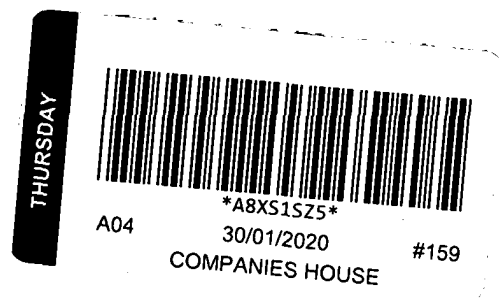

HIGGINS GROUP SERVICES LIMITED

Unaudited

Directors' report and financial statements

for the year ended 31 July 2019



HIGGINS GROUP SERVICES LIMITED

Company Information

DIRECTORS

R G Higgins
S P Higgins (resigned 6 October 2018)
P H Lewellen (resigned 30 November 2018)
M J Waller
M K Francis (appointed 6 October 2018)

COMPANY SECRETARY

M K Francis

REGISTERED NUMBER

1377976

REGISTERED OFFICE

One Langston Road
Loughton
Essex
IG10 3SD

HIGGINS GROUP SERVICES LIMITED

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HIGGINS GROUP SERVICES LIMITED

Directors' report for the year ended 31 July 2019

The directors present their report and the unaudited financial statements for the year ended 31 July 2019.

DIRECTORS

The directors who served during the year were:

R G Higgins
S P Higgins (resigned 6 October 2018)
P H Lewellen (resigned 30 November 2018)
M J Waller
M K Francis (appointed 6 October 2018)

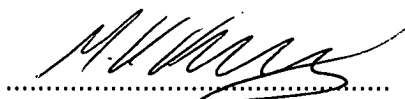
R G Higgins is Shareholder and Director of the ultimate Parent Company, Higgins Group PLC, and their interest in the shares of that Company are disclosed in the accounts of the Parent Company. The other Director has no beneficial interest in the shares of the Company or any other Group Company.

P H Lewellen retires in accordance with the Articles of Association.

Being eligible, M K Francis offers himself for election at the Annual General Meeting.

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the board and signed on its behalf.



M K Francis
Secretary

Date: 16 December 2019

HIGGINS GROUP SERVICES LIMITED
Registered number: 1377976

Profit and loss account
for the year ended 31 July 2019

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Balance sheet
as at 31 July 2019

	Note	2019 £	2018 £
CURRENT ASSETS			
Debtors	2	865	865
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>865</u>	<u>865</u>
CAPITAL AND RESERVES			
Called up share capital	3	1,000	1,000
Profit and loss account - Deficit		<u>(135)</u>	<u>(135)</u>
SHAREHOLDERS' FUNDS	4	<u>865</u>	<u>865</u>

The financial statements have been prepared in accordance with the special provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

For the year ended 31 July 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:


.....
R G Higgins
Director


.....
M K Francis
Director

Date: 16 December 2019 .

The notes on page 3 form part of these financial statements.

HIGGINS GROUP SERVICES LIMITED

Notes to the financial statements for the year ended 31 July 2019

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2. DEBTORS

	2019 £	2018 £
Due after more than one year		
Amounts owed by group undertakings	<u>865</u>	<u>865</u>

3. SHARE CAPITAL

	2019 £	2018 £
Allotted, called up and fully paid		
1,000 Called up and Fully paid ordinary shares shares of £1 each	<u>1,000</u>	<u>1,000</u>

4. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2019 £	2018 £
Shareholders' funds at 1 August 2018 and 31 July 2019	<u>865</u>	<u>865</u>

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

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