

Registration number 245249

Meadowleck Limited

Abridged accounts

for the Year Ended 30th April 2025

We hereby certify that all documents which are required under Part 6 of the Companies Act 2014 to be annexed to this annual return, have been so annexed, and that they are true copies of the originals laid or to be laid before the relevant general meeting, or presented to the members.



Mark Courtney
Director



Franca Courtney
Director

Meadowleek Limited

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Meadowleck Limited

Directors and other Information

Directors	Francis Courtney Mark Courtney Patrick Courtney
Secretary	Mark Courtney
Registered Office	Coolquay, The Ward, Co. Dublin.
Accountants	Donagan & Associates, Accountants, Financial and Taxation Advisers, Brighton House, 121 Lower Rathmines Road, Dublin 6.
Business Address	Coolquay, The Ward, Co. Dublin.
Bankers	Bank of Ireland, Ashbourne, Co. Meath.
Companies Office Registration Number	245249

Meadowleek Limited

**Extract from Director's report for the year ended 30th April 2025
in accordance with section 329 of the Companies Act 2014**

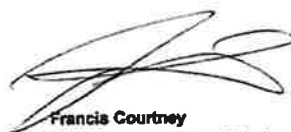
The directors present their report and the financial statements for the year ended 30th April 2025.

Directors and their interests	Ordinary Shares 30/04/2025	Ordinary Shares 30/04/2024
The directors who served during the year and their interests in the company are stated below: -	€	€
Francis Courtney	1	1
Mark Courtney	1	1
Patrick Courtney	1	1

The original report was approved by the board on 20th January 2026 and signed on its behalf by Mark Courtney and Francis Courtney



Mark Courtney
Secretary Date: 20th January 2026



Francis Courtney
Director Date: 20th January 2026

Meadowleck 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 Irish law and generally accepted accounting practice in Ireland including the accounting standards issued by the Financial Reporting Council and published by the Institute of Chartered Accountants in Ireland

Irish company law requires the directors to prepare financial statements for each financial year 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 year. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently ;
- make judgments 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 accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements are prepared in accordance with accounting standards generally accepted in Ireland and with Irish statute comprising 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.

Directors' declaration on unaudited financial statements


In relation to the financial statements set out on pages 4 to 6.

- 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.
- The directors confirm that they have had made available to Donegan & Associates, Accountants, Financial and Taxation Advisers all the company's accounting records and provided all the information necessary for 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 30th April 2025.

On behalf of the board



Francis Courtney
Director Date: 20th January 2026



Mark Courtney
Director Date: 20th January 2026

Meadowleek Limited
Abridged Balance Sheet as at 30th April 2025

	Notes	2025 €	2024 €
Fixed Assets			
Tangible assets	3	60,592	67,425
Current Assets			
Stocks		782,000	780,000
Debtors		2,987,384	1,959,868
Cash at bank and in hand		2,234,643	3,081,049
		<u>5,984,027</u>	<u>5,780,917</u>
Creditors (amounts falling due within one year)		(511,134)	(632,688)
Net Current Assets		<u>5,472,893</u>	<u>5,148,229</u>
Total assets less current liabilities		<u>6,533,485</u>	<u>6,215,654</u>
Creditors (amounts falling due after one year)		0	0
Net assets		<u>6,533,485</u>	<u>6,215,654</u>
Capital & Reserves			
Called up Share Capital		200	200
Profit & loss account		5,533,285	5,215,454
Equity Shareholders' fund		<u>6,533,485</u>	<u>6,215,654</u>

The directors have relied on the specified exemption contained in Section 352 of the Companies Act 2014 on the grounds that the company is entitled to the benefit of that exemption as a small company and that abridged financial statements have been properly prepared in accordance with Section 353.

The directors state that:

- (a) The company is availing itself of the exemption provided for by Chapter 15 of Part 8 of the Companies Act 2014,
- (b) The company is availing itself of the exemption on the grounds that the conditions specified in Section 358 are complied with,
- (c) No notice under subsection (1) of Section 334 has in accordance with subsection (2) of that section been served on the company, and
- (d) They 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 state of the assets, liabilities and financial position of the company at the end of its financial year and of its profit and loss for a year and to otherwise comply with the provisions of the 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 section 352 of the 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 section 353 of the Companies Act 2014.

