

STODEBO LIMITED
548639

REPORTS AND FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2025

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DIRECTORS AND OTHER INFORMATION

DIRECTORS	Edward Flynn Caitriona Flynn
COMPANY SECRETARY	Caitriona Flynn
REGISTERED OFFICE	30 The Lawn Moyglare Abbey Maynooth Co Kildare
REGISTERED NUMBER	548639
BANK	Bank of Ireland Celbridge Co Kildare

DIRECTORS' REPORT

The Directors submit their report together with the financial statements of the company for the year ended 31 December 2025.

Principal activities and review of the business

The Company did not trade during the year.

The Company was incorporated in August 2014.

Results and dividends

The Company made a loss of €141 for the year (2024: €134). There were no dividends declared or paid for the year.

Important events since the balance sheet date

The company website has been in the process of being built since July 2018. There were no other important events since the year end that require disclosure.

Directors

The persons listed on page 2 were the directors who held office during the financial year and during the year up to the date of this report. The directors have indicated their willingness to continue in office. There is no provision for rotation of directors in the Articles of Association. The interests of directors in shares of the company and related companies are disclosed in the notes to the financial statements.

Accounting Records

The Directors acknowledge their responsibilities under Section 281 to 285 of the Companies Act 2014 to keep adequate accounting records for the company. In order to comply with the requirements of the act, the directors have implemented the necessary policies and procedures for recording transactions, employed competent accounting personnel with appropriate expertise and provided adequate resources to the financial function. The accounting records are maintained at the registered address.

Research and development

The company is not engaged in any research and development.

On behalf of the Board

Edward Flynn
Director

Caitriona Flynn
Director

Date: 2 February 2026

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing their report and the 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 and promulgated by Chartered Accountants Ireland.

Irish company law requires the directors to prepare financial statements for each financial year 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 year. Under company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the assets, liabilities and financial position of the company as at the financial year end date and of the profit or loss of the company for the financial year and otherwise comply with the Companies Act 2014. In preparing these 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 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; and
- prepare the financial statements on the Going Concern basis unless it is inappropriate to presume the company will continue in business.

The directors confirm that they have complied with the above requirements in preparing the financial statements.

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, enable them to ensure that the financial statements and directors' report comply with the Companies Act 2014 and enable the financial statements to be audited. 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.

Edward Flynn
Director

Caitriona Flynn
Director

Date: 2 February 2026

BALANCE SHEET AS AT 31 DECEMBER 2025

	Notes	2025 €	2024 €
Current assets			
Cash at bank and in hand		34	25
		<u>34</u>	<u>25</u>
Creditors: amounts falling due within one year	2	(5233)	(5083)
Net current assets		<u>(5199)</u>	<u>(5058)</u>
Total assets less current liabilities		<u>(5199)</u>	<u>(5058)</u>
Total assets less liabilities		<u><u>(5199)</u></u>	<u><u>(5058)</u></u>
Capital and reserves			
Called up share capital presented as equity	3	2	2
Profit and loss account	4	(5201)	(5060)
Shareholders' equity		<u>(5199)</u>	<u>(5058)</u>

We, as directors of Stodebo Limited, state that:

- the company is availing itself of the exemption provided for by Chapter 15 of Part 6 of the Companies Act 2014;
- the company is availing itself of the exemption on the grounds that the conditions specified in Section 358 are satisfied;
- the shareholders of the company have not served a notice on the company under subsection 334(1) in accordance with subsection 334(2);
- we acknowledge the company's obligations under the Companies Act 2014, to keep adequate accounting records and to 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;
- the company has relied on the specified exemption contained in section 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 section 353 Companies Act 2014.

Approved by the board of directors and signed on its behalf by:

Edward Flynn
Director

Caitriona Flynn
Director

Date: 2 February 2026

NOTES TO THE FINANCIAL STATEMENTS

1. Statement of 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.

(a) Basis of preparation

The financial statements have been prepared on a going concern basis and in accordance with generally accepted accounting practice under the historical cost convention and comply with financial reporting standards issued by the Financial Reporting Council and promulgated by Chartered Accountants Ireland, and the Companies Act 2014.

(b) Cash flow statement

The company meets the size criteria for a small company set by Section 350 of the Companies Act, 2014 and therefore, in accordance with the exemption available in FRS 1; Cash Flow Statements, it has not prepared a cash flow statement.

2. Creditors: amounts falling due within one year

	2025	2024
	€	€
Directors Loan	5233	5083
	<u>5233</u>	<u>5083</u>

3. Called up share capital

	2025	2024
	€	€
<i>Authorised:</i>		
1,000,000 Ordinary Shares of €1 each	1,000,000	1,000,000
	<u>1,000,000</u>	<u>1,000,000</u>
<i>Allotted, called up and fully paid:</i>		
2 Ordinary Shares of €1 each	2	2
	<u>2</u>	<u>2</u>

Directors' and secretary's interests

The following interests in the issued share capital of the company have been advised by the directors in accordance with Section 329 of the Companies Act 2014:

	2025	2024
Edward Flynn Ordinary shares at €1 each	<u>2</u>	<u>2</u>

4. Profit and loss account

	2025	2024
	€	€
At the beginning of the year	(5060)	(4926)
Loss for the financial year	(141)	(134)
At the end of the year	<u>(5201)</u>	<u>(5060)</u>

NOTES TO THE FINANCIAL STATEMENTS (Continued)

4. Going concern

The financial statements have been prepared on the going concern basis which assumes that the company will continue in operational existence for the foreseeable future. The directors have considered the company's business prospects and all relevant aspects of the company's financing position, including its ability to generate positive cash flow and/or obtain any additional funding that may be required. The directors have reviewed a year of greater than one year from the expected date of approval of these financial statements. On that basis, the directors are satisfied that the going concern basis is appropriate.

5. Accounting Periods

The current accounting period is for the year ending 31 December 2025.

6. Approval of financial statements

The financial statements were approved by the directors and authorised for issue on 2 February 2026.