

**TRANSLINK LOGISTICS LIMITED**  
**ABRIDGED UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2025**  
**COMPANY NUMBER: 558717**

G.P. Boyle & Company Ltd  
Old Fire Station  
Cecil Street  
Newry  
Co. Down  
BT35 6AU

**TRANSLINK LOGISTICS LIMITED**  
**ABRIDGED UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2025**

<b>CONTENTS</b>	<b>PAGE</b>
Directors and other information	2
Statement of Directors' Responsibilities	3
Extract from Director's report in accordance with section 329 of the Companies Act 2014	4
Abridged Balance Sheet	5
Notes to the financial statements	6-7

**TRANSLINK LOGISTICS LIMITED**  
**DIRECTORS AND OTHER INFORMATION**  
**FOR THE YEAR ENDED 30 APRIL 2025**

<b>DIRECTORS:</b>	Conor Casey
<b>SECRETARY:</b>	Kathy Casey
<b>REGISTERED OFFICE:</b>	Homelands Lower Faughart Dundalk County Louth
<b>ACCOUNTANTS:</b>	GP Boyle & Company Limited Old Fire Station Cecil Street Newry County Down BT35 6AU
<b>PRINCIPAL BANKERS</b>	Bank of Ireland Clanbrassil Street Dundalk County Louth
<b>COMPANY REGISTRATION NUMBER:</b>	558717

**TRANSLINK LOGISTICS LIMITED**  
**STATEMENT OF DIRECTORS' RESPONSIBILITIES AND DECLARATION ON**  
**UNAUDITED ABRIDGED FINANCIAL STATEMENTS**

The directors made the following in respect of the unaudited financial statements:

**Directors' Responsibility Statement**

The directors are responsible for preparing the Annual Report and the financial statements in accordance with the 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.

In preparing those financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- 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 disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 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.

**Directors' declaration on unaudited financial statements**

In relation to the financial statements as set out on pages 5 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 judgments underlying them. They have prepared on the going concern basis on the grounds that the company will continue in business.
- The directors confirm that they have made available to G.P Boyle & Company Ltd Chartered Accountants, all the company's accounting records and provided all the information necessary for all the compilation of the financial statements.
- 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 ended 30 April 2025.

On behalf of the board of Directors;

  
**CONOR CASEY**  
**DIRECTOR**

**26 March 2026**

**TRANSLINK LOGISTICS LIMITED**  
**Extract from Director's report in accordance with section 329 of the Companies Act**  
**2014**  
**FOR THE YEAR ENDED 30 APRIL 2024**

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

<b>DIRECTOR</b>	<b>SHARES HELD</b>	<b>SHARE CLASS</b>
Conor Casey	100 Shares	€1 per Ordinary Share

**TRANSLINK LOGISTICS LIMITED**  
**ABRIDGED BALANCE SHEET AS AT 30 APRIL 2025**

	Notes	€ 2025	€ 2024
<b><u>Fixed Assets</u></b>			
Tangible assets	2	211,176	258,634
<b><u>Current Assets</u></b>			
Debtors		110,655	98,211
Cash at Bank and in hand		-	30,544
VAT		67,981	32,812
		<u>178,636</u>	<u>161,567</u>
<b><u>Creditors: amounts falling due within one year</u></b>			
	3	<u>(331,173)</u>	<u>(363,705)</u>
<b>Net Assets/(Liabilities)</b>		<u>58,639</u>	<u>56,496</u>
<b><u>Capital and Reserves</u></b>			
Called up Share Capital	3	1,000	1,000
Profit And Loss Account		57,639	55,496
Equity Shareholders' Funds	4	<u>58,639</u>	<u>56,496</u>

I, as Director of Translink Logistics 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 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 the Companies Act 2014 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 Financial Statements have been properly prepared in accordance with s.353 Companies Act 2014.



**CONOR CASEY**  
**DIRECTOR**

**26th March 2026**

**TRANSLINK LOGISTICS LIMITED**  
**NOTES TO THE ABRIDGED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2025**

**1. Statement of accounting policies**

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

**1.1 Basis of preparation**

The audited accounts have been prepared in accordance with accounting standards generally accepted in Ireland and the Companies Act 2014. Accounting standards generally accepted in Ireland in preparing financial statements giving a true and fair view are those issued by the Financial Reporting Council.

**1.2 Cash flow statement**

The company meets the size criteria for a small company set by the Companies Act 2014 and therefore, in accordance with FRS1: Cash flow statements, it has not prepared a cash flow statement.

**1.3 Turnover policy**

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

**1.3 Tangible assets and depreciation**

Tangible assets are stated at cost less accumulated depreciation and accumulated impairment loss. Cost includes all costs directly attributable to bringing the asset to working condition for its intended use.

**1.4 Depreciation**

Depreciation is provided on all tangible assets, at rates calculated to write off the cost less estimated residual value, of each asset systematically over its expected useful life, as follows;

Motor Vehicles	12.50% Reducing Balance
Plant and Machinery	12.50% Reducing Balance

**1.5 Stock**

Stock is valued at the lower of cost and net realisable value.

**1.6 Leasing**

Rentals payable under operating leases are charged against income on a straight line basis over the lease term.

**1.7 Deferred Taxation**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less. Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

**1.8 Directors' remuneration**

	2025	2024
	€	€
Remuneration and other emoluments	30,024	20,468.00

**1.9 Pensions**

The pension costs charged in the financial statements represent the contribution payable by the company during the year.

**TRANSLINK LOGISTICS LIMITED**  
**NOTES TO THE ABRIDGED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2025**

**2. Tangible Assets**

	Motor Vehicles €	Plant & Machinery €	Total
<b><u>Cost</u></b>			
At 1 May 2024	147,801	349,263	497,064
Additions			
Disposals			
At 30 April 2025	147,801	349,263	497,064
<b><u>Depreciation</u></b>			
At 1 May 2024	93,355	145,075	238,430
Charge For The Year	10,889	36,569	47,458
At 30 April 2025	104,244	181,644	285,888
<b><u>Net Book Values</u></b>			
At 30 April 2025	43,557	167,619	211,176
At 30 April 2024	54,446	204,188	258,634

**3. Creditors: amounts falling due within one year**

	2025 €	2024 €
Bank overdraft	89,911	-
Trade creditors	125,959	291,767
Amounts due to related parties	113,510	70,466
Taxes	1,793	1,472
	331,173	363,705

**3. Share Capital**

	2025 €	2024 €
<b>Authorised equity</b>		
1,000 Ordinary shares of €1.00 each	1,000	1,000
<b>Allotted, called up and fully paid share capital</b>		
Ordinary Shares of €1.00 each	1,000	1,000

**4. Reserves**

	Total €
At 1 May 2024	56,496
Profit/(Loss) for the year	2,143
Dividends	-
At 30 April 2025	58,639

**TRANSLINK LOGISTICS LIMITED**  
**NOTES TO THE ABRIDGED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2025**

**5. Approval of financial statements**

The board of directors approved these financial statements for issue on 26th March 2026.

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

**Directors' and secretary and their interests in shares of the company**

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

**Ordinary shares**

	<b>30/04/2025</b>	<b>30/04/2024</b>
Conor Casey	1,000	1,000