

REPORT OF THE DIRECTORS

The Directors present their annual report and the financial statements for the year ended 31st August 2025

Principle Activity

The company is involved in the development of a software system designed to reform state administration for the modern era. The company is dormant and did not trade during the year.

Business Review

The directors do not recommend the payment of a dividend.

Results for the year

Profit for the year	€	-
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Directors

	Shareholding
Raymond Hurrell - ordinary shares of 40 cents each	595,250
Aifric Hurrell	-

Safety, Health and Welfare at Work Act 2005

The well being of the company's employees is safeguarded through the strict adherence to health and safety standards. The Safety, Health and Welfare at Work Act 2005 imposes certain requirements on employers and the company has taken the necessary action to ensure compliance with the Act, including the adoption of a safety statement.

Accounting Records

The Directors acknowledge their responsibility under the Companies Act 2014 to keep proper books and records for the company.

Signed on behalf of the board on 9th April 2026

Raymond Hurrell, Secretary

Aifric Hurrell, Director

BALANCE SHEET AS AT 31ST AUGUST 2025

	Notes	2025 €	2024 €
CURRENT ASSETS			
Debtors and prepayments		-	-
Cash at bank		1,449	1,449
		<u>1,449</u>	<u>1,449</u>
CREDITORS (amounts falling due within 1 year)	4	<u>15,306</u>	<u>15,306</u>
CURRENT ASSETS LESS CURRENT LIABILITIES		<u>(13,857)</u>	<u>(13,857)</u>
REPRESENTED BY:			
Share Capital	5	621,980	621,980
Share capital reserve		(526,980)	(526,980)
Profit & Loss Account		(108,857)	(108,857)
		<u>(13,857)</u>	<u>(13,857)</u>

We, as Directors of Datalign Limited, state that,

- (a) the company is availing itself of the exemptions provided for by Chapter 15 of Part 6 of the Companies Act 2014
- (b) the company satisfies the conditions specified in S 358 of the 2014 Act:
- (c) the shareholders of the company have not served notice on the company under section 334(1) in accordance with S 334 (2) of the 2014 Act.
- (d) we acknowledge the company's obligations under the Companies Act 2014, to keep proper books of account and to prepare accounts which give a true and fair view of the state of affairs 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
- (e) we hereby certify that we have relied on the specific exemptions 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 of the Companies Act 2014.

The financial statements were approved by the board of Directors on 9th April 2026 and signed on its behalf by:

Raymond Hurrell, Secretary

Aifric Hurrell, Director

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST AUGUST 2025

	2025	2024
	€	€

1 STAFF NUMBERS AND COSTS

The average number of persons employed by the company (including one executive director) was

	-	1
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2 PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION

The profit on ordinary activities before taxation is stated after charging:

Accountants remuneration

	-	-
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3 TAXATION

No charges to taxation arises due to losses incurred

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST AUGUST 2025

	2025	2024
	€	€
4 CREDITORS		
Trade Creditors and accruals	1,845	1,845
Other loans	5,300	5,300
Directors loan account	8,161	8,161
Amount due to Revenue	-	-
	<u>15,306</u>	<u>15,306</u>
5 SHARE CAPITAL		
Authorised Ordinary Shares of 40 cents each	10 M	10 M
Allotted, called up and fully paid Ordinary Shares of 40 cents each	1,554,950	1,554,950
6 DIRECTORS AND SECRETARIES INTERESTS		
Raymond Hurrell - ordinary shares at 40 cents	595,250	595,250