



Companies House
— for the record —

363a_(ef)

Annual Return



XWO5P80J

Received for filing in Electronic Format on the: 09/03/2009

Company Name: **MIH LEISURE LIMITED**

Company Number: **SC132471**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**9 CHARLOTTE SQUARE
EDINBURGH
EH2 4DR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WILLIAM MURRAY HORNE** *Address:* **TORDUFF 2 BARNSHOT ROAD
EDINBURGH
MIDLOTHIAN
EH13 0DH**

Director 1 :

Name: **SIR DAVID EDWARD
MURRAY** *Address:* **8A EASTER BELMONT ROAD
EDINBURGH
EH12 6EX**

Date of Birth: **14/10/1951** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2008

Name:

MURRAY GROUP MANAGEMENT LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

Authenticated: **Yes (SC)**