

John Woods – Linwoods Limited
Unaudited financial statements
For the year ended 31 July 2025

John Woods – Linwoods Limited

Unaudited Directors' report and financial statements for the year ended 31 July 2025

Contents	Pages
Directors and other information	1
Directors' report	2 - 3
Profit and loss account	4
Balance sheet	5
Notes to the financial statements	6 - 9

Directors and other information

Directors

Paddy Lappin.
Patrick Woods.

Secretary and Registered office

Paddy Lappin
Unit 5B & 5H
Fingal Bay Business Park
Balbriggan
Co Dublin

Registered Number

473518

Solicitors

John Hogan
Lennon Solicitors
8-34 Percy Place
Dublin 4

Directors' report for the year ended 31 July 2025

The directors present their annual report and the financial statements of John Woods-Linwoods Limited (the 'Company') for the year ended 31 July 2025.

Statement of directors' responsibilities

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

Irish law requires the directors to prepare financial statements for each financial year giving a true and fair view of the state of the company's assets, liabilities and financial position as at the end of the financial year and of its profit or loss for the financial year. Under that law the directors have prepared the financial statements in accordance with Generally Accepted Accounting Practice) in Ireland (accounting standards issued by the Financial Reporting Council and promulgated by the Institute of Chartered Accountants in Ireland, comprising Financial Reporting Standard 102 (FRS102) "The Financial Reporting Standard Applicable in the UK and Republic of Ireland" (FRS 102) and Irish law) .

Under Irish law, the directors shall not approve the financial statements unless they are satisfied that they give a true and fair view of the company's assets, liabilities and financial position as at the end of the financial year and the profit or loss of the company for the financial year.

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;
- state whether the financial statements have been prepared in accordance with FRS 102 and identify the standards in question, subject to any material departures from those standards being disclosed and explained in the notes to the financial statements; and
- 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 adequate accounting records that are sufficient to:

- correctly record and explain the transactions of the company;
- enable, at any time, the assets, liabilities, financial position and profit or loss of the company to be determined with reasonable accuracy; and
- enable the directors to ensure that the financial statements comply with the Companies Act 2014 and enable those financial statements to be audited.

The directors 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.

Books of account

The measures taken by the directors to secure compliance with the company's obligation to keep proper books of account are the use of appropriate systems and procedures and employment of competent persons. The books of account are kept at the registered office.

Results and dividends

The company's result before tax for the financial year and the previous financial year was £nil.

Directors' report for the year ended 31 July 2025 (continued)

Directors

In accordance with Articles of Association, the directors are not required to retire by rotation.

The beneficial interests, including the interests of spouses and minor children, of the directors and secretary in office at 31 July 2025 in the share capital of the company's parent company John Woods (Lisglyn) Limited were as follows:

Director:	Ordinary shares of £1 each in John Woods (Lisglyn) Limited	
	2025	2024
Paddy Lappin	-	-
Patrick Woods	-	-

The directors and secretary and their families had no other interests in the shares of the company or any other group companies at 31 July 2025.

On behalf of the Board



Paddy Lappin
Director



Patrick Woods
Director

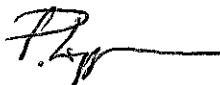
Profit and loss account year ended 31 July 2025

	Notes	2025 €	2024 €
Turnover			
Cost of sales		0	0
Gross profit		-	-
Net operating expenses		2,000	4,150
Operating result		-	-
Interest payable and similar charges		-	-
Result on ordinary activities before taxation		-	-
Tax on result on ordinary activities	4	-	-
Result for the financial year		(2,000)	(4,150)

There company has no recognised gains and losses other than those included in the results above, and therefore no separate statement of total recognised gains and losses has been presented

There is no material difference between the loss on ordinary activities before taxation and the loss for the financial year stated above, and their historical cost equivalents.

