

COMPANY NUMBER : 01868517

BRIGGS OF LINCOLNSHIRE LIMITED

YEAR ENDED 31 DECEMBER 2008

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**BRIGGS OF LINCOLNSHIRE LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**  
**YEAR ENDED 31 DECEMBER 2008**

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

**BRIGGS OF LINCOLNSHIRE LIMITED**

**DIRECTORS' REPORT**

**YEAR ENDED 31 DECEMBER 2008**

The Directors submit their annual report and financial statements of the company for the year ended 31 December 2008.

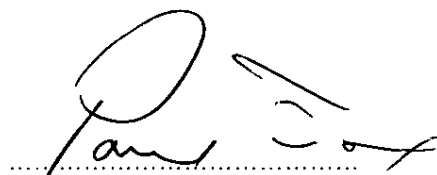
The company did not trade during the financial year and, accordingly, no profit and loss account has been prepared for the year.

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 :

	<b>Number of shares held as at 1 January 2008 and at 31 December 2008</b>	
	<b>£1 Ordinary Shares</b>	<b>£1 Ordinary Redeemable Shares</b>
R F Fox	260,001	0

**Signed on behalf of the Board**



**P Fox  
Secretary**

**BRIGGS OF LINCOLNSHIRE LIMITED**

**BALANCE SHEET**

**YEAR ENDED 31 DECEMBER 2008**

	2008 £	2007 £
<b>Current Assets</b>		
Cash	<u>2</u>	<u>2</u>
<b>Capital and Reserves</b>		
Called up share capital	<u>2</u>	<u>2</u>

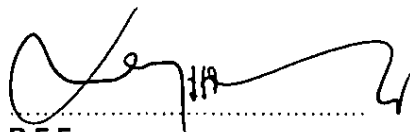
For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

ensuring that the company keeps accounting records which comply with section 221; 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.



**R F Fox**  
**Director**

These financial statements were approved by the Board on 30 September 2009.