

Registered number: 1377976

HIGGINS GROUP SERVICES LIMITED

Unaudited

Directors' report and financial statements

For the Year Ended 31 July 2021



HIGGINS GROUP SERVICES LIMITED

Company Information

Directors	R G Higgins M J Waller (resigned 30 August 2019) M K Francis
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 2021**

The directors present their report and the financial statements for the year ended 31 July 2021.

Directors

The directors who served during the year were:

R G Higgins
M J Waller (resigned 30 August 2019)
M K Francis

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.

M K Francis retires in accordance with the Articles of Association. Being eligible, M K Francis offers himself for election at the Annual General Meeting.

Small companies note

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 was approved by the board and signed on its behalf.



M K Francis
Secretary

Date: 07/01/2022

HIGGINS GROUP SERVICES LIMITED

Income statement
For the Year Ended 31 July 2021

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.

HIGGINS GROUP SERVICES LIMITED
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Statement of financial position
As at 31 July 2021

	Note	2021 £	2020 £
Current assets			
Debtors: amounts falling due after more than one year	2	865	865
		<u>865</u>	<u>865</u>
Total assets less current liabilities		865	865
Net assets		<u>865</u>	<u>865</u>
Capital and reserves			
Called up share capital	3	1,000	1,000
Profit and loss account		(135)	(135)
		<u>865</u>	<u>865</u>


For the year ended 31 July 2021 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 for the year in question 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 the preparation of financial statements.

The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

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: 07 April 2022

The notes on page 4 form part of these financial statements.

HIGGINS GROUP SERVICES LIMITED

Notes to the financial statements For the Year Ended 31 July 2021

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies.

2. Debtors

Due after more than one year

Amounts owed by group undertakings

865	865
<u>865</u>	<u>865</u>

3. Share capital

Allotted, called up and fully paid

1,000 (2020 - 1,000) Called up and Fully paid ordinary shares of £1.00 each

2021 £	2020 £
<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 Company.