

Company Number: - 548513

**BELAIR ENGINEERING LIMITED
REPORTS AND UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 AUGUST 2025**

Belair Engineering Limited

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Belair Engineering Limited

Company Information

Directors

Ronan O'Reilly
Sean Walker

Secretary

Ronan O'Reilly

Bankers

Ulster Bank Ireland Limited
Navan Branch
Kennedy Road
Navan
County Meath

Registered Office

6 Clonard House
Market Square
Navan
County Meath

Company Number

548513

Belair Engineering Limited

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 on the going concern basis unless it is inappropriate to presume that the company will continue in 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 the financial statements comply with Part 6 of the Companies Acts 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 page 3 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 31 August 2025.

On behalf of the Board

Director


Ronan O'Reilly

Director


Sean Walker

Date:- 03/04/26

Belair Engineering Limited

Balance sheet as at 31 August 2025 (abridged)

| | Notes | 2025 € | 2024 € |
|-------------------------------------------------------|-------|-------------|-------------|
| FIXED ASSETS | | | |
| Tangible assets | 2 | <u>Nil</u> | <u>Nil</u> |
| CURRENT ASSETS | | | |
| Debtors | | -- | -- |
| Cash at bank | | <u>---</u> | <u>---</u> |
| CREDITORS: amounts falling due within one year | 3 | <u>(--)</u> | <u>(--)</u> |
| NET CURRENT ASSETS | | <u>---</u> | <u>---</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | -- | -- |
| CREDITORS: amounts falling due after one year | 4 | <u>(-)</u> | <u>(-)</u> |
| TOTAL NET ASSETS | | -- | -- |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 5 | 3 | 3 |
| Profit and loss account | | = | -- |
| SHAREHOLDERS' FUNDS | | <u>3</u> | <u>3</u> |

We, as Directors of Belair Engineering Limited, state that:

- (a) the company is availing itself of the exemption provided 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 to 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 and the abridged Financial Statements have been properly prepared in accordance with s.353 Companies Act 2014.

On behalf of the Board

Director 
Ronan O'Reilly

Director 
Sean Walker

Date 03/04/26

Belair Engineering Limited

Notes to the Abridged Financial Statements

For the year ended 31 August 2025

1. Accounting Policies

1.1. Accounting convention

The financial statements are prepared in accordance with generally accepted accounting principles under the historical cost convention and Part 6 of the Companies Act 2014. Accounting standards generally accepted in Ireland in preparing financial statements giving a true and fair view are those issued by the Financial Reporting Council, as promulgated by The Institute of Chartered Accountants in Ireland.

1.2. Financial Reporting Standard 1 – Cash Flow Statement (“FRS1”)

The directors have availed of the exemption in FRS 1 for small companies as defined by the Companies (Amendment) Act, 1986, consequently, no cash flow statement is presented.

1.3. Turnover

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

2. Tangible assets

| | Motor Vehicles € | Office equipment € | Tools & equipment € | Total € |
|------------------------|------------------------|--------------------------|---------------------------|------------|
| Cost | | | | |
| At 31 August 2024 | -- | -- | -- | -- |
| Additions | - | - | - | - |
| At the 31 August 2025 | -- | -- | -- | -- |
| Depreciation | | | | |
| At 31 August 2024 | - | - | - | - |
| Charge for the year | -- | - | -- | - |
| At the 31 August 2025 | - | - | -- | - |
| Net book values | | | | |
| At the 31 August 2024 | -- | -- | -- | - |
| At the 31 August 2025 | -- | --- | -- | -- |

Belair Engineering Limited

Notes to the Abridged Financial Statements

For the year ended 31 August 2025

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3. Creditors: amounts falling due within one year

| | 2025 | 2024 |
|------------------------------|------------------|------------------|
| | € | € |
| Trade creditors and accruals | -- | -- |
| Directors' loans | - | -- |
| PAYE | <u>--</u> | <u>--</u> |
| | <u><u>--</u></u> | <u><u>--</u></u> |

4. Share capital

| | 2024 | 2023 |
|--------------------------------------------------|----------------|----------------|
| | € | € |
| Authorised equity | | |
| 100,000 Ordinary shares at €1.00 | <u>100,000</u> | <u>100,000</u> |
| Allotted, called up and fully paid equity | | |
| Ordinary shares at €1.00 each | <u>3</u> | <u>3</u> |

5. Interests of directors and secretary

The directors, secretary and their families who held office at 31 August 2025 had no interests other than those shown below in the shares in the company:

| Name of director | Interest at the beginning and end of the year |
|-------------------------|------------------------------------------------------|
| Ronan O'Reilly | 2 |
| Brendan Murphy (Past) | 1 |
| Sean Walker | |