

RNS Number : 0855P
Abbeycrest PLC
09 July 2010

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ANNUAL INFORMATION UPDATE FOR THE 12 MONTHS FROM 10 JULY 2009 to 9 JULY 2010 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 2009 to 9 July 2010 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
09.07.10	Annual Report and Accounts 2010
30.06.10	Final Results 2010
12.05.10	Directorate Changes
14.04.10	Grant of Share Options
14.04.10	Result of General Meeting
31.03.10	Holding(s) in Company
19.03.10	Issue of Circular and Notice of General Meeting
01.03.10	Repayment of Loans
15.01.10	Interim Management Statement
18.12.09	Holding(s) in Company
25.11.09	Holding(s) in Company
05.11.09	Holding(s) in Company
28.10.09	Interim Financial Statements 2009
23.10.09	Interim Results
06.10.09	Holding(s) in Company
01.10.09	Holding(s) in Company
30.09.09	Total Voting Rights
23.09.09	Result of General Meeting
28.08.09	Publication of Prospectus
28.08.09	Placing to raise £2.02 million & Notice of GM
27.08.09	Results of AGM
20.07.09	Interim Management Statement

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
22.06.10	AR01	22/05/10 NO CHANGES
02.06.10	AP01	DIRECTOR APPOINTED SARAH ANNE CARPIN
25.05.10	AP01	DIRECTOR APPOINTED KATHRYN ANNE DAVENPORT

12.04.10	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR. N HAMLEY
08.04.10	MG02	SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE
03.01.10	SH01	24/09/09 STATEMENT OF CAPITAL GBP 2863041.4
03.01.10	122	S-DIV
03.01.10	RES04	NC INC ALREADY ADJUSTED 23/09/2009
26.09.09	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 28/02/09
10.07.09	395	PARTICULARS OF A MOTGAGE OR CHARGE

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
30.06.10	Annual Report & Accounts for the year ended 28 February 2010
19.03.10	Circular and Notice of General Meeting in connection with Approved and Unapproved share option plans
23.10.09	Interim Results for the six months ended 31 August 2009
28.08.09	Prospectus and Notice of General Meeting in connection with placing

Enquiries to:

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Abbeycrest plc

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

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