



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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

of company number SC114811

B

company name
HERMISTON DEVELOPMENTS 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 10/12/97

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 |
|-----|-------|------|
| 31 | 12 | 97 |

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.

MURRAY HOUSE
4 REDHEUGHS RIGG
SOUTH GYLE
EDINBURGH EH12 9DQ

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.....

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

SC114811

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.

SARAH
TAHIR
13 MARCHMONT STREET
EDINBURGH
EH9 1EL

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.

See list attached

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

Directors - continued

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 14/10/51
Nat:BRITISH
Occ:METAL TRADER

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

See list Attached

Show any relevant current and previous directorships.

Particulars.

IAN BARCLAY
TUDHOPE
9 NAPIER ROAD
EDINBURGH
EH10 5AZ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 28/01/57
Nat:BRITISH
Occ:SOLICITOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

See list Attached

Show any relevant current and previous directorships.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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 | 1,000 | £1,000 |
| | | |
| | | |
| | | |
| Totals | 1,000 | £1,000 |

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 ☒

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

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

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 Sarah Tahir

Secretary/Director*

*(delete as appropriate)

Date 19/1/98

This return includes 7 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?----->

Sarah Tahir
Murray International Holdings Limited
Murray House
4 Redheughs Rigg
South Gyle
Edinburgh,
EH12 9DQ

Telephone Ext

DIRECTORSHIP LIST
JAMES MACDONALD

Austin Trumanns Group Limited
Boland Chesser Properties Limited
Brookmount Murray 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 Ltd
Murray MFL Limited
Murray MHL Limited
Murray MOS Limited
Murray Metal Holdings Limited
Murray Pipework Limited
Murray Property Holdings Limited
Murray STM Limited
Noel Leeming Limited
Port Royal Golf Limited
PPG (Baird Road) Limited
PPG (Edinburgh) Limited
PPG (Lothian) Limited
Response Handling Limited
RFC Investment Holdings Limited
St. Andrew Hotel Limited
The Carnegie Partnership Limited
The Premier Property Group Limited
GM Mining Limited
Pacific Retail Group Limited

PAST DIRECTORSHIPS

Analogue Marketing Limited
Avid Business Consultants Limited
Balmoral House Finance Limited
Bijay Engineering (Scotland) 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

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
Mimtec Limited
Mimtec (1996) Limited
Mimtec Purchasing Limited
Mimtec Services Limited
MOS Management Limited
MTS (Scotland) Limited
MTS (Humberside) Limited
MTS (Teesside) 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
Premier Alloys Limited
Premier Offshore Limited
Quality Metal Fabrications Limited
Quantum Electronic Distributors Limited
RHMS Limited
Roxburghe Hotel Limited
Russell Office Systems Limited
Shearline Scotland Limited

Staff-Plus Limited
Stationery World Limited
Sunday Scot Limited
The Hugh Johnson Collection Limited
The Women's Scottish Open Limited
MIM Property Developments Limited

DIRECTORSHIP LIST

DAVID EDWARD MURRAY

PLACE OF INCORPORATION

REG. NO.

| | | |
|--|-------------|----------|
| ATG Properties Limited | England | 02513586 |
| Austin Steel Processing Limited | England | 00156994 |
| Austin Trumanns Group Limited | England | 01105535 |
| Austin Trumanns Steel Limited | England | 01220846 |
| Carnegie Sports International Limited | Scotland | SC134400 |
| Carnegie Sports International NZ Limited | New Zealand | HN200154 |
| Chilko Limited | England | 01161835 |
| Creative PR (Scotland) Limited | Scotland | SC130204 |
| Dunedin Steel Traders Limited | Scotland | SC166451 |
| Forth Steel Limited | Scotland | SC073563 |
| Gold Cup Hospitality Limited | Scotland | SC135383 |
| Hermiston Developments Limited | Scotland | SC114811 |
| James Austin Steel Limited | England | 0189988 |
| Keith David Hotels Limited | Scotland | SC103088 |
| MIH City Ventures Limited | Scotland | SC123517 |
| MIH Leisure Limited | Scotland | SC132471 |
| MIM Properties Limited | Scotland | SC098264 |
| Multi Metals (Scotland) Limited | Scotland | SC064671 |
| Murray Group Management Limited | England | 1486046 |
| Murray International Contracting Limited | Scotland | SC094821 |
| Murray International Holdings Limited | Scotland | SC139469 |
| Murray International Holdings (NZ) Limited | New Zealand | AK173284 |
| Murray International Metals Limited | England | 01241058 |
| Murray Metals Group Limited | Scotland | SC130203 |
| Murray MFL Limited | Scotland | SC143654 |
| Murray MHL Limited | Scotland | SC143450 |
| Murray MOS Limited | Scotland | SC103877 |
| Murray Metal Holdings Limited | Scotland | SC162889 |
| Murray Pipework Limited | Scotland | SC034226 |
| Murray Property Holdings Limited | Scotland | SC138898 |
| Murray STM Limited | Scotland | SC103876 |
| New Brannock Limited | Scotland | SC160165 |
| Northern Surplus Steel Stocks Limited | Scotland | SC087940 |
| NH3 Limited | Scotland | SC139903 |
| PPG (Baird Road) Limited | Scotland | SC143652 |
| PPG (Edinburgh) Limited | Scotland | SC117571 |
| PPG (Lothian) Limited | Scotland | SC122744 |
| Premier Alloys Limited | Scotland | SC093051 |
| Premier Strip Products Limited | England | 2706392 |
| Rangers Enterprises Limited | Scotland | SC132238 |
| Rangers Financial Services Limited | Scotland | SC141225 |
| Response Handling Limited | Scotland | SC129877 |
| RFC Investment Holdings Limited | Scotland | SC132472 |
| Shearline Scotland Limited | Scotland | SC083340 |
| St. Andrew Hotel Limited | Scotland | SC033429 |
| The Carnegie Partnership Limited | Scotland | SC133640 |
| The Premier Property Group Limited | Scotland | SC139902 |
| The/..... | | |

| | <u>PLACE OF INCORPORATION</u> | <u>REG. NO</u> |
|-------------------------------|--------------------------------------|-----------------------|
| The Rangers Football Club plc | Scotland | SC004276 |
| The Rangers Shop Limited | Scotland | SC132239 |
| GM Mining Limited | Scotland | SC173233 |

