

GROVE HOUSE FARM LIMITED

COMPANY INFORMATION

CRO Number	-	721977
DIRECTOR	-	Karl Allen
SECRETARY	-	Scott Allen
REGISTERED OFFICE	-	Grove House Piltown Drogheda County Meath.
BANKERS	-	Bank of Ireland, St laurence Street Drogheda, County Louth.
SOLICITORS	-	McKeever Taylor St Laurence Street Drogheda.
ACCOUNTANTS	-	MURRAY & Co., Hillview, Bellewstown, County Meath.

GROVE HOUSE FARM LIMITED

DIRECTORS REPORT

The directors submit herewith their report and unaudited accounts for the year to 31st December, 2024.

DEVELOPMENT OF THE BUSINESS

The company did not trade during the financial period.

DIVIDENDS

There were no dividends.

DIRECTORS

Bernette Allen and Karl Allen served as directors during the financial period. Bernette Allen served as secretary prior to being replaced by Scott Allen. During the financial period the issued shares were held by Bernette Allen and these shares were transferred to Karl Allen shortly after the year end.

AUDITORS/ACCOUNTANTS

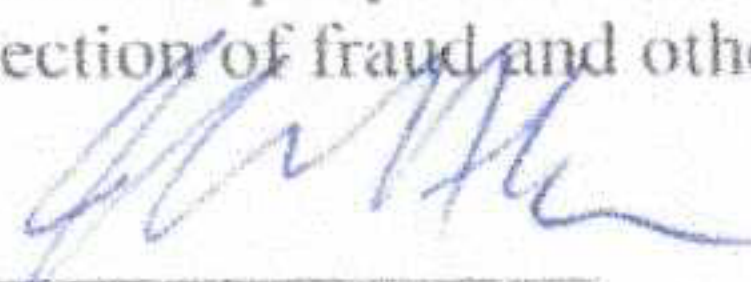
The company is continuing to avail of its entitlement to audit exemption. The firm, MURRAY & Co., was appointed as accountants and has expressed its willingness to continue in office.

DIRECTORS RESPONSIBILITIES

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 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 are kept at the registered office, which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements have been properly prepared in accordance with 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.


Karl Allen - Director


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GROVE HOUSE FARM LIMITED

BALANCE SHEET AS AT 31st DECEMBER, 2024.

	<u>Note</u>	<u>As at 31/12/2023</u>	
			<u>Euro</u>
<u>Current Assets</u>			
Cash/Bank		<u>100</u>	<u>100</u>
Total Assets less Liabilities		<u>100</u>	<u>100</u>
<u>Capital and Reserves</u>			
Share Capital	3	<u>100</u>	<u>100</u>
		<u>100</u>	<u>100</u>

We, as Directors of **Grove House Farm Limited** state that -

(a) the company is availing itself of the exemption provided for by Chapter 16 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 365(2) of the Companies Act 2014 are satisfied;

(c) 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 the Companies Act, 2014 relating to financial statements so far as they are applicable to the company;

(d) we hereby certify that we have relied on the specific exemption contained in section 365 of the Companies Act, 2014 on the grounds that the company is entitled to the benefit of that exemption as a dormant company;

(e) the company has relied on the specified exemptions contained in s.352/353 Companies Act 2014;



Director – Karl Allen



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GROVE HOUSE FARM LIMITED

NOTES TO ACCOUNTS – YEAR TO 31st DECEMBER, 2024.

NOTE 1. ACCOUNTING POLICIES

- The accounts are prepared under the historical cost convention;
- The accounts are expressed in Euro;
- The accounts are prepared on the going concern basis;

NOTE 2. TRADE

The company did not trade during the year of these accounts.

NOTE 3. SHARE CAPITAL- 2023 and 2024.

Authorised Share Capital	<u>1,000,000</u> €1 ordinary shares
Issued Share Capital	<u>100</u> €1 ordinary shares