

## Directors and advisers

### Directors

**Michael W Stevens**

Non-Executive Chairman

**Christopher Musselle**

Chief Executive and Finance Director

**John Jones**

Executive Director

**Norman Saunders**

Non-Executive

**John Hemingway**

Non-Executive

**Secretary**

**Philip Speer**

**Company number**

3630998

**Registered office**

Mace House,  
Sovereign Court,  
Ermine Business Park,  
Huntingdon,  
Cambridgeshire PE29 6XU

**Auditors****BDO Stoy Hayward LLP**

8 Baker Street,  
London W1U 3LL

**Registrar****Capita Registrars**

The Registry,  
34 Beckenham Road,  
Beckenham,  
Kent BR3 4TU

**Nominated Advisers****Brewin Dolphin Securities Limited,**

Edmund House,  
12 - 22 Newhall Street,  
Birmingham B3 3DB

**Stockbroker****Brewin Dolphin Securities Limited,**

Edmund House,  
12 - 22 Newhall Street,  
Birmingham B3 3DB

**Legal Advisers****Simmons & Simmons**

CityPoint,  
One Ropemaker Street,  
London EC2Y 9SS

**Thomson Webb & Corfield**

16 Union Road,  
Cambridge CB2 1HE

**Bankers****The Royal Bank of Scotland plc**

10 St Peter's Street,  
St Albans,  
Hertfordshire AL1 3LY