



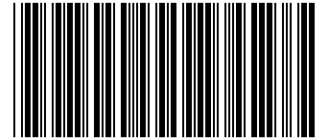
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Companies House
— for the record —

Annual Return

Company Name: HIGGINS GROUP SERVICES LIMITED

Company Number: 01377976



XH5B9MNC

Received for filing in Electronic Format on the: 30/01/2007

Company Details

Period Ending: 22/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ONE LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3SD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR STEPHEN PETER HIGGINS

Address: 11 NORFOLK ROAD
LONDON NW8 6HE

Director 1:

Name: CHARLES RICHARD GREEN
Date of Birth: 25/04/1959
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 27 KELVEDON GREEN
KELVEDON HATCH
BRENTWOOD
ESSEX CM15 0XG

Director 2:

Name: **RICHARD GRAHAM
HIGGINS** *Address:* **HOLMEHURST
MANOR ROAD
LOUGHTON
ESSEX IG10 4RP**

Date of Birth: **17/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR STEPHEN PETER
HIGGINS** *Address:* **11 NORFOLK ROAD
LONDON NW8 6HE**

Date of Birth: **05/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **PAUL HALD LEWELLEN** *Address:* **DRIFTWOOD
ELM GREEN LANE
DANBURY
ESSEX CM3 4DW**

Date of Birth: **29/10/1958**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/01/2007

Name: **HIGGINS CONSTRUCTION PLC**

Address: **ONE LANGSTON ROAD
LOUGHTON
ESSEX IG10 3SD**

Name: **RICHARD GRAHAM HIGGINS**

Address: **ONE LANGSTON ROAD
LOUGHTON
ESSEX IG10 3SD**

Shareholding 2: **999 ORDINARY Shares held as at 22/01/2007**

Name: **HIGGINS CONSTRUCTION PLC**

Address: **ONE LANGSTON ROAD
LOUGHTON
ESSEX IG10 3SD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**