

#### **Directors**

Michael Frayne	(Executive Chairman)
Kevin Donald Adams	(Chief Executive Officer)
John Lawrence Arbuthnott	(Finance Director)
Edward Morrison Astle	(Non-executive Director)
Roger Steven McDowell	(Non-executive Director)
Thomas Ivarson	(Non-executive Director)

#### **Company Secretary**

Jean Barbara Strudley

#### **Registered Office**

Wells Court 2  
Albert Drive  
Woking  
Surrey GU21 5UB

#### **Principal Bankers**

The Royal Bank of Scotland plc  
62-63 Threadneedle Street  
London EC2R 8LA

#### **Solicitors**

Travers Smith Braithwaite  
10 Snow Hill  
London EC1A 2AL

#### **Broker**

Robert W Baird Ltd  
Mint House  
77 Mansell Street  
London  
E1 8AF

#### **Registrars**

Capita IRG Plc  
Bourne House  
34 Beckenham Road  
Beckenham  
Kent BR3 4TU

#### **Auditors**

Deloitte & Touche LLP  
Hill House  
1 Little New Street  
London  
EC4A 3TR