

Company Accsys Technologies PLC
TIDM AXS
Headline Annual Information Update
Released 07:00 10-Jul-2009
Number 4400V07



RNS Number : 4400V
Accsys Technologies PLC
10 July 2009

Accsys Technologies PLC (the "Company")

Annual Information Update

In accordance with rule 5.2 of the Prospectus Rules, the Company announces that the following information has been published or made available to the public over the 12 months prior to the date of this announcement, in compliance with laws and rules dealing with the regulation of securities, issues of securities and securities markets.

1. Regulatory Announcements

The following regulatory announcements have been made by the Company via a regulatory Information Service over the previous 12 months and can be downloaded from the 'Markets News'

Section of the London Stock Exchange website at <http://www.londonstockexchange.co.uk/marketnews> under the name 'Accsys' or code: 'AXS' or (with the exception of those marked with an * below) from the 'Notifications' section of the website of the Stichting Autoriteit Financiële Markten (the Netherlands Authority for the Financial Markets) at <http://www.afm.nl> under the name 'Accsys' or, in all cases, from the Company's own website at <http://www.accsysplc.com/> :-

Date of Publication Regulatory Headline

10/07/2008	Accsys Joins Elite Cleantech Index
16/07/2008	2008 Annual Report and Financial Statements and Notice of AGM
17/07/2008	Annual Information Update
22/07/2008	Accsys Named in World's Top 20 Sustainable Stocks Listing
12/08/2008	Accsys Expands Capacity in China
14/08/2008	Result of 2008 Annual General Meeting
15/08/2008	Q1 Interim Management Statement
29/08/2008	Total Voting Rights
25/09/2008	Notifiable Interest
09/10/2008	Accoya® Wood Featured in Luxury Gifts Catalog
27/10/2008	Notifiable Interest
06/11/2008	Accsys Expands into North America
12/11/2008	Accsys Expands into Africa Announcing Licence Agency Agreement
12/11/2008	Accsys Announces Partnership with Bella Vista Windows & Doors_
08/12/2008	Interim Results for the six months to 30 September 2008
09/12/2008	Grant of Share Options
22/12/2008	Accoya Wood Traffic Bridge a Resounding Success
21/01/2009	Accsys Increases North American Presence - East Teak to Distribute Accoya® Wood

16/02/2009 Quarterly trading Update
 26/02/2009 Accsys Increases European Presence - Accsolv to Distribute Accoya® Wood
 03/03/2009 Accsys Develops New Technology To Target Wood Based Composites Markets
 17/03/2009 Accsys Announces Tricoya™ Collaboration with Medite Europe
 25/03/2009 Change of Nominated Adviser and Broker
 30/03/2009 Accsys Announces Option Licence Agreement in Europe with Safwood
 31/03/2009 Accsys Secures €20 Million Equity Line of Credit
 15/04/2009 Accsys to expand Accoya wood Distribution
 27/04/2009 Termite Durability: Titan Wood Announces Testing Results
 30/04/2009 Directorate Change
 30/04/2009 Green Life Smart Life Selects Titan Wood as Project Partner
 29/05/2009 Issue of Equity and TVR
 05/06/2009 Holding(s) in Company
 09/06/2009 Accsys Technologies Announces Partnership with Medite Europe
 16/06/2009 Titan Wood Announces Increased Production Capacity
 01/07/2009 Issue of Ordinary Shares and Total Voting Rights
 02/07/2009 Preliminary Announcement of Results For 12 Months Ended 31 March 2009

2. Documents filed at Companies House

The following documents have been filed by the Company at the Companies House in England & Wales over the 12 months prior to the date of this announcement and can be obtained from Companies House at Crown Way, Cardiff CF 14 3UZ or through <http://www.direct.companieshouse.gov.uk> :-

Date of filing Document Type Brief Description

08/07/2008	288b	DIRECTOR RESIGNED GLYN THOMAS
08/07/2008	288a	DIRECTOR APPOINTED KEVIN DAVID WOOD
21/08/2008	288a	DIRECTOR APPOINTED THOMAS HENRY WALTER PRIDAY
30/09/2008	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/03/08
02/10/2008	363a	RETURN MADE UP TO 11/08/08
02/10/2008	88(2)	ALLOTMENT OF SHARES
09/10/2008	RES13	ADOPT ARTICLES DISAPP PRE-EMPT RIGHTS MARKET SHARES - MAX NUMBER 15,533,566 AUTH ALLOT OF SECURITY ALTER ARTICLES RE SHARE OPTION SCHEME
11/12/2008	RES10	ADOPT ARTICLES DISAPP PRE-EMPT RIGHTS RE AGREEMENT AND SHARES FIN ASSIST IN SHARE ACQ RE SCHEME AND SHARES AUTH ALLOT OF SECURITY
15/12/2008	169	ACQUISITION OF SHARES
21/03/2009	288a	SECRETARY APPOINTED ADRIAN WYN-GRIFFITHS
21/03/2009	288b	SECRETARY RESIGNED CHRISTOPHER MORSE
21/03/2009	287	REGISTERED OFFICE CHANGED ON 21/03/09 FROM: 7 QUEEN STREET MAYFAIR LONDON W1J 5PB
07/05/2009	288a	DIRECTOR APPOINTED PAUL HUGH ANTHONY CLEGG
28/05/2009	88(2)	ALLOTMENT OF SHARES

3. Documents Published and Sent to Shareholders

The following documents have been published by the Company and sent to shareholders of the Company over the 12 months prior to the date of this announcement:-

Date of Publication *Document*

16 July 2008 Notice of 2008 Annual General Meeting

16 July 2008 2008 Annual Report and Accounts

The information contained in all the documents listed above was accurate and up-to-date at the date of issue or publication, but some information may now be out-of-date due to changing circumstances.

Copies of all the documents listed above are available on request from the Company Secretary at the Company's registered office at Kensington Centre, 66 Hammersmith Road, London, W14 8UD.

10 July 2009

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

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