

WIRING INNOVATIONS LIMITED

Reports and Unaudited Financial Statements

Contents:

Directors and other Financial Information

Statement of Director's Responsibilities and declaration on unaudited financial statements

Balance Sheet as at 31 August 2025

Notes to Accounts

WIRING INNOVATIONS LTD

Statement of Director's responsibilities and Declaration of unaudited financial Statements

General Responsibilities

Company Law requires the directors to prepare financial statements for each financial period which gives a true and fair view of the affairs of the company and of the profit or loss of the company for that period.

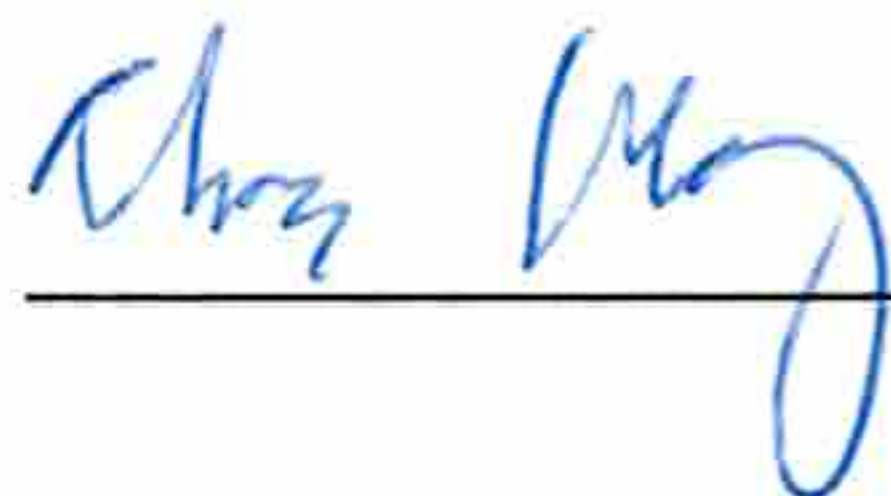
The Directors are responsible for keeping proper books of account which disclose with reasonable accuracy at any time the financial position of the company and to enable them ensure the financial statements comply with the Companies Act 2014 and all regulations to be construed as being one with those Acts. They are also responsible for ensuring the company otherwise complies with the provisions of those Acts relating to financial statements insofar as they are applicable to the Company. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and hence to prevent and detect fraud and other irregularities.

Directors' declaration on unaudited financial statements

In relation to the financial statements set out on pages

- (a) The Directors approve these financial statements and confirm 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.
- (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 year ending August 2025

On behalf of the board



Director



Director

Date 8/2/26

We, as directors of Wiring Innovations 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 not 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 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 Statements have been properly prepared in accordance with s.353 Companies Act 2014.

On behalf of the board:

Name: Michael Walsh:

Thomas Harney:

Director Michael Walsh

Director : Thomas Harney

Date 08/2/2026

Date: 08/2/2026

WIRING INNOVATIONS LIMITED

Directors and other information

Directors: Michael Walsh
Declan Walsh
Thomas Harney

Secretary: Michael Walsh

Bankers: AIB Group

Registered Office: Ashbourne House
Carrick Road
Portlaw
Co Waterford

Company Registered No 406344

Wiring Innovations Limited

Balance Sheet as at 31 August 2024 (abridged)

	Prior Year	Current Year
	2024	2025
	(€)	(€)
Fixed Assets	0	0
Current Assets		
Bank Account	2668	2,668
Creditors	0	0
Net Current Assets	2668	2,668
Total Assets less Total liabilities	2668	2668
Provisions for Liabilities and Charges		
Called up Share Capital	3	3
Profit and Loss Account	(0)	
Reserves	2665	2665
	2668	2668

Notes to the Accounts

Directors Remuneration : The directors did not receive any remuneration

Directors loans: There are no directors loans or guarantees

Employees: There are no employees or employee related costs.

Share Capital: The company has 3 issued shares at €1 each.

Financial Assistance: There was no financial assistance provided by the company in relation to the purchase of its shares.

Accounting Policies : Does not apply as there were no transactions during the period.

The company has ceased trading