

COMPANY INFORMATION

Directors	William Paterson-Brown Paul Clegg Hans Pauli Gordon Campbell Kevin Wood The Rt. Hon. Lord Sanderson of Bowden, Kb, D.L.	Chairman Chief Executive Officer Chief Financial Officer Non-Executive Director Non-Executive Director Non-Executive Director
Secretary & Registered Office	Adrian Wyn-Griffiths Kensington Centre 66 Hammersmith Road London W14 8UD United Kingdom	
Head Office	Accsys Technologies PLC <i>(Incorporated in England & Wales under the Companies Act 1985)</i> Kensington Centre 66 Hammersmith Road London W14 8UD United Kingdom	T: +44 208 150 8835 F: +44 207 602 7429 E: info@accsysplc.com W: www.accsysplc.com
Company Number	5534340	
Subsidiary Companies (100% owned)	United Kingdom Titan Wood Limited <i>(Registered in England No. 4738951)</i> Address as above	T: +44 208 150 8835 F: +44 207 602 7429 E: info@titanwood.com W: www.titanwood.com
	The Netherlands Titan Wood BV <i>(Registered in The Netherlands No.KvK 9136412)</i> Titan Wood Technology BV <i>(Registered in The Netherlands No.KvK 34146242)</i> PO Box 2147 6802 CC Arnhem The Netherlands	T: +31 26 366 4122 F: +31 26 366 5936 E: info@titanwood.com W: www.titanwood.com
	United States of America Titan Wood Inc. <i>Registered in the State of Texas, United States of America, Texas Identification Number: 801053958)</i> 5000 Quorum Drive Suite 620, Addison Dallas County Texas 75254 United States of America	T: +1 972 233 6565 F: +1 972 233 6568 E: info@titanwood.com W: www.titanwood.com
Bankers	HSBC Bank 8th Floor	Barclays Bank Plc Pall Mall Corporate Group

Norwich House
Nelson Gate
Commercial Road
Southampton
SO15 1GX

50 Pall Mall
London
SW1A 1Q

HSBC Bank USA
452 Fifth Avenue - 4th Floor
New York, NY 10018
USA

Barclays Wealth
1st Floor, Regal House
3 Queensway
Gibraltar

ABN Amro Bank N.V
J Van Doornplein
Postbus 9266
6800 KW Arnhem
The Netherlands

Bank Sarasin & Cie AG
Elisabethenstrasse 62
Postfach CH 4002
Basel
Switzerland

Chase Bank
5050 Quorum Drive, Suite 100
Dallas, TX 75254
USA

Registrars

SLC Registrars
Thames House
Portsmouth Road
Esher
KT10 9AD

Auditors

BDO Stoy Hayward LLP
55 Baker Street
London
W1U 7EU

Lawyers

Slaughter and May
One Bunhill Row
London
EC1Y 8YY