

ROSETTE MANAGEMENT CO LIMITED

**FINARA HOUSE
ROSEMARY SQUARE
ROSCREA
CO TIPPERARY**

**ABRIDGED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2025**

Rosette Management Co Limited

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**ROSETTE MANAGEMENT CO LIMITED
DIRECTORS AND OTHER INFORMATION**

DIRECTOR : Noel Kenny
Martin Kenny

SECRETARY : Noel Kenny

COMPANY NO : 671708

REGISTERED OFFIC : Finara House
Rosemary Square
Roscrea
Co Tipperary

ROSETTE MANAGEMENT CO LIMITED
Statement of Directors' responsibilities and declaration of unaudited
financial statements

General Responsibilities

The Directors are responsible for preparing the Annual 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 published by the Association of Chartered Certified Accountants.


Irish company law requires the Directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with Irish Generally Accepted Accounting Practice (the Financial Reporting Standard for Smaller Entities (effective January 2015) issued by the Financial Reporting Council and promulgated by Chartered Accountants Ireland and Irish law). 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 year and otherwise the Companies Act 2014.

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


- Select suitable accounting policies for the company 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 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 the record the transaction 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 and for hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board



Noel Kenny
Director
Date 12/1/26.



Martin Kenny
Director
Date 12/1/26.

ROSETTE MANAGEMENT CO LIMITED
ABRIDGED BALANCE SHEET
AS AT 30 APRIL 2025

Notes	2025 EURO	2024 EURO
Current Assets		
Cash at bank and in hand	<u>100</u>	<u>100</u>
	100	100
Net Current Assets	<u>100</u>	<u>100</u>
Total Assets less current Liabilities	100	100
Net Assets	<u>100</u>	<u>100</u>
Capital and reserves		
Called up share capital	<u>100</u>	<u>100</u>
Equity shareholders' funds	<u>100</u>	<u>100</u>

The financial statements have prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015) relating to small companies. We as Rosette Management Co Ltd, stated 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 Section 358 are satisfied,
- c) the shareholders of the company have not served a notice on the company under Section 334 (1) in accordance with Section 334 (2),
- d) We acknowledge the company's obligation under 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 they are applicable of the company,
- e) the company has relied on the specified exemption contained in Section 352 Companies Act 2014; has done so on the ground that the company is entitled to 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.

On behalf of the board


 Noel Kenny

Director

Date 12/1/26


 Martin Kenny

Director

Date 12/1/26

ROSETTE MANAGEMENT CO LIMITED
NOTES TO THE ABBRIDGED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2025

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.

2 Employees

There were no employees during the year.

3 Directors' and secretary and their interest in Shares of the Company

The directors who served during the year and their interests in the company are listed below;

	Ordinary Shares	Date
Noel Kenny	10	04/06/2020
Martin Kenny	90	04/06/2020

4 Share Capital

	2025	2024
	€	€
Authorized		
Ordinary Shares of €1.00 each	<u>100,000</u>	<u>100,000</u>
Allotted, Called up and paid:		
Ordinary Shares of €1.00 each	<u>100</u>	<u>100</u>

5 Approved of financial statements

The financial statements were approved by the Board on 12/1/26 and signed on its behalf by



Noel Kenny

Director

Date 12/1/26



Martin Kenny

Director

Date 12/1/2026