



COMPANIES HOUSE
EDINBURGH

COMPANIES HOUSE
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EDINBURGH

363s

Annual Return

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

of company number SC132471

U

company name
MIH LEISURE 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 12/12/96
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	96

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

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

SC132471

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
82 MARCHMONT CRESCENT
EDINBURGH
EH9 1HD

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:CA

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

AS 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:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

AS ATTACHED

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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	2	£ 2
Totals	2	£ 2

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 17/01/95

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

David Home

Secretary/Director*

*(delete as appropriate)

Date 21/1/97

This return includes 5 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
----- Company Secretary -----
Murray International Holdings Limited
----- Murray House -----
4 Redheughs Rigg
----- South Gyle -----
Edinburgh, EH12 9DQ

Telephone 0131 317 7000 Ext 267

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
Chilko Limited
Creative PR (Scotland) Limited
Dunedin Steel Traders Limited
ECO-Logistics 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
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 Metals Group Limited
Murray MFL Limited
Murray MHL Limited
Murray MOS Limited
Murray MSL Limited
Murray Pipework Limited
Murray Property Holdings Limited
Murray STM Limited
New Brannock 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
St. Andrew Hotel Limited
The Carnegie Partnership Limited
The Premier Property Group Limited
The/.....

The Rangers Football Club plc
The Rangers Shop 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 - Micon Limited
Chilko (Midlands) Limited
Copyclub Limited
CPL Corporate Finance Limited
David Herd (Steel) Limited
David Murray Holdings Limited
David Murray Metal Investments Limited
DDM Restaurants 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
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
Metal Cutting Technology Limitedd
MIM Livingston Basketball Club 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/.....

Murray International Norge Limited
Murray Leisure Limited
Murray Media Limited
Murray Plastics Limited
Murray Stafford Limited
Murray Steel Sheets Limited
NH3 Limited
North Sea Casings Limited
Northern Business Systems Limited
Nuclear Medical Electronic Systems & 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
The Hugh Johnson Collection Limited
Thornewill Steel Limited
Trumanns Steel Limited

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 Property Developments 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 MSL 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

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
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Carnegie Sports Marketing Associates Limited
Castle Point Cages Limited
Copyclub Limited
CPL Corporate Finance Limited
David/.....

David Herd (Steel) Limited
David Murray Holdings Limited
David Murray Metal Investments Limited
Dial Office Systems Limited
DO Interiors Limited
Dunwilco (162) Limited
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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