Fox Labs Limited

Directors' report and financial statements

Period ended 29-Dec-2025

Registered number: 744127

Fox Labs Limited

Directors' report and financial statements

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Fox Labs Limited

Directors and other information

Directors
Niall Foley
Roseann Foley

Secretary
Niall Foley

Registered office
Mulhussey
Kilcock
Co. Meath
W23R6EF

Fox Labs Limited

The directors present their annual report and the audited financial statements for the year to 29-Dec-2025.

Principal activities and business review

The company has been dormant and non-trading for the period.

Directors and secretary and their interests

On 29/06/2023 Niall Foley was appointed director & Secretary. Roseann Foley was appointed director on 29/06/2023.

In accordance with the company's Articles of Association, the directors are not required to retire by rotation and remain in office.

The directors and secretary who held office at Mulhussey, Kilcock, Co. Meath had no interests other than those shown below in the shares of the company or group companies:

Name of director	*Description of instrument*	*Name of company*	*Number 2025*	*Number 2024*
Niall Foley	Ordinary shares of €1 each	Fox Labs Ltd	**50**	**50**
Roseann Foley	Ordinary shares of €1 each	Fox Labs Ltd	**50**	**50**

Post balance sheet events

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

Accounting records

The measures taken by the directors to ensure compliance with the requirements of section 281 to 285 of the Companies Act, 2014 with regard to the keeping of accounting records are the implementation of necessary policies and procedures for recording transactions, by employing personnel with appropriate expertise and by providing adequate resources to the financial function. The books of account are maintained at **Mulhussey, Kilcock, Co. Meath, W23R6EF.**

On behalf of the board

Niall Foley
Director

Roseann Foley
Director

Date: 12/01/26

Fox Labs Limited

Statement of Director's responsibilities and declaration on unaudited financial statements

The directors are responsible for preparing the Directors' Report and financial statements in accordance with applicable law and regulations.

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 Generally Accepted Accounting Practice in Ireland, comprising applicable law and the accounting standards issued by the Accounting Standards Board and promulgated by the Institute of Chartered Accountants in Ireland.

The financial statements are required by law to give a true and fair view of the state of affairs of the company and of its profit or loss 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 enable them to ensure that the financial statements comply with the Companies Acts, 1963 to 2014. They are also responsible for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

The directors are also responsible for preparing a Directors' Report that complies with the requirements of the Companies Acts, 1963 to 2014.

Director's declaration on Unaudited Financial Statements
In relation to the financial statements as set out on pages 5-7:
-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 prepared on the going concern basis on the grounds that the company will continue in business.

-The directors confirm that they have made available all the company's accounting records and provided all the information necessary for all 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 29- Dec-2025.

On behalf of the board

Niall Foley
Director

Roseann Foley
Director

Fox Labs Limited

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of preparation

The financial statements are prepared in accordance with generally accepted accounting principles under the historical cost convention, and comply with financial reporting standards of the Accounting Standards Board, as promulgated by The Institute of Chartered Accountants in Ireland.
The financial statements are prepared in euro, which is the functional currency of the company.

Fox Labs Limited

Profit and loss account

for the year ended 29-Dec-2025

	2025 €	2024 €
Administration expenses	-	-
Profit on ordinary activities before taxation	-	-
Tax on profit on ordinary activities	-	-
Profit for the financial year	-	-

The company did not trade during the financial year and received no income and incurred no expenditure. Consequently, during the year the company made neither a profit or a loss.

The company had no other recognised gains and losses nor any cash flows during the year or in the preceding year and accordingly no statement of total recognised gains and losses, reconciliation of movements in shareholders' funds or cash flow statement is presented.

On behalf of the board

Niall Foley
Director

Roseann Foley
Director

Fox Labs Limited

Balance sheet

at 29-Dec-2025

	Notes	2025 €	2024 €
Current assets			
Debtors	*1*		
Cash at bank and in hand		**100**	100
Creditors: amounts falling due within one year	*2*	**(-)**	(-)
Total assets less current liabilities			
Creditors: amounts falling due after more than one year	*3*	**(-)**	(-)
Net assets		**100**	100
Capital and reserves			
Called up share capital	*6*	**100**	100
Profit and loss account		**-**	-
Shareholders' funds		**100**	**100**

(a) the company is availing itself of the exemption provided for by Chapter 16 of P Companies Act 2014:
(b) the company is availing itself of the exemption on the grounds that section 365(2) of the Act 2014 is complied with; and
(c) I acknowledge the obligations of the company under the Companies Act 2014, to keep accounting records and prepare financial statements which give a true and fair view of liabilities and financial position of the company at the end of its financial year and to otherwise comply with the provisions of Companies Act 2014 to financial statements so far as they are applicable to the company.
(d) I hereby certify that I have relied on the specific exemption contained in section 365 Act 2014 on the grounds that the company is entitled to the benefits of that exemption.

On behalf of the board

Niall Foley
Director

Roseann Foley
Director

Fox Labs Limited

1	**Debtors: amounts falling due within one year**	**2025**	2024
		€	€
	Trade debtors	-	-

2	**Creditors: amounts falling due within one year**	**2025**	2024
		€	€
	Trade creditors	-	-
	Accruals	-	-
		-	-

3	**Creditors: amounts falling due after one year**	**2025**	2024
		€	€
	Long term liabilities	-	-

4	**Called up share capital**	**2025**	2024
		€	€
	Authorised		
	100,000 ordinary shares of €1 each	**100,000**	100,000
	Allotted, called up and fully paid		
	100 ordinary shares of €1 each	**100**	100

5 Approval of financial statements

The directors approved the financial statements

Niall Foley
Director

Roseann Foley
Director