

COWENET Limited

Directors' Report and Financial Statements

For the period ended 14th March 2026

COWENET LIMITED

Company Information

Directors	Catherine E. Cowe Margaret R. Cowe
Secretary	Catherine E. Cowe
Company Number	358024
Registered Office	COWENET LIMITED 4 The Paddocks Way The Paddocks Adamstown Co. Dublin

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1 Directors' Report

For the period ended 14th March 2026

The directors present their report together with the audited financial statements for the period ended 14th March 2026.

Principal Activity:-

Computer Consultancy

Results for the period and state of affairs as of 14th March 2026

The balance sheet, profit and loss account and notes to the financial statements are set out on pages 4-6.

Dividends and Retentions

The directors do not recommend the payment of a dividend.

Directors' Responsibilities

Company law requires the directors to prepare financial statements for each financial period, which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that period. In preparing these, the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to material departures disclosed and explained in the financial statement;
- 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 keeping proper accounting records, which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Acts 1963 to 1999. 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.

Director's Declaration On Unaudited Financial Statements

In relation to the financial statements as set out on pages 4 to 6:

- (a) the directors approve these financial statements and confirm that they are responsible for them, including selecting the appropriate accounting policies, applying them consistently and making, on a reasonable and prudent basis, the judgements underlying them. They have been prepared on the going concern basis on the grounds that the company will continue in business.

COWENET LIMITED

(b) The directors confirm that to the best of their knowledge and belief, the accounting records reflect all the transactions of the company for the year ending 14/03/26.

On Behalf of the Board

Catherine Cowe
Director

Margaret Cowe
Director

Date: - 13/04/26

2 Balance Sheet

Balance Sheet as at 14th March 2026

Balance Sheet for Cowenet Limited As at 14th March 2026

Current Assets	2026 Euro €
Bank	129.41
 <u>Current Liabilities</u>	
Creditors Amount Falling Due Within 1 Year	0.00 <i>Note 1</i>
	129.41
 Financed By	
<u>Capital and Reserves</u>	
Called up share capital	1
	1
 <i>On Behalf Of the Board:</i>	
Catherine Cowe	
C. Cowe	
Director	

Note 1

Accrued Expenses	0.00
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COWENET LIMITED

I/We, as director(s) of (company name) state that:

(a) the company is availing itself of the audit 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 s.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 s.365 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 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:

Margaret Cowe
Director
Date: 13/04/26

Catherine Cowe
Director
Date: 13/04/26

3 Profit and Loss Account

Profit & Loss Account For Cowenet Limited for year ended 14th March 2026

NOTES	2026 Euro €
Sales	0.00
Less Expenses	0.00
	<hr/>
Net Profit:	<u><u>0.00</u></u>

On Behalf of the board:

Catherine Cowe

C. Cowe
Director

On Behalf of the Board

Catherine Cowe
Director

Margaret Cowe
Director

Date: - 13/04/26

4 Notes to the Financial Statements

1. Accounting Policies

1.1 Historical cost convention

The financial statements have been prepared under the historical cost convention.

2. Share Capital

	2026 €Euro
Authorised 250,000 Ordinary Shares of €1 each	250,000
Issued 1 Ordinary Share of €1 each	1

3. Directors' Shareholdings

None of the directors held a beneficial interest in the share capital of the company during the period.

4. Date of Incorporation

The Company was incorporated on 14th June 2002.

COWENET LIMITED

COWENET Limited

Registration Number 358024

We hereby certify that the attached accounts are true and correct copy of the accounts of the Company as approved at the Annual General Meeting of the Company.

Margaret Cowe
Director

Catherine Cowe
Secretary