

Registration Number 372183

Avonbay Developments Limited
Directors' Report and Unaudited Abridged Financial Statements
For the year ended 30 June 2025

Avonbay Developments Limited

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Avonbay Developments Limited

Directors and other information

Directors Paraic Prendergast
 Noel Prendergast

Secretary Assumpta Lally

Company number 372183

Registered office Mervue
 Knock
 Co Mayo

Business address Mervue
 Knock
 Co Mayo

Avonbay Developments Limited

**Directors' report
For the year ended 30 June 2025**

The directors present their report and the accounts for the year ended 30 June 2025.

Directors and their interests in Shares of the Company

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

| | Ordinary shares | |
|--------------------|-----------------|----------|
| | 30/06/25 | 30/06/24 |
| Paraic Prendergast | 1 | 1 |
| Noel Prendergast | 1 | 1 |

Books of Account

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 recording transactions, the employment of competent accounting personnel and appropriate expertise and the provision of adequate resources to the financial function. The books of account of the company are maintained at the Registered Office.

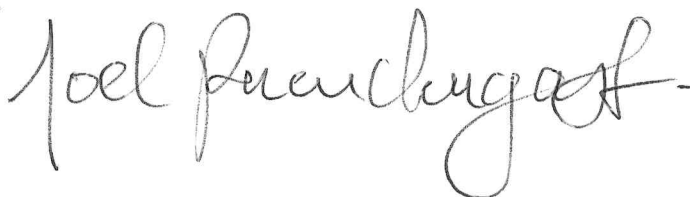
This report was approved by the board on the 20th February 2026 and signed on its behalf by:

**Paraic Prendergast
Director**



Noel Prendergast

Director



Avonbay Developments Limited

Statement of Directors' responsibilities and declaration on unaudited financial statements

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 Act 2014 and all Regulations to be construed as one with that Act. They are responsible for ensuring that the company otherwise complies with the provisions of the Act 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.

Directors' declaration on unaudited financial statements

In relation to the financial statements as set out on pages 4 and 5:

- 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.
- 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 30th June 2025.

On behalf of the board

Paraic Prendergast
Director

Noel Prendergast
Director

Date: 20 February 2026



Avonbay Developments Limited

Balance sheet as at 30 June 2025

| | Note | 2025 | 2024 |
|---|------|------|------|
| | | € | € |
| <u>Current Assets</u> | | | |
| Debtors | | - | - |
| Cash at bank and in hand | | 2 | 2 |
| | | 2 | 2 |
| Creditors: amounts falling due within one year | 10 | - | - |
| Net current assets | | 2 | 2 |
| | | 2 | 2 |
| Net assets | | 2 | 2 |
| <u>Capital and Reserves</u> | | | |
| Called up share capital | 11 | 2 | 2 |
| Total shareholders' funds | | 2 | 2 |

We as directors of Avonbay Developments Limited, state that:

- (a) The company is availing itself of the exemption provided for by Chapter 16 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 of the Companies Act 2014 are satisfied;
- (c) We acknowledge the company's obligation 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 the profit and loss for such year and to comply with the provisions of the Companies Act 2014 relating to financial statements so far as they are applicable to the company.

The notes on pages 6 and 7 form an integral part of these financial statements.

Avonbay Developments Limited

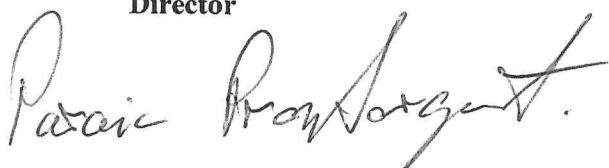
Balance sheet (continued)

As at 30 June 2025


- (d) We hereby certify that we have relied on the specific exemption contained in section 365 companies act 2014 on the grounds that the company is entitled to the benefits of that exemption as a dormant company.
- (e) The company has relied on the specified exemption contained in Section 352 of the Companies Act 2014; it 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 section 353 of the companies Act 2014.

On behalf of the board

Paraic Prendergast
Director



Noel Prendergast
Director



The notes on pages 6 and 7 form an integral part of these financial statements.

Avonbay Developments Limited

**Notes to the financial statements
For the year ended 30 June 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 accounts are prepared in accordance with generally accepted accounting principles under the historical cost convention, and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

2. Directors and secretary and their interests

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

| | 30/06/2025 | 30/06/2024 |
|--------------------------|------------------------|-------------------|
| | Ordinary Shares | |
| Paraic Prendergast | 1 | 1 |
| Noel Prendergast | 1 | 1 |
| Company Secretary | | |
| Assumpta Lally | 0 | 0 |

3. Transactions with directors

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

4. Share capital

| | 2025 | 2024 |
|------------------------------------|----------------|----------------|
| Authorised | | |
| 100,000 Ordinary shares of €1 each | <u>100,000</u> | <u>100,000</u> |

Avonbay Developments Limited

**Notes to the financial statements
For the year ended 30 June 2025**

..... continued

Allotted, called up and fully paid

2 ordinary shares of €1 each

2

2

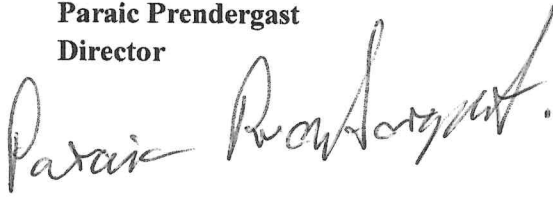
5. Accounting Periods

The current and comparative accounts are for a full year.

6. Approval of financial statements

The financial statements were approved by the Board on the 20th February 2026 and signed on its behalf by:

**Paraic Prendergast
Director**

Handwritten signature of Paraic Prendergast in black ink.

**Noel Prendergast
Director**

Handwritten signature of Noel Prendergast in black ink.