



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X11006TV

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

*Company Number:* **SC178691**

*Date of this return:* **10/09/2012**

*SIC codes:* **72200**

*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**

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*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)

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## 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)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

PREFERENCE SHARES HAVE PRIORITY VOTING RIGHTS

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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