

**Company registration number: 746102**

**Woodfire & Wings Holdings Limited**

**Abridged Financial Statements**

**For The Financial Year Ended 30 June 2025**

**(As modified by Sections 352 and 353 of the Companies Act 2014)**

**Woodfire & Wings Holdings Limited**

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## **Woodfire & Wings Holdings Limited**

### **Directors Responsibilities Statement** **Financial Year Ended 30 June 2025**

The directors are responsible for preparing the directors report and the financial statements in accordance with applicable Irish law and regulations.

Irish company law requires the directors to prepare financial statements for each financial financial year. Under the law, the directors have elected to prepare the financial statements in accordance with Companies Act 2014 and accounting standards issued by the Financial Reporting Council, including FRS 102 The Financial Reporting Standard applicable in the UK and Ireland (Generally Accepted Accounting Practice in Ireland). Under company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the assets, liabilities and financial position of the company as to the financial financial year end date and of the profit or loss of the company for the financial financial year and otherwise comply with the Companies Act 2014.

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

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- state whether the financial statements have been prepared in accordance with applicable accounting standards, identify those standards, and note the effect and the reasons for any material departure from those standards; and
- 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 ensuring that the company keeps or causes to be kept adequate accounting records which correctly explain and record the transactions of the company, enable at any time the assets, liabilities, financial position and profit or loss of the company to be determined with reasonable accuracy, enable them to ensure that the financial statements and directors report 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.

#### **Director's declaration on unaudited financial statements**

In relation to the financial statements as set out on pages 2 - 3 to 6:

- The director approves these statutory financial statements and confirms that he is 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 been prepared on the going concern basis on the grounds that the company will continue in business.
- The director confirms that she has made available to Certified Public Accountants, the company's accounting records and provided all the information necessary for the compilation of the financial statements.
- The director confirms that to the best of her knowledge and belief, the accounting records reflect all the transactions of the company for the financial year ended 30th June 2025.

On behalf of the board

