



Companies House
— for the record —

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Annual Return



XUTKEEMI

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Company Name: **DIAGNOSTIC POTENTIALS LIMITED**

Company Number: **SC178691**

Company Details

Period Ending: **10/09/2009**

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:*

**15 RIVALDSGREEN
CRESCENT
LINLITHGOW
EH49 6BB
WEST LOTHIAN
GBR
EH49 6BB**

*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**

Director 1 :

Name: **KERRY KILBORN**

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

Date of Birth:

22/03/1958

Nationality:

USA

Occupation:

SENIOR LECTURER

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

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

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 10/09/2009 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 10/09/2009

Name: KERRY KILBORN

Address:

Shareholding 2:

1156 ORDINARY Shares held as at 10/09/2009

Name:

HUGH MITCHELL

Address:

Shareholding 3:

798 ORDINARY Shares held as at 10/09/2009

Name:

PETER KEVIN MOORE

Address:

Shareholding 4:

506 ORDINARY Shares held as at 10/09/2009

Name:

SCOTTISH ENTERPRISE

Address:

Shareholding 5:

2635 PREFERRED ORDINARY Shares held as at 10/09/2009

Name:

WELLCOME TRUST

Address:

Shareholding 6:

416 ORDINARY Shares held as at 10/09/2009

Name:

DUNBARTONSHIRE ENTERPRISE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/11/2009**

Authenticated: **Yes**