

STRATEGIC BUSINESS SOLUTIONS LIMITED

186691

Unaudited Financial Statements

30 April 2025

Directors and Other Information

- Company Registration No: 186691
- Directors: Corbett, Nora; Quill, Adrian
- Registered Office: c/o Quill, Shanagarry, Midleton, Co Cork.
- Secretary: Quill, Adrian

Extract from Directors report in accordance with section 329 of the Companies Act 2014:

The directors of the company interests in shares/debentures of the company during the financial year are as follows;

- **Quill, Adrian – 2 Ordinary 001 Shares**
- **Corbett, Nora – 1 Ordinary 001 Share.**

The directors of the company interest in shares/debentures of any group undertakings of the company during the financial year are as follows:

- **NONE**

Strategic Business Solutions Limited			
Balance Sheet as at 30th April, 2025			
		2025	2024
	<u>Notes</u>	Euro	Euro
<u>CURRENT ASSETS</u>			
Cash at Bank		24	24
<u>CREDITORS</u> - falling due within one year	1	-20	-20
NET CURRENT LIABILITIES		4	4
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>		4	4
<u>CREDITORS</u> - falling due after one year	2	-3250	-3230
		-3246	-3226
<u>CAPITAL AND RESERVES</u>			
Called up Share Capital	3	4	4
Profit and Loss Account	4	-3250	-3230
<u>SHAREHOLDERS FUNDS</u> - all equity		-3246	-3226

We the directors of Strategic Business Solutions Ltd state that;

(a) the company is availing itself of the exemption provided for by Chapter 15 of Part 6 of the Companies Act 2014

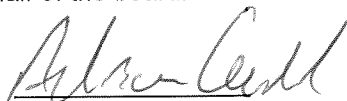
(b) the company is availing itself of the exemption on the grounds that the conditions specified in section 358 are satisfied

(c) the shareholders of the company have not served a notice on the company under section 334(1) in accordance with section 334(2) of the Companies Act 2014

(d) We acknowledge the company's obligations under the Companies Act 2014, to keep adequate accounting records and prepare Financial Statements which give a true and fair view of the assets, liabilities and financial position of the company at the end of its financial year and of its profit or loss for such a year and to otherwise comply with the provisions of the Companies Act 2014 relating to Financial Statements so far as they are applicable to the company

(e) The company has relied on the specified exemption contained in section 352; We have done so on the ground that the company is entitled to the benefit of that exemption as a small company and the abridged Financial Statements have been properly prepared in accordance with section 353.

On behalf of the board:



Adrian Quill
Director
Date 27/2/26



Nora Corbett
Director
Date 01/03/26

EXPLANATORY NOTES ON THE CONTENTS OF THE BALANCE SHEET

1. Accrued Expenses - Filing Fees – (€20)
2. Director's Loan Account – (€3,250)
3. Called Up Share Capital
 - Authorised – 1,000,00 shares of €1.20 each
 - Issued – 3 shares of €1.20 each
4. Profit & Loss Account
 - As at 1 May 2023 (€3,230)
 - Excess of Expenditure over Income for the year (€20)
 - As at 30 April 2024 (€3,250)
5. Director's Remuneration: NIL
6. Director's Benefits: NIL
7. Average number of people employed: NIL
8. Financial Assistance provided in relation to purchase of own shares: NIL
9. Derivatives: NIL
10. Provision for Taxation: NIL
11. Currency Translation: N/A
12. The Financial Statements comply with FRS3 - "Reporting Financial Performance".