FERNMARSH HOLDINGS LTD

ABRIDGED ACCOUNTS

30TH JUNE 2025

Company Number: 314364

FERNMARSH HOLDINGS LIMITED - Statement of Director's responsibilities

General 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 affairs of the company and of the profit or loss of that company for that period.

The directors are responsible for keeping proper books of account 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, 1963-2017 and all Regulations to be construed as one of those Acts. They are also responsible for ensuring that the company otherwise complies with the provisions of those Acts relating to financial statements in so far as they are applicable to the company. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and hence to prevent and detect fraud and other irregularities.

Directors' declaration on unaudited financial statements

In relation to the financial statements as set out on pages

- 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

- The directors confirm that they have made available to Margaret Brady, Certified Public Accountant, the company's accounting records and provided all the information necessary for the compilation of the financial statements.

- 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 ended 30th June 2024

On behalf of the board

Patrick Brady	Margaret Brady	
Director	Director	Date 14/02/2026

Accountant's report to the directors on the unaudited financial statements of Fernmarsh Holdings Limited

We have compiled the financial statements set on page 4 of Fernmarsh Holdings Limited for the year ended 30th June 2025

Respective responsibilities of directors and accountants

As described on page 2 the company's directors are responsible for the financial statements. It is our responsibility to compile the financial statements of Fernmarsh Holdings Limited from the accounting records, information and explanations supplied to us by the directors.

Scope of work

We compiled the financial statements in accordance with contained in M14 Compiling and reporting on financial statements not subject to audit from the accounting records and information and explanation supplied to us by the directors.

We have not audited or otherwise attempted to verify the accuracy or completeness of such records, information and explanations and, accordingly express no opinion on the financial statements.

Margaret Brady
Certified Public Accountant

Date: 14th February 2026

FERNMARSH HOLDINGS LIMITED - Extract from the Directors Report for the year ended 30th June 2025

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

Interests of Directors and Secretary in Shares on the Company

Name of Director	Description of Shares	No. of shares held
Patrick Brady	Ordinary Shares of €1.27 each	6
Rita Brady	Ordinary Shares of €1.27 each	6

On behalf of the board

Patrick Brady
Director
Date 14th February 2026

Margaret Brady
Director

FERNMARSH HOLDINGS LIMITED Abridged Balance Sheet as at 30th June 2025

	2025	2024
Fixed Assets		
Current Assets		
Cash at bank and in hand	15	15
Debtors	0	0
	15	15
Current Liabilities		
Trade Creditors	0	0
Other Creditors	0	0
Net Current Assets	15	15
Total assets less current liabilities	15	15
Provision for liabilities and charges	0	0
Net Assets	15	15

Capital and Reserves

We, as director(s) of (Fernmarsh Holdings 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:

Patrick Brady: Director

Margaret Brady: Secretary

Date: 14th February 2026

Date: 14th February 2026

1. **STATEMENT OF ACCOUNTING POLICIES**

Basis of Preparation
The financial statements have been prepared in accordance with the Companies Act 2014.

General Information and basis of accounting
Fernmarsh Holdings Limited is a company incorporated in Ireland under the Companies Act 2014. The address of the registered office is 11 St John's Park, Clondalkin, Dublin 22. The nature of the Companies business is set out in the Directors Report.

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

2. **Called up Share Capital Presented as Equity**

	2025	2024
Authorised	**€**	**€**
100,000 ordinary shares of €1.26974	126,974	126,974
Issued		
12 ordinary shares of €1.26974	15	15
Presented as follows		
Called up share capital presented as equity	15	15