

Gauge Industries Limited

699097

Unaudited Financial Statements

29/12/2025

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Names of Directors and Other Information

Company Registration No: 699097

Directors: Stephen Kennelly, Nigel Paxton

Registered Office: Amberley, Cartron Hill, Sligo, F91 DD29, Ireland

Secretary: Nigel Paxton

Auditor:

Bankers:

Solicitors:

Extract from Directors report in accordance with section 329 of the Companies Act 2014

The directors of the company interests in shares/debentures of the company during the financial year are as follows;

Stephen Kennelly – 50 – Ordinary

Nigel Paxton – 50 – Ordinary

The directors of the company interest in shares/debentures of any group undertakings of the company during the financial year are as follows;

Gauge Industries Limited
Balance Sheet as at 29/12/2025

	Current Year 2025 €	Previous Year 2024 €
Fixed Assets		
Tangible Assets	0	0
Current Assets		
Cash at bank and in hand	0	0
Other debtors	0	0
Net current assets (liabilities)	0	0
Total assets less current liabilities	0	0
Creditors: falling due after more than 1 year	0	0
Provisions for liabilities	0	0
Capital and reserves		
Paid-up share capital	100	100
Directors loans	100	100
Profit and loss account	(100)	(100)
	0	0

We the directors of Gauge Industries 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

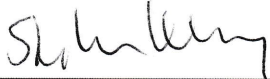
(c) the shareholders of the company have not served a notice on the company under section 334(1) in accordance with section 334(2) of the Companies Act 2014

(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.

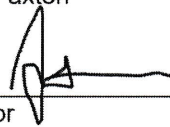
On behalf of the board

Stephen Kennelly



Director

Nigel Paxton



Director

Date: 11/02/2026

Date: 11/02/2026

Notes on Unaudited Abridged Companies Act Entity Financial Statements

(The following information must be disclosed in the Notes to the Financial Statements for the company, this information must be adapted to the company information, more information on the notes required are in Appendix 4)

- No remuneration of any director during the financial year both for the current and preceding financial year.
- No directors' benefits - loans, quasi-loans, credit transactions and guarantees for the current and proceeding financial year. No other arrangements and transactions in which the directors and/or other officers of the company have a material interest.
- No persons employed by the company in the financial year in any category.
- Details of authorised share capital, allotted/issued share capital and movements in respect of these shares.
 Authorised share capital: €1,000,000
 Issued share capital: €100
 No movement of share capital
- Accounting policies in accordance with Companies acts individual accounts, depreciation 5 year straight line
- No derivatives
- No financial assets which could be included at fair value by virtue of paragraph 38