

**ABBEYCREST plc**  
**22 July 2008**

**ANNUAL INFORMATION UPDATE FOR THE PERIOD 3 JULY 2007 to 22 JULY 2008 INCLUSIVE**

In accordance with Prospectus Rule 5.2, Abbeycrest plc announces that the following information has been published or made available to the public in the period 3 July 2007 to 22 July 2008, 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/en-gb/pricesnews/marketnews](http://www.londonstockexchange.com/en-gb/pricesnews/marketnews)

<b>DATE OF ANNOUNCEMENT</b>	<b>HEADLINE DESCRIPTION</b>
04.07.07	Holdings in Company
13.07.07	Interim Management Statement
23.08.07	AGM Statement
23.10.07	Interim Results
21.11.07	Holdings in Company
22.11.07	Holdings in Company
08.01.08	Directorate Change
17.01.08	Interim Management Statement
18.01.08	Holdings in Company
21.01.08	Holdings in Company
04.02.08	Holdings in Company
18.02.08	Directorate Change
17.06.08	Issue of Equity
30.06.08	Total Voting Rights
30.06.08	Final Results
07.07.08	Annual Report & Accounts
09.07.08	Director/PDMR Shareholding
10.07.08	Director/PDMR Shareholding - Replacement

**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](http://www.direct.companies-house.gov.uk)

<b>DATE OF FILING</b>	<b>DOCUMENT TYPE</b>	<b>DESCRIPTION</b>
24.07.07	AA	Group of Companies' accounts made up to 28.02.07
09.01.08	288a	New Director appointed
19.02.08	288b	Director resigned
27.06.08	88(2)	AD 17/06/08 GBP SI2600000@0.1=260000GBP IC 2661769/2921769
18.07.08	AA	Group of Companies' accounts made up to 29.02.08

## **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, Peter Rosenberg House, 11/15 Wilmington Grove, Leeds LS7 2BQ.

<b>DATE OF PUBLICATION</b>	<b>DOCUMENT</b>
23.10.07	Condensed Consolidated Interim Financial Statements for six months ended 31.08.07
07.07.08	Annual Report & Accounts – y.e. 29.02.08

Enquiries to:

Dave Chapman  
Group Finance Director  
Abbeycrest plc

Telephone: 0113 284 5702