

Company Registration Number 646919

Golden Hardwood Limited

Abridged Financial Statements

For the year ended 31st December 2025

Golden Hardwood Limited

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Reports and unaudited financial statements

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Golden Hardwood Limited

Directors and other Information

Directors	Olegs Jurkevics Normunds Grope
Secretary	Olegs Jurkevics
Company Number	646919
Registered office	The Cottage, Surgalstown South, Co. Dublin, K67 YT22, Dublin, Ireland
Business address	Fusion Accounting Limited 11 Johnsbridge Avenue, Lucan, Co. Dublin K78P962
Bankers	Bank of Ireland 2 College Green, Dublin, D02 VR66, Ireland

Golden Hardwood Limited

Statement of Directors' responsibilities and declaration on unaudited Financial Statements

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 accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2014 and all regulations to be construed as one with this Act. They are also responsible for ensuring the company otherwise complies with the provisions of this Act relating to financial statements insofar as they are applicable to the company. They have general responsibility 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 set out on pages 3 to 5:

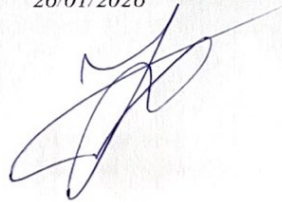
- (a) The directors approve these financial statements and confirm that they are responsible for them, including selecting suitable accounting policies and applying them consistently; and making, on a reasonable and prudent basis, the judgements underlying them. They have been prepared on the going concern basis on the grounds that the company will continue in business.
- (b) The directors confirm that to the best of their knowledge and belief, the accounting records reflect all the transactions of the company for the year ended 31st December 2025.

On behalf of the board

Normunds Grope
Director
26/01/2026



Olegs Jurkevics
Director/Secretary
26/01/2026



Golden Hardwood Limited

Balance Sheet As at 31st December 2025

	Notes	2025 €	2024 €
FIXED ASSETS			
Tangible asset	2	15,606	15,656
CURRENT ASSETS			
Stock and Work in Progress		25,200	25,200
Debtors	3	17,839	8,283
Cash at Bank		10,280	16,088
		<u>53,319</u>	<u>49,571</u>
NET CURRENT LIABILITIES (amount falling due within one year)	4	(36,981)	(62,245)
NET (LIABILITIES)		<u>16,338</u>	<u>(62,245)</u>
Total Assets less Current Liabilities		<u>31,944</u>	<u>2,982</u>
 Represented By:			
Share capital		100	100
Profit and loss Account		<u>31,844</u>	<u>2,882</u>
		<u>31,944</u>	<u>2,982</u>

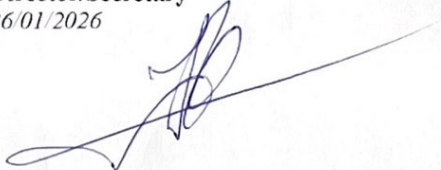
We as the directors of Golden Hardwood Limited, state that:

- (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 satisfies the conditions specified in Sections 358 of the 2014 Act;
- (c) no notice under subsection (1) of section 334 has, in accordance with subsection (2) of that section, been served on the company;
- (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 this Acts relating to accounts 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;
- (f) has done so on the grounds that the company is entitled to the benefit of that exemptions 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
Normunds Grope
Director
26/01/2026



Olegs Jurkevics
Director/Secretary
26/01/2026



Golden Hardwood Limited

Notes to the abridged financial statements For the period ended 31st December 2025

1. Principle Accounting Policies

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

1.1 Basis of Preparation

The financial statements are prepared in accordance with generally accepted accounting principles under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.3 Tangible Fixed Assets and depreciation

Provision is made for depreciation on all tangible assets, at rates calculated to write off the costs or valuation, less estimated residual value of each asset over its expected useful life as follows:

- Equipment 12.5% Straight Line
- Office equipment 20% Straight Line

2. Fixed Assets	Office Equipment	Equipment	Total
	€	€	€
Cost			
At 01 January 2025	1,027	14,629	15,656
Additions during 2025	2,177	-	2,177
Disposals during 2025	-	-	-
At 31 December 2025	3,204	14,629	17,833
Depreciation			
Charge for year	267	1,960	2,227
Closing Balance			
At 31 December 2025	2,937	12,669	15,606

Golden Hardwood Limited

Notes to the abridged financial statements (continued) For the period ended 31st December 2025

3. Debtors

	2025	2024
	€	€
Trade Debtors	9,668	4,552
Directors' Loan	8,171	-
Tax Debtors	-	3,731
	<u>17,839</u>	<u>8,283</u>

4. Creditors: (amounts falling due within one year)

	2025	2024
	€	€
Trade Creditors and accruals	567	17,416
Directors' Loan	-	10,454
Other Creditors	21,492	34,375
Taxation due	14,922	-
	<u>36,981</u>	<u>62,245</u>

5. Share capital

	2025	2024
	€	€
Ordinary shares of €1 each Issued and Fully Paid	100	100
Normunds Grope Ordinary Shares	50	50
Olegs Jurkevics Ordinary Shares	50	50

6. Appropriations of profit and loss account

The financial statements were approved by the board on the 26th January 2026 and signed on its behalf by

	2025	2024
	€	€
At the start of the financial year	2,882	(18,154)
Profit/(loss) for the financial year	<u>28,962</u>	<u>21,036</u>
At the end of the financial year	31,844	2,882

Golden Hardwood Limited

Notes to the abridged financial statements (continued)
For the period ended 31st December 2025

7. Approval of the financial statements

The financial statements were approved by the board on the 26th January 2026 and signed on its behalf by

Normunds Grope
Director
26/01/2026



Olegs Jurkevics
Director/Secretary
26/01/2026

