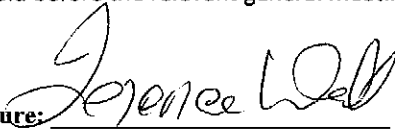


**OVERALL CERTIFICATE  
FOR FINANCIAL STATEMENTS  
COMPANIES ACT 2014**

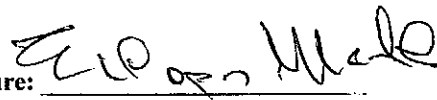
**Company Name:** W.W. (Electrical) Holdings Limited  
**Company Number:** 598083  
**Financial Year:** 31<sup>st</sup> January 2026

**CERTIFICATE:**

**WE HEREBY CERTIFY** that all documents which are required under Part 6 of the Companies Act 2014 to be annexed to this annual return, have been so annexed, and that they are true copies of the originals laid or to be laid before the relevant general meeting, or presented to the member(s).

**Signature:**   
Secretary

**Name:** \_\_\_\_\_  
Terence Wall

**Signature:**   
Director

**Name:** \_\_\_\_\_  
Eileen Wall

**Date:** 18<sup>th</sup> February 2026

**W.W. (ELECTRICAL) HOLDINGS LIMITED**

**UNAUDITED FINANCIAL STATEMENTS**

**YEAR ENDED 31<sup>ST</sup> JANUARY 2026**

**W.W. (ELECTRICAL) HOLDINGS LIMITED**

**YEAR ENDED 31<sup>ST</sup> JANUARY 2026**

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**W.W. (ELECTRICAL) HOLDINGS LIMITED**

**DIRECTORS AND OTHER INFORMATION**

**Directors** : Terence Wall  
Eileen Wall

**Secretary** : Terence Wall

**Company Number** : 598083

**Registered Office** : Unit 7  
Western Parkway Business Centre  
Ballymount Road  
Dublin 12

**Accountant** : Plunkett & Co  
1 Hillview Lawn,  
Off Pottery Road  
Dun Laoghaire  
Co. Dublin

## **W.W. (ELECTRICAL) HOLDINGS LIMITED**

### **STATEMENT OF DIRECTORS RESPONSIBILITIES AND DECLARATION ON UNAUDITED 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 accounting standards issued by the Financial Reporting Council, including FRS 102 The Financial Reporting Standard applicable in the UK and Ireland (Generally Accepted Accounting Practice 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 to the financial year end and of the profit or loss of the company for the financial year and otherwise comply with the Companies Act 2014.

In preparing those 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
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

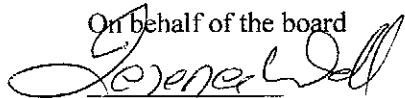
The directors are responsible for ensuring that the company keeps or causes to be kept adequate accounting records which correctly explain and record the transactions of the company, enable at any time the assets liabilities, financial position and profit or loss of the company to be determined with reasonable accuracy, enable them to ensure that the financial statements and directors' report comply with the Companies Act 2014 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.

In relation to the financial statements:-

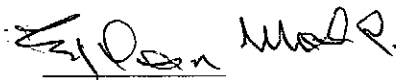
The directors approve these financial statements and confirm that they are responsible for them, including selecting the appropriate accounting policies, applying them consistently and making, on a reasonable and prudent basis, the judgments underlying them. They have been prepared on the going concern basis on the grounds that the company will continue in business.

The Directors confirm that they have made available to Plunkett & Co, the company's accounting records and provided all the information necessary for the compilation of the financial statements. 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 ended 31<sup>st</sup> January 2026.

On behalf of the board



**Terence Wall**  
Director



**Eileen Wall**  
Director

**Date: 18<sup>th</sup> February 2026**

**W.W. (ELECTRICAL) HOLDINGS LIMITED**

**Extract from the Director's Report**

**Director's & Secretary's interests**

Details of directors' shareholdings, transactions and related interests are set out in Note 7 to the financial statements.

**W.W. (ELECTRICAL) HOLDINGS LIMITED****BALANCE SHEET AS AT 31ST JANUARY 2026**

Note

2026

2025

€

€

**Fixed Assets**

Tangible Assets

---	---
-----	-----
---	---

**Current Assets**

Stock

Debtors and Prepayments

Cash at Bank and in Hand

2

---	---
---	---
100	100
-----	-----
100	100
-----	-----

**Current Liabilities**

Creditors (Amounts falling due with 1 Year)

3

---	---
-----	-----

Net Current Assets

100	100
-----	-----

Total Assets Less Current Liabilities

100	100
-----	-----

Creditors (Amounts falling due after 12 Months)

4

---	---
-----	-----

Net Assets

100	100
=====	=====

**Capital & Reserves**

Equity Share Capital

Profit &amp; Loss Account

6

100	100
---	---
-----	-----

Total Shareholders Funds - All Equity

100	100
=====	=====

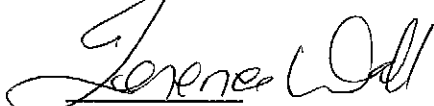
We as Directors state that:-

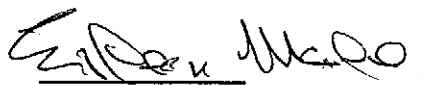
- (a) the company is availing itself of the audit exemption (and the exemption shall be expressed to be "the exemption provided for by Chapter 15 of Part 6 of the Companies Act 2014").
- (b) the company is availing itself of the exemption on the grounds that section 358 is complied with.
- (c) no notice under subsection (1) of section 334 has, in accordance with subsection (2) of that section been served on the company, and
- (d) we acknowledge the obligations of the company, under the Companies Act 2014, to keep adequate accounting records and prepare statutory 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 other wise comply with the provisions of this Act relating to statutory financial statements so far as they are applicable to the company.

