

Company Arena Leisure PLC
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Headline Annual Information Update
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Arena Leisure PLC
07 May 2009

Arena Leisure Plc
7 May 2009

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Annual Information Update

In accordance with Prospectus Rule 5.2, Arena Leisure Plc announces that the following information has been published or made available to the public over the period from 29 April 2008 to 30 April 2009 in compliance with laws and rules dealing with the regulation of securities and issues of securities markets.

1. Regulatory Announcements:

The following UK regulatory announcements have been made via the Regulatory News Service. Copies of the announcements can be downloaded from the London Stock Exchange's web-site, www.londonstockexchange.com/marketnews or from the Company's website, www.arenaleisureplc.com

Date	Headline	Description
29.04.2009	Annual Financial Report	Notice re: mailing/publication of Annual Report & Accounts for 2008, Annual General Meeting 2009 and proxy cards
14.04.2009	Holdings in Company	Reuben Brothers
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19.03.2009	Final Results	Preliminary results for the year ended 31.12.2008
21.01.2009	Holdings in Company	Lloyds Banking Group Plc
16.01.2009	Holdings in Company	Reuben Brothers
15.01.2009	Holdings in Company - Replacement	Reuben Brothers
15.01.2009	Holdings in Company	Reuben Brothers
08.01.2009	Trading Statement	Pre-Close Trading Update

19.12.2008	Holdings in Company	Reuben Brothers
18.12.2008	Holdings in Company	New Star Asset Management Ltd
11.12.2008	Sale of freehold interests at Royal Windsor	Sale of freehold interests in Marina and Caravan Park at Royal Windsor Racecourse
27.11.2008	Directorate Change	Appointment of Andrew Page as Non-Executive Director and resignation of Martin McGann as Non-Executive Director
30.10.2008	Director/PDMR Shareholding	Purchase of shares - Raymond Mould (Chairman)
29.10.2008	Director/PDMR Shareholding	Purchase of shares - Raymond Mould (Chairman)
17.10.2008	Director/PDMR Shareholding	Purchase of shares - Raymond Mould (Chairman)
16.10.2008	Interim Management Statement	Trading update
29.09.2008	Holdings in Company	BNP Paribas Arbitrage SNC
24.09.2008	Holdings in Company	ABN Amro Bank NV
23.09.2008	Holdings in Company	Reuben Brothers
23.09.2008	Holdings in Company	Deutsche Bank AG
19.09.2008	Holdings in Company	Deutsche Bank AG
10.09.2008	Holdings in Company	BNP Paribas Arbitrage SNC
31.07.2008	Further Re: Interim Results	Dividend record and payment dates amendment
31.07.2008	Interim Results	Interim results for the six months ended 30.06.2008
27.06.2008	Notice of Results	Notice of interim results announcement on 31.07.08
12.05.2008	Annual Information Update	Annual information update from 29.04.2007 to 30.04.2008
09.05.2008	Director/PDMR Shareholding	Grant of shares under Long Term Incentive Plan to Tony Harris

2. Documents filed at Companies House:

All of the documents listed below were filed with the Registrar of Companies in England and Wales on or around the dates indicated. Copies can be obtained from the Companies House Direct website www.companieshouse.gov.uk

Date filed	Document type	Description
27.04.2009	Annual Accounts	Annual Report & Accounts for the Year Ended 31.12.2008

23.01.2009	Form 288a	Director appointed - Andrew Page
20.01.2009	Form 288b	Director resigned - Martin McGann
17.07.2008	Form 288a	Director appointed - Antony Harris
06.07.2008	Form 363s	Annual Return made up to 06.07.2008
07.05.2008	AGM Resolution	Authorised Allotment of Shares & Debentures
07.05.2008	Annual Accounts	Annual Report & Accounts for the Year Ended 31.12.2007

3. Documents sent to Shareholders:

The following documents have been sent to shareholders:

Date of publication	Document type	Description
14.04.2009	Annual Report & Accounts 2008, Notice of Annual General Meeting 2009 and proxy card	Annual Report & Accounts for the year ended 31 December 2008, Notice of 2009 Annual General Meeting and proxy voting card
14.04.2009	Notification of website publication and AGM Proxy form	Notification of website publication of Annual Report & Accounts 2008 and Notice of 2009 Annual General Meeting. Printed copy of proxy voting card.
10.12.2008	2009 Shareholder Offers	Details of 2009 offers for shareholders

In accordance with Article 27 (3) of the Prospectus Directive Regulation, it is acknowledged that whilst the information referred to above was up to date at the time of publication, such disclosures may, at any time, become out of date due to changing circumstances.

For further information please contact:

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

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