

RNS Number : 4882S
Zotefoams PLC
19 May 2009

Annual Information Update for the period 1 May 2008 up to and including 30 April 2009

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referred to in this Update was up to date at the time the information was published, but some information may now be out of date.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(www.londonstockexchange.com/marketnews). The Stock Exchange announcements made during the defined period are:

Date	Headline
07-Apr-09	Notice of AGM
26-Mar-09	Additional Listing
18-Mar-09	Director/PDMR Shareholding
16-Mar-09	Director/PDMR Shareholding
10-Mar-09	Final Results
22-Jan-09	Holding(s) in Company
05-Jan-09	Voting Rights and Capital
19-Dec-08	Trading Statement
12-Dec-08	Director/PDMR Shareholding
11-Dec-08	Holding(s) in Company
03-Nov-08	Interim Management Statement
30-Oct-08	Additional Listing
14-Aug-08	Director/PDMR Shareholding
05-Aug-08	Interim Results
09-Jul-08	Acquires Stake
01-Jul-08	Trading Update
05-Jun-08	Voting rights and capital
23-May-08	Annual Information Update
09-May-08	Result of AGM
08-May-08	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. The Companies House filings made in the defined period are:

Date of form receipt by Companies House	Form type	Title
6-June- 2008	AA	Annual Accounts
10-June-2008	363	Annual Return

Information sent to shareholders

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

Date	Document
2-April-2009	Annual Report and accounts 2008, incorporating notice of AGM
2-April-2009	Circular Letter in support of notice of AGM
2-April-2009	Form of Proxy
4-August-2008	Interim Report 2008