

HIGGINS GROUP SERVICES LIMITED

REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31 JULY 2013

(Registered No. 1377976)

SATURDAY



A20

A2KSFZH5

09/11/2013

#316

COMPANIES HOUSE

HIGGINS GROUP SERVICES LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 JULY 2013

The Directors hereby submit the Annual Report and Accounts for the year ended 31 July 2013

1 Activities

The Company did not trade during the year

2 Directors and their interests

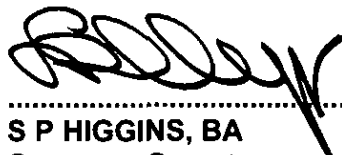
The names of the Directors who held office throughout the year and at the date of this report, except where indicated, were as follows

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.

R G Higgins 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

27 August 2013

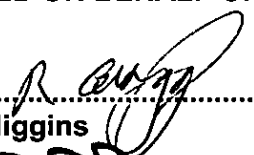
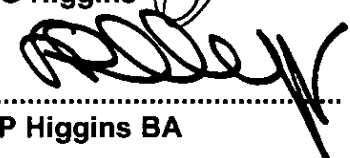
HIGGINS GROUP SERVICES LIMITED
BALANCE SHEET AS AT 31 JULY 2013

	<u>Notes</u>	<u>2013</u> £	<u>2012</u> £
<u>Current Assets</u>			
Debtors	2	<u>£865</u>	<u>£865</u>
Represented by			
<u>Capital and Reserves</u>			
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)	

27 August 2013

HIGGINS GROUP SERVICES LIMITED
NOTES TO THE ACCOUNTS
31 JULY 2013

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>2013</u>	<u>2012</u>
<u>£</u>	<u>£</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 17 September 2013 at 12 40 pm to transact the following business

- 1 To receive and approve the Report and Accounts for the year ended 31 July 2013 and the report of the Directors thereon
- 2 To re-elect Mr R G Higgins 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

27 August 2013

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