

*CRO No. 583037*

# **BG Meter Services Limited**

**Abridged Financial Statements  
Year Ended 31st May 2025**

# BG Meter Services Limited

## COMPANY INFORMATION

YEAR ENDED 31ST MAY 2025

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**Directors** Bernard Gaffney

**Secretary** Claire Gaffney

**Company Number** 583037

**Registered Office** 2 Ardmore Close  
Artane  
Dublin 5

**Accountant** Austin Hannon  
AT Accounts Limited  
47 Shanowen Drive  
Santry  
Dublin 9

# BG Meter Services Limited

## THE DIRECTORS' REPORT

YEAR ENDED 31ST MAY 2025

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The Directors have pleasure in presenting their report and the financial statements of the company for the year ended 31st May 2025.

### PRINCIPAL ACTIVITIES

The trading results for the year, and the company's financial position at the end of the period are shown in the attached financial statements.

### DIRECTORS' RESPONSIBILITIES

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, 1963 to 1999. The directors are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention or detection of fraud and other irregularities.

Signed on behalf of the directors:

***Bernard Gaffney***

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Bernard Gaffney  
Director

***Claire Gaffney***

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Claire Gaffney  
Secretary

# BG Meter Services Limited

## ABRIDGED BALANCE SHEET 31ST MAY 2025

	Note	2025 Euro	2025 Euro	2024 Euro	2024 Euro
<b>Fixed Assets</b>					
Tangible Assets			-		-
<b>Current Assets</b>					
Debtors		100		100	
Cash at Bank and in hand		1,309		1,672	
		<u>1,409</u>		<u>1,772</u>	
<b>Creditors:</b>					
Amounts falling due within one year		<u>(1,218)</u>		<u>(1,461)</u>	
<b>NET CURRENT LIABILITIES</b>			<u>191</u>		<u>311</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u><u>191</u></u>		<u><u>311</u></u>
<b>Capital &amp; Reserves</b>					
Called up equity share capital			100		100
Profit & Loss account			<u>91</u>		<u>181</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><u>191</u></u>		<u><u>281</u></u>

I/We, as director(s) of BG Meter Services 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.

These financial statements were approved by the directors and are signed on their behalf by:

**Bernard Gaffney**  
Bernard Gaffney  
Director

**Claire Gaffney**  
Claire Gaffney  
Secretary

# BG Meter Services Limited

## NOTES TO FINANCIAL STATEMENTS YEAR ENDED 31ST MAY 2025.

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### ACCOUNTING POLICIES

#### Basis of accounting

The financial statements have been prepared under the historical cost convention.

#### Cash Flow statement

The Directors have taken advantage of the exemption in Financial Reporting Standard No 1 (revised) from including a cash flow statement in the financial statements on the grounds that the company is small.

#### Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows:

Equipment and Tools      15 % straight line

SHARE CAPITAL	2025	2024
<b>Authorised equity</b>		
100,000 Ordinary shares of €1.00 each	<u>100,000</u>	<u>100,000</u>
<b>Allotted, called up fully paid</b>		
100 Ordinary Shares of €1.00 each	<u>100</u>	<u>100</u>

### APPROVAL OF FINANCIAL STATEMENTS

The financial statements were approved by the Board and signed on its behalf by

**Bernard Gaffney**

Bernard Gaffney  
Director

**Claire Gaffney**

Claire Gaffney  
Secretary