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Surrey Research Park  
Guildford  
Surrey  
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Securities and Exchange Commission  
Division of Corporate Finance  
Office of International Finance  
100F Street, NE  
Washington  
DC 20549 USA

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

T +44 (0)1483 816000  
F +44 (0)1483 816144  
www.detica.com



Our ref: 08-FIV100C220

File no: 82-35012

SUPL

4 July 2008

Dear Sir

**Re: Detica Group plc - Information Furnished Pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934**

The information as detailed below is being furnished to the Securities and Exchange Commission (the "SEC") by Detica Group plc, a public company limited by shares incorporated under the laws of England and Wales ("Detica"), pursuant to the exemption from Section 12(g) of the Securities Exchange Act of 1934 (the "Exchange Act") afforded to foreign private issuers under Rule 12g3-2(b) under the Exchange Act. The SEC file number assigned to Detica is 82-35012.

- 03.07.08 Notification of Transaction of Directors discharging managerial responsibility or connected persons
- 04.07.08 Annual Information Update

Please do not hesitate to contact the undersigned at the numbers given above should you have any questions on the enclosed materials.

Yours faithfully

Nicky Heywood  
Company Secretarial Assistant

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CORPORATE FINANCE

## Regulatory Announcement

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section

Free annual report  

**Company** Detica Group Plc  
**TIDM** DCA  
**Headline** Annual Information  
Update  
**Released** 10:57 04-Jul-08  
**Number** 3452Y10



RNS Number : 3452Y  
Detica Group Plc  
04 July 2008

4 July 2008

**Detica Group plc**  
("Detica " or "the Group")

### Annual Information Update

Pursuant to the requirements of Prospectus Rule 5.2, the following detail summarises, by date , the information that has been published or made available to the public by the Company throughout the twelve months ended 30 June 2008.

The Company uses the London Stock Exchange RNS service to make announcement to the market and these can be found on [www.londonstockexchange.com](http://www.londonstockexchange.com). Copies of documents filed at Companies House can be obtained from Companies House or through Companies House Direct at [www.direct.companieshouse.gov.uk](http://www.direct.companieshouse.gov.uk). Copies of documents sent directly to shareholders can be obtained from The Company Secretary, Detica Group plc, Surrey Research Park, Guildford, GU2 7YP.

Some of the information referred to below was provided at a specific dates and may therefore be out of date.

#### Information published on RNS:-

Date of Publication	Headline
---------------------	----------

6 July 2007	Annual Information Update
17 July 2007	Director/PDMR Shareholding
2 August 2007	Interim Management Statement
2 August 2007	Results of AGM
6 August 2007	Holding(s) in Company
21 August 2007D	Director/PDMR Shareholding
20 September 2007	Director/PDMR Shareholding
24 September 2007	Director/PDMR Shareholding
26 September 2007	Director/PDMR Shareholding
4 October 2007	Holding(s) in Company
15 October 2007	Notice of Results
22 October 2007	Holding(s) in Company
29 October 2007	Holding(s) in Company
29 October 2007	Holding(s) in Company
14 November 2007	re: e-Boarders Contract
19 November 2007	Interim results
21 November 2007	Holding(s) in Company
21 December 2007	Holding(s) in Company
10 January 2008	Holding(s) in Company
10 January 2008	Holding(s) in Company
11 January 2008	Holding(s) in Company
18 January 2008	Holding(s) in Company
21 January 2008	Holding(s) in Company
12 February 2008	e-Boarders Project Extension
15 February 2008	Interim Management Statement
29 February 2008	Change of Adviser
3 March 2008	Holding(s) in Company
31 March 2008	Holding(s) in Company
21 April 2008	Holding(s) in Company
13 May 2008	Notice of Results
22 May 2008	Holding(s) in Company
2 June 2008	Final Results
4 June 2008	Blocklisting
10 June 2008	Holding(s) in Company
20 June 2008	Holding(s) in Company
24 June 2008	Holding(s) in Company
30 June 2008	Voting Rights and Capital

**Documents files at the Companies Registry:**

<b>Date of Filing</b>	<b>Document</b>
14 July 2008	88(2) R Issue of new shares
13 August 2007	Articles of Association
28 August 2007	AGM resolutions
20 March 2008	363s Annual Return
16 June 2008	88(2) R Issue of new Shares

**Document published and sent to shareholders:**

<b>Date of Publication</b>	<b>Document</b>
4 December 2008	Interim Report
20 June 2008	Annual Report and Accounts
20 June 2008	AGM notice and proxy cards

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## Regulatory Announcement

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Free annual report  

**Company** Detica Group Plc  
**TIDM** DCA  
**Headline** Director/PDMR Shareholding  
**Released** 17:23 03-Jul-08  
**Number** 3015Y17



RNS Number : 3015Y  
Detica Group Plc  
03 July 2008

### NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR 3.1.4R(1)*.

- (1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debt the *issuer* should complete boxes 1 to 16, 23 and 24.
- (2) An *issuer* making a notification in respect of a derivative relating to the *shares* of the *i* complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.
- (4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16

Please complete all relevant boxes in block capital letters.

