

HADDON LANE LIMITED

Reports and unaudited financial statements

For the period of 1st of August 2024 to the 31st of July 2025

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HADDON LANE LIMITED

Directors and other information

Directors: Michael Ussher (Irish)
Eimear Ussher (Irish)

Secretary: Michael Ussher (Irish)

Bankers: Bank of Ireland,
2 College Green,
Dublin 2

Solicitors: Edwin Allen,
O'Keefe & Moore,
6 Merrion Square N,
Dublin 2

Registered office 15 Haddon Road,
Clontarf,
Dublin 3

Company registered number: 460705

HADDON LANE LIMITED

For the period of 1st of August 2024 to the 31st of July 2025

Statement of directors' responsibilities and declaration on unaudited financial statements

General 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 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.

Directors' declaration on unaudited financial statements

In relation to the financial statements as set out on pages 3 to 4:

- 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 year ending the 31st of July 2017.

On behalf of the board

Michael Ussher (Director)

Eimear Ussher (Director)

Date:

HADDON LANE LIMITED

Balance Sheet
As at 31st of July 2025

	Current Year 2025 €	Previous Year 2024 €
Fixed assets		
• Intangible assets	0	0
• Tangible assets	0	0
• Financial assets	0	0
Current assets		
• Stocks	0	0
• Debtors	0	0
• Investments	0	0
• Cash at bank and in hand	0	0
Creditors: amounts falling due within one year	0	0
Net current assets (liabilities)	0	0
Total assets less current liabilities	0	0
Creditors: amounts falling due after more than one year	0	0
Provisions for liabilities	0	0
Capital and reserves		
• Called up share capital	0	0
• Share premium account	0	0
• Revaluation reserve	0	0
• Other reserves	0	0
• Profit and loss account	0	0

We, as Directors of Haddon Lane Limited, state that:

- the company is availing itself of the exemption provided for by Chapter 15 of Part 6 of the Companies Act 2014,
- the company is availing itself of the exemption on the grounds that the conditions specified in s.358 are satisfied,
- the shareholders of the company have not served a notice on the company under s.334(1) in accordance with s.334(2),
- 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,
- we hereby certify that we have relied on the specified exemption contained in section 352 Companies Act 2014, the company has done on the grounds that it is entitled to the benefit of that exemption as a small company and confirm that the abridged Financial Statements have been properly prepared in accordance with section 353 Companies Act 2014.

On behalf of the board

MICHAEL USSHER
Director
Date

EIMEAR USSHER
Director
Date

HADDON LANE LIMITED

Notes to the Accounts

For the period 1st of August 2024 to 31st of July 2025

(All amounts are expressed in Euro)

Note 1 Share Capital

Authorised:

Ordinary shares of €1 each	100,000
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Alloted, called up and fully paid:

Ordinary Shares of €1 each	2
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Note 2 Interests of directors and company secretary

Number

Michael Ussher	Ordinary shares of €1 each	1
Eimear Ussher	Ordinary shares of €1 each	1

Note 3 Directors loans

	Closing	Opening	Maximum
Michael Ussher	1	1	1
Eimear Ussher	1	1	1

Note 4 Material interest of directors in contracts with the company

The company has not commenced trading as at 31st July 2025

Note 5 Approval of financial statements

The directors approved the financial statements on the 24th of February 2026