

GLOWKINGS LIMITED
Company Number 585637

DIRECTORS REPORT & UNAUDITED FINANCIAL STATEMENTS

YEAR ENDED 6 JANUARY 2026

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GLOWKINGS LIMITED

Directors and other information

Director: Pierce Bishop, Tower View, Trim, Meath

Secretary: Deirdre Bishop Power, Valentia, Coolgreany Rd, Arklow, Wicklow

Bankers: Allied Irish Bank, Trim, Meath

Registered office: Tower View, Trim, Meath

Company registered number: 585637

Extract from Director's report in accordance with section 329 of the Companies Act 2014

THE DIRECTORS OF THE COMPANY INTERESTS IN SHARES

The directors of the company interests in shares/debentures of the company during the financial year ending 6 January 2026 are as follows:

Company Secretary: Deirdre Bishop Power – 0 shares held – Class: Ordinary
Director: Pierce Bishop – 1 shares held – Class: Ordinary

DIRECTORS RESPONSIBILITIES STATEMENT

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and Generally Accepted Accounting Practice in Ireland, including the accounting standards issued by the Accounting Standards Board.

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. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently
- make judgement and estimates that are reasonable and prudent
- State whether the statutory 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
- prepare the financial statements in the going concern basis unless it is inappropriate to presume that the company will continue business

The directors are responsible for keeping proper books of account that 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. 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.

The directors are responsible for the maintenance and integrity of the corporate and financial information included in the company's website. Legislation in Ireland governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

GLOWKINGS LIMITED

Directors' declaration on unaudited financial statements

In relation to the financial statements as set out on pages 4 to 5:

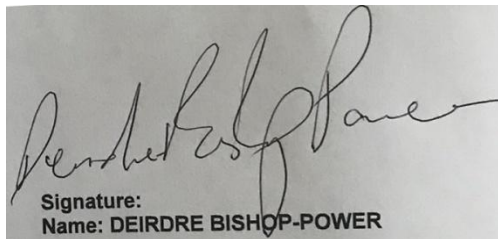
(a) the directors approve these financial statements and confirm that they are responsible for them, including selecting the appropriate accounting policies, applying them consistently and making, on a reasonable and prudent basis, the judgements underlying them. They have been prepared on the going 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 ending 6 January 2026.

On behalf of the board



(Pierse Bishop)
Director
GLOWKINGS LIMITED



Signature:
Name: DEIRDRE BISHOP-POWER

(Deirdre Bishop-Power)
Secretary

Date: 09 January 2026

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Balance Sheet as at 6 January 2026 (abridged)

	Notes	Current Year 2025 €	Previous Year 2024 €
FIXED ASSETS			
Intangible assets		0	0
<u>Tangible assets</u>			
Land and Buildings		0	0
Fixtures, fittings, tools and equipment		0	0
<u>Financial assets</u>			
Other investments other than loans		175800	116349
CURRENT ASSETS			
Stock		13270	11320
<u>Debtors</u>			
Trade Debtors		4023	2499
Cash at bank and in hand		7416	10173
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR			
Bank Loans and Overdrafts		0	0
Trade Creditors		(7575)	(4575)
<u>Other creditors including tax and social insurance</u>			
PAYE/USC/PRSI:		(0)	(105)
VAT:		(113)	(0)
Net current assets minus (liabilities)		<u>17021</u>	<u>19312</u>
Total assets less current liabilities		<u>192821</u>	<u>135661</u>
CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR			
Creditors:		0	0
Provisions for liabilities		0	0
Capital and reserves	note 4		
Called up share capital presented as equity		1	1
Profit and loss account		<u>57160</u>	<u>58102</u>
Total shareholders funds – all equity		<u>192821</u>	<u>135661</u>

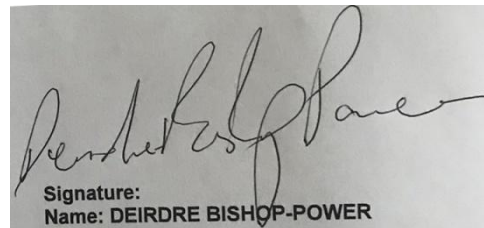
We the Directors of GLOWKINGS LIMITED, state that:

- (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) of the Companies Act 2014,
- (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.

On behalf of the board



Signature:
Name: Pierse Bishop
Director
Date 09 January 2026



Signature:
Name: DEIRDRE BISHOP-POWER

Signature:
Name: Deirdre Bishop Power
Secretary
Date 09 January 2026

1. Accounting Policies

The significant accounting policies adopted by the Company are as follows:

Basis of Accounting

The Statutory financial statements have been prepared under the historical cost convention and comply with the accounting standards issued by the Financial Reporting Council, as promulgated by The Institute of Certified Public Accountants in Ireland.

Cash flow Statement

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

Tangible Fixed Assets

Tangible fixed assets are stated at cost less accumulated depreciation.

Depreciation

Depreciation is calculated in order to write off the cost of tangible fixed assets over their estimated useful lives as follows

Machinery and equipment	12.5% on cost
Motor vehicle	12.5% on cost

2. Director's Remuneration and Transactions

	2025	2024
Salary	0	0
Retirement Benefit contributions	0	0
Benefit & Loans	0	0

3. Staff Numbers and Costs

The number of employees is 1,

	2025	2024
Social insurance costs	317	907

4. CALLED UP SHARE CAPITAL

	2025	2024
1 ordinary shares of €1 each		
Authorised	1000000	1000000
Allotted, called up and fully paid		
1 ordinary shares of €1 each	1	1

5. Disclosures required by Part IV of Schedule 3 & Schedule 4 of the 2014 Act

There are no disclosures

6. Related undertakings

Not Applicable

7. Financial assistance provided for the purchase of the company's own shares

	2025	2024
Financial Assistance	0	0

8. The holding of own shares or shares in a holding undertaking

Not Applicable

APPROVAL OF THE FINANCIAL STATEMENTS

The directors approved the statutory financial statements on the 09 January 2026