

Company registration number 683044

**PETER THOMPSON POULTRY IRELAND LIMITED**  
**ABRIDGED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2025**

Walsh O'Brien Harnett  
Chartered Accountants  
104 Lower Baggot Street  
Dublin 2

# PETER THOMPSON POULTRY IRELAND LIMITED

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# PETER THOMPSON POULTRY IRELAND LIMITED

## DIRECTORS' RESPONSIBILITIES STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2025

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The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable Irish law and regulations.

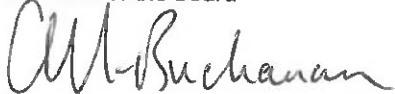
Irish company law requires the directors to prepare financial statements for each financial year. Under that law, the directors have elected to prepare the financial statements in accordance with Companies Act 2014 and FRS 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland (Generally accepted Accounting Practice in Ireland) issued by the Financial Reporting Council. Under company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the assets, liabilities and financial position of the company as at the financial year end date and of the profit or loss of the company for that financial year and otherwise comply with the Companies Act 2014.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies for the company financial statements and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether the financial statements have been prepared in accordance with applicable accounting standards, identify those standards, and note the effect and the reasons for any material departure from those standards; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for ensuring that the company keeps or causes to be kept adequate accounting records which correctly explain and record the transactions of the company, enable at any time the assets, liabilities, financial position and profit or loss of the company to be determined with reasonable accuracy, enable them to ensure that the financial statements and Directors' Report comply with the Companies Act 2014 and enable the financial statements to be audited. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board



Geoffrey Maurice Buchanan  
Director



Edward George Whiffin  
Director

Date: 11/02/26

# PETER THOMPSON POULTRY IRELAND LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2025

	Notes	2025 €	€	2024 €	€
<b>Current assets</b>					
Debtors	3	20,645		20,645	
<b>Net current assets</b>					
			20,645		20,645
<b>Capital and reserves</b>					
Called up share capital presented as equity			100		100
Profit and loss reserves	4	20,545		20,545	
<b>Total equity</b>					
			20,645		20,645

We, as directors of Peter Thompson Poultry Ireland Limited, state that:

(a) The company is availing itself of the exemption provided for by Chapter 16 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 365(2) are satisfied.

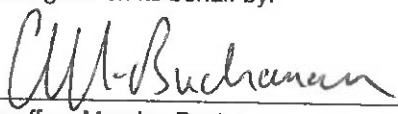
(c) We acknowledge the company's obligations under Companies Act 2014, to keep adequate accounting records and to prepare financial statements which give a true and fair view of the assets, liabilities and financial position of the company at the end of its financial year and of its profit or loss for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


(d) We hereby certify that we have relied on the specific exemption contained in section 365 of the Companies Act 2014 on the grounds that the company is entitled to the benefits of that exemption as a dormant company.

(e) The company has relied on the specified exemption contained in section 352 Companies Act 2014; the company has done so on the grounds 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 Companies Act 2014.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with Financial Reporting Standard 102 'The Financial Statement Reporting Standard applicable in the UK and Republic of Ireland'.

The financial statements were approved by the board of directors and authorised for issue on 11/02/26 and are signed on its behalf by:

  
Geoffrey Maurice Buchanan  
Director

  
Edward George Whiffin  
Director

# PETER THOMPSON POULTRY IRELAND LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2025

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### 1 Accounting policies

#### Company information

Peter Thompson Poultry Ireland Limited is a limited company incorporated in Ireland. The registered office is 104 Lower Baggot Street, Dublin 2, Dublin, Ireland and its company registration number is 683044.

#### 1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102"), as adapted by Section 1A of FRS 102, and the requirements of the Companies Act 2014.

The financial statements are prepared in euros, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest €.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

#### 1.2 Ordinary share capital

The ordinary share capital of the company is presented as equity.

#### 1.3 Employee benefits

The costs of short-term employee benefits are recognised as a liability and an expense, unless those costs are required to be recognised as part of the cost of stock or fixed assets.

The cost of any unused holiday entitlement is recognised in the period in which the employee's services are received.

Termination benefits are recognised immediately as an expense when the company is demonstrably committed to terminate the employment of an employee or to provide termination benefits.

#### 1.4 Trade and other debtors

Trade and other debtors are initially recognised at fair value and thereafter stated at amortised cost using the effective interest method less impairment losses for bad and doubtful debts except where the effect of discounting would be immaterial. In such cases the receivables are stated at cost less impairment losses for bad and doubtful debts.

#### 1.5 Trade and other creditors

Trade and other creditors are initially recognised at fair value and thereafter stated at amortised cost using the effective interest rate method, unless the effect of discounting would be immaterial, in which case they are stated at cost.

### 2 Employees

The average monthly number of persons (including directors) employed by the company during the year was:

	2025 Number	2024 Number
Total	-	-

# PETER THOMPSON POULTRY IRELAND LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2025

### 3 Debtors

	2025	2024
	€	€
Amounts falling due within one year:		
Amounts owed by group undertakings	20,645	20,645

The amounts owed by group undertakings are unsecured, interest-free and repayable on demand.

### 4 Profit and loss reserves

	2025	2024
	€	€
Adjusted balance	20,545	20,545
At the end of the year	20,545	20,545

### 5 Parent and ultimate parent company

The company regards Peter Thompson Group Limited as its parent company and ultimate parent undertaking. Peter Thompson Group Limited is incorporated in the United Kingdom with its office at No 1 London Central Markets, London, England.

### 6 Events after the reporting date

There have been no significant events affecting the company since the financial year-end.

### 7 Related party transactions

The company has availed of the exemption under FRS 102 in relation to the disclosure of transactions with group companies

### 8 Directors' transactions

There were no directors' transactions in the financial year.

### 9 Approval of financial statements

The directors approved the financial statements on 11/02/26