

Company registration number: 654688

Airside Skin Clinic Limited
Unaudited abridged financial statements
for the financial period ended 31 March 2025

Airside Skin Clinic Limited

Contents

| | Page |
|--------------------------------------|-------------|
| Directors and other information | 1 |
| Directors responsibilities statement | 2 |
| Balance sheet | 3 |
| Notes to the financial statements | 4 |

Airside Skin Clinic Limited

Directors and other information

| | |
|--------------------------|---|
| Directors | Dr André Nel Leslie Byrne (Retired 23 September 2024) |
| Secretary | Denize Tait-Braun |
| Company number | 654688 |
| Registered office | 1st Floor Medical Suite Link Road Holywell Swords Co Dublin |
| Bankers | Bank of Ireland Malahide Co Dublin |

Airside Skin Clinic Limited

Directors responsibilities statement

These abridged financial statements have been extracted, pursuant to section 353 of the Companies Act 2014, from the statutory financial statements prepared under section 290 of that Act. The following is the Directors Responsibilities Statement accompanying those financial statements.

Company law requires the directors to prepare financial statements for each financial period. Under that law, they have elected to prepare the financial statements in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime (FRS 105).

As such the directors are responsible for preparing financial statements in accordance with the provisions of the Companies Act 2014 with which the company is obliged to comply, including the appropriate use of the going concern basis of accounting, which is consistent with those requirements, and having availed of the exemptions to which the company is entitled by virtue of qualifying for the micro companies regime and FRS 105. Thereby, the financial statements are presumed, in law, to give a true and fair view without any consideration of any other circumstances, factors, accounting principles or disclosures.

The directors are responsible for keeping adequate accounting records which disclose with reasonable accuracy at any time the assets, liabilities, financial position and profit or loss of the company and enable them to ensure that the financial statements comply with the Companies Act 2014. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Airside Skin Clinic Limited

**Balance sheet
As at 31 March 2025**

| | 31/03/25 | 31/07/24 |
|--|-------------------------|-------------------------|
| | € | € |
| Current assets | 4,129 | 6,734 |
| Creditors: amounts falling due within one year | <u>(115,240)</u> | <u>(117,790)</u> |
| Net current liabilities | <u>(111,111)</u> | <u>(111,056)</u> |
| Total assets less current liabilities | (111,111) | (111,056) |
| Accruals and deferred income | (2,746) | (1,373) |
| Net liabilities | <u><u>(113,857)</u></u> | <u><u>(112,429)</u></u> |
| Capital and reserves | <u><u>(113,857)</u></u> | <u><u>(112,429)</u></u> |

We, as directors of Airside Skin Clinic 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 of the Companies Act 2014 are satisfied;
- (c) the shareholders of the company have not served a notice on the company under section 334(1) of the Companies Act 2014 in accordance with section 334(2);
- (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 period and of its profit or loss for such a financial period and to otherwise comply with the provisions of Companies Act 2014 relating to financial statements so far as they are applicable to the company; and
- (e) the company has relied on the specified exemption contained in section 352 of the Companies Act 2014; has done so on the grounds that the company is entitled to the benefit of that exemption as a micro company and the abridged financial statements have been properly prepared in accordance with section 353 of the Companies Act 2014.

The financial statements have been prepared in accordance with the micro companies regime.

These abridged financial statements were approved by the board of directors on 29 January 2026 and signed on behalf of the board by:

Dr André Nel
Director

Airside Skin Clinic Limited

Notes to the abridged financial statements Financial period ended 31 March 2025

1. General information

The company is a private company limited by shares, registered in Ireland. The address of the registered office is 1st Floor Medical Suite, Link Road, Holywell, Swords, Co Dublin.

The annual reporting date has been changed to 31 March. These accounts represent the first period of the new reporting date and covers the 8 months from 1 August 2024 to 31 March 2025.

2. Statement of compliance

These financial statements have been prepared in accordance with FRS 105, 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

3. Accounting policies and measurement bases

Basis of preparation

The financial statements have been prepared on the historical cost basis.

The financial statements are prepared in Euro, which is the functional currency of the entity.

Turnover

Turnover is measured at the fair value of the consideration received or receivable for goods supplied and services rendered, net of discounts and Value Added Tax.

Revenue from the sale of goods is recognised when the significant risks and rewards of ownership have transferred to the buyer, usually on despatch of the goods; the amount of revenue can be measured reliably; it is probable that the associated economic benefits will flow to the entity and the costs incurred or to be incurred in respect of the transactions can be measured reliably.

4. Appropriations of profit and loss account

| | 31/03/25 | 31/07/24 |
|---|------------------|------------------|
| | € | € |
| At the start of the financial period | (112,529) | (108,372) |
| Loss for the financial period | (1,428) | (4,157) |
| At the end of the financial period | <u>(113,957)</u> | <u>(112,529)</u> |