

RNS Number: 4424U
Sinclair (William) Holdings PLC
21 November 2005

WILLIAM SINCLAIR HOLDINGS PLC

21 November 2005

Annual Information Update

In accordance with Prospectus Rule 5.2, the following information has been published or made available to the public between 22 November 2004 and 21 November 2005 inclusive.

1. RNS Announcements

Date	Headline
20 December 2004	Final Results (for the year ended 30 June 2004)
27 January 2005	Directorate Change
27 January 2005	Result of AGM
14 February 2005	Directorate Change
1 March 2005	Interim Results (for the six months ended 31 December 2004)
2 March 2005	Director Shareholding
9 March 2005	Director Shareholding
14 March 2005	Holding(s) in Company
22 June 2005	Holding(s) in Company
4 July 2005	Holding(s) in Company
7 July 2005	Holding(s) in Company
25 July 2005	Holding(s) in Company
27 July 2005	Holding(s) in Company
27 July 2005	Directorate Change
29 September 2005	Final Results (for the year ended 30 June 2005)
13 October 2005	Director/PDMR Shareholding
20 October 2005	Director/PDMR Shareholding

A copy of the above announcements can be obtained from the London Stock Exchange website www.londonstockexchange.com/marketnews.

2. Documents filed at Companies House

Date of Filing	Description
4 November 2004	288b Director Resigned
13 January 2005	363s Annual Return
2 February 2005	Directors' Annual Report and Accounts for the year ended 30 June 2004
9 February 2005	RES08 AGM Resolutions
11 February 2005	288a Director Appointed
23 February 2005	288b Secretary Resigned
25 February 2005	288a Director Appointed / Secretary Appointed
23 March 2005	288a Director Appointment
6 April 2005	288b Director Resigned
3 May 2005	288b Director Resigned
7 July 2005	288b Director Resigned
2 September 2005	288b Director Resigned

Copies of these documents can be obtained from Companies House or through Companies House Direct at www.direct.companieshouse.gov.uk

3. Documents published and sent to shareholders

Date	Description
2 March 2005	Interim Report for the half year ended 31 December 2004
7 October 2005	Directors Annual Report and Accounts for the year ended 30 June 2005, Notice of Annual General Meeting and associated proxy form

Copies of the above documents may be obtained from the Company Secretary.

The information contained in this update was up to date at the time the information was published but some information may now be out of date.

For further information, please contact:

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