

Certificate of Incorporation Number: 652402

FOX INNOVATIONS LIMITED
ABRIDGED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 June 2025

TABLE OF CONTENTS

	<i>PAGE</i>
DIRECTORS AND OTHER INFORMATION	1
EXTRACT FROM DIRECTORS REPORT IN ACCORDANCE WITH SECTION 329 OF THE COMPANIES ACT 2014	2
ABRIDGED BALANCE SHEET	3
NOTES TO THE ABRIDGED FINANCIAL STATEMENTS INCLUDING STATEMENT OF ACCOUNTING POLICIES	4

DIRECTORS AND OTHER INFORMATION

Directors	Kevin Fox Darrin Daly Celine Daly
Company Secretary	Celine Daly
Company Number	652402
Registered Office	17 Djouce Meadow Roundwood Co Wicklow
Accountants	Daly Tax Services 17 Djouce Meadow Roundwood Co Wicklow
Bankers	AIB Greystones Co Wicklow

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

The Directors present their annual report and unaudited statutory financial statements for the year ended 30th June 2025.

PRINCIPAL ACTIVITIES

The principal activity of the company is for the development of a new film lighting system.

RESULTS AND DIVIDENDS

The loss for the year amounted to €111.

The directors do not recommend payment of a dividend.

ACCOUNTING RECORDS

The Directors acknowledge their responsibilities under Sections 281 to 285 of the Companies Act 2014 to keep accounting records for the company.

DIRECTORS' & SECRETARY'S INTERESTS IN SHARES

The Directors of the company interests in shares of the company during the financial year are as follows:

Kevin Fox	Director	70	Ordinary Shares
Darrin Daly	Director	15	Ordinary Shares
Celine Daly	Director & Company Secretary	15	Ordinary Shares

Directors' declaration on unaudited financial statements

We, as directors of Fox Innovations Limited, state that - The company has relied on the specified exemption contained in section 352 Companies Act 2014; the company has done so on the grounds that it is entitled to the benefit of that exemption as a micro company and confirm that the abridged Financial Statements have been properly prepared in accordance with section 353 Companies Act 2014.

On behalf of the board

Darrin Daly
Director

Celine Daly
Company Secretary

Date: 6 February 2026

ABRIDGED BALANCE SHEET AS AT 30 June 2025

	<i>Notes</i>	€ 2025	€ 2024
FIXED ASSETS			
Tangible assets		0	<u>0</u>
CURRENT ASSETS			
Debtors		0	0
Bank Account		<u>9,156</u>	<u>9,176</u>
		9,156	9,176
CREDITORS - Amounts falling due within one year	2	<u>(33,438)</u>	<u>(33,347)</u>
NET CURRENT ASSETS/ (LIABILITIES)		<u>(24,282)</u>	<u>(24,171)</u>
TOTAL ASSETS LESS TOTAL LIABILITIES		<u>(24,282)</u>	<u>(24,171)</u>
Called up share capital		100	100
Profit and Loss Account		<u>(24,382)</u>	<u>(24,271)</u>
Retained Profit/(Loss)		<u>(24,282)</u>	<u>(24,171)</u>

We, as director(s) of Fox Innovations Limited 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 s.358 are satisfied,
- (c) the shareholders of the company have not served a notice on the company under s.334(1) in accordance with s.334(2),
- (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 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 s.352 Companies Act 2014; 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 s.353 Companies Act 2014.

Approved by the Board on 6 February 2026

Darrin Daly
Director

Celine Daly
Company Secretary

Notes to the financial statements for the year ended 30 June 2025

1. Statement of accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

1.1 Basis of Preparation

The financial statements are prepared on the going concern basis and in accordance with historical cost convention.

1.2 Cash flow statement

The company has availed of the exemption of FRS 102 Section 1A from the requirement to prepare a Cash Flow statement because it is classified as a small company.

1.3 Turnover Policy

Turnover comprises the invoice value of services supplied by the company, exclusive of trade discounts and value added tax.

	2025	2024
2. Amounts due within one year	€	€
Taxation	0	0
Director Loan Account	33,438	33,347
Accruals	0	0
	<u>33,438</u>	<u>33,347</u>

3. Accounting Periods

The current accounts are for a 12 month period ending 30 June 2025.

4. Approval of financial statements

The accounts were approved by the Board on 6 February 2026 and signed on its behalf by

Darrin Daly
Director

Celine Daly
Company Secretary