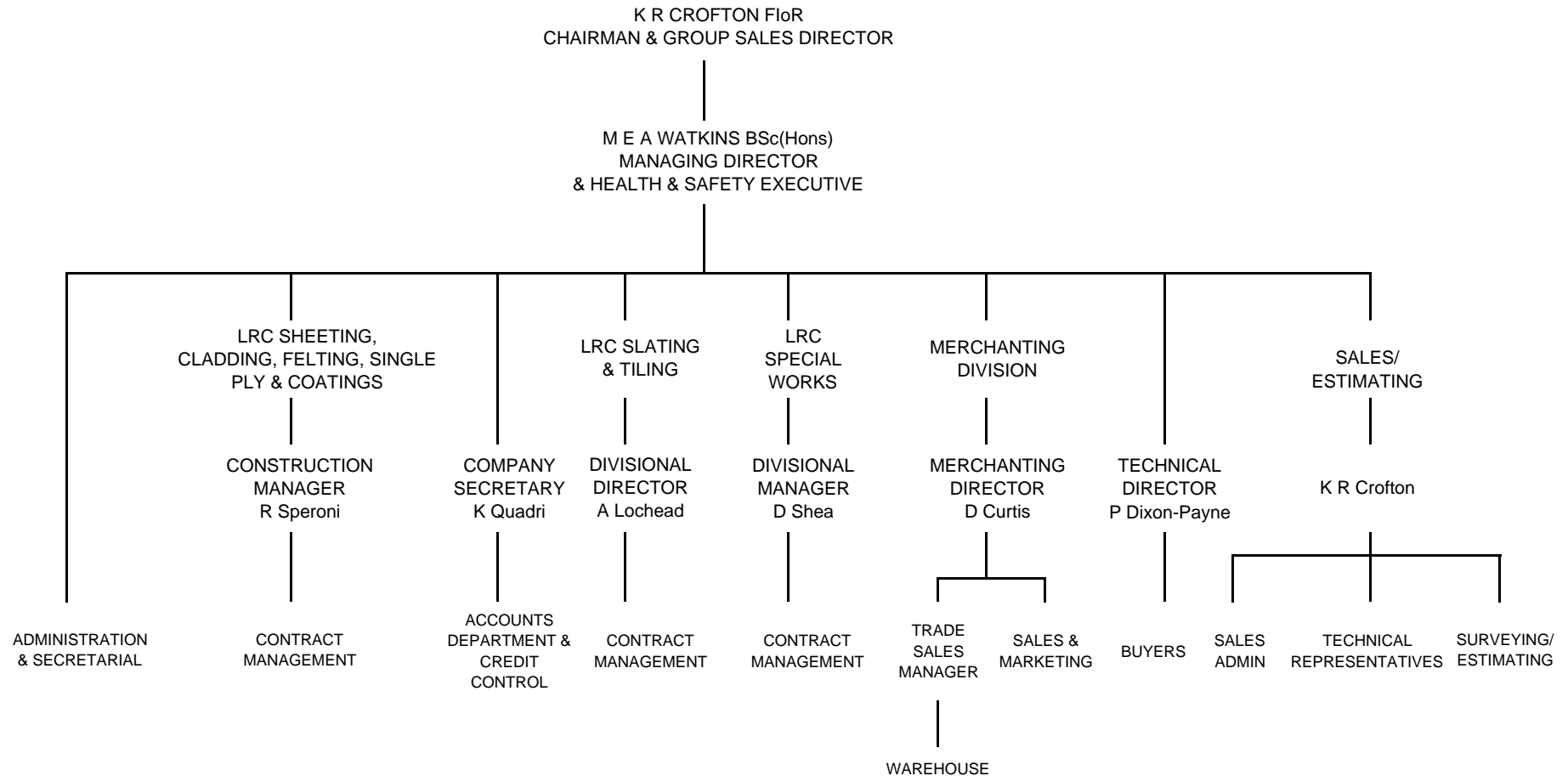


# LETCHWORTH ROOFING COMPANY LIMITED

## GROUP STRUCTURE



Main Board Directors: K R Crofton FloR, Chairman; M E A Watkins BSc(Hons), Managing Director; P Dixon-Payne, Director; D Curtis, Director  
 Divisional Director: Andy Lohead