

D J HIGGINS BUILDING WORKS LIMITED

REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31 JULY 2009

(Registered No. 1377975)

SATURDAY



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COMPANIES HOUSE

D J HIGGINS BUILDING WORKS
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 JULY 2009

The Directors hereby submit the Annual Report and Accounts for the year ended 31 July 2009.

1. **Activities**

The Company did not trade during the year.

2. **Directors and their interests**

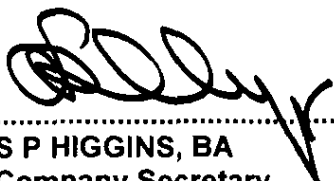
The names of the Directors who held office throughout the year and at the date of this report, except where indicated, were as follows:

R G Higgins
S P Higgins
P H Lewellen

R G Higgins and S P Higgins are shareholders and Directors of the ultimate parent company, Higgins Group PLC, and their interest in the shares of that company are disclosed in the accounts of the parent company. The other Director has no beneficial interest in the shares of the Company or any other Group company.

P H Lewellen retires in accordance with the Articles of Association and, being eligible, offers himself for re-election at the Annual General Meeting.

BY ORDER OF THE BOARD:


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S P HIGGINS, BA
Company Secretary

18th August 2009

BALANCE SHEET

AS AT 31 JULY 2009

CURRENT ASSETS

SHARE CAPITAL

£1,000 £1,000

- The notes on page 3 form part of these accounts.

R G Higgins
R G Higgins

[Signature]
S P Higgins, BA

18th August 2009

D J HIGGINS BUILDING WORKS LIMITED
NOTES TO THE ACCOUNTS
31 JULY 2009

1. TRADING

During the financial year and the preceding financial year, the company did not trade and received no income and incurred no trading expenditure. Consequently, during these years the company made neither profit nor loss.

2. DEBTORS

	<u>Amounts falling due after more than one year</u>	
	<u>2009</u>	<u>2008</u>
	<u>£</u>	<u>£</u>
Amounts owed by Group companies	<u>£1,000</u>	<u>£1,000</u>

3. ULTIMATE PARENT COMPANY

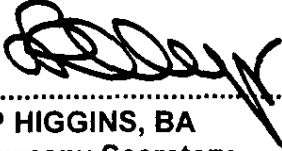
Higgins Group PLC, which is registered in England and Wales, is the ultimate parent company.

D J HIGGINS BUILDING WORKS LIMITED
NOTICE OF A MEETING

Notice is hereby given that the Annual General Meeting of D J Higgins Building Works Limited will be held at One Langston Road, Loughton, Essex on 22nd September 2009 at 12.30pm to transact the following business:

1. To receive and approve the Report and Accounts for the year ended 31st July 2009 and the report of the Directors thereon.
2. To re-elect Mr S P Higgins as Company Secretary.
3. To transact any other business which may be transacted at an Annual General Meeting.

BY ORDER OF THE BOARD


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S P HIGGINS, BA
Company Secretary

18th August 2009

The Registrar of Directors and interests in the Company's shares are available for inspection at the Registered Office of the Company during usual business hours (weekends and public holidays excepted) and at the meeting from 15 minutes prior to and during the meeting.