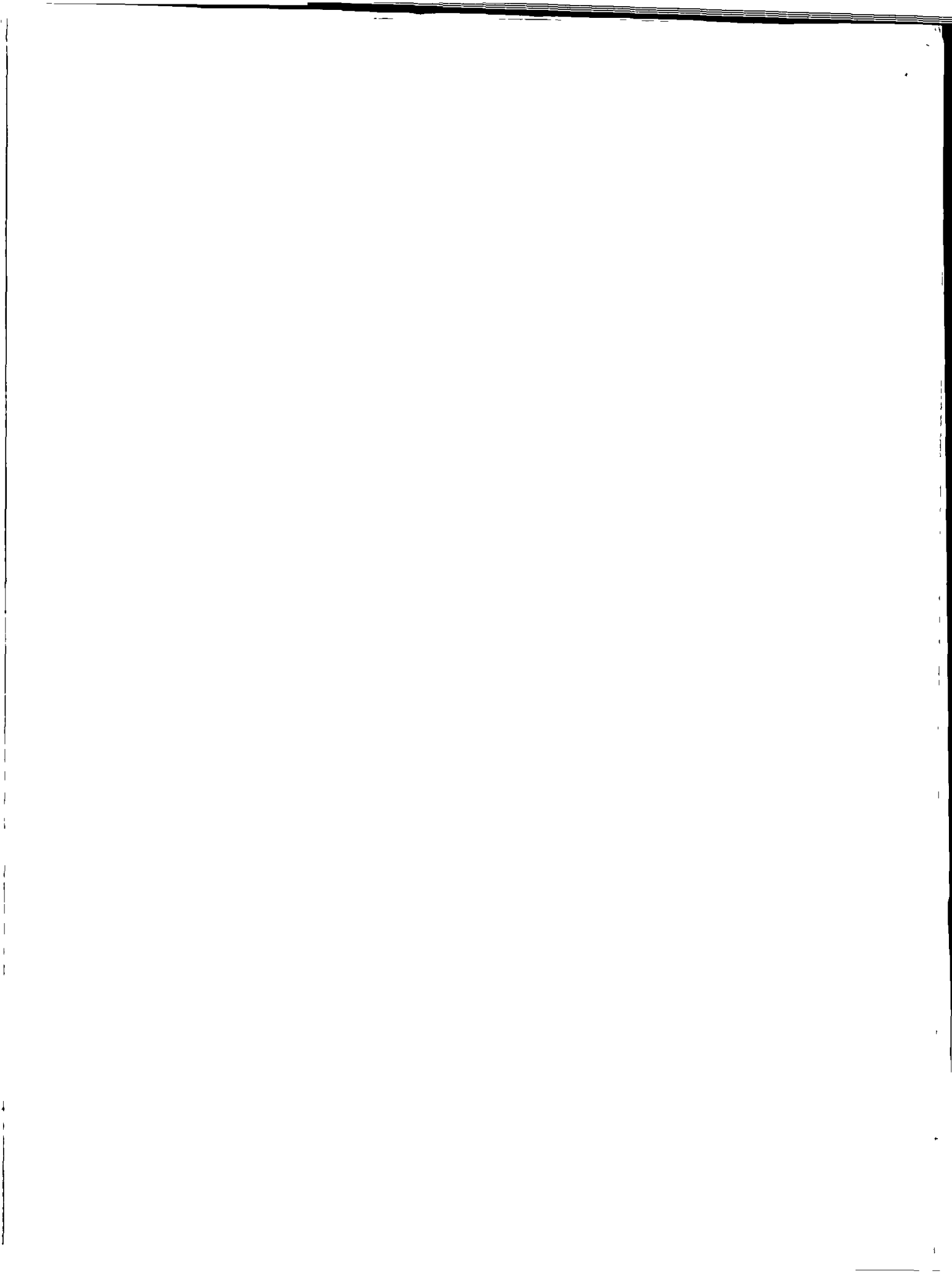


Company number 1768312

ADVANCED TECHNICAL PANELS LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2012





ADVANCED TECHNICAL PANELS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the company will be held at Unit 3 Swallow Park, Finway Road, Hemel Hempstead, HP2 7QU on 22 August 2012 at 8 00am for the following purposes

- 1 To receive and adopt the directors' report and financial statements for the year ended 31 March 2012
- 2 To transact any other ordinary business of the company

On behalf of the board



DA DUNMOW
Secretary

Registered office
Unit 3, Swallow Park
Finway Road
Hemel Hempstead
Herts, HP2 7QU

4 July 2012

NOTE

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote in his stead and such proxy need not be a member of the company

ADVANCED TECHNICAL PANELS LIMITED

Director PDL Latham
DA Dunmow

DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 31 March 2012

ACTIVITIES

The company has been dormant throughout the year, and there are no plans to reactivate it

DIRECTORS AND DIRECTORS' INTERESTS

The names of the current directors are given at the head of the report

The company is a wholly owned subsidiary of James Latham public limited company The directors have not held any beneficial interests in the shares of Advanced Technical Panels Limited throughout the financial year

Mr PDL Latham and Mr DA Dunmow are also directors of the ultimate holding company, James Latham plc, and their interests in the shares of that company are disclosed in its accounts

On behalf of the board



PDL LATHAM
Director

4 July 2012

ADVANCED TECHNICAL PANELS LIMITED

Company number 1768312

BALANCE SHEET

AS AT 31 MARCH 2012

	Notes	2012		2011	
		£	£	£	£
CURRENT ASSETS					
Debtors	2	<u>3</u>		<u>3</u>	
		3		3	
CREDITORS amounts falling due within one year		<u>-</u>		<u>-</u>	
NET CURRENT ASSETS			<u>3</u>		<u>3</u>
TOTAL NET ASSETS			<u><u>3</u></u>		<u><u>3</u></u>
Represented by					
CAPITAL AND RESERVES					
Called up share capital	3		3		3
Profit and loss account			<u>-</u>		<u>-</u>
SHAREHOLDERS' FUNDS - all attributable to equity shareholders			<u><u>3</u></u>		<u><u>3</u></u>

The notes on page 4 form part of these accounts

For the year ending 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

Approved by the board of directors and authorised for issue in July and are signed on its behalf by



PDL LATHAM

Director

4 July 2012

ADVANCED TECHNICAL PANELS LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2012

1 ACCOUNTING POLICIES

Accounting basis

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

2 DEBTORS

2012
£

2011
£

Amounts owed by group undertakings

3

3

3 SHARE CAPITAL

2012
£

2011
£

Authorised

100 ordinary shares of £1 each

100

100

Allotted, issued and fully paid

3 ordinary shares of £1 each

3

3

4 ULTIMATE PARENT COMPANY

The company's holding company is Lathams Limited, registered in England and Wales

The company's ultimate parent company is James Latham plc, registered in England and Wales

Copies of the audited financial statements of the ultimate parent company are available on request from the Company Secretary at Unit 3 Swallow Park, Finway Road, Hemel Hempstead, Herts HP2 7QU