

Registration Number 495081

Noel Macken And Company Limited

Abridged Accounts

For The Year Ended 30th April 2025

Directors Report

For The Year Ended 30th April 2024

The directors present their report and the financial statements for the year ended 30th April 2024

PRINCIPAL ACTIVITY, BUSINESS REVIEW AND FUTURE DEVELOPMENTS

The principal activity of the company is services and repairs to bakery equipment.. The directors are not expecting to make any significant changes in the nature of the business in the near future

RESULTS AND DIVIDENDS

The Profit for the year after providing for depreciation and taxation amounted to €79,454 (2024 €569)

The directors have not declared a dividend for the year.

PRINCIPLE RISKS AND UNCERTAINTIES

In common with all companies operating in Ireland in this sector, the company is experiencing difficult trading conditions. The directors are of the opinion that the company is well positioned to overcome these difficulties and that it will continue to trade.

EVENTS AFTER THE BALANCE SHEET DATE

There were no significant events affecting the company since the year end.

Accounting Records

The directors acknowledge their responsibilities under section 281 to 285 of the Companies Act 2014 to keep adequate accounting records for the company. The accounting records of the company are kept at the registered office and principal place of business at Newtown South, Ballindine, Co. Mayo.

TAXATION STATUS

So far as the directors are aware, the company is a close company within the meaning of the Taxes Consolidation Act 1997.

On behalf of the Board

Noel Macken (Director)

Patricia Macken (Director)

23/03/2026

Noel Macken And Company Limited

DIRECTORS' RESPONSIBILITIES STATEMENTS

The directors are responsible for preparing the Director's Report and the financial statements in accordance with Irish law and regulations.

Irish Company law requires the directors to prepare the financial statements for each financial year. Under the law, the directors have elected to prepare the financial statements in accordance with Irish Generally Accepted Accounting Practice (FRS105) giving a true and fair view of the state of affairs of the company and the profit or loss of the company for each financial year. Under company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the assets, liabilities and financial position of the company as at the financial year end date and the profit and loss of the company for the financial year and otherwise comply with the Companies Act 2014. 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
- State whether the financial statements have been prepared in accordance with applicable accounting standards, identify those standards, and note the effect and the reason for any material departure from those standards and
- 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 ensuring that the company keeps or cause to be kept adequate accounting records which correctly explain and record the transactions of the company, enable at any time the assets, liabilities, financial position and profit or loss of the company to be determined with reasonable accuracy, enable them ensure that the financial statements and director's report comply with the Companies Act 2014 and enable the financial statements to be audited. 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.

DIRECTORS' DECLARATION ON UNAUDITED FINANCIAL STATEMENTS

In relation to the financial statements as set out on pages 3-8

- 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 are 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 Waldron & Co, Chartered Accountants of Ireland, 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 30th April 2025

On behalf of the board

Noel Macken (Director)

Patrica Macken (Director)

Date 23/03/2026

Noel Macken And Company Limited.

Balance Sheet as at 30th April 2025

Fixed Assets	20,668	26,931
<u>Current Assets</u>		
Stock & Work In Progress	25,700	19,725
Debtors & Prepayments	129,176	57,276
AIB Bank	168,274	143,108
	_____	_____
	323,150	220,109
	_____	_____
<u>Creditors: Amounts Falling Due Within one Year</u>	(31,726)	(14,402)
	_____	_____
Net Current Assets (Deficiency)	291,424	205,707
	_____	_____
Total Assets Less Current Liabilities	312,092	232,638
Creditors: Amounts Falling Due After More Than One Year	-	-
	_____	_____
Net Total Assets	312,092	232,638
	_____	_____

Noel Macken & Company Ltd.

Balance Sheet As At 30/4/2025

Continued

Financed By:

Issued Share Capital	2	2
Revenue Reserves	312,090	232,636
	_____	_____
	312,092	232,638
	_____	_____

We, as Directors of Noel Macken And Company Limited, state that:

(a) The company is availing itself of the exemption provided for by Chapter 15 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 is complied with,

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

(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 year end and of its financial year and of its profit and 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 specific exemption contained in section 352 Companies Act 2014 and has done so on the grounds that the company is entitled to the benefits of those exemptions as a small company, and the abridged financial statements have been properly prepared in accordance with section 353 Companies Act 2014.

The financial statements were approved by the Board on 23/03/2026 and signed on its behalf by

Signed On Behalf Of The Board:

Noel Macken (Director)

Patrica Macken (Director)

Date: 23th March 2026

Noel Macken And Company Limited

NOTES TO THE ABRIDGED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30th April 2025

2. STAFF NUMBERS AND COSTS

The average number of employees was as follows:

	2025	2024
	Number	Number
Directors	1	1
Employees	0	0
	<hr/>	<hr/>
	1	1
	<hr/>	<hr/>

Employment costs	2,025	2024
Wages and salaries	-	-
Employers PRSI Contributions	-	-
	<hr/>	<hr/>
	-	-
	<hr/>	<hr/>

3. Directors Remuneration and other emoluments

	2025	2024
Noel Macken	42,766	40,236
	<hr/>	<hr/>

Noel Macken And Company Limited

**NOTES TO THE ABRIDGED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30th April 2025**

Directors Current Account

	Noel Macken	Noel Macken
Opening Balances	25	25
Advances from directors	42,766	40,236
Repayments to directors	(42,766)	(40,236)
	25	25
Closing Balance	25	25

4. SHARE CAPITAL

	<u>2024</u>	<u>2023</u>
Authorised Equity		
100,000 Ordinary Shares of €1 each	100,000	100,000

Allotted, called up and fully paid share capital

Two ordinary of €1 each	2	2
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5. CONTROLLING PARTIES

The company is 50% controlled by Noel Macken and 50% Controlled by Patricia Macken

6. DIRECTORS & SECRETARIES INTERESTS IN SHARES

The director's interest in the company at beginning and end of the year were as follows:

	Noel Macken	Patricia Macken	Total
At the beginning of the year	1	1	2
At end of the Year	1	1	2

Noel Macken And Company Limited
NOTES TO THE ABRIDGED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30th April 2025

7. APPROVAL OF FINANCIAL STATEMENTS

The financial statements were approved by the board on the 23rd March 2026

