
BURREN DESIGN LTD.

Directors and other information.

Registered Office

Tullagh Lower,
Kilfenora,
Co. Clare.

Directors

Mr. Vincent Moloney.
Michael Moloney

Secretary

Mr. Vincent Moloney.

Solicitors

McMahon & Williams,
Kilrush,
Co. Clare.

Accountants

FDC Accountants – Tax Consultants
(Western Region) Limited
8 Carmody Street Business Park,
Ennis,
Co. Clare.

Bankers

Bank of Ireland Ltd.,
Ennistymon,
Co. Clare.

Statement of Directors' responsibilities and declaration on unaudited financial statement.

The directors made the following statement in respect of the unaudited financial statements:

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 the 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 the financial statements comply with the Companies Act 2014 and all Regulations to be construed as one with those Acts. They are 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 3 to 6:

- 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 judgement underlying them. They have prepared on the going concern basis on the ground that the company will continue in business.
- The directors confirm that they have made available to FDC Accountants – Tax Consultants (Western Region) Limited, all the company's accounting records and provided all the information necessary for all 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 28th February, 2025.

This report was approved by the board on 8th January, 2026 and signed on its behalf by

Vincent Moloney
Director/Secretary

Michael Moloney
Director

BURREN DESIGN LTD.

Abridged Balance Sheet as at 28th February, 2025

	Notes	2025 €	2024 €
<u>Current Assets</u>			
Cash at Bank		-	-
		<hr/>	<hr/>
		-	-
<u>Creditors</u>			
<u>(Amounts falling due within 1 year)</u>	2	12,334	12,334
		<hr/>	<hr/>
<u>Net Current Liabilities</u>		(12,334)	(12,334)
		<hr/>	<hr/>
<u>Net Liabilities</u>		(12,334)	(12,334)
		<hr/> <hr/>	<hr/> <hr/>
<u>Capital & Reserves</u>			
Share Capital	3	2,429	2,429
Profit & Loss A/c		(14,763)	(14,763)
		<hr/>	<hr/>
		(12,334)	(12,334)
		<hr/> <hr/>	<hr/> <hr/>

BURREN DESIGN LTD.

Abridged Balance Sheet as at 28th February, 2025

For the year in question, the company is availing itself of the exemption from an audit provided for by chapter 15 of part 6 of the Companies Act 2014.

The company is availing itself of the exemption on the grounds that it satisfies the conditions specified in Section 358.

No notice under subsection (1) of section 334 has in accordance with subsection (2) of that section been served on the company.

The directors acknowledge that they have responsibility for:

- (a). Ensuring the company keeps accounting records which comply with the requirements of the Companies Act 2014, and
- (b). Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial year and to otherwise comply with provisions of the companies act 2014 relating to accounts so far as they are applicable to the company.

In preparing these financial statements the directors have relied on the exemptions contained in Section 352 Companies Act 2014 on the grounds that the company is entitled to those exemptions as a small company and the abridged financial statements have been prepared in accordance with section 353 Companies Act 2014.

Vincent Moloney
Director/Secretary

Michael Moloney
Director

Date: 8th January, 2026

Accounting Policies.

1. Statement of Accounting policies

General Information

Burren Design Ltd currently doesn't trade.

The following accounting policies adopted by the company and applied in the preparation of these financial statements are as follows.

Basis of Preparation

The Financial Statement are prepared on the going concern basis, under the historical cost convention, and comply with the financial reporting standards of the Financial Reporting Council, as promulgated by Association of Chartered Certified Accountants and the Companies Act 2014.

The financial statements are prepared in Euro which is the functional currency of the company.

The significant accounting policies adopted by Burren Design Ltd., are as follows:-

Historical Cost convention: The Accounts are prepared under the historical cost convention.

2. Creditors & Accruals

	2025	2024
	€	€
Directors Current Account	12,334	12,334
	=====	=====

Notes to the Accounts

3. <u>Share Capital</u>	2025	2024
	€	€
Authorised		
300,000 Ordinary Shares @ €1.27 each	380,921	380,921
Issued & Fully Paid		
1913 Ordinary Shares @ €1.27 each	2,429	2,429

4. Directors & Their Interest

The interests of Directors in the Share Capital of the Company as at 28th February, 2025 and as at 1st March, 2024 were as follows:

<u>Directors:</u>	<u>Ordinary Shares</u>	
	<u>28/02/2025</u>	<u>01/03/2024</u>
Vincent Moloney	1,913	1,913

5. Approval of Financial Statements

The Directors approved the Financial Statements on 8th January, 2026.