

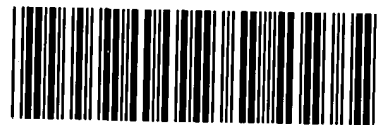
---

**HIGGINS GROUP SERVICES LIMITED**

---

**Unaudited**  
**Directors' report and financial statements**  
**for the year ended 31 July 2018**

THURSDAY



A13      \*A7J9CZTC\*      #171  
22/11/2018  
COMPANIES HOUSE

---

**HIGGINS GROUP SERVICES LIMITED**

---

---

**Company Information**

---

**DIRECTORS**

R G Higgins  
S P Higgins (resigned 6 October 2018)  
P H Lewellen  
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**

---

**Contents**

---

	Page
<b>Directors' report</b>	<b>1</b>
<b>Profit and loss account</b>	<b>2</b>
<b>Balance sheet</b>	<b>2</b>
<b>Notes to the financial statements</b>	<b>3</b>

---

## HIGGINS GROUP SERVICES LIMITED

---

### Directors' report for the year ended 31 July 2018

---

The directors present their report and the unaudited financial statements for the year ended 31 July 2018.

#### DIRECTORS

The directors who served during the year were:

R G Higgins  
S P Higgins (resigned 6 October 2018)  
P H Lewellen  
M J Waller

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 and, being eligible, offers himself for re-election at the Annual General Meeting.

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

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: 6 November 2018

---

**HIGGINS GROUP SERVICES LIMITED**  
Registered number: 1377976

---

**Profit and loss account  
for the year ended 31 July 2018**

---

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 2018**

---

	Note	2018 £	2017 £
<b>CURRENT ASSETS</b>			
Debtors	2	865	865
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>865</u>	<u>865</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	1,000	1,000
Profit and loss account - Deficit		(135)	(135)
<b>SHAREHOLDERS' FUNDS</b>		<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 2018 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 on 6 November 2018.

  
.....  
**P H Lewellen**  
Director

  
.....  
**M K Francis**  
Director

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 2018

---

#### 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

	2018 £	2017 £
<b>Due after more than one year</b>		
Amounts owed by group undertakings	<u>865</u>	<u>865</u>

#### 3. SHARE CAPITAL

	2018 £	2017 £
<b>Allotted, called up and fully paid</b>		
1,000 Called up and Fully paid ordinary shares shares of £1 each	<u>1,000</u>	<u>1,000</u>

#### 4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

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