

Company number: 1768312

ADVANCED TECHNICAL PANELS LIMITED  
DIRECTORS' REPORT AND FINANCIAL STATEMENTS  
YEAR ENDED 31 MARCH 2016

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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 24 August 2016 at 8.00am for the following purposes:

1. To receive and adopt the directors' report and financial statements for the year ended 31 March 2016
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

22 June 2016

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: DA Dunmow  
NC Lathams (appointed 1 January 2016)

### DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 31 March 2016

#### ACTIVITIES

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

#### DIRECTORS AND DIRECTORS' INTERESTS

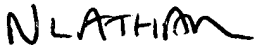
The names of the current directors are given at the head of the report.

Mr PDL Latham resigned as a director of the Company on 31 December 2015.

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 NC 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



NC LATHAM  
Director

22 June 2016

ADVANCED TECHNICAL PANELS LIMITED

Company number: 1768312

BALANCE SHEET

AS AT 31 MARCH 2016

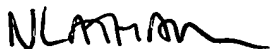
	Notes	2016		2015	
		£	£	£	£
<b>CURRENT ASSETS</b>					
Debtors	2.	<u>3</u>		<u>3</u>	
		3		3	
CREDITORS: amounts falling due within one year		<u>-</u>		<u>-</u>	
NET CURRENT ASSETS		<u>3</u>		<u>3</u>	
TOTAL NET ASSETS		<u><u>3</u></u>		<u><u>3</u></u>	
Represented by:					
<b>CAPITAL AND RESERVES</b>					
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 2016 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 22 June 2016 and are signed on its behalf by:



NC LATHAM  
Director

# ADVANCED TECHNICAL PANELS LIMITED

## NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2016

### 1. ACCOUNTING POLICIES

#### Accounting basis

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

### 2. DEBTORS

	2016 £	2015 £
Amounts owed by group undertakings	<u>3</u>	<u>3</u>

### 3. SHARE CAPITAL

	2016 £	2015 £
Authorised: 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, issued and fully paid: 3 ordinary shares of £1 each	<u>3</u>	<u>3</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, Herts HP2 7QU.