Approved by the Board



Paddy Lappin
Director



Patrick Woods
Director

Balance sheet at 31 July 2025

	Notes	2025 €	2024 €
Current assets			
Debtors	5	-	-
Cash at bank and in hand		2	2
		2	2
Creditors: amounts falling due within one year		6,150	4,150
Net current assets		(6,148)	(4,148)
Total assets less current liabilities		(6,148)	(4,148)
Net assets		(6,148)	(4,148)
Capital and reserves			
Called up share capital	6	2	2
Profit and loss account		(6,150)	(4,150)
Equity shareholders' funds	7	(6,148)	(4,148)

We as directors of John Woods – Linwoods Limited, state that: -

- the company is availing itself of the exemption provided for by Chapter 15 of part 6 of the Companies Act 2014;
- the company is availing itself of the exemption on the grounds that the conditions specified in s.358 are satisfied;
- the shareholders of the company have not served a notice on the company under s.334(1) in accordance with s.334(2);
- 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 Companies Act 2014 relating to Financial Statements so far as they are applicable to the company.

On behalf of the board



Paddy Lappin
Director

Date: 20/1/26



Patrick Woods
Director

Date: 20/1/26

Notes to the financial statements for the year ended 31 July 2025

1 General information

John Woods – Linwoods is incorporated as a company limited by shares in the Republic of Ireland. The address of its registered office is Unit 5B & Unit 5H, Fingal Bay Business Park, Balbriggan, Co Dublin

John Woods – Linwoods ultimate controlling party is Mr John Woods. The parent company of John Woods – Linwoods Limited is John Woods (Lisglyn) Limited.

2 Summary of significant accounting policies

Statement of compliance

These financial statements have been prepared on a going concern basis and in accordance with Irish GAAP (accounting standards issued by the Financial Reporting Council of the UK promulgated by the Institute of Chartered Accountants in Ireland and the Companies Act 2014). The financial statements comply with Financial Reporting Standard 102, *The Financial Reporting Standard applicable in the UK and Republic of Ireland* (FRS 102) and Companies Act 2014.

The principal accounting policies applied in the preparation of these consolidated and separate financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

Basis of preparation of financial statements

These financial statements are prepared on a going concern basis, under the historical cost convention.

The preparation of financial statements requires the use of certain critical accounting estimates. It also requires management to exercise its judgement in the process of applying the group and company accounting policies. The areas involving a higher degree of judgement or complexity, or areas where assumptions and estimates are significant to the financial statements, are disclosed in note 3.

Debtors

Debtors are stated after all known bad debts have been written off and specific provision has been made against all debts considered doubtful of collection.

Cash flow statement

John Woods – Linwoods Limited has not presented a separate cash flow statement on the grounds it is a small company, as it has availed of the exemption available under FRS 1 “Cash flow statements”.

3 Critical judgements and estimation uncertainty

(a) Critical judgements in applying the group’s accounting policies

There are no critical judgements in applying the group’s accounting policies.

(b) Key accounting estimates and assumptions

There are no key accounting estimates and assumptions in applying the accounting policies.

Notes to the financial statements for the year ended 31 July 2025

4 Taxation on ordinary activities

	2025	2024
	€	€
Irish Corporation Tax on result for the year	-	-
Under provision in prior period	-	-
Tax charge for the year	-	-

5 Debtors

	2025	2024
	€	€
Amounts falling due within one year:		
Amounts owed from parent company	-	-

The amounts owed from the parent company are unsecured interest free and recoverable on demand.

6 Called up share capital

	2025	2024
	€	€
Authorised:		
10,000 (2017: 10,000) Ordinary shares of €1 each	10,000	10,000
Allotted, called up and fully paid:		
2 (2017: 2) Ordinary shares of €1 each	2	2

7 Reconciliation of movements in equity shareholders' funds

	2025	2024
	€	€
Opening shareholders' funds	(4,148)	2
Profit/Loss for the financial year	(2,000)	(4,150)
Dividend paid	-	-
Closing shareholders' funds	(6,148)	(4,148)

Notes to the financial statements for the year ended 31 July 2025

8 Capital commitments

There was no outstanding capital expenditure contracted for or approved by the directors at 31 July 2025 (2024: £nil).

9 Ultimate parent company

The company's ultimate parent company is John Woods (Lisglyn) Limited, incorporated in the United Kingdom.

10 Approval of financial statements

The directors approved these financial statements on 20th January 2026.