1. Name of the *issuer*

**DETICA GROUP PLC**

2. State whether the notification relates to (i) DTR 3.1.2 (Notification of transaction by persons discharging material responsibilities); or

(ii) section 793 of the Companies Act 2006 (Notice requiring information about interests in shares); or

(iii) both (i) and (ii)

iii

3. Name of *person discharging managerial responsibilities/director*

**TOM BLACK**

4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person*

*N/A*

5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial interest

*N/A*

6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to *shares*

*N/A*

7. Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them

*N/A*

8 State the nature of the transaction

*N/A*

9. Number of *shares*, debentures or financial instruments relating to *shares* acquired

*N/A*

10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage)

*N/A*

11. Number of *shares*, debentures or financial instruments relating to *shares* disposed

*N/A*

12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage)

N/A

13. Price per *share* or value of transaction

N/A

14. Date and place of transaction

N/A

15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage)

N/A

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

16 Date of grant

**3<sup>RD</sup> JULY 2008**

17. Period during which or date on which it can be exercised

**3 JULY 2011 TO 3 JULY 2018**

18. Total amount paid (if any) for grant of the option

**NIL**

19. Description of *shares* or debentures involved (*class* and number)

**133,462 ORDINARY 2P SHARES GRANTED AS LTIPS**

20. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

**LTIPS £0.0200**

21. Date issuer informed of transaction

N/A

22. Total number of *shares* or debentures over which options held following notification

**LTIPS 439,812**

**OPTIONS 21,925**

23. Any additional information

**THE AWARD IS SUBJECT TO PERFORMANCE CONDITIONS AS SET BY THE DETICA GROUP PLC REMUNERATION COMMITTEE**

24. Name of contact and telephone number for queries

**NICKY HEYWOOD 01483 816869**

Name and signature of duly authorised officer of *issuer* responsible for making notification

**MANDY GRADDEN 01483 816000**

Date of notification

**3 JULY 2008**

END

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## Regulatory Announcement

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Free annual report  

**Company** Detica Group Plc  
**TIDM** DCA  
**Headline** Director/PDMR  
Shareholding  
**Released** 17:26 03-Jul-08  
**Number** 3022Y17

**Detica** 

RNS Number : 3022Y  
Detica Group Plc  
03 July 2008

### NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR 3.1.4R(1)*.

- (1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debt of the *issuer* should complete boxes 1 to 16, 23 and 24.
- (2) An *issuer* making a notification in respect of a derivative relating to the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.
- (4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16

Please complete all relevant boxes in block capital letters.

1. Name of the *issuer*

**DETICA GROUP PLC**

2. State whether the notification relates to (i) DTR 3.1.2 (Notification of transaction by persons discharging material responsibilities); or

(ii) section 793 of the Companies Act 2006 (Notice requiring information about interests in shares); or

(iii) both (i) and (ii)

iii

3. Name of *person discharging managerial responsibilities/director*

**MANDY GRADDEN**

4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person*

*N/A*

5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial interest

*N/A*

6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to *shares*

*N/A*

7. Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them

*N/A*

8 State the nature of the transaction

*N/A*

9. Number of *shares*, debentures or financial instruments relating to *shares* acquired

*N/A*

10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage)

*N/A*

11. Number of *shares*, debentures or financial instruments relating to *shares* disposed

*N/A*

12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage)

N/A

13. Price per *share* or value of transaction

N/A

14. Date and place of transaction

N/A

15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage)

N/A

**If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes**

16 Date of grant

**3<sup>RD</sup> JULY 2008**

17. Period during which or date on which it can be exercised

**3 JULY 2011 TO 3 JULY 2018**

18. Total amount paid (if any) for grant of the option

**NIL**

19. Description of *shares* or debentures involved (*class* and number)

**87,041 ORDINARY 2P SHARES GRANTED AS LTIPS**

20. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

**LTIPS £0.0200**

21. Date issuer informed of transaction

N/A

22. Total number of *shares* or debentures over which options held following notification

**LTIPS 198,986**

**OPTIONS 63,369**

23. Any additional information

**THE AWARD IS SUBJECT TO PERFORMANCE CONDITIONS AS SET BY THE DETICA GROUP PLC REMUNERATION COMMITTEE**

24. Name of contact and telephone number for queries

**NICKY HEYWOOD 01483 816869**

Name and signature of duly authorised officer of *issuer* responsible for making notification

**MANDY GRADDEN 01483 816000**

Date of notification

**3 JULY 2008**

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## Regulatory Announcement

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Free annual report  

**Company** Detica Group Plc  
**TIDM** DCA  
**Headline** Director/PDMR  
Shareholding  
**Released** 17:35 03-Jul-08  
**Number** 3038Y17



RNS Number : 3038Y  
Detica Group Plc  
03 July 2008

### NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

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- (3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.
- (4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16

Please complete all relevant boxes in block capital letters.

