

**Countford Limited**  
**Directors' Responsibilities Statement**  
**for the year ended 30th June 2025**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable Irish law and Generally Accepted Accounting Practice in Ireland including the accounting standards issued by the Financial Reporting Council.

Irish company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with Generally Accepted Accounting Practice in Ireland, comprising applicable law and the accounting standards issued by the Accounting Standards Board and promulgated by the Institute of Chartered Accountants in Ireland.

Directors' must not approve 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 of the profit or 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 judgment 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 reasons for any material departure from those standards and
- prepare financial statements on a 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 causes 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 and enable them to ensure that the financial statements and directors' report comply with the Companies Act 2014. 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.

The financial Statements were approved by the Board on 13<sup>th</sup> January 2026 & signed on its behalf by:

\_\_\_\_\_  
Martin Caldwell (UK)  
Director

\_\_\_\_\_  
Brian O'Sullivan  
Director & Secretary

**Countford Limited**  
**Balance Sheet**  
as at 30<sup>th</sup> June 2025

	Notes	30-Jun-25		30-Jun-24	
		€	€	€	€
<b>Current Assets</b>					
Debtors		0		0	
Cash at bank & on Hand		3		3	
		3		3	
<b>Creditors</b>					
due within one year		0		0	
<b>Net Current Assets</b>			3		3
<b>Total Assets Less Current Liabilities</b>			3		3
<b>Capital &amp; Reserves</b>					
Called Up Capital	3		3		3
Profit and (Loss) Account			0		(0)
<b>Shareholders Funds</b>			3		3

The accompanying notes form part of these accounts.

We, as Directors of Countford Limited, state that:

- a. The company is availing itself of the audit exemption provided for by Chapter 15 of Part 6 of the Companies Act 2014.
- b. The company is availing 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 section 334(1) in accordance with section 334(2) of the Companies Act 2014
- d. We acknowledge the company's obligations under the Companies Acts 2014 to keep adequate accounting records and to 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 for such a year and to otherwise comply with the provision 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; we have done so on the grounds that it is entitled to the benefit of that exemption as a small company and confirm that the abridged Financial Statements have been properly prepared in according with s.353 of the Companies Act 2014

The financial Statements were approved by the Board on 13<sup>th</sup> January 2026 & signed on its behalf by:

\_\_\_\_\_  
Martin Caldwell (UK)  
Director

\_\_\_\_\_  
Brian O'Sullivan  
Director & Secretary

**Notes to the Abridged Financial Statements  
For the year ended 30<sup>th</sup> June 2025**

**1 Accounting Policies**

**1.1 Accounting Basis**

The financial statements are prepared in accordance with generally accepted accounting standards under the historical cost convention and comply with the financial reporting standards of the Accounting Standards Board as promulgated by the Institute of Chartered Accountants in Ireland. The Company has taken advantage of an exemption available in FRS 1 and has not prepared a cash flow statement.

**1.2** The Company may act in the capacity of trustee and of nominee on behalf of its clients. This may require that the company sign documents of behalf of its clients, in its capacity as nominee or as trustee, in the form of banking arrangements or other contractual obligations. The transactions of the client are not a part of the company's own trading income and expenditure.

The Company may hold shares in other companies in trust for various individual clients.

	€ 30-Jun-24	€ 30-Jun-23
<b>2 Share Capital</b>		
<b>Authorised equity</b>		
1,000,000 Ordinary shares of €1.25 each	<u>1,250,000</u>	<u>1,250,000</u>
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of €1.25 each	<u><u>3</u></u>	<u><u>3</u></u>

**3 Post Balance Sheet Events**

There have been no significant events subsequent to the yearend which would require adjustment or disclosure in these financial statements.

**4 Approval of Financial Statements**

The financial statements were approved by the Board on 13<sup>th</sup> January 2026 and signed on its behalf by:

\_\_\_\_\_  
Martin Caldwell (UK)  
Director

\_\_\_\_\_  
Brian O'Sullivan  
Director & Secretary