

Directors and advisers

Directors

Michael W Stevens

Non-Executive Chairman

Christopher Musselle

Chief Executive and Finance Director

John Jones

Executive Director

Michael Eyres

Executive Director

Secretary and registered office**Philip Speer**

Vantage House

Vantage Park

Washingley Road

Huntingdon

Cambridgeshire PE29 6SR

Company number

3630998 Registered in England and Wales

Auditors**BDO LLP**

55 Baker Street

London W1U 7EU

Registrar**Capita Registrars**

The Registry

34 Beckenham Road

Beckenham

Kent BR3 4TU

Legal advisers**Thomson Webb & Corfield**

16 Union Road

Cambridge

CB2 1HE

Bankers**The Royal Bank of Scotland plc**

Corporate Banking

10 St Peter's Street

St Albans

Hertfordshire AL1 3LY