1. Name of the *issuer*

**DETICA GROUP PLC**

2. State whether the notification relates to (i) DTR 3.1.2 (Notification of transaction by persons discharging material responsibilities); or

(ii) section 793 of the Companies Act 2006 (Notice requiring information about interests in shares); or

(iii) both (i) and (ii)

iii

3. Name of *person discharging managerial responsibilities/director*

**CARL BATES**

4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person*

*N/A*

5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial interest

*N/A*

6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to *shares*

*N/A*

7. Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them

*N/A*

8 State the nature of the transaction

*N/A*

9. Number of *shares*, debentures or financial instruments relating to *shares* acquired

*N/A*

10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage)

*N/A*

11. Number of *shares*, debentures or financial instruments relating to *shares* disposed

*N/A*

12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage)

N/A

13. Price per *share* or value of transaction

N/A

14. Date and place of transaction

N/A

15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage)

N/A

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

16 Date of grant

**10 JUNE 2008**

17. Period during which or date on which it can be exercised

**3 JULY 2011 TO 3 JULY 2018**

18. Total amount paid (if any) for grant of the option

**NIL**

19. Description of *shares* or debentures involved (*class* and number)

**72,414 ORDINARY 2P SHARES GRANTED AS LTIPS**

20. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

**LTIPS £0.0200**

21. Date issuer informed of transaction

N/A

22. Total number of *shares* or debentures over which options held following notification

**LTIPS 247,999**

**OPTIONS 47,895**

23. Any additional information

**THE AWARD IS SUBJECT TO PERFORMANCE CONDITIONS AS SET BY THE DETICA GROUP PLC REMUNERATION COMMITTEE**

24. Name of contact and telephone number for queries

**NICKY HEYWOOD 01483 816869**

Name and signature of duly authorised officer of *issuer* responsible for making notification

**MANDY GRADDEN 01483 816000**

Date of notification

**3 JULY 2008**

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## Regulatory Announcement

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Free annual report  

**Company** Detica Group Plc  
**TIDM** DCA  
**Headline** Director/PDMR Shareholding  
**Released** 17:33 03-Jul-08  
**Number** 3030Y17



RNS Number : 3030Y  
Detica Group Plc  
03 July 2008

### NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

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- (2) An *issuer* making a notification in respect of a derivative relating to the *shares* of the *i* complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.
- (4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16

Please complete all relevant boxes in block capital letters.

1. Name of the *issuer*

**DETICA GROUP PLC**

2. State whether the notification relates to (i) DTR 3.1.2 (Notification of transaction by persons discharging material responsibilities); or

(ii) section 793 of the Companies Act 2006 (Notice requiring information about interests in shares); or

(iii) both (i) and (ii)

iii

3. Name of *person discharging managerial responsibilities/director*

**COLIN EVANS**

4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person*

*N/A*

5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial interest

*N/A*

6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to *shares*

*N/A*

7. Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them

*N/A*

8 State the nature of the transaction

*N/A*

9. Number of *shares*, debentures or financial instruments relating to *shares* acquired

*N/A*

10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage)

*N/A*

11. Number of *shares*, debentures or financial instruments relating to *shares* disposed

*N/A*

12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage)

N/A

13. Price per *share* or value of transaction

N/A

14. Date and place of transaction

N/A

15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage)

N/A

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

16 Date of grant

**3<sup>RD</sup> JULY 2008**

17. Period during which or date on which it can be exercised

**3 JULY 2011 TO 3 JULY 2018**

18. Total amount paid (if any) for grant of the option

**NIL**

19. Description of *shares* or debentures involved (*class* and number)

**100,580 ORDINARY 2P SHARES GRANTED AS LTIPS**

20. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

**LTIPS £0.0200**

21. Date issuer informed of transaction

N/A

22. Total number of *shares* or debentures over which options held following notification

**LTIPS 323,255**

**OPTIONS 10,198**

23. Any additional information

**THE AWARD IS SUBJECT TO PERFORMANCE CONDITIONS AS SET BY THE DETICA GROUP PLC REMUNERATION COMMITTEE**

24. Name of contact and telephone number for queries

**NICKY HEYWOOD 01483 816869**

Name and signature of duly authorised officer of *issuer* responsible for making notification

**MANDY GRADDEN 01483 816000**

Date of notification

**3 JULY 2008**

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