



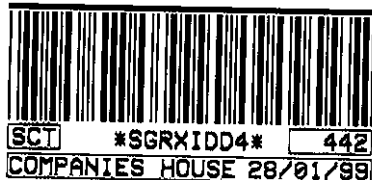
COMPANIES HOUSE EDINBURGH

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 10/12/98  
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

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.

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.

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.

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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.

Show any relevant current and previous directorships.

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Particulars.

IAN BARCLAY  
TUDHOPE  
9 NAPIER ROAD  
EDINBURGH  
EH10 5AZ

Day	Month	Year

Date of any change.

.....

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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.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

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**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
<b>Totals</b>	<b>1,000</b>	<b>£1,000</b>

**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 31/12/96

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

*Jamniair*

Secretary/Director

\*(delete as appropriate)

Date

This return includes

11

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 L

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 International 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

Invitational?

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 (Teeside) 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

## **DIRECTORSHIP LIST**

### **IAN BARCLAY TUDHOPE**

Dunwilco (172) Limited  
Hermiston Developments Limited  
Keith David Hotels Limited  
MIM Properties Limited  
Murray International Holdings Limited  
Murray Group Management Limited  
Port Royal Golf Limited  
PPG (Baird Road) Limited  
PPG (Edinburgh) Limited  
PPG (Lothian) Limited  
The Premier Property Group Limited  
New Brannock Limited  
NH 2 Limited

### **PAST DIRECTORSHIPS**

DDM Restaurants Limited  
GBP Developments Limited  
Murray Stafford Limited  
MIM Property Developments Limited