



Companies House
— for the record —

AR01 (ef)

Annual Return



XY2JY3C

Received for filing in Electronic Format on the: **04/10/2011**

Company Name: **DIAGNOSTIC POTENTIALS LIMITED**

Company Number: **SC178691**

Date of this return: **10/09/2011**

SIC codes: **7310**

Company Type: **Private company limited by shares**

Situation of Registered Office: **53 ST ANDREWS DRIVE
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3HU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HUGH MITCHELL
15 RIVALDSGREEN CRESCENT
LINLITHGOW
WEST LOTHIAN
UNITED KINGDOM
EH49 6BB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HUGH**

Surname: **MITCHELL**

Former names:

Service Address: **15 RIVALDSGREEN CRESCENT
LINLITHGOW
WEST LoTHIAN
EH49 6BB**

Company Director ***I***

Type: **Person**

Full forename(s): **KERRY**

Surname: **KILBORN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/03/1958** *Nationality:* **USA**

Occupation: **SENIOR LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **HUGH**

Surname: **MITCHELL**

Former names:

Service Address: **15 RIVALDSGREEN CRESCENT
LINLITHGOW
WEST LoTHIAN
EH49 6BB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/04/1946** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER KEVIN**

Surname: **MOORE**

Former names:

Service Address: **62 THE FAIRWAYS
BOTHWELL
GLASGOW
STRATHCLYDE
GREAT BRITAIN
G71 8PA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/09/1950** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5274
		<i>Aggregate nominal value</i>	5.274
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE EXCEPT THAT PREFERENCE SHARES HAVE PRIORITY IN VOTING RIGHTS

Class of shares	PREFERENCE	<i>Number allotted</i>	2635
		<i>Aggregate nominal value</i>	2.635
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES HAVE PRIORITY VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7909
		<i>Total aggregate nominal value</i>	7.909

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2398 ORDINARY shares held as at the date of this return
Name: KERRY KILBORN

Shareholding 2 : 1156 ORDINARY shares held as at the date of this return
Name: HUGH MITCHELL

Shareholding 3 : 798 ORDINARY shares held as at the date of this return

Name: PETER KEVIN MOORE

Shareholding 4 : 506 ORDINARY shares held as at the date of this return

Name: SCOTTISH ENTERPRISE

Shareholding 5 : 2635 PREFERENCE shares held as at the date of this return

Name: WELLCOME TRUST

Shareholding 6 : 416 ORDINARY shares held as at the date of this return

Name: DUNBARTONSHIRE ENTERPRISE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.