PAST DIRECTORSHIPS

| | | |
|--|-------------|-----------|
| Analogue Marketing Limited | New Zealand | AK458659 |
| Avid Business Consultants Limited | England | 01932325 |
| Balmoral House Finance Limited | Scotland | SC118810 |
| Bijay Engineering (Scotland) Limited | Scotland | SC057084 |
| Blau Limited | Scotland | SC044974 |
| Boland Chesser Properties Limited | Scotland | SC111863 |
| Brookmount Murray Limited | England | 224264 |
| Bond & Bond Limited | New Zealand | AK44568 |
| Carnegie Sports Financial Services Limited | Scotland | SC118807 |
| Carnegie Sports Management Limited | Scotland | SC131157 |
| Carnegie Sports Marketing Limited | Scotland | SC134401 |
| Carnegie Sports Marketing Associates Limited | Scotland | SC134399 |
| Castle Point Cages Limited | Scotland | SC118809 |
| Chilko - Micon Limited | England | 01200170 |
| Chilko (Midlands) Limited | England | 01232431 |
| Copyclub Limited | Scotland | SC109283 |
| CPL Corporate Finance Limited | Scotland | SC131154 |
| David Herd (Steel) Limited | England | 01486958 |
| David Murray Holdings Limited | Scotland | SC103086 |
| David Murray Metal Investments Limited | Scotland | SC064216 |
| DDM Restaurants Limited | Scotland | SC124503 |
| Dial Office Systems Limited | Scotland | SC065917 |
| DO Interiors Limited | Scotland | SC129572 |
| Dunwilco (162) Limited | Scotland | SC117566 |
| Dunwilco (153) Limited | Scotland | SC115898 |
| Dunwilco (172) Limited | Scotland | SC1118817 |
| Electric City (1990) limited | New Zealand | AK491402 |
| ECO-Logistics Limited | England | 2866187 |
| Ferrous Metal Trading Limited | Scotland | SC069662 |
| GBP Developments Limited | Scotland | SC114032 |
| Ian Ramsay (Metals) Limited | Scotland | SC062101 |
| Loch Lomond World Invitational Limited | Scotland | SC159087 |
| London Metal Traders Limited | Scotland | SC061631 |
| London Metal Traders (UK) Limited | England | 01656442 |
| Metal Cutting Technology Limited | Scotland | SC120310 |
| MIM Livingston Basketball Club Limited | Scotland | SC103875 |
| Mimtec Limited | Scotland | SC087695 |
| Mimtec (1996) Limited | Scotland | SC162890 |
| Mimtec Purchasing Limited | Scotland | SC145062 |
| Mimtec Services Limited | Scotland | SC135637 |
| MOS Management Limited | Scotland | SC095745 |

Murray/.....

| | | |
|---|-------------|----------|
| Murray Byard Limited | | |
| Murray International Norge Limited | Scotland | SC130205 |
| Murray Leisure Limited | Scotland | SC072280 |
| Murray Media Limited | Scotland | SC126579 |
| Murray Plastics Limited | Scotland | SC125493 |
| Murray Stafford Limited | Scotland | SC113664 |
| Murray Steel Sheets Limited | Scotland | SC066683 |
| North Sea Casings Limited | Scotland | SC073573 |
| Northern Business Systems Limited | Scotland | SC111484 |
| Nuclear Medical Electronic Systems & Services Limited | Scotland | SC073916 |
| Octavium Group Limited | New Zealand | AK459915 |
| Office Direct Limited | England | 01963889 |
| Premier Offshore Limited | England | 01983245 |
| Quality Metal Fabrications Limited | Scotland | SC047129 |
| Quantum Electronic Distributors Limited | New Zealand | AK458656 |
| RHMS Limited | Scotland | SC114031 |
| Roxburghe Hotel Limited | Scotland | SC007508 |
| Russell Office Systems Limited | Scotland | SC86306 |
| Stationery World Limited | Scotland | SC111485 |
| Sunday Scot Limited | Scotland | SC126577 |
| Thornewill Steel Limited | England | 02513261 |
| Trumanns Steel Limited | England | 02513477 |
| MIM Property Developments Limited | Scotland | SC104897 |

DIRECTORSHIP LIST

IAN BARCLAY TUDHOPE

Hermiston Developments Limited

Keith David Hotels Limited

MIM Properties Limited

Murray International Holdings Limited

Murray Group Management Limited

PPG (Baird Road) Limited

PPG (Edinburgh) Limited

PPG (Lothian) Limited

The Premier Property Group Limited

PAST DIRECTORSHIPS

DDM Restaurants Limited

Dunwilco (172) Limited

GBP Developments Limited

Murray Stafford Limited

MIM Property Developments Limited

[DIRECIBT.000]

[AS AT AUG97]