

**ABRIDGED FINANCIAL STATEMENTS OF SMALL, AUDIT EXEMPT COMPANY**

**(Non-Group Situation)**

**MARK LYONS AND FIONN LIMITED**

**Reports and unaudited financial statements**

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## **MARK LYONS AND FIONN LIMITED**

### **Directors and other information**

Directors: Mark Lyons

Secretary: Janice Lyons


Registered Office: 4 Airpark Square, Stocking Lane, Rathfarnham, Dublin 16

Company registered number: 742129

**MARK LYONS AND FIONN LIMITED**

Certificate of the Secretary in accordance with Section 355(6)(b) of Companies Act 2014.

I hereby certify that the extract of the directors' report is a true copy of the information laid before the members in the general meeting.

Signature:  -  
**Janice Lyons**  
Secretary

## **MARK LYONS AND FIONN LIMITED**

Extract from the Directors' report in accordance with Section 329 of Companies Act 2014.

### **General responsibilities**

Company Law requires the directors to prepare financial statements for each financial period 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.

The directors are responsible for keeping proper books of account which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure the financial statements comply with the Companies Act 2014 and all the Regulations to be construed as one with that Act. They are also responsible for ensuring the company otherwise complies with the provisions of the Act relating to financial statements insofar as they are applicable to the company. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and hence to prevent and detect fraud and other irregularities.

### **Directors' Interests**

The directors' interests in shares/debentures of the company during the financial year are as follows:

Mark Lyons     1 ordinary share

The Directors' report was signed by Mark Lyons on behalf of the board on the 16<sup>th</sup> day of January 2026.

**MARK LYONS AND FIONN LIMITED**

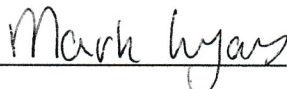
**BALANCE SHEET AS AT 26 NOVEMBER 2025**

	<u>26/11/2025</u>	<u>26/11/2024</u>
	€	€
<b>CURRENT ASSETS:</b>		
Investment	600	600
Cash in banks	(10)	40
<b>CURRENT LIABILITIES:</b>		
Creditors	589	639
<b>NET CURRENT ASSETS:</b>	<b>1</b>	<b>1</b>
<b>FINANCED BY:</b>		
<b>CAPITAL:</b>		
Called up Share Capital	<b>1</b>	<b>1</b>

Mark Lyons, as director of Mark Lyons and Fionn Limited, states that:

- (a) The company is availing itself of the exemption provided for by Chapter 15 of Part 6 of the Companies Act 2014, on the grounds that the conditions specified in s.358 are satisfied;
- (b) The shareholders of the company have not served a notice on the company under s.334(1) in accordance with s.334(2);
- (c) 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;
- (d) 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 the exemption as a small company and the abridged financial statements have been properly prepared in accordance with s.353 Companies Act 2014.

Signed on behalf of the board by: Mark Lyons, Director, 16<sup>th</sup> January 2026



**MARK LYONS AND FIONN LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE FINANCIAL YEAR ENDED**

**26 NOVEMBER 2025**

**1. SHARE CAPITAL**

<b>Authorised:</b>	<b>€</b>
100 Ordinary Shares of €1 Each	100
<b>Alloted, Called Up and Fully Paid:</b>	
1 Ordinary Share of €1	1