

Company Information

Accsys Technologies PLC is a public limited company incorporated in England

Directors

Patrick Shanley	Non-Executive Chairman
Paul Clegg	Chief Executive Officer
Hans Pauli	Executive Director, Corporate Development
William Rudge	Finance Director
Sue Farr	Non-Executive Director
Nick Meyer	Non-Executive Director
Sean Christie	Non-Executive Director

Company Secretary

Angus Dodwell

Company Number

5534340

Registered and Head Office

Brettenham House
19 Lancaster Place
London
WC2E 7EN

Subsidiary Companies

United Kingdom

Titan Wood Limited,
trading as Accsys Technologies (100% owned)
(Registered in England No. 4738951)

T: +44 207 421 4300
F: +44 207 240 8534
E: info@accsysplc.com
W: www.accsysplc.com

Tricoya Technologies Limited (74.6% owned)
(Registered in England No. 8231894)

Tricoya Ventures UK Limited (46.1% owned)
(Registered in England No. 10087465)

Brettenham House
19 Lancaster Place
London
WC2E 7EN

The Netherlands

Titan Wood BV,
trading as Accsys Technologies (100% owned)
(Registered in The Netherlands No. KvK 9136412)

T: +31 26 320 1400
F: +31 26 320 1498
E: info@accsysplc.com
W: www.accsysplc.com

Titan Wood Technology BV,
trading as Accsys Technologies (100% owned)
(Registered in The Netherlands No. KvK 34146242)

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6802 CC Arnhem
The Netherlands

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F. +44 20 7240 8534

www.accoya.com

www.tricoya.com

www.accsysplc.com

Accsys Technologies PLC whose registered and visiting address is at:
Brettenham House, 19 Lancaster Place, London, WC2E 7EN.
Registered in England No: 05534340. VAT Number: GB927586676.
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ACCSYS
TECHNOLOGIES PLC



United States of America

Titan Wood inc.,
trading as Accsys Technologies (100% owned)
(Registered in the State of Texas,
United States of America, Texas No. 801053958)

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F: +1 972 233 6568
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W: www.accsysplc.com

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Bankers

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SW1A 1QJ

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Utrecht
3521 CB
The Netherlands

ABN AMRO Bank
Velperweg 37
6824 BM Arnhem
The Netherlands

Registrars

SLC Registrars
42-50 Hershaw Road
Walton-on-Thames
Surrey, KT12 1RZ

Independent Auditors

PricewaterhouseCoopers LLP
Chartered Accountants and Statutory auditors
1 Embankment Place
London, WC2N 6RH

Lawyers

Slaughter & May
One Bunhill Row
London
EC1Y 8YY

Broker and Nomad

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The London Stock Exchange Building
10 Paternoster Square
London, EC4M 7LT

Investor Relations

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