal Cutting Technology Limited
MIH City Ventures Limited
MIH Leisure Limited
MIM Properties Limited
Multi Metals Limited
Murray Group Management Limited
Murray International Contracting Limited
Murray International Holdings Limited
Murray International Holdings (NZ) Limited
Murray International Metals Limited
Murray Metals Group Limited
Murray MFL Limited
Murray MHL Limited
Murray MOS Limited
Murray Metal Holdings Limited
Murray Pipework Limited
Murray Property Holdings Limited
Murray STM Limited
New Brannock Limited
NH 3 Limited
Northern Surplus Steel Stocks Limited
PPG (Baird Road) Limited
PPG (Edinburgh) Limited
PPG (Lothian) Limited
Premier Alloys Limited
Premier Strip Products Limited
Rangers Enterprises Limited
Rangers Financial Services Limited

Response Handling Limited
RFC Investment Holdings Limited
Shearline Scotland Limited
The Premier Property Group Limited
The Rangers Football Club plc
The Rangers Shop Limited
GM Mining Limited
NH Limited
NH 2 Limited

PAST DIRECTORSHIPS

Analogue Marketing Limited
Avid Business Consultants Limited
Balmoral House Finance Limited
Bijay Engineering (Scotland) Limited
Blau Limited
Boland Chesser Properties Limited
Bond & Bond Limited
Carnegie Sports Financial Services Limited
Carnegie Sports Management Limited
Carnegie Sports Marketing Limited
Carnegie Sports Marketing Associates Limited
Castle Point Cages Limited
Chilko Limited
Chilko – Micon Limited
Chilko (Midlands) Limited
Copyclub Limited
CPL Corporate Finance Limited
David Herd (Steel) Limited
DDM Restaurants Limited
Dial Office Systems Limited
DO Interiors Limited
Dunwilco (162) Limited
Dunwilco (153) Limited
Electric City (1990) Limited
Ferrous Metal Trading Limited
GBP Developments Limited
Ian Ramsay (Metals) Limited
J Campbell Harry Limited
Loch Lomond World Invitational Limited
London Metal Traders Limited
London Metal Traders (UK) Limited
MIM Livingston Basketball Club Limited
MIM Property Developments Limited
Mimtec Limited
Mimtec (1996) Limited
Mimtec Purchasing Limited

Mimtec Services Limited
MOS Management Limited
MTS Health Care Limited
MTS (Heat Treatments) Limited
MTS (Humberside) Limited
MTS (Midlands) Limited
MTS (North West) Limited
MTS (Scotland) Limited
MTS (South East) Limited
MTS (Teesside) Limited
Murray Byard Limited
Murray International Norge Limited
Murray Leisure Limited
Murray Media Limited
Murray Plastics Limited
Murray Stafford Limited
Murray Steel Sheets Limited
North Sea Casings Limited
Northern Business Systems Limited
Nuclear Medical Electronic Systems and Services Limited
Octavium Group Limited
Office Direct Limited
Plexus Ocean Systems Limited
Premier Offshore Limited
Quality Metal Fabrications Limited
Quantum Electronic Distributors Limited
RHMS Limited
Roxburghe Hotel Limited
Russell Office Systems Limited
Scottish Super League Limited
Staff-Plus Limited
Stationery World Limited
Sunday Scot Limited
St Andrew Hotel Limited
The Carnegie Partnership Limited
The Hugh Johnson Collection Limited
Thornewill Steel Limited
Trumanns Steel Limited

DIRECTORSHIP LIST

JAMES MACDONALD

Austin Trumanns Group Limited
Boland Chesser Properties Limited
Carnegie Sports International Limited
Carnegie Sports International NZ Limited
Creative PR (Scotland) Limited
Hermiston Developments Limited
Keith David Hotels Limited
Loch Lomond World Invitational Limited
MIH City Ventures Limited
MIH Leisure Limited
MIM Properties Limited
Murray Group Management Limited
Murray International Contracting Limited
Murray International Holdings Limited
Murray International Holdings (NZ) Limited
Murray International Metals Limited
Murray Metals Group Limited
Murray MFL Limited
Murray MHL Limited
Murray MOS Limited
Murray Metal Holdings Limited
Murray Pipework Limited
Murray Property Holdings Limited
Murray STM Limited
PPG (Baird Road) Limited
PPG (Edinburgh) Limited
PPG (Lothian) Limited
Response Handling Limited
RFC Investment Holdings Limited
Shearline Scotland Limited
The Premier Property Group Limited
GM Mining Limited
Pacific Retail Group Limited
NH Limited
NH 2 Limited

PAST DIRECTORSHIPS

Analogue Marketing Limited
Avid Business Consultants Limited
Balmoral House Finance Limited
Bijay Engineering (Scotland) Limited
Bond & Bond Limited
Brookmount Murray Limited
Carnegie Sports Financial Services Limited
Carnegie Sports Management Limited

Carnegie Sports Marketing Limited
Carnegie Sports Marketing Associates Limited
Castle Point Cages Limited
Copyclub Limited
CPL Corporate Finance Limited
David Herd (Steel) Limited
David Murray Holdings Limited
David Murray Metal Investments Limited
Dial Office Systems Limited
DO Interiors Limited
Dunwilco (162) Limited
Dunwilco (153) Limited
Dunwilco (172) Limited
Electric City (1990) Limited
Ferrous Metal Trading Limited
Forth Steel Limited
GBP Developments Limited
Harvard Group Limited
Harvard Sports Marketing Limited
Harvard Sports Projects Limited
Ian Ramsay (Metals) Limited
London Metal Traders Limited
London Metal Traders (UK) Limited
MIM Livingston Basketball Club Limited
MIM Property Developments Limited
Mimtec Limited
Mimtec (1996) Limited
Mimtec Purchasing Limited
Mimtec Services Limited
MOS Management Limited
MTS (Scotland) Limited
MTS (Humberside) Limited
MTS (Teeside) Limited
Multi Metals (Scotland) Limited
Murray Byard Limited
Murray Leisure Limited
Murray Media Limited
Murray Steel Sheets Limited
NH3 Limited
North Sea Casings Limited
Northern Business Systems Limited
Northern Surplus Steel Stocks Limited
Nuclear Medical Electronic Systems and Services Limited
Octavium Group Limited
Office Direct Limited
Plexus Ocean Systems Limited
Port Royal Golf Limited
Premier Alloys Limited

Premier Offshore Limited
Quality Metal Fabrications Limited
Quantum Electronic Distributors Limited
RHMS Limited
Roxburghe Hotel Limited
Russell Office Systems Limited
Staff-Plus Limited
Stationery World Limited
Sunday Scot Limited
St Andrew Hotel Limited
The Carnegie Partnership Limited
The Hugh Johnson Collection Limited
The Women's Scottish Open Limited