

Company number 1084985

JAMES LATHAM (MIDLAND AND WESTERN) LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2010

TUESDAY



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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 25 August 2010 at 8 31am for the following purposes

- 1 To receive and adopt the directors' report and financial statements for the year ended 31 March 2010
- 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

5 July 2010

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 2010

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 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.

On behalf of the board

A handwritten signature in black ink, appearing to read 'Peter Latham', written in a cursive style.

PDL LATHAM
Director

5 July 2010

JAMES LATHAM (MIDLAND AND WESTERN) LIMITED

Company number 1084985

BALANCE SHEET

AS AT 31 MARCH 2010

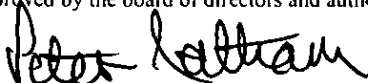
	Notes	2010		2009	
		£	£	£	£
CURRENT ASSETS					
Debtors	2	<u>100</u>		<u>100</u>	
		100		100	
CREDITORS amounts falling due within one year		<u>-</u>		<u>-</u>	
NET CURRENT ASSETS		<u>100</u>		<u>100</u>	
TOTAL NET ASSETS		<u>100</u>		<u>100</u>	
Represented by					
CAPITAL AND RESERVES					
Called up 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 ending 31 March 2010 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 on 5th July and are signed on its behalf by



PDL LATHAM

Director

5 July 2010

JAMES LATHAM (MIDLAND AND WESTERN) LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2010

1 ACCOUNTING POLICIES

Accounting basis

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

2	DEBTORS	2010 £	2009 £
	Amounts owed by group undertakings	<u>100</u>	<u>100</u>
3	SHARE CAPITAL	2010 £	2009 £
	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