

H&V BATHROOMS LTD

Statement of Directors Responsibilities and Declaration on Unaudited Financial Statements

Statement of Directors' Responsibilities

The directors are responsible for preparing the Annual Return 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 the financial statements for each financial period which give a true and fair view of the state of affairs of the company and the profit and 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 judgement and estimates that are reasonable and prudent
- Prepare the financial statements in the going concern basis unless it is appropriate to presume that the company will continue business

The directors are responsible for keeping proper books of accounts that disclose with reasonable accuracy at anytime the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Acts 1963-2012. They are also responsible for safe guarding 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 legislations in other jurisdictions.

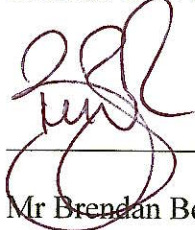
Directors' declaration on unaudited financial statements

In relation to the financial statements as set out on pages 2 to 3:

We the Directors approve these financial statements and confirm that we are responsible for them, including selection 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

We the Directors confirm that to the best of our knowledge and belief, the accounting records reflect all the transactions of the company for the year ending 2nd July 2025.

On behalf of the Board



Mr Brendan Boucher
Director

Date; 19th Jan 2026



CARMEL BOUCHER
Secretary

Date 19/1/26

H&V Bathrooms Ltd
Balance Sheet as at 02.07.25

	€	
<u>Assets</u>		
Fixed Assets		
Tangible	0	
Intangible	0	
Other Assets	0	
Current Assets		
Cash at bank and in Hand	100	
Total Assets		100
<u>Equity and Liabilities</u>		
Equity;		
Shares (Ordinary) €1.00	100	
Share Premium	0	
Revaluation Reserve	0	
Retained Profits	0	
Total Equity		0
Liabilities		
Current	0	
Non Current Liabilities	0	
Total Liabilities		0
Total Equity and Liabilities		100

We as the Directors of H&V Bathrooms Ltd 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 section 358 are satisfied
- (c) The shareholders of the company have not served a notice on the company under section 334(1) in accordance with section 334(2) of the Companies Act 2014
- (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 the 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 section 352; We have done so on the ground 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 section 353.

On behalf of the board


BRENNDAN BOUCHER (Director)

Date: 19th Jan 2026


CARMEL BOUCHER (Secretary)

Date: 19/1/26

H&V BATHROOMS LIMITED
NOTES TO THE FINANCIAL STATEMENTS

1. **Director's Remuneration and Transactions:** No trading during the year and therefore no transactions to be reported
2. **Director's benefits:** None
3. **Other arrangements and transactions in which the directors and other officers have a material interest;** None
4. **Credit Institutions:** None
5. **Credit Institutions: disclosure of aggregate amounts in respect of connected persons by a holding company –**None
6. **Related undertakings:** None
7. **Related undertakings: Circumstances in which certain information may be annexed –** Nil
8. **Particulars of staff;** N/A
9. **Details of authorised share capital, allotted/issued share capital and of movements:**
Authorised Share capital- €100000
Issued Share Capital- €100
10. **Financial assistance provided for the purchase of the company's own shares:** N/A
11. **The holding of own shares or shares in a holding undertaking:** N/A
12. **Accounting policies:** Nil balance as no trading during the year therefore no accounting policies applied
13. **Remuneration for audit work, audit related work and non-audit work:**
Nil
14. **Arrangements not included in balance sheet:** None
15. **Disclosures required by Part IV of Schedule 3 & Schedule 4 of the 2014 Act:** None
16. **Notes to Group Financial Statements –** NA