

Company Number: 339645

ANJO SPORTS LIMITED

Unaudited Abridged Accounts

For the period ended 30th June 2025

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ANJO SPORTS LIMITED

COMPANY INFORMATION

Directors

John Baker
Ann Flavin

Secretary

John Baker

Bankers

Bank of Ireland
Blackrock
Co. Dublin

Registered Office

Shrewsbury House
Old Bray Road
Cabinteely
Dublin 18

**DIRECTORS REPORT
YEAR ENDED 30TH JUNE 2024**

The directors present their report and financial statements for the year ended 30th June 2025.

Principal activities and review of the business

The company is engaged in the management of Individuals and companies involved in professional sports.

Results and dividends

The results for the year are set out on page 5.

Post balance sheet events

No matters or circumstances have arisen since the end of the financial period which significantly affected or may significantly affect the operations of the company, the results of those operations or the state of affairs of the company in financial years subsequent to the financial period ended 30 June 2025

Directors

The following directors have held office since 1 July 2024:

John Baker
Ann Flavin

Directors' and secretary and their interests

The directors' and secretary's beneficial interests in the shares of the company were as stated below:

Ordinary Shares of €1 each at 30th June 2025

John Baker 2
Ann Flavin -

Accounting Records

The measures taken by the directors to ensure compliance with the requirements of Section 281 to Section 285, Companies Act 2014, regarding proper books of account are the implementation of necessary policies and procedures for recording transactions, the employment of competent accounting personnel with appropriate expertise and the provision of adequate resources to the financial function. The books of account are maintained at Shrewsbury House, Old Bray Road, Cabinteely, Dublin 18

In the employment of accounting personnel, the directors will consider whether such personnel:

- are suitably qualified,
- have the knowledge and experience needed to understand the business and how it's particular circumstances impact the books of account,
- and are able, without undue difficulty to ascertain at all times the financial position and results of the company.

By order of the board

John Baker
Director

Date signed: March 26th 2026

**DIRECTORS' RESPONSIBILITIES STATEMENT AND DECLARATION ON UNAUDITED FINANCIAL
FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2025**

General responsibilities

The directors are responsible for preparing the Annual 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 and published by the Institute of Chartered Accountants in Ireland.

Irish company law requires the directors to prepare financial statements for each financial year 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.

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;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The Directors confirm that they have complied with the above requirements in preparing the financial Statements.. The directors are responsible for keeping proper books of account that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements are prepared in accordance with accounting standards generally accepted in Ireland and with Irish statute comprising the Companies Acts 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.

Directors' declaration on unaudited financial statements

In relation to the financial statements as set out on pages 5 to 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 have been prepared on the going concern basis on the grounds that the company will continue in business.
- The directors confirm that they have made available all the company's accounting records and provided all the information necessary for the compilation of the financial statements.
- The directors confirm that to the best of their knowledge and belief, the accounting records reflect all transactions of the company for the year ended 30 June 2025.

By order of the board

John Baker
Director

Date signed: March 26th 2026

ANJO SPORTS LIMITED

ACCOUNTS YEAR ENDED 30 JUNE 2025 UNAUDITED BALANCE SHEET

	2024 €	2025 €
Fixed Assets		
Office Equipment	-	-
	<hr/>	<hr/>
Current Assets		
Investments	103,910	103,910
Cash at Bank	(8,893)	(10,257)
Debtors	0	0
	<hr/>	<hr/>
	95,017	93,653
	<hr/>	<hr/>
Current Liabilities		
Creditors & Accruals	(74,701)	(74,749)
	<hr/>	<hr/>
Net Current Assets	20,316	18,904
	<hr/>	<hr/>
Net Assets	20,316	18,904
	<hr/> <hr/>	<hr/> <hr/>
Share Capital	2	2
Profit & Loss Account	20,314	18,902
	<hr/>	<hr/>
	20,316	19,904
	<hr/> <hr/>	<hr/> <hr/>

We, as Directors of **Anjo Sports 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 section 358 is complied with,
- (c) no notice under subsection (1) of section 334 has, in accordance with subsection (2) of that section, been served on the company, and
- (d) The directors acknowledge the obligations of the company, under the Companies Act 2014, to:
 - i. 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
 - ii. otherwise comply with the provisions of this Act 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 Companies Act 2014; has done so on the grounds 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 s.353 Companies Act 2014.

The financial statements were approved by the board on 26th March 2026

On behalf of the Board.

JOHN BAKER
Director /Secretary

ANN FLAVIN
Director

ANJO SPORTS LIMITED

NOTES TO ACCOUNTS YEAR ENDED 30 JUNE 2025

Statement of accounting policies for the year ended 30th June 2025

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of Preparation

The financial statements prepared on the going concern basis and in accordance with accounting standards generally accepted in Ireland and Irish statute comprising the Companies Acts 1963 to 2014. Accounting standards generally accepted in Ireland in preparing financial statements giving a true and fair view are those published by the Institute of Chartered Accountants in Ireland and issued by the Accounting Standards Board.

All tangible fixed assets are initially recorded at historic cost.

Depreciation

Depreciation is provided on all tangible fixed assets other than freehold land and investment properties, at rates calculated to write off the cost or valuation, less estimated residual value, of each asset over its expected useful life.

Turnover

Turnover represents net sales to customers and excludes Value Added Tax and similar taxes and derives from the provision of services falling within the company's ordinary activities.

Called Up Capital

Authorised	2024	2025
1,000,000 Ordinary Shares of € 1 each	1,000,000	1,000,000
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Issued		
2 Ordinary Shares of € 1 each	2	2
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Investments

The Directors have assessed the value of shares held in a private company based on best information to hand. As a minority shareholder access to information is limited so these shares may be worth less than or in excess of the value included in the Balance Sheet.

