



*Companies House*  
— for the record —

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

**Annual Return**



**XWQ00814**

*Received for filing in Electronic Format on the: 10/03/2009*

*Company Name:* **DISCOVERY STEM LIMITED**

*Company Number:* **SC335600**

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### *Company Details*

*Period Ending:* **21/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8010**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WHITEHALL HOUSE 33  
YEAMAN SHORE  
DUNDEE  
SCOTLAND  
DD1 4BJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THORNTONS LAW LLP**

*Address:* **WHITEHALL HOUSE 33 YEAMAN  
SHORE  
DUNDEE  
SCOTLAND  
DD1 4BJ**

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### *Director 1 :*

*Name:* **PROFESSOR STEWART  
BRYMER**

*Address:* **33 FAIRFIELD ROAD  
WEST FERRY  
DUNDEE  
SCOTLAND  
DD5 1PL**

*Date of Birth:*

**30/01/1957**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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### *Director 2 :*

*Name:* **JOHN WILLIAM  
PALFREYMAN**

*Address:* **63C FORTHILL ROAD  
BROUGHTY FERRY  
DUNDEE  
SCOTLAND  
DD5 3DQ**

*Date of Birth:*

**30/07/1951**

*Nationality:*

**British**

*Occupation:*

**LECTURER**

*Director 3 :*

*Name:* **MR JAMES WILLIAM  
GRAHAM PATRICK**

*Address:* **5 COLLINGWOOD CRESCENT  
BARNHILL  
DUNDEE  
SCOTLAND  
DD5 2SX**

*Date of Birth:* **08/06/1957**

*Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/03/2009**

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