

MEATH METAL PRODUCTS LIMITED
ABRIDGED FINANCIAL STATEMENTS
FOR YEAR ENDED
28 FEBRUARY 2025

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MEATH METAL PRODUCTS LIMITED

NAMES OF DIRECTORS AND OTHER INFORMATION

COMPANY REGISTRATION NO:

98154

DIRECTORS:

**ROBERT MILLER
BRIAN MILLER**

REGISTERED OFFICE:

**MULHUSSEY
KILCOCK, CO MEATH**

SECRETARY:

BRIAN MILLER

BANKERS:

BANK OF IRELAND

MEATH METAL PRODUCTS LIMITED
BALANCE SHEET AS AT 28 FEBRUARY 2025

	<u>Notes</u>	<u>2025</u> €	<u>2024</u> €
FIXED ASSETS			
Tangible assets	2	1,366,594	1,141,200
CURRENT ASSETS			
Stock		330,000	218,750
Debtors		1,188,452	1,480,234
Bank and cash		408,777	415,477
		<u>1,927,229</u>	<u>2,114,461</u>
CREDITORS (amounts falling due within one year)	3	(1,009,893)	(790,207)
NET CURRENT ASSETS		917,336	1,324,254
		<u>2,283,930</u>	<u>2,465,454</u>
TOTAL NET ASSETS		2,283,930	2,465,454
CAPITAL AND RESERVES			
Called up share capital	4	80,992	89,003
Profit and loss account		2,194,927	2,376,451
Capital Redemption Reserve		8,011	-
		<u>2,283,930</u>	<u>2,465,454</u>

SIGNED: BRIAN MILLER
Director

SIGNED: ROBERT MILLER
Director

DATE: 15th January 2026

MEATH METAL PRODUCTS LIMITED
CERTIFICATE OF DIRECTORS

We as Directors of Meath Metal Products 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 s.358 are satisfied.**
- (c) the shareholders of the company have not served a notice on the company under s.334(1) in accordance with s.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 year and of its profit or loss for such a year and to otherwise comply with the provisions 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 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.**

On behalf of the board

SIGNED: BRIAN MILLER
Director

SIGNED: ROBERT MILLER
Director

DATE: 15th January 2026

MEATH METAL PRODUCTS LIMITED
DIRECTORS REPORT

The directors are responsible for preparing the Directors' Report and the statutory 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 statutory financial statements for each financial year. Under company law, the directors shall not approve financial statements unless they are satisfied that they give a true and fair view of the assets, liabilities and financial position, as at the end of the financial year, and profit or loss, for the financial year and otherwise comply with the Act. In preparing those 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
- State whether the statutory 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.
- Prepare the statutory financial statements on the 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 statutory 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.

SIGNED: BRIAN MILLER
Director

SIGNED: ROBERT MILLER
Director

DATE: 15th January 2026

MEATH METAL PRODUCTS LIMITED

**NOTES FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 FEBRUARY 2025**

**1 ACCOUNTING POLICIES
TANGIBLE FIXED ASSETS**

Depreciation is calculated to write off the cost of the fixed assets over their estimated useful lives. The following annual rates were used;-

Plant & Equipment	15% reducing balance
Office Equipment	15% reducing balance
Motor Vehicles	15% reducing balance
Fixtures & Fittings	15% reducing balance

2 TANGIBLE FIXED ASSETS

	<u>Land & Building</u>	<u>Plant/ Equip</u>	<u>Office Equip</u>	<u>Motor Vehicles</u>	<u>Fixtures/ Fitting</u>	<u>TOTAL</u>
COST						
At beginning of year	403,166	2,143,925	110,902	128,241	118,984	2,905,218
Additions	-	396,740	-	-	-	396,740
At end of year	403,166	2,540,665	110,902	128,241	118,984	3,301,958

DEPRECIATION

At beginning of year	-	1,448,538	103,003	102,642	109,835	1,764,018
Charge for year	-	163,819	1,394	4,518	1,615	171,346
At end of year	-	1,612,357	104,397	107,160	111,450	1,935,364

NET BOOK VALUE

At end of year	403,166	928,308	6,505	21,081	7,534	1,366,594
At beginning of year	403,166	695,387	7,899	25,599	9,149	1,141,200

3 CREDITORS (amounts falling due within one year)

	<u>2025</u> €	<u>2024</u> €
Trade & Sundry creditors	1,009,893	790,207
	<u>1,009,893</u>	<u>790,207</u>

MEATH METAL PRODUCTS LIMITED
NOTES FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 FEBRUARY 2025

4. SHARE CAPITAL	<u>2025</u> €	<u>2024</u> €
Authorised: 200,000 Ordinary shares of €1.269 each	253,800 _____	253,800 _____
	€	€
Issued Ordinary shares of €1.29 each	80,992 _____	89,003 _____
5. DIRECTORS REMUNERATION	208,782 _____	202,598 _____