



C O M P A N I E S   H O U S E

COMPANIES HOUSE  
FEE PAID £18  
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 08/12/95

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
3   1	1   2	9   5

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

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
5001 GENERAL BUILDERS


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.

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.

Other directorships.


**Directors - continued**

Particulars.

IAN BARCLAY  
TUDHOPE  
9 NAPIER ROAD  
EDINBURGH  
EH10 5AZ

Date of Birth:- 28/01/57

Nat:BRITISH

Occ:SOLICITOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JAMES  
YOUNG JNR  
4450 GULF BOULEVARD  
NO 1 501 ST PETERSBURGH BEACH  
FLORIDA 33706  
USA

Date of Birth:- 22/02/51

Nat:BRITISH

Occ:FARMER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

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.

Other directorships.

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	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 31/12/93

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 Saravitha

Secretary/Director \*

\*(delete as appropriate)

Date 16-1-96

This return includes 4 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?

Ms Sarah Tahir  
Murray International Holdings Ltd  
Murray House  
4 Redheughs Rigg  
South Gyle  
EDINBURGH  
EH12 9DQ

Tel: 0131 317 7000

Telephone ..... Ext .....



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Recycled Paper

## **DIRECTORSHIP LIST**

### **DAVID EDWARD MURRAY**

Analogue Marketing Limited  
ATG Properties Limited  
Austin Steel Processing Limited  
Austin Trumanns Group Limited  
Austin Trumanns Steel Limited  
Boland Murray Properties Limited  
Bond & Bond Limited  
Brookmount Murray Limited  
Carnegie Sports Financial Services Limited  
Carnegie Sports International Limited  
Carnegie Sports International NZ Limited  
Carnegie Sports Management Limited  
Carnegie Sports Marketing Limited  
Carnegie Sports Marketing Associates Limited  
Chilko Limited  
CPL Corporate Finance Limited  
Creative PR (Scotland) Limited  
DO Interiors Limited  
ECO-Logistics Limited  
Electric City (1990) limited  
Forth Steel Limited  
Gold Cup Hospitality Limited  
Hermiston Developments Limited  
James Austin Steel Limited  
Keith David Hotels Limited  
MIH City Ventures Limited  
MIH Leisure Limited  
MIM Properties Limited  
MIM Property Developments Limited  
Mimtec (Baird Road) Limited  
Mimtec Finance Limited  
Mimtec Holdings Limited  
Mimtec Limited  
Mimtec Purchasing Limited  
Mimtec Services Limited  
MOS Management Limited  
Multi Metals (Scotland) Limited  
Murray Group Management Limited  
Murray International Contracting Limited  
Murray International Holdings Limited  
Murray International Holdings NZ Limited  
Murray International Metals Limited  
Murray Media Limited  
Murray Metals Group Limited  
Murray Office Solutions Limited  
Murray Pipework Limited  
Murray Property Holdings Limited  
Murray Steel Sheets Limited  
Murray STM Limited  
Northern Surplus Steel Stocks Limited  
Octavium Group Limited  
PPG/.....

PPG (Edinburgh) Limited  
 PPG (Leisure) Limited  
 Premier Alloys Limited  
 Premier Strip Products Limited  
 Quantum Electronic Distributors Limited  
 Rangers Crests Limited  
 Rangers Enterprises Limited  
 Rangers Financial Services Limited  
 Response Handling Limited  
 RFC Investment Holdings Limited  
 Roxburghe Hotel Limited  
 Scottish Super League Limited  
 Shearline Scotland Limited  
 St. Andrew Hotel Limited  
 Staff Plus Limited  
 Sunday Scot Limited  
 The Carnegie Partnership Limited  
 The Premier Property Group Limited  
 The Rangers Football Club plc

### **PAST DIRECTORSHIPS**

Avid Business Consultants Limited  
 Balmoral House Finance Limited  
 Bijay Engineering (Scotland) Limited  
 Blau Limited  
 Boland Chesser Properties Limited  
 Castle Point Cages Limited  
 Chilko - Micon Limited  
 Chilko (Midlands) Limited  
 Copyclub Limited  
 David Herd (Steel) Limited  
 David Murray Holdings Limited  
 David Murray Metal Investments Limited  
 DDM Restaurants Limited  
 Dial Office Systems Limited  
 Dunwilco (162) Limited  
 Dunwilco (153) Limited  
 Dunwilco (172) Limited  
 Ferrous Metal Trading Limited  
 GBP Developments Limited  
 Ian Ramsay (Metals) Limited  
 J.Campbell Harry Limited  
 London Metal Traders Limited  
 London Metal Traders (UK) Limited  
 Metal Cutting Technology Limitedd  
 MIM Livingston Basketball Club Limited  
 MTS Health Care Limited  
 MTS (Heat Treatments) Limited  
 MTS (Humberside)Limited  
 MTS (Midlands) Limited  
 MTS (North West) Limited  
 MTS (Scotland) Limited  
 MTS/.....

MTS (South East) Limited  
MTS (Teesside) Limited  
Murray Byard Limited  
Murray International Norge Limited  
Murray Leisure Limited  
Murray Plastics Limited  
Murray Stafford Limited  
NH3 Limited  
North Sea Casings Limited  
Northern Business Systems Limited  
Nuclear Medical Electronic Systems & Services Limited  
Office Direct Limited  
Plexus Ocean Systems Limited  
Premier Offshore Limited  
Quality Metal Fabrications Limited  
RHMS Limited  
Russell Office Systems Limited  
Stationery World Limited  
The Hugh Johnson Collection Limited  
Thornewill Steel Limited  
Trumanns Steel Limited

## **DIRECTORSHIP LIST**

### **IAN BARCLAY TUDHOPE**

Hermiston Developments Limited

Keith David Hotels Limited

MIM Properties Limited

MIM Property Developments Limited

Murray International Holdings Limited

Murray Group Management Limited

PPG (Edinburgh) Limited

PPG (Leisure) Limited

The Premier Property Group Limited

### **PAST DIRECTORSHIPS**

DDM Restaurants Limited

Dunwilco (172) Limited

GBP Developments Limited

Murray Stafford Limited

[DIRECIBT.000]

[AS AT NOV95]