

TO YOUR INFINITY LIMITED  
Company Registration No. 672317 (Eire)

UNAUDITED ABRIDGED FINANCIAL STATEMENTS

FOR THE 12 MONTH PERIOD

ENDED 30 NOVEMBER 2025

# TO YOUR INFINITY LIMITED

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# TO YOUR INFINITY LIMITED

## Names of Directors and Other Information

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Company Registration No: 672317 (Eire)

Directors: Frank Lyons  
Emer Lyons

Registered Office: 13 Canons Wood  
Gallows Hill  
Bandon  
Co. Cork

Secretary: Frank Lyons

Bankers: AIB Bank  
South Main Street  
Bandon  
Co. Cork

### **Extract from Director's Report in accordance with section 329 of the Companies Act 2014.**

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

Frank Lyons 80 Ordinary Shares

Emer Lyons 20 Ordinary Shares

# TO YOUR INFINITY LIMITED

## BALANCE SHEET AS AT 30 NOVEMBER 2025

	Notes	2025 €	2024 €
<b>Current assets</b>			
Cash at bank		<u>295</u>	<u>295</u>
Total Current Assets		<b>295</b>	<b>295</b>
<b>Current Liabilities</b>			
Creditors	3	<u>0</u>	<u>0</u>
Total Current Liabilities		<b>0</b>	<b>0</b>
<b>Total assets less current liabilities</b>		<b><u>295</u></b>	<b><u>295</u></b>
<b>Capital and reserves</b>			
Called up share capital	4	100	100
Profit & Loss	6	<u>195</u>	<u>195</u>
<b>Shareholders' Funds</b>		<b><u>295</u></b>	<b><u>295</u></b>

We the directors of To Your Infinity 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

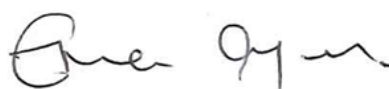
(d) We acknowledge the company's obligations under the Companies Act 2014, to keep adequate accounting records and prepare Financial Statements which give a true and fair view of the assets, liabilities and financial position of the company at the end of its financial year and of its profit or loss for 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 Companies Act 2014 (as a micro company); 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



Frank Lyons  
Director



Emer Lyons  
Director

Approved by the board and authorised for issue on 15<sup>th</sup> December 2025.

# TO YOUR INFINTY LIMITED

## NOTES TO THE ABRIDGED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 NOVEMBER 2025

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

### 2. Wages and Salaries

The company had no employees in the year to 30 November 2025. There were no loans to, quasi-loans to, credit transactions and guarantees for the current and preceding financial year with any directors.

3. Creditors (due within 1 year)	2025	2024
	€	€
Accruals	0	0

4. Share capital	2025	2024
	€	€
<b>Authorised</b>		
100,000 Ordinary shares of €1.00 each	100,000	100,000
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of €1.00 each	100	100

### 5. Directors' interests

The directors' beneficial interests in the shares of the company were as stated below:

	Ord shares of €1.00 each	Ord shares of €1.00 each
	2025	2024
Frank Lyons	80	80
Emer Lyons	20	20

6. Profit & Loss Account	2025	2024
	€	€
Balance brought forward	195	554
Profit / (Loss) for year after tax	-	(359)
Balance carry forward	<u>195</u>	<u>195</u>

### 7. Approval of financial statements

The directors approved the financial statements on the 15<sup>th</sup> December 2025.