On behalf of the board



Francis Courtney
Director

Date: 20th January 2026



Mark Courtney
Director

Date: 20th January 2026

Meadowleck Limited

Notes to the Abridged Financial Statements
for the year ended 30th 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

1.1 Basis of preparation

The unaudited accounts have been prepared in accordance with accounting standards generally accepted in Ireland and 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.

1.2 Turnover policy

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

1.3 Tangible assets and depreciation

Tangible assets are stated at cost less accumulated depreciation and accumulated impairment loss. Cost includes all costs that are directly attributable to bringing the asset into working condition for its intended use

Depreciation

Depreciation is provided on all tangible assets, at rates calculated to write off the cost less estimated residual value, of each asset systematically over its expected useful life, as follows:

Plant and machinery	— 25% Straight Line
Fixtures, fittings and equipment	— 20% Straight Line
Motor vehicles	— 12.5% Straight Line

1.4 Stock

In the case of finished goods and work in progress, cost is defined as the aggregate cost of raw material, direct labour and attributable proportion of direct production overheads based on a normal level of activity.

Net realisable value is based on normal selling price, less further costs expected to be incurred to completion and all costs to be incurred in marketing, selling and distributing.

1.5 Taxation

The yearly charge for taxation is based on the profit for the year and is calculated with reference to the tax rates applying at the balance sheet date.

1.6 Pensions

The pension costs charged in the financial statements represent the contributions payable by the company during the year.

The regular cost of providing retirement pensions and related benefits is charged to the profit and loss account over the employees' service lives on the basis of a constant percentage of earnings.

Meadowieck Limited

Notes to the Abridged Financial Statements
for the year ended 30th April 2025

..continued

2 Employees

Number of employees

The average monthly numbers of employees
(including the directors) during the year were:

	2025	2024
Cost of Sales	9	8
Directors	2	2
Administration	1	1
	<u>12</u>	<u>12</u>

Employment Costs

	2025	2024
	€	€
Wages and salaries	364,547	351,622
TWSS / EWSS	0	0
Other pension costs	15,283	13,925
	<u>379,830</u>	<u>365,547</u>

2.1 Directors' remuneration

	2025	2024
	€	€
Remuneration and other emoluments	145,611	138,071
Pension contributions to defined contribution schemes	11,872	11,298
	<u>157,483</u>	<u>149,369</u>

Number of directors to whom retirement benefits
are accruing under a money purchase scheme

Number	Number
<u>1</u>	<u>1</u>

3 Tangible assets

	Plant and machinery €	Fixtures, fittings and equipment €	Motor vehicles €	Total €
Cost				
At 1 May 2024	378,050	53,738	388,792	799,580
Additions	0	0	95,643	95,643
Disposals	0	0	(84,591)	(84,591)
At 30 April 2025	<u>378,050</u>	<u>53,738</u>	<u>377,844</u>	<u>809,632</u>
Depreciation				
At 1 May 2024	338,675	53,450	341,031	731,156
On disposals	0	0	(54,928)	(54,928)
Charge for the year	41,375	144	31,293	72,812
At 30 April 2025	<u>378,050</u>	<u>53,594</u>	<u>317,396</u>	<u>749,040</u>
Net book values				
At 30 April 2025	<u>0</u>	<u>144</u>	<u>80,448</u>	<u>60,592</u>

Meadowleck Limited

**Notes to the Abridged Financial Statements
for the year ended 30th April 2025**

4 Share capital	2025	2024
	€	€
Authorised equity		
100,000 Ordinary Shares of €2 each	<u>200,000</u>	<u>200,000</u>
100 Ordinary Shares of €2 each	200	200
Allotted and called up share capital		
Amounts presented in equity		
100 Ordinary Shares of €2 each	<u>200</u>	<u>200</u>

5 Accounting periods

The current accounts are for a full year. The comparative accounts are for a full year.

6 Approval of financial statements

The board of directors approved these financial statements for issue on 20th January 2026.