

Pelham Software Consultants Limited

Balance Sheet

Year ended 30 June 2025

	€	€
Current Assets		
Bank Balance as per bank statement		0
Current Liabilities		
Loans due to participator*	1,667	
Revenue payments outstanding at year end	0	-1,667
NET ASSETS		-1,667
Capital Employed		
Share Capital		126
Profit and loss Account		-1,793
		-1,667
*Loans due to participator:		
Opening	1,667	
Director's fees	0	
Withdrawals made	0	0
Amounts due to participator	1,667	

We, as Directors of Pelham Software Consultants 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 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:

Signature

Geraldine O Toole
21/03/2026

Signature

Frances O'Toole
21/03/2026

Pelham Software Consultants Limited
331951

Unaudited Financial Statements
Year ended 30 June 2025

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Names of Directors and Other Information
331951

Directors:	Geraldine O'Toole, Frances O'Toole
Registered Office:	1A School Ave, Killester, Dublin 5
Secretary:	Frances O'Toole
Auditor:	n/a
Bankers:	PTSB
Solicitors:	n/a

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;

Geraldine O'Toole – 126 ordinary share capital

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

n/a - no group undertakings

Notes on Unaudited Abridged Companies Act Entity Financial Statements

The remuneration of Geraldine O'Toole during the financial year for the current year amounted to €0 and for the preceding financial year amounted to €0

At the 2025 year end the company owed Geraldine O'Toole €1,667 (€1,667 at 2024 year end)

Geraldine O'Toole was the sole employee in the company. Her remuneration is disclosed above.
Frances O'Toole did not receive any remuneration from the company during the year.
PAYE/PRSI of €0 has been paid on Director's remuneration

Authorised share capital, allotted/issued share capital amounted to €126 and there was no movements in respect of these shares during the year.

There was no financial assistance provided by the company in the year ended 30 June 2025 in relation to the purchase of its own shares.

The accounting policies adopted by the company in determining the items and amounts to be included in its balance sheet and profit and loss account was to show earnings and expenses on a cash basis and debtors and creditors on an accruals basis.