

## Regulatory Story

Go to market news section



**Company** Zotefoams PLC  
**TIDM** ZTF  
**Headline** Annual Information Update  
**Released** 15:31 28-May-2010  
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 Zotefoams PLC  
 28 May 2010

### Zotefoams plc (the "Company")

#### Annual Information Update for the period 1 May 2009 up to and including 30 April 2010

In accordance with Prospectus Rule 5.2, Zotefoams sets out below a summary of the information which has been published or made available to the public during the defined period. The information referred to in this update was up to date at the time the information was published, but some information may now be out of date.

#### Stock Exchange Announcements

Announcements made by the Company via RNS, a Regulatory Information Service, may be viewed and downloaded from the London Stock Exchange website (<http://www.londonstockexchange.com/exchange/prices-and-news/news/market-news/market-news-home.html>). The Stock Exchange announcements made during the defined period are:

Date	Headline
12-Apr-2010	Notice of AGM
07-Apr-2010	Director/PDMR Shareholding
29-Mar-2010	Holding(s) in Company
24-Mar-2010	Holding(s) in Company
23-Mar-2010	Director/PDMR Shareholding
15-Mar-2010	Director/PDMR Shareholding
09-Mar-2010	Final Results
03-Mar-2010	Holding(s) in Company
10-Dec-2009	Trading Statement

23-Oct-2009	Interim Management Statement
09-Oct-2009	Holding(s) in Company
08-Sep-2009	Holding(s) in Company
18-Aug-2009	Director/PDMR Shareholding
11-Aug-2009	Holding(s) in Company
11-Aug-2009	Holding(s) in Company
11-Aug-2009	Holding(s) in Company
10-Aug-2009	Holding(s) in Company
04-Aug-2009	Half Yearly Report
20-Jul-2009	Holding(s) in Company
03-Jul-2009	Trading Statement
17-Jun-2009	Holding(s) in Company
05-Jun-2009	Director/PDMR Shareholding
19-May-2009	Annual Information Update
12-May-2009	Voting Rights and Capital
08-May-2009	Result of AGM
07-May-2009	AGM Statement

### Documents filed with Companies House

The Company has made the following filings with Companies House. Copies of these documents may be obtained from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ or, if you are a registered user, they may be viewed and downloaded using Companies House Direct at [www.direct.companieshouse.gov.uk](http://www.direct.companieshouse.gov.uk). The Companies House filings made in the defined period are:

Date of form receipt by Companies House	Form type	Title
28-May-2009	AA	Annual Accounts
3-May- 2009	363	Annual Return

### Information sent to shareholders

The Company sent the following documents to its shareholders during the defined period:

Date	Document
1-April-2010	Annual Report and accounts 2009, incorporating circular letter and notice of AGM
1-April-2010	Form of Proxy
21-August-2009	Interim Report 2009

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

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