

SECRETYARD LIMITED

Unaudited abridged financial statements

Period End

20 March 2025

SECRETYARD Limited

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SECRETYARD Limited

**Extract from the Directors report in accordance with section 329 of the Companies Act 2014.
Year ended 20 March 2025**

General matters:

The Company had no trading or other business activities and had no significant accounting transactions in the period ended 20 March 2025.

Directors and secretary and their interests:

The secretary and the director, at the year end, had no interests in shares in, or debentures of the company.

SECRETYARD Limited

Directors responsibilities statement Year ended 20 March 2025

These abridged financial statements have been extracted, pursuant to section 353 of the Companies Act 2014, from the statutory financial statements prepared under section 290 of that Act. The following is the Directors Responsibilities Statement accompanying those financial statements.

The directors are responsible for preparing the Directors report and the financial statements in accordance with applicable Irish law and regulations.

Irish company law requires the directors to prepare financial statements for each financial year. Under the law, the directors have elected to prepare the financial statements in accordance with Companies Act 2014 and FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" issued by the Financial Reporting Council, and promulgated by the Institute of Certified Public Accountants in Ireland. 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 judgments and accounting 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 that the company will continue in business.

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. 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.

SECRETYARD LimitedStatement of financial
position 20 March 2025

	Note	20/03/2025		20/03/2024	
		€	€	€	€
Current assets					
Debtors		0		0	
Cash at bank and in hand		1,000		1,000	
		<u>1,000</u>		<u>1,000</u>	
Creditors: amounts falling due within one year		<u>0</u>		<u>0</u>	
Net current assets			1,000		1,000
Total assets less current liabilities			<u>1,000</u>		<u>1,000</u>
Net assets			<u><u>1,000</u></u>		<u><u>1,000</u></u>
Capital and reserves					
share capital	2		1,000		1,000
Profit and loss account			<u>0</u>		<u>0</u>
Shareholders funds			<u><u>1,000</u></u>		<u><u>1,000</u></u>

We as director of SECRETYARD LIMITED state that:

- (a) the company is availing itself of the audit exemption provided for by Chapter 16 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.365(2) are satisfied;
- (c) we acknowledge the company's obligations under 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;
- (d) we hereby certify that we have relied on the specific exemption contained in s.365 Companies Act 2014 on the grounds that the company is entitled to the benefits of that exemption as a dormant 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 abridged financial statements were approved by the board of directors on 28 January 2026 and signed on behalf of the board by:

Carol Krause
Director

The notes on page 4 form part of these abridged financial statements.

SECRETYARD Limited

Notes to the abridged financial
statements Year ended 20 March 2025

1. Accounting policies

Basis of preparation

The financial statements have been prepared in accordance with generally accepted accounting principles under the Historical Cost Convention and comply with the Financial Reporting Standards of the Accounting Standards

Reporting currency

The financial statements are prepared in euros, which is the functional currency of the entity.

	20/03/2025
2. Share capital	€
Authorised share capital: 1,000 Ordinary of € 1 each Issued and	1,000
paid share capital: 1,000 Ordinary of € 1 each	<u>1,000</u>