

RNS Number : 4083V
Abbeycrest PLC
09 July 2009

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ANNUAL INFORMATION UPDATE FOR THE 12 MONTHS FROM 10 JULY 2008 to 9 JULY 2009 INCLUSIVE

In accordance with Prospectus Rule 5.2, Abbeycrest plc announces that the following information has been published or made available to the public over the 12 months from 10 July 2008 to 9 July 2009 inclusive, in compliance with its obligations under community and national law and rules dealing with the regulation of securities issuers of securities and securities markets. It is acknowledged that the information referred to below was up to date at the time the information was published but it is not necessarily up to date as at the date of this annual information update.

REGULATORY INFORMATION SERVICE ANNOUNCEMENTS

The following announcements have been published by the London Stock Exchange's Regulatory News Service ("RNS"). Copies of the announcements can be obtained from the RNS website at www.londonstockexchange.com/prices-and-news/prices-news/home.htm.

DATE OF ANNOUNCEMENT	HEADLINE DESCRIPTION
10.07.08	Director/PDMR Shareholding - Replacement
22.07.08	Annual Information Update
05.08.08	Directorate Change
06.08.08	Holding(s) in Company
07.08.08	Holding(s) in Company
11.08.08	AGM & Interim Management Statement
18.08.08	Holding(s) in Company
23.10.08	Interim Results
09.01.09	Interim Management Statement
17.03.09	Refinancing
19.03.09	Holding(s) in Company
23.03.09	Directorate Change
23.03.09	Holding(s) in Company
23.03.09	Holding(s) in Company - Replacement
30.03.09	Holding(s) in Company
08.05.09	Board Appointment
19.05.09	Change of Registered Office
01.06.09	Holding(s) in Company
26.06.09	Final Results
01.07.09	Annual Report and Accounts 2009

DOCUMENTS FILED AT COMPANIES HOUSE

The following documents have been filed at Companies House. Copies of the documents can be obtained from the Companies House Direct website at www.direct.companies-house.gov.uk.

DATE OF FILING	DOCUMENT TYPE	DESCRIPTION
18.07.08	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 29.02.08
11.08.08	363s	RETURN MADE UP TO 22/5/08

03.09.08	288b	DIRECTOR RESIGNED
21.03.09	395	PARTICULARS OF A MORTGAGE OR CHARGE
22.04.09	288a	DIRECTOR AND SECRETARY APPOINTED
21.05.09	287	REGISTERED OFFICE CHANGED ON 21/05/09
28.05.09	288a	DIRECTOR APPOINTED
04.06.09	288b	DIRECTOR RESIGNED
09.06.09	363a	RETURN MADE UP TO 22/05/09

DOCUMENTS FILED WITH THE FINANCIAL SERVICES AUTHORITY

The following documents have been filed by the Company with the Financial Services Authority during the previous twelve months. These documents may be viewed at the UK Listing Authority's Document Viewing Facility, 25 The North Colonnade, Canary Wharf, London, E14 5HS. Copies of these documents are also available on request from the Company's registered office, Amethyst Group, 4100 Park Approach, Thorpe Park, Leeds, LS15 8GB.

DATE OF PUBLICATION	DOCUMENT
23.10.08	Interim Results for the six months ended 31 August 2008
30.06.09	Annual Report & Accounts for the year ended 28 February 2009

Enquiries to:

Graham Partridge
Group Finance and Operations Director
Abbeycrest plc

Telephone: 0113 397 0864

This information is provided by RNS
The company news service from the London Stock Exchange

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