

HIGGINS GROUP SERVICES LIMITED

REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31 JULY 2009

(Registered No. 1377976)

SATURDAY



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HIGGINS GROUP SERVICES LIMITED
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
C R Green
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 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:


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S P HIGGINS, BA
Company Secretary

18th August 2009

HIGGINS GROUP SERVICES LIMITED
BALANCE SHEET AS AT 31 JULY 2009

	<u>Notes</u>	<u>2009</u> £	<u>2008</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) For the year ended 31 July 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 221, and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The notes of page 3 form part of these accounts.

SIGNED ON BEHALF OF THE BOARD

R G Higgins

S P Higgins BA

Directors

18th August 2009

HIGGINS GROUP SERVICES 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 those years the company made neither profit nor loss.

2. **Debtors**

Amounts falling due
after more than
one year

<u>2009</u>	<u>2008</u>
<u>£</u>	<u>£</u>

<u>£865</u>	<u>£865</u>
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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 22nd September 2009 at 12.40 pm to transact the following business:

1. To receive and approve the Report and Accounts for the year ended 31 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 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.