

**SOUTH MEDITERRANEAN FLAVOURS LTD**

**REPORTS AND UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**30 June 2025**

## **SOUTH MEDITERRANEAN FLAVOURS LTD**

### **Reports and unaudited financial statements**

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## **Directors and other information**

Directors:

Brian Coogan  
Stylios Giannopoulos

Secretary:

Stylios Giannopoulos

Bankers:

Revolut Business Banking

Solicitors:

N/A

Registered office:

Unit 1 H2K House  
Dunshaughlin Busines Park  
Dunshaughlin  
Co Meath

Company registered number:

766064

## **SOUTH MEDITERRANEAN FLAVOURS LTD**

### **Extract from Directors report in accordance with section 329 of the Companies Act 2014**

The directors of the company interests in shares/debentures of the company during the financial year are as follows;

<b>Director's Name</b>	<b>Shares held</b>	<b>Share Class</b>
Brian Coogan	50	Ordinary
Stylios Giannopoulos	50	Ordinary

The directors of the company interest in shares/debentures of any group undertakings of the company during the financial year are as follows;

<b>Group Undertaking Name</b>	<b>Director's Name</b>	<b>Shares held</b>	<b>Share Class</b>
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*None*

On behalf of the board

Brian Coogan  
**Brian Coogan**  
*Director*

Stylios Giannopoulos  
**Stylios Giannopoulos**  
*Director & Secretary*

**Date: 30/01/2026**

## SOUTH MEDITERRANEAN FLAVOURS LTD

Balance Sheet as at 30/06/2025 (abridged)

	Notes	<u>2025</u> €	<u>2024</u> €
<b><u>Fixed assets</u></b>			
• Intangible assets		0	0
• Tangible assets	1	0	0
• Financial assets		0	0
		<u>0</u>	<u>0</u>
<b><u>Current assets</u></b>			
• Debtors		0	0
• Stocks		0	0
• Work in Progress		0	0
• Cash at bank and in hand		95	100
		<u>95</u>	<u>100</u>
<b><u>Current liabilities</u></b>			
<b>Creditors:</b> amounts falling due within one year	2	5,928	0
<b>Net current assets (liabilities)</b>		-5,833	100
<b>Total assets less current liabilities</b>		<u><u>-5,833</u></u>	<u><u>100</u></u>
<b>Creditors:</b> amounts falling due after more than one year		0	0
<b>Provisions for liabilities</b>		0	0
<b><u>Capital and reserves</u></b>			
• Called up share capital	3	100	100
• Share premium account		0	0
• Revaluation reserve		0	0
• Retained Profit/Loss		0	0
• Profit and Loss account		-5,933	0
		<u><u>-5,833</u></u>	<u><u>100</u></u>

We, as Directors of South Mediterranean Flavours 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.344(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:** Brian Coogan

**Name:** **Brian Coogan**  
**Director**

**Date:** 30/01/2026

**Signature:** Stylios Giannopoulos

**Name:** **Stylios Giannopoulos**  
**Director**

**Date:** 30/01/2026

## NOTES TO THE ACCOUNTS

### 1. Fixed Assets

	<u>Tools</u>	<u>Office Equipment</u>	<u>Fixtures &amp; Fittings</u>	<u>Motor Vehicles</u>	<u>Total</u>
Cost	0	0	0	0	0
Additions	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

### Depreciation

Accumulated Depreciation	0	0	0	0	0
Depreciation for the year	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

### Written Down Value

30/06/2025	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

### 2. Creditors

Sundry Creditors	2,618
Director's Loan	3,310
	<u>5,928</u>

### 3. Share Capital

Issued Share Capital: 100 Ordinary Shares at €1 each