

**Registration Number 585466**

**Loxley International Foundation Ireland Company Limited by Guarantee**

**Directors' Report and Unaudited Financial Statements**

**for the year ended 3<sup>rd</sup> July 2025**

## Company Information

<b>Directors</b>	John Fleming Kymberly Dunne-Fleming
<b>Secretary</b>	John Fleming
<b>Company Number</b>	585466
<b>Registered Office</b>	2 Bayview Drive Killiney Co. Dublin
<b>Business Address</b>	2 Bayview Drive Killiney Co. Dublin
<b>Bankers</b>	None

# Loxley International Foundation Ireland CLG

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# **Loxley International Foundation Ireland CLG**

## **Directors' Report for the year ended 3<sup>rd</sup> July 2025**

The directors present their report and the unaudited financial statements for the year ended 3<sup>rd</sup> July 2025. In preparing the financial statements the directors have exercised the options available to a small private company under the Companies (Amendment) Act, 1986.

### **Statement of Directors' Responsibilities**

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 judgements and estimates that are reasonable and prudent
- 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 Acts 1963-2013. 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.

### **Principal Objective**

The principal activity of the company is to generate resources for the alleviation of poverty.

### **Results And Dividends**

The profit/(loss) for the year after providing for depreciation and taxation amounted to € NIL  
The directors do not recommend payment of a final dividend.

### **Post Balance Sheet Events**

There have been no significant events affecting the company since the year end.

### **Future Developments**

No developments have been considered since the year end.

**Loxley International Foundation Ireland CLG**

**Directors' Report  
for the year ended 3<sup>rd</sup> July 2025**

**Health and Safety of Employees**

The well being of employees is safeguarded through the strict adherence to health and safety standards and compliance with the requirements of Safety, Health and Welfare at Work Act 1989.

**Taxation Status**

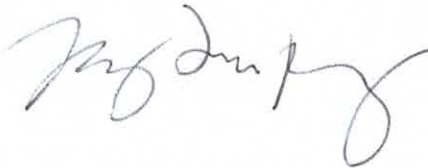
So far as the directors are aware, the company is a close company within the meaning of the Corporation Tax Act, 1976.

**Directors:**

John Fleming



Kymerly Dunne-Fleming



Date: 3<sup>rd</sup> August 2025

# Loxley International Foundation Ireland CLG

## Profit And Loss Account

For The Year Ended 3 July 2025

	Notes	2025 €	2024 €
<b>Turnover</b>	<b>2</b>	0	0
Cost of sales		-	-
<b>Gross Profit</b>		<u>0</u>	0
Administrative expenses		0	0
<b>Retained Profit/(Loss) For The Year</b>		<u>0</u>	<u>0</u>
Accumulated (loss) brought forward		-	-
Retained profit/(loss) carried forward		<u>-</u>	<u>-</u>

We approve these financial statements and confirm that we are responsible for them, including selecting the accounting policies and making judgements underlying them. We confirm that we made available all relevant accounting records and information for their compilation.

The financial statements were approved by the board on 3rd August 2025 and signed on its behalf by



John Fleming  
Director

Kymberly Dunne-Fleming  
Director

## Loxley International Foundation Ireland CLG

### Notes to the Financial Statements for the year ended 3<sup>rd</sup> July 2025

..... continued

<b>Balance Sheet</b>			
<b>As At 3 July 2025</b>			
	Notes	2025 €	2024 €
<b>Fixed Assets</b>			
Tangible assets	4	-	-
<b>Current Assets</b>			
Debtors	5	-	-
Cash at bank		-	-
<b>Creditors due within one year</b>			
	6	-	-
<b>Net Current Assets/(Liabilities)</b>			
<b>Total Assets Less Current Liabilities</b>			
<b>Capital And Reserves</b>			
Called up share capital	8	-	-
Profit and loss account		-	-
<b>Equity Shareholders' Funds</b>			
	7	-	-

I/We, as director(s) of (company name), 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.

On behalf of the board:

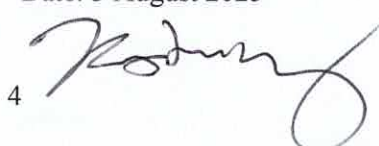
JOHN FLEMING  
Director

Date: 3 August 2025



KYMBERLY DUNNE-FLEMING  
Director

Date: 3 August 2025

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# Loxley International Foundation Ireland CLG

## Notes to the Financial Statements for the year ended 3<sup>rd</sup> July 2025

..... continued

### 1. Accounting Policies

#### 1.1. Accounting convention and basis of preparation

The financial statements are prepared under the historical cost convention and have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002) issued by the Accounting Standards Board.

The company has taken advantage of the exemption in FRS1 from the requirement to produce a cashflow statement because it is a small company.

#### 1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

#### 1.3. Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less accumulated depreciation. Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Equipment - 20% Straight Line

### 2. Turnover

The total turnover of the company for the year ended 3<sup>rd</sup> July 2025 has been derived from its principal activity wholly undertaken in Ireland.

### 3. Operating profit/(loss)

2025	2024
€	€

Operating profit/(loss) is stated after charging:

Depreciation of tangible assets

-	-
<u>          </u>	<u>          </u>

#### 3.1. Directors' emoluments

2025	2024
€	€

Remuneration and other emoluments

0	0
<u>          </u>	<u>          </u>

## Loxley International Foundation Ireland CLG

### Notes to the Financial Statements for the year ended 3<sup>rd</sup> July 2024

<b>4.</b>	<b>Tangible assets</b>	<b>Fixtures &amp; equipment</b>	<b>Total</b>	
		€	€	
	<b>Cost</b>			
	At 4 July 2016	0	0	
	Disposals	-	-	
		<hr/>	<hr/>	
	At 3 July 2025	-	-	
		<hr/>	<hr/>	
	<b>Depreciation</b>			
	At 4 July 2016	-	-	
	On disposals	-	-	
		<hr/>	<hr/>	
	At 3 July 2025	-	-	
		<hr/>	<hr/>	
	<b>Net book values</b>			
	At 3 July 2025	-	-	
		<hr/> <hr/>	<hr/> <hr/>	
<b>5.</b>	<b>Debtors</b>			
			<b>2025</b>	<b>2024</b>
			€	€
	Trade debtors		-	-
			<hr/>	<hr/>
<b>6.</b>	<b>Creditors: amounts falling due within one year</b>		<b>2025</b>	<b>2024</b>
			€	€
	VAT and PAYE		-	-
	Accruals/ expenses		-	-
			<hr/>	<hr/>
			-	-
			<hr/> <hr/>	<hr/> <hr/>

**Loxley International Foundation Ireland CLG**

**Notes to the Financial Statements  
for the year ended 3<sup>rd</sup> July 2025**

..... continued

**7. Reconciliation of movements in shareholders' funds**

	2025	2024
	€	€
Profit/(loss) for the year	-	-
Opening shareholders' funds	-	-
	<u>-</u>	-
	<u>-</u>	-

**8. Share capital**

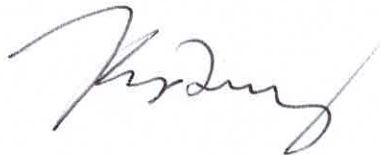
	2025	2024
	€	
<b>Authorised equity</b>	-	-
	<u>-</u>	
<b>Allotted, called up and fully paid equity</b>	-	-
	<u>-</u>	

**9. Approval of financial statements**

The financial statements were approved by the Board on 3<sup>rd</sup> August 2025 and signed on its behalf by



**John Fleming**  
Director



**Kymberly Dunne-Fleming**  
Director