



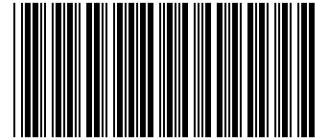
Companies House
— for the record —

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Annual Return

Company Name: **DIAGNOSTIC POTENTIALS LIMITED**

Company Number: **SC178691**



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Company Details

Period Ending: **10/09/2006**

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

Principal Business Activities:

SIC Codes
7310

Registered Office:
Address:

**53 ST ANDREWS DRIVE
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3HU**

Register of
Members Address:

**C/O AGORA INTERNATIONAL Not Applicable
LTD
242 OLDWOOD PLACE
LIVINGSTON
WEST LoTHIAN
EH54 6XB**

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: **MR HUGH MITCHELL**

Address: **242 OLDWOOD PLACE
LIVINGSTON
WEST LoTHIAN
SCOTLAND EH54 6XB**

Director 1:

<i>Name:</i>	DOCTOR GORDON COULTER FORREST	<i>Address:</i>	BRAEMORE HIGH PARK AVENUE EAST HORSLEY LEATHERHEAD SURREY KT24 5DB
<i>Date of Birth:</i>	18/09/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	KERRY KILBORN	<i>Address:</i>	53 ST ANDREWS DRIVE BRIDGE OF WEIR RENFREWSHIRE PA11 3HU
<i>Date of Birth:</i>	22/03/1958		
<i>Nationality:</i>	USA		
<i>Occupation:</i>	SENIOR LECTURER		

Director 3:

<i>Name:</i>	MR HUGH MITCHELL	<i>Address:</i>	242 OLDWOOD PLACE LIVINGSTON WEST LoTHIAN SCOTLAND EH54 6XB
<i>Date of Birth:</i>	27/04/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUSINESS MANAGEMENT CONSULTANT		

Director 4:

<i>Name:</i>	MR PETER KEVIN MOORE	<i>Address:</i>	41 BLANTYRE MILL ROAD BOTHWELL GLASGOW LANARKSHIRE G71 8DZ
<i>Date of Birth:</i>	18/09/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUSINESS MANAGEMENT CONSULTANT		

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	5274	GBP5.274
PREFERRED ORDINARY	2635	GBP2.635
TOTALS	7909	GBP7.909

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

416 ORDINARY Shares held as at 10/09/2006

Name: **DUNBARTONSHIRE ENTERPRISE**

Address: **SPECTRUM HOUSE
1A NORTH AVENUE CLYDEBANK BUSINESS PARK
CLYDEBANK
DUNBARTONSHIRE G81 2DR**

Shareholding 2:

2398 ORDINARY Shares held as at 10/09/2006

Name: **KERRY KILBORN**

Address: **53 ST ANDREWS DRIVE
BRIDGE OF WEIR PA11 3HU**

Shareholding 3:

1156 ORDINARY Shares held as at 10/09/2006

Name: **HUGH MITCHELL**

Address: **242 OLDWOOD PLACE
LIVINGSTON
WEST LOTHIAN EH54 6XB**

Shareholding 4:

798 ORDINARY Shares held as at 10/09/2006

Name: **PETER KEVIN MOORE**

Address: **41 BLANTYRE MILL ROAD
BOTHWELL
GLASGOW
LANARKSHIRE G71 8DZ**

Shareholding 5:

506 ORDINARY Shares held as at 10/09/2006

Name: **SCOTTISH ENTERPRISE**

Address: **120 BOTHWELL STREET
GLASGOW G2 7JP**

Shareholding 6:

0 ORDINARY Shares held as at 10/09/2006

506 Disposed of in period on 30/08/2006

Name: **3I GROUP PLC**

Address: **91 WATERLOO ROAD
LONDON SE1 8XP**

Shareholding 7:

2635 PREFERRED ORDINARY Shares held as at 10/09/2006

Name: **WELLCOME TRUST**

Address: **215 EUSTON ROAD
LONDON NW1 2BE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (SC)**