



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXZ793X9**

*Received for filing in Electronic Format on the:* **13/10/2008**

*Company Name:* **DIAGNOSTIC POTENTIALS LIMITED**

*Company Number:* **SC178691**

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### *Company Details*

*Period Ending:* **10/09/2008**

*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 LTD  
242 OLDWOOD PLACE  
LIVINGSTON  
WEST LOTHIAN  
EH54 6XB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HUGH MITCHELL**

*Address:* **15 RIVALDSGREEN CRESCENT  
LINLITHGOW  
WEST LOTHIAN  
EH49 6BB**

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*Director 1 :*

*Name:* **KERRY KILBORN**

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

*Date of Birth:*

**22/03/1958**

*Nationality:*

**Other**

*Occupation:*

**SENIOR LECTURER**

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*Director 2 :*

*Name:* **HUGH MITCHELL**

*Address:* **15 RIVALDSGREEN CRESCENT  
LINLITHGOW  
WEST LOTHIAN  
EH49 6BB**

*Date of Birth:*

**27/04/1946**

*Nationality:*

**British**

*Occupation:*

**FINANCIAL DIRECTOR**

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Director 3 :

Name: PETER KEVIN MOORE

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

Date of Birth:

18/09/1950

Nationality:

British

Occupation:

BUSINESS MANAGEMENT  
CONSULTANT

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### *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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2398 ORDINARY Shares held as at 10/09/2008**

Name:

KERRY KILBORN

Address:

53 ST ANDREWS DRIVE  
BRIDGE OF WEIR  
PA11 3HU

*Shareholding 2:*

**1156 ORDINARY Shares held as at 10/09/2008**

*Name:*

**HUGH MITCHELL**

*Address:*

**15 RIVALDSGREEN CRESCENT  
LINLITHGOW  
WEST LOTHIAN  
SCOTLAND, UK  
EH49 6B**

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*Shareholding 3:*

**798 ORDINARY Shares held as at 10/09/2008**

*Name:*

**PETER KEVIN MOORE**

*Address:*

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

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*Shareholding 4:*

**506 ORDINARY Shares held as at 10/09/2008**

*Name:*

**SCOTTISH ENTERPRISE**

*Address:*

**120 BOTHWELL STREET  
GLASGOW  
G2 7JP**

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*Shareholding 5:*

**2635 PREFERRED ORDINARY Shares held as at 10/09/2008**

*Name:*

**WELLCOME TRUST**

*Address:*

**215 EUSTON ROAD  
LONDON  
NW1 2BE**

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*Shareholding 6:*

**416 ORDINARY Shares held as at 10/09/2008**

*Name:*

**DUNBARTONSHIRE ENTERPRISE**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/10/2008**

*Authenticated:* **Yes (SC)**