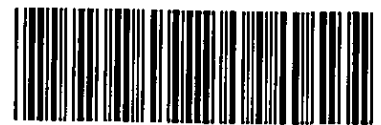


**HIGGINS GROUP SERVICES LIMITED**  
**REPORT AND ACCOUNTS**  
**FOR THE YEAR ENDED 31 JULY 2012**  
**(Registered No. 1377976)**

SATURDAY



\*A1KXCUQG\*

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03/11/2012

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COMPANIES HOUSE

**HIGGINS GROUP SERVICES LIMITED**  
**REPORT OF THE DIRECTORS**  
**FOR THE YEAR ENDED 31 JULY 2012**

The Directors hereby submit the Annual Report and Accounts for the year ended 31 July 2012

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  
M J Waller  
M K Francis

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 Directors have 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:**

  
.....  
**S P HIGGINS, BA**  
**Company Secretary**

**29 August 2012**

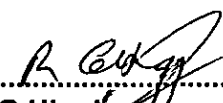
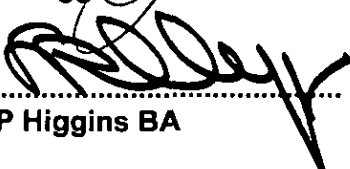
**HIGGINS GROUP SERVICES LIMITED**  
**BALANCE SHEET AS AT 31 JULY 2012**

	<u>Notes</u>	<u>2012</u> £	<u>2011</u> £
<b><u>Current Assets</u></b>			
Debtors	2	<u>£865</u>	<u>£865</u>
Represented by			
<b><u>Capital and Reserves</u></b>			
Share Capital			
Authorised, called up and fully paid 1,000 ordinary shares of £1 each			
		1,000	1,000
Profit and Loss Account – Deficit			
		(135)	(135)
		<u>£865</u>	<u>£865</u>

- a) The Company is exempt from the requirements relating to preparing audited accounts in accordance with Section 480 of the Companies Act 2006
- b) The members have not required the Company to obtain an audit of the accounts for the year in question in accordance with Section 476 of the Companies Act 2006
- c) The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The notes of page 3 form part of these accounts

**SIGNED ON BEHALF OF THE BOARD**

 ..... R G Higgins	)	Directors
 ..... S P Higgins BA	)	

29 August 2012

**HIGGINS GROUP SERVICES LIMITED**  
**NOTES TO THE ACCOUNTS**  
**31 JULY 2012**

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 those years the Company made neither profit nor loss.

2     **Debtors**

**Amounts falling due**  
**after more than**  
**one year**

<u>2012</u>	<u>2011</u>
£	£
<u>£865</u>	<u>£865</u>

3     **Ultimate Parent Company**

Higgins Group PLC, which is registered in England and Wales, is the ultimate Parent Company.

**HIGGINS GROUP SERVICES LIMITED**  
**NOTICE OF MEETING**

Notice is hereby given that the Annual General Meeting of Higgins Group Services Limited will be held at One Langston Road, Loughton, Essex on 18 September 2012 at 12 40 pm to transact the following business

- 1 To receive and approve the Report and Accounts for the year ended 31 July 2012 and the report of the Directors thereon
- 2 To re-elect Mr P H Lewellen as Director
- 3 To transact any other business which may be transacted at an Annual General Meeting

**BY ORDER OF THE BOARD**

  
.....  
**S P HIGGINS BA**  
**Company Secretary**

**29 August 2012**

*The Register 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*