

BO'MAdministration Ltd.

Tel: 00353 1 8455106
Fax: 003531 8455106
Email: [bredaomahony
2020@gmail.com](mailto:bredaomahony2020@gmail.com)

Knockavilla,
Bissett's Strand,
Malahide,
Co. Dublin,
IRELAND.

BOM ADMINISTRATION LIMITED

Reports and unaudited financial statements

CONTENTS	PAGE
Directors and other information	1
Statement of Directors' responsibilities and Declaration on unaudited financial statements	2
Balance Sheet as at June 30 th 2025	3
Notes to the accounts	4

Directors and other information

Director: Colman Q'Keeffe

Secretary: Breda O'Mahony

Bankers: Bank of Ireland
Main St.
Malahide,
Co. Dublin.

Solicitors: Bernard L Goughran & Co.
Broomfield Business Park
Malahide
Co. Dublin.

Registered Office: Knockavilla.
Bissett's Strand,
Malahide,
Co. Dublin.

Company Registered No: 474566

The directors of the company's interest in shares during the financial year were:

Colman O'Keeffe 10 Shares

Breda O'Mahony 10 Shares

BOM ADMINISTRATION LTD.

Statement of directors' responsibilities and declaration on unaudited financial statements

The directors submit their report together with the financial statements for 12 months ended 30th June 2025.

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 Accounting Standards Board.

Irish company law requires the directors to prepare financial statements for each financial year that 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 the 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 confirm that they have complied with the above requirements in preparing the financial statements.

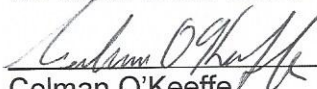
The directors are responsible for keeping proper books of account which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements are prepared in accordance with accounting standards generally accepted in Ireland and comply with the Irish Companies Acts, 1963 to 2017. 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.

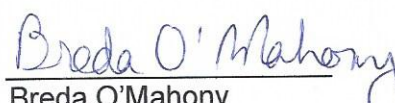
Directors declaration on the unaudited financial statements

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 the 12 months ending 30th June 2025

On behalf of the board


Colman O'Keeffe
Director


Breda O'Mahony
Director

BOM ADMINISTRATION LTD

Balance Sheet

As at June 30 th 2025	YE 30.6.2025	YE 30.6.2024
Fixed Assets	0	0
Current Assets		
Cash at Bank	17	42,898
Trade Debtors	0	994
Prepayments and Accrued Income	<u>0</u>	<u>3,829</u>
	17	47,721
Creditors – Amounts falling due within one year		
Trade Creditors	92	92
Other Creditors including taxes and social insurance	<u>0</u>	<u>15,064</u>
Net Current Assets	<u>(17)</u>	<u>32,565</u>
Total assets less current liabilities	(17)	32,565
	=====	=====
Capital and Reserves		
Called up Share Capital	20	20
Profit and Loss Account	<u>(95)</u>	<u>32,545</u>
Equity Shareholders Funds	(75)	32,565
	=====	=====

We, as Directors of BOM Administration Ltd., 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 section 358 are satisfied

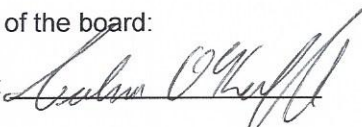
(c) the shareholders of the company have not served a notice on the company under section 334(1) in accordance with section 334(2) of the Companies Act 2014

(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 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; We have done so on the ground 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

On behalf of the board:

Signature:

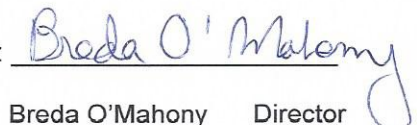


Colman O'Keefe Director

Date:

11. 3. 2026

Signature:



Breda O'Mahony Director

Date:

11/3/2026.

• **BOM ADMINISTRATION Ltd.**

Notes to the accounts

ACCOUNTING POLICIES

The significant accounting policies adopted by the company are as follows:

Basis of preparation

The financial statements have been prepared in accordance with accounting standards generally accepted in Ireland and Irish statute comprising the Companies Acts, 1963 to 2014. Accounting standards generally accepted in Ireland in preparing financial statements giving a true and fair view are those published by the Institute of Chartered Accountants in Ireland and issued by the Accounting Standards Board.

Historical cost convention

The financial statements have been prepared under the historical cost convention.

Taxation

Irish corporation tax payable is provided on taxable profits at current rates.

	<u>2025</u>	<u>2024</u>
1. RELATED PARTY TRANSACTION		
There were no related party transactions during the year		
2. STAFF NUMBERS AND COSTS		
Average number of employees during the year	2	2
Salaries and Pension costs for the year	€ 43,255	€ 33,000
3. TAX CHARGE ON PROFIT		
Corporation Tax charge for the year	€ 0	€ 0
4. DIRECTORS FEES		
Directors' fees for services as directors	NIL	NIL
5. LOANS OR TRANSACTIONS WITH DIRECTORS		
There were no loans to Directors at 30.6.2025	NIL	NIL
6. FIXED ASSETS		
Fixed Assets at 30.6.2025	NIL	NIL
7. CALLED UP SHARE CAPITAL		
Ordinary shares of €1 each	Authorised 100,000	Alotted, called up and fully paid 20
Ownership:		
C. O'Keeffe – Director		
B. O'Mahony – Director		

BOM ADMINISTRATION Ltd.

We, as Directors of BOM Administration Limited, 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 section 358 are satisfied

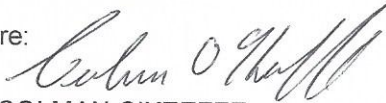
(c) the shareholders of the company have not served a notice on the company under section 334(1) in accordance with section 334(2) of the Companies Act 2014

(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 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; We have done so on the ground 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

On behalf of the board

Signature:

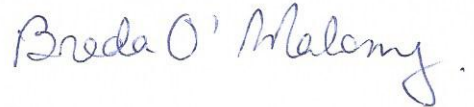


Name: COLMAN O'KEEFE

Director

Date: 11/3/2026.

Signature:



Name: BREDA O'MAHONY

Director

Date: 11/3/2026.