

# HORIZON AUTOMATION SOLUTIONS LIMITED

## Directors and other information

Directors:	Sandra Kehoe Thomas Kehoe
Secretary:	Thomas Kehoe
Bankers:	Bank of Ireland Shamrock Square Carlow
Solicitors:	-
Registered Office:	Fairymount, Doonane, Crettyard, Co. Laois.
Company registered number:	349198

# HORIZON AUTOMATION SOLUTIONS LIMITED

## Reports and unaudited financial statements

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## HORIZON AUTOMATION SOLUTIONS LIMITED

### Extract from Directors report in accordance with section 329 of the Companies Act 2014

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

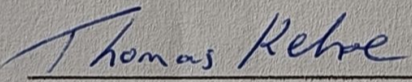
Thomas Kehoe	-	58352	-	Ordinary
Sandra Kehoe	-	2	-	Ordinary

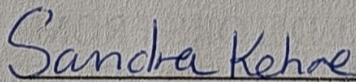
The directors of the company interests in shares / debentures of any group undertakings of the company during the financial year are as follows;

Not Applicable

Information on the acquisition and disposal of own shares (s.328): company shares are not held by the company or any subsidiary or the company.

On behalf of the board

  
Thomas Kehoe  
Director

  
Sandra Kehoe  
Director

Date: 14/03/'26

## HORIZON AUTOMATION SOLUTIONS Limited

### Balance Sheet as at 31<sup>ST</sup> DECEMBER, 2025 (abridged)

	Current Year 2025 €	Previous Year 2024 €
<b>Fixed assets</b>		
• Intangible assets	0	0
• Tangible assets	0	0
• Financial assets	0	0
<b>Current assets</b>		
• Stocks	231,060	231,210
• Debtors	17,606	14,293
• Investments	0	0
• Cash at bank and in hand	28,260	38,050
<b>Creditors: amounts falling due within one year</b>	<b>25,477</b>	<b>13,467</b>
<b>Net current assets (liabilities)</b> [DEDUCT TOTAL FOR CREDITORS FROM CURRENT ASSETS]	<b>302,403</b>	<b>297,020</b>
<b>Total assets less current liabilities</b> [DEDUCT TOTAL FOR CREDITORS FROM TOTAL OF FIXED AND CURRENT ASSETS]	<b>302,403</b>	<b>297,020</b>
<b>Creditors: amounts falling due after more than one year</b>	<b>0</b>	<b>0</b>
<b>Provisions for liabilities and charges</b>	<b>0</b>	<b>0</b>
<b>Capital and reserves</b>		
• Called up share capital	58,354	58,354
• Share premium account	0	0
• Revaluation reserve	0	0
• Other reserves	0	0
• Profit and loss account	244,049	238,666

We, as Directors of Horizon Automation Solutions 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 as a micro company; We have 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

**Signature:** Thomas Kehoe

**Signature:** Sandra Kehoe

**Thomas Kehoe**

**Sandra Kehoe**

**Director**

**Director**

**Date:** 14/03/2026

**Date:** 14/03/2026

## Notes to the Financial Statements

Micro Companies follow Schedule 3B of the Companies Act 2014 as inserted by Companies (Accounting) Act 2017 with relation to Accounting Principles, Form and Content of financial statements.

Under s.291 CA 2014 as amended, a company shall ensure that its CA entity financial statements include a statement as to whether they have been prepared in accordance with applicable accounting standards and identify the standards in question and that any material departure from those standards, the effect of the departure and the reasons for it are noted in the CA entity financial statements.

### Micro Companies

- are exempted from the requirements of section 305 - disclosure of directors remuneration.
- are exempted from the requirements of section 305a - payments to third parties for services of directors.
- are exempted from the requirements of section 309 - other arrangements and transactions in which the directors have material interest.
- are exempted from the requirements of section 314 - information on related undertakings
- are exempted from the requirements of section 317 - disclosures of particulars of staff
- are exempted from the requirements of section 318 - details of authorised share capital, allotted share capital and movements
- are exempted from the requirements of section 319 - financial assistance for purchase of own shares
- **are not exempted from section 320** - holding of own shares or shares in holding undertaking
- **are not exempted from section 321** - disclosure of accounting policies - a company shall disclose in the notes to the financial statements the accounting policies adopted by the company in determining - the items and amounts to be included in its balance sheet and the items and amounts to be included in its profit and loss account. Where a company changes an accounting policy the reason for the change shall also be disclosed and to the extent practicable the impact of the change in accounting policy on the financial statements for the current and preceding financial years.
- are exempted from section 322(2) - disclosure of remuneration for audit, audit-related work and non-audit work.
- are exempted from section 323 - information on arrangements not included in balance sheet
- is not obliged to prepare a Directors Report under section 325 Companies Act 2014 as amended by section 41 of the Companies (Accounting) Act 2017, as long as the information required under section 328 is included as a note or a footnote to the balance sheet