

COMPANY NUMBER : 01868517

BRIGGS OF LINCOLNSHIRE LIMITED

YEAR ENDED 31 DECEMBER 2012

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BRIGGS OF LINCOLNSHIRE LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

YEAR ENDED 31 DECEMBER 2012

DIRECTORS :	R F Fox
SECRETARY :	P Fox
REGISTERED OFFICE :	c/o Fox Group (Moving & Storage) Ltd 3e Pentland Close Cardiff Industrial Park Llanishen Cardiff CF14 5DJ
COMPANY NUMBER :	01868517
BANKERS :	None Appointed
AUDITORS	None Appointed
SOLICITORS .	None Appointed

BRIGGS OF LINCOLNSHIRE LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2012

The Directors submit their annual report and financial statements of the company for the year ended 31 December 2012

The company did not trade during the financial year and, accordingly, no profit and loss account has been prepared for the year

The company is a wholly owned subsidiary of Fox Group (Moving & Storage) Ltd, the ultimate holding company

The interest of the directors and their families in the shares of the holding company was as follows

**Number of shares held
as at 1 January 2012
and at 31 December 2012**

	£1 Ordinary Shares	£1 Ordinary Redeemable Shares
R F Fox	260,001	0

Signed on behalf of the Board

A handwritten signature in black ink, appearing to be 'P Fox', written over a horizontal line.

**P Fox
Secretary**

BRIGGS OF LINCOLNSHIRE LIMITED

BALANCE SHEET

YEAR ENDED 31 DECEMBER 2012

	2012 £	2011 £
Current Assets		
Cash	<u>2</u>	<u>2</u>
Capital and Reserves		
Called up share capital	<u>2</u>	<u>2</u>

For the year ended 31 December 2012 the company was entitled to exemption 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 responsibility for

ensuring that the company keeps accounting records which comply with section 386, and

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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime


R-F Fox
Director

These financial statements were approved by the Board on 20th September 2013