

Directors Report

We as Directors of Enhance Health & Beauty Limited state that ;
 The Financial Statements have been properly prepared in accordance with section 353 Companies Act 2014.
 The shareholders of the company have not served a notice on the company under s.334(1) in accordance with s.334(2),
 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.
 There has been no change in Directors over the course of the year.
 We are satisfied that there are no issues in relation to Going Concern.
 The directors of the company interests in shares/debentures of the company during the financial year are as follows;
 Derek Caldbeck- [1 Share held] - [Ordinary]
 Grainne Caldbeck- [1 Share held] - [Ordinary]

The directors of the company interests in shares/debentures of any group undertakings of the company during the financial year are Zero

Balance Sheet as at 31/08/2025

	31 Aug 25	31 Aug 24
Fixed Assets	28,624	35,813
Current Assets		
Other Current Assets	8,212	8,212
Total Cash at Bank and in hand	111,678	129,983
Total Current Assets	119,890	138,195
Current Liabilities		
Creditors falling due within 1 year	50,981	54,588
NET CURRENT ASSETS	68,909	83,607
TOTAL ASSETS LESS CURRENT LIABILITIES	97,533	119,420
NET ASSETS	<u>97,533</u>	<u>119,420</u>
Capital and Reserves		
Called Up Share Capital	2	2
Profit & Loss Account	97,531	119,418
Shareholder funds	<u>97,533</u>	<u>119,420</u>

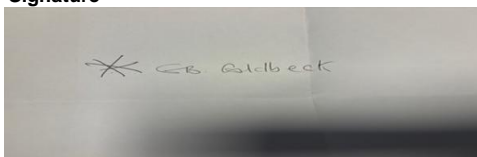
We as Directors of Enhance Health & Beauty Limited state that ;
 (a) the company is availing itself of the exemption provided for by Chapter 15 of Part 6 of the Companies Act 2014,
 (b) the company is availing itself of the exemption on the grounds that the conditions specified in s.358 are satisfied,
 (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.

On behalf of the board;
 Signature;



Name Derek Caldbeck
 Director
 Date 07/02/2026

Signature



Name Grainne Caldbeck
 Director
 Date 07/02/2026

Notes to the Financial Statements

1 The average employees employed by the company in the financial year was 7 and the below figures have been included in the accounts

Wages & Salaries	138,911
Social Insurance Costs	10,299

2 The authorised share capital is €100,000 and there was no movement during the year

3 There was no acquisition or disposal of shares during the year

4 Depreciation has been deducted in accordance with the reducing balance method

5 Fixed Assets are stated at Historical Cost

6 The company has no derivatives