

BLUE WHO LIMITED

DIRECTORS REPORT AND ABRIDGED FINANCIAL STATEMENTS

FOR THE YEAR ENDED
17/06/2025

REGISTERED NUMBER: 387537

Directors Report for the year ended 17 June 2025

The directors present their report and the financial statements for the year ended 17 June 2025.

Principal activity and business review

The company is currently dormant

Results and Dividends

The results for the year are set out in the following pages.

The directors do not recommend payment of a final dividend.

Directors and their interest in the company

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

	Ordinary Shares	
	17/06/25	18/06/24
Adrian Corcoran	2	2
Genevieve Carbery	-	-

Adrian Corcoran and Genevieve Carbery retire from the board by rotation and in accordance with the articles of association and, being eligible, offer themselves for re-election.

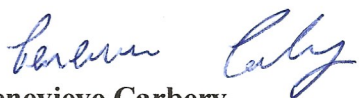
Books of Accounts

The measures taken by the directors to ensure compliance with the requirements of the Companies Act 2014, regarding proper books of account are the implementation of necessary policies and procedures for the recording transactions, the employment of competent accounting personnel and appropriate expertise and the provision of adequate recourses to the financial function. The books of account of the company are maintained at the registered office.

The report was approved by the board on and signed on its behalf by



Adrian Corcoran
Director



Genevieve Carbery
Director

STATEMENT OF DIRECTORS' RESPONSIBILITIES FOR THE SHAREHOLDERS' FINANCIAL STATEMENTS

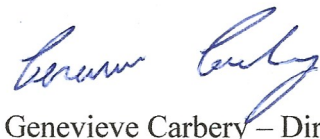
Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- 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 the keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and which enables 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.



Adrian Corcoran – Director



Genevieve Carbery – Director

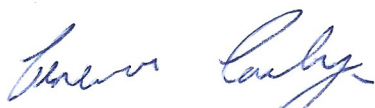
Profit and Loss account for the year ended 17 June 2025

	Continuing operations	
	2025	2024
	€	€
Profit on ordinary activities before taxation	-	-
Tax on profit on ordinary activities	-	-
Profit on ordinary activities after taxation	-	-
Retained Profit for the year	-	-

There are no recognised gains or losses other than the profit or loss for the above two financial years.



Adrian Corcoran – Director



Genevieve Carbery – Director

BALANCE SHEET AT 17 JUNE 2025

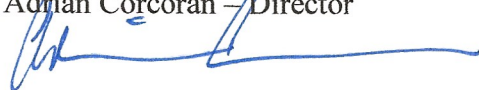
	Notes	June 2025 €
Current Assets		
Debtors	3	2
Net Current Assets		<u>2</u>
Total assets less current liabilities		<u>2</u>
Capital and Reserves		
Called up share capital	4	2
Total Shareholders Funds	5	<u>2</u>
		—

We, as directors of Blue Who 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 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:

Adrian Corcoran – Director



Genevieve Carbery – Director



NOTES TO THE ABRIDGED FINANCIAL STATEMENTS FOR THE YEAR ENDED
17TH JUNE 2025

1. Statement of Account Policies

The financial statements are prepared under the historical cost convention modified to include the revaluation of freehold land and buildings

Cash Flow

The company meets the size criteria for a small company set by the Companies Act 2014 and therefore, in accordance with Financial Reporting Standard 1: “Cash flow statements”, it has not prepared a cash flow statement.

Incorporation

The company was incorporated on June 18th, 2004

2. Directors and their interests

The directors in office in the year and their beneficial interests in the company at the balance sheet date and the beginning of the year were as follows.

	No. of Shares	
	2024	2025
Adrian Corcoran	2	2
Genevieve Carbery	-	-

3. Debtors

	2025/€
Amounts falling due within one year:	2

NOTES TO THE ABRIDGED FINANCIAL STATEMENTS FOR THE YEAR ENDED
17TH JUNE 2025

4. Called up Share capital

	2024	2025
	€	€
Authorised:		
Equity interests:		
Ordinary Shares of €1	1,000,000	1,000,000
Allotted, called up and fully paid:		
Equity interests:		
Ordinary shares of €1	2	2

5. Reconciliation of movements in shareholders' funds

	2024	2025
	€	€
Opening Shareholders funds	2	2
Closing shareholders funds	2	2
Represented by: Equity interests	2	2

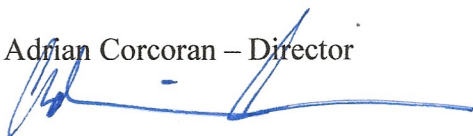
6. Related Parties

The beneficial owner of the company is Adrian Corcoran.

7. Approval of the financial Statements

The board of directors approved the financial statements:

Adrian Corcoran – Director



Genevieve Carbery – Director

