

Registration Number 543926

Consilium Building Safety Limited

Abridged accounts

for the year ended 28 February 2025

Consilium Building Safety Limited

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Consilium Building Safety Limited

Directors and other information

Directors	Eoin Stokes Conor Stokes
Secretary	Stokes Eoin
Company number	543926
Registered office	Unit 2 Moycullen Enterprise Park, Moycullen, Co. Galway.
Accountants	Bernard J Morahan Chartered Accountants Ballinagare Castlerea Co Roscommon
Business address	Unit 2 Moycullen Enterprise Park, Moycullen, Co. Galway.
Bankers	Bank of Ireland, Salthill, Galway.

Consilium Building Safety Limited

The directors made the following statement in respect of the 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 Accounting Standards Board and published by the Auditing Practices Board in the UK and Ireland.

Irish company law requires the directors to prepare financial statements for each financial period 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.

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 the financial statements are prepared in accordance with accounting standards generally accepted in Ireland and with Irish statute comprising the Companies Acts 2014 and all Regulations to be construed as one with those Acts. They are responsible for ensuring that the company otherwise complies with the provisions of those Acts relating to financial statements in so far as they are applicable to the company.

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.

Where financial statements are to be published on the web, the directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website.

Directors' declaration on unaudited financial statements

In relation to the financial statements as set out on pages 3 to 7 :

- 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 prepared on the going concern basis on the grounds that the company will continue in business.

On behalf of the board

Eoin Stokes
Director

Conor Stokes
Director

Date:

Consilium Building Safety Limited

**Abridged balance sheet
as at 28 February 2025**

		2025		2024	
Notes	€	€	€	€	€
Current assets					
Stocks		18,500			
Debtors		42,599		-	
Cash at bank and in hand		41,539		17,351	
		102,638		57,871	
Creditors: amounts falling due within one year	5	(38,278)		75,222	
Net current assets			64,360	(9,971)	
Total assets less current liabilities			64,360		65,251
Net assets			64,360		65,251
Capital and reserves			64,360		65,251
Called up share capital	6		100		100
Profit and loss account			64,260		65,151
Equity shareholders' funds			64,360		65,251

We as directors of Consilium Building Safety 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 s.358 are satisfied,

(c) the shareholders of the company have been served a notice on the company under s.334(1) in accordance with s.334(2).

(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 Companies Act 2014 relating to Financial Statements 14 relating to Financial Statements so far as they are applicable to the company.

(e) the company has relied on the specified exemption contained in s.352 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 Statement have been properly prepared in accordance with s.353 Companies Act 2014.

The notes on pages 5 to 7 form an integral part of these financial statements.

Consilium Building Safety Limited

On behalf of the board

Eoin Stokes
Director

Conor Stokes
Director

Consilium Building Safety Limited

Notes to the abridged financial statements for the year ended 28 February 2025

1. Statement of accounting policies

The significant accounting policies adopted by the Company and applied consistently in the preparation of these financial statements are set out below.

1.1. Basis of preparation

The Financial Statements are prepared on the going concern basis, under the historical cost convention and comply with the financial reporting standards of the Financial Reporting Council and published by the Institute of Certified Public Accountants in Ireland and the Companies Act 2014.

1.2. Turnover Policy

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

1.3. Stock and work in progress

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.

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

2. Directors and secretary and their interests

The directors who served during the year and their interests in the company are as stated below:

	Ordinary shares	
	28/02/25	29/02/24
Eoin Stokes	-	-
Conor Stokes	-	-
Company Secretary		
Stokes Eoin	-	-

Eoin Stokes and Conor Stokes retire from the board by rotation in accordance with the Articles of Association and, being eligible, offer themselves for re-election.

3. Transactions with directors

There were no related party transactions with the directors during the period.

Consilium Building Safety Limited

**Notes to the abridged financial statements
for the year ended 28 February 2025**

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4. Fixed assets	Tangible fixed assets €		
Cost			
At 29 February 2024	28,815		
At 28 February 2025	28,815		
Depreciation			
At 29 February 2024	28,815		
At 28 February 2025	28,815		
At 28 February 2024	-		
5. Creditors: amounts falling due within one year		2025	2024
		€	€
<i>Loans & other borrowings</i>			
Bank loan		30,000	-
<i>Other creditors</i>			
Accruals and deferred income		5,163	3,163
<i>Taxation creditors</i>			
Corporation tax		-	5,973
VAT		3,115	835
		38,278	9,971
6. Share capital		2025	2024
		€	€
Authorised equity			
100,000 Ordinary shares of €1 each		100,000	100,000
Allotted, called up and fully paid equity			
100 Ordinary shares of €1 each		100	100
		100	100
The Entire Ordinary Issued Share Capital is Owned By:			
ACD Systems Ireland Ltd	95%		
Consilium Building Safety AB Sweden	5%		

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**Notes to the abridged financial statements
for the year ended 28 February 2025**

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7. Accounting Periods

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

8. Approval of financial statements

The board of directors approved these financial statements for issue on .