

Company number 1084985

JAMES LATHAM (MIDLAND AND WESTERN) LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2008

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JAMES LATHAM (MIDLAND AND WESTERN) 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 on 21 August 2008 at 8.31am for the following purposes

- 1 To receive and adopt the directors' report and financial statements for the year ended 31 March 2008
- 2 To transact any other ordinary business of the company

On behalf of the board



DA DUNMOW
Company Secretary

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

21 July 2008

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

JAMES LATHAM (MIDLAND AND WESTERN) LIMITED

Directors PDL Latham (Chairman)
 CD Sutton

DIRECTORS' REPORT

The directors' present their report and financial statements for the year ended 31 March 2008

ACTIVITIES

The company has been dormant throughout the year

DIRECTORS AND DIRECTORS' INTERESTS

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

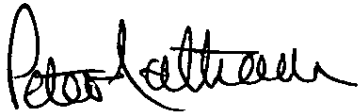
The company is a wholly owned subsidiary of James Latham public limited company. The directors have not held any beneficial interests in the shares of James Latham (Midland and Western) Limited throughout the financial year.

Mr PDL Latham and Mr CD Sutton are also directors of the ultimate holding company, James Latham plc and his interest in the shares of that company are disclosed in its accounts.

AUDITORS

The company was dormant within the meaning of section 250(3) Companies Act 1985 throughout the financial year and is exempt from the obligation to appoint auditors.

On behalf of the board



PDL LATHAM
Director

21 July 2008

JAMES LATHAM (MIDLAND AND WESTERN) LIMITED

BALANCE SHEET

AS AT 31 MARCH 2008

	Notes	2008	2007
		£	£
CURRENT ASSETS			
Debtors	2	<u>100</u>	<u>100</u>
		100	100
CREDITORS amounts falling due within one year		<u>-</u>	<u>-</u>
NET CURRENT ASSETS		<u>100</u>	<u>100</u>
TOTAL NET ASSETS		<u>100</u>	<u>100</u>
Represented by			
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		<u>-</u>	<u>-</u>
SHAREHOLDERS' FUNDS - all attributable to equity shareholders		<u>100</u>	<u>100</u>

The notes on page 4 form part of these accounts

For the year ended 31 March 2008 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985
Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
The directors acknowledge their responsibility for -

- i Ensuring that the company keeps accounting records which comply with section 221, and
- ii Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company

These financial statements were approved by the Board of Directors on 21 July 2008
and signed on its behalf by



PDL LATHAM
Director
21 July 2008

JAMES LATHAM (MIDLAND AND WESTERN) LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2008

1 ACCOUNTING POLICIES

Accounting basis

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

2	DEBTORS	2008	2007
		£	£
	Amounts owed by group undertakings	<u>100</u>	<u>100</u>
3	SHARE CAPITAL	2008	2007
		£	£
		Authorised	
		100 ordinary shares of £1 each	
		<u>100</u>	<u>100</u>
	Allotted, issued and fully paid		
	100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

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, HP2 7QU