

# Annual Information Update

RNS Number : 4066G  
R.E.A.Hldgs PLC  
11 May 2011

R.E.A. Holdings plc ("REA" or the "company")  
11 May 2011

Annual Information Update for the period 12 May 2010 to 11 May 2011.

In accordance with the requirements of rule 5.2 of the Prospectus Rules of the Financial Services Authority, REA sets out below a summary of the information which has been published or has been made available to the public during the defined period.

All such information was up to date when published but some information may now be out of date.

## 1. Announcements made via a Regulatory Information Service.

The following UK regulatory announcements have been made via RNS, a regulatory Information Service, on or around the dates indicated and may be found on [www.londonstockexchange.com](http://www.londonstockexchange.com) market news under code RE. or downloaded from the company's website ([www.rea.co.uk](http://www.rea.co.uk)).

<u>Date</u>	<u>Description</u>
06/05/2011	Interim Management Statement
21/04/2011	Final results
08/04/2011	Holding(s) in company
04/03/2011	Trading statement-clarification
21/01/2011	Director/PDMR Shareholding
17/01/2011	Trading statement
15/12/2010	Dividend declaration
30/11/2010	Further re sterling notes
04/11/2010	Director/PDMR Shareholding
01/11/2010	Director/PDMR Shareholding

28/10/2010	Result of placing of preference shares
05/10/2010	Prospectus
05/10/2010	Interim management statement
30/09/2010	Director/PDMR Shareholding
24/09/2010	EGM Statement
09/09/2010	Result of meeting re sterling notes
08/09/2010	Director/PDMR Shareholding
07/09/2010	Submission of documents to NSM
31/08/2010	Director/PDMR Shareholding
27/08/2010	Capitalisation issue
27/08/2010	Half yearly report
12/08/2010	Circ re sterling notes
08/06/2010	Result of AGM
08/06/2010	AGM statement
11/05/2010	Annual Information Update

## 2. Documents filed with Registrar of Companies

All of the documents listed below were filed with the registrar, Companies House, Crown Way, Cardiff, CF14 3UZ on or around the dates indicated. Copies of the documents can be obtained from Companies House Tel: +44 (0) 303 1234 500, email: [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

<b><u>Filing Date</u></b>	<b><u>Form</u></b>	<b><u>Description</u></b>
26/04/2011	AA	Group Accounts for the year ended 31 December 2010
28/02/2011	AR01	Annual Return including Statement of Capital
03/11/2010	SH01	Statement of Capital at 29/10/2010
26/10/2010	SH01	Statement of Capital at 27/09/2010
17/06/2010	RES	Ordinary Resolution of 8 June 2010 authorising the directors to allot ordinary shares
17/06/2010	RES	Ordinary resolution of 8 June 2010 authorising the directors to allot preference shares
17/06/2010	RES	Special Resolution of 8 June 2010 to authorise the disapplication of pre-emption rights
17/06/2010	RES	Ordinary Resolution of 8 June 2010 to increase the authorised share capital
17/06/2010	RES	Special Resolution of 8 June 2010 permitting the company to call a general meeting on not less than 14 clear days' notice

## 3. Documents filed with the UKLA Document Viewing Facility/ National Storage Mechanism

The company filed the following documents with the UKLA Document Viewing Facility/National Storage Mechanism on or around the dates indicated.

<b><u>Date</u></b>	<b><u>Description</u></b>
03/05/2011	Annual Report for the year ended 31 December 2010 and Notice of Annual General Meeting for 2011
05/10/2010	Prospectus relating to the proposed issue of up to 9,000,000 new 9 per cent cumulative preference shares of £1 each in the capital of the company
07/09/2010	Half Yearly Report for 30 June 2010
16/06/2010	Special Resolution of 8 June 2010 permitting the company to call a general meeting on not less than 14 clear days' notice

REA.ann.info.update.ph.o4.2011

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

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