We the Directors of W.W. (Electrical) Holdings Limited state that - The company has relied on the specific exemption contained in section 352 Companies Act 2014; the company has done so on the grounds that it is entitled to the benefit of that exemption as a company that qualifies for the small companies regime and confirm that the abridged financial statements have been properly prepared in accordance with section 353 Companies Act 2014.

The financial statements were approved by the Board of Directors on 18th February 2026 and authorised for issue on 18th February 2026. They were signed on its behalf by

**Directors:**

  
Terence Wall

  
Eileen Wall

Date: 18th February 2026

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## **W.W. (ELECTRICAL) HOLDINGS LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS**

#### **FOR THE YEAR ENDED 31<sup>ST</sup> JANUARY 2026**

## **1. ACCOUNTING POLICIES**

W.W. (Electrical) Holdings Limited is a dormant company and has never traded from their registered office address, Unit 7 Western Parkway Business Centre Dublin 12. The company is a limited liability company incorporated and domiciled in Ireland and is also tax resident in Ireland, Number 598083.

These financial statements are prepared by W.W.(Electrical) Holdings Limited in accordance with accounting standards issued by the Financial Reporting Council, including FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") as adapted by Section 1A of FRS 102 and the Companies Act 2014.

The significant accounting policies adopted by the Company and applied consistently in the preparation of these financial statements are set out below. The company did not trade during the year.

### **1.1 BASIS OF ACCOUNTING**

These financial statements have been prepared on the going concern basis under the historical cost convention and are in accordance with financial reporting standards of the Accounting Standards Board. The Statutory financial statements have been prepared under the historical cost convention and comply with the accounting standards issued by the Financial Reporting Council, specifically Financial Reporting Standard 102 – 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' (FRS 102) as adapted by Section 1A of FRS 102 and the Companies Act 2014.

#### **Share capital**

Ordinary shares are classified as equity. Incremental costs directly attributable to the issue of new ordinary shares or options are shown in equity as a deduction, net of tax, from the proceeds.

#### **Ultimate Controlling Party**

The controlling party of the company is the directors and shareholders.

**W.W. (ELECTRICAL) HOLDINGS LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**YEAR ENDED 31ST JANUARY 2026**

	<b>2026</b>	<b>2025</b>
	<b>€</b>	<b>€</b>
<b><u>Note 2. Debtors and Prepayments</u></b>		
Trade Debtors	---	---
Other Debtors	---	---
Prepayments	---	---
	-----	-----
	---	---
	=====	=====

	<b>2026</b>	<b>2025</b>
	<b>€</b>	<b>€</b>
<b><u>Note 3. Creditors (Amounts falling due within one year)</u></b>		
Trade Creditors	---	---
Accrued Expenses	---	---
Corporation Tax	---	---
Taxes & Social Welfare	---	---
Hire Purchase agreement	---	---
Deferred Income	---	---
	-----	-----
	---	---
	=====	=====

	<b>2026</b>	<b>2025</b>
	<b>€</b>	<b>€</b>
<b><u>Note 4. Creditors (Amounts falling due after one year)</u></b>		
Directors Loan	---	---
	-----	-----
	---	---
	=====	=====

**Note 5. Staff Numbers and Costs**

The average number of persons employed (including Executive Directors) during the year was as follows:-

<b>2026</b>	<b>2025</b>
---	---
=====	=====

**W.W. (ELECTRICAL) HOLDINGS LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**YEAR ENDED 31ST JANUARY 2026**

	<b>2026</b>	<b>2025</b>
	<b>€</b>	<b>€</b>
<b><u>Note 6. Equity Share Capital</u></b>		
<b>Authorised</b>		
100 Ordinary Shares of €1 each	100	100
	=====	=====
<b>Issued</b>		
100 Ordinary Shares of €1 each	100	100
	=====	=====

**Note 7. Directors and Their Interests**

**Directors Shareholdings**

Terence Wall	50	50
Eileen Wall	50	50
	-----	-----
	100	100
	-----	-----

	<b>2026</b>	<b>2025</b>
	<b>€</b>	<b>€</b>

**Note 8. Related Party Transactions**

Key management includes the Board of Directors, all members of the company management and the company secretary. The compensation paid or payable to key management for employees services is shown below.

Key Management Compensation	---	---
Post Employment Benefits	---	---
	-----	-----
	---	---
	=====	=====

	<b>2026</b>	<b>2025</b>
	<b>€</b>	<b>€</b>

**Note 9. Movement on Profit & Loss Reserves**

Balance 1st February 2025	---	---
Profit for year	---	---
	-----	-----
Balance 31st January 2026	---	---
	=====	=====