

HARTINGTON UNLIMITED COMPANY

**ABRIDGED FINANCIAL STATEMENTS
YEAR ENDED 30TH JUNE 2022**

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HARTINGTON UNLIMITED COMPANY

DIRECTORS AND OTHER INFORMATION

Board of Directors: Michael Cullen
Marian Cullen

Secretary: Marian Cullen

Company Number: 317380

Registered Office: 88 Moyne Road
Ranelagh
Dublin 6

HARTINGTON UNLIMITED COMPANY

EXTRACT FROM THE DIRECTORS' REPORT

At year end, 100% of the share capital of the company is held by Limebrook Holding Limited, a company registered in the Republic of Ireland. The interests of the directors and secretary in the share capital of Limebrook Holding Limited were as follows:

		2022	2021
		No.	No.
Individual			
Michael Cullen	Ordinary shares of €0.01 each	10,779,074	10,779,074
Marian Cullen	Ordinary shares of €0.01 each	1	1

There were no changes in shareholdings between 30 June 2022 and the date of signing the financial statements.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

General responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and Generally Accepted Accounting Practice in Ireland, including the accounting standards issued by the Accounting Standards Board.

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

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- 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 books of account that 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 2014. 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.

The directors are responsible for the maintenance and integrity of the corporate and financial information included in the company's website. Legislation in Ireland governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

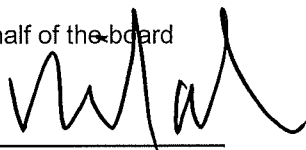
Directors' declaration on unaudited financial statements

In relation to the financial statements as set out on pages 5 to 6:

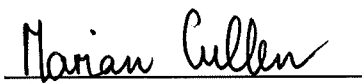
(a) the directors approve these financial statements and confirm that they are responsible for them, including selecting the appropriate accounting policies, applying them consistently and making, on a reasonable and prudent basis, the judgements underlying them. They have been prepared on the going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

(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 period ending 30 June 2022.

On behalf of the board



Director



Director

Date: 8 January 2025

NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30TH JUNE 2022

1) Statement of accounting policies

Basis of preparation

The financial statements have been prepared on the going concern basis which assumes that the company will be able to meet its liabilities as they fall due. The financial reporting framework that has been applied in their preparation is the Companies Act 2014 and FRS 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland issued by the Financial Reporting Council.

2) Creditors - amounts falling due within one year	2022	2021
	€	€
Amounts payable to related parties (See note 3)	€ 79,661	€ 87,136
	<u> </u>	<u> </u>

3) Related party transactions

The company's related parties, as defined by Financial Reporting Standard No.8, the nature of the relationship and the extent of transactions with them are summarised below:

Related Company	Relationship
Limebrook Holding Limited	Limebrook Holding Limited holds 100% of the issued share capital and has common directors.

Amounts due to Related Party	2022	2021
Limebrook Holding Limited	€ 79,661	€ -
	<u> </u>	<u> </u>
Amounts due to director	2022	2021
Michael Cullen	€ -	€ 87,136
	<u> </u>	<u> </u>

4) Called Up Share Capital	2022	2021
	€	€
Authorised share capital:		
100,000 ordinary shares of €1 each	€ 100,000	€ 100,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid:		
2 ordinary shares of €1 each	€ 2	€ 2
	<u> </u>	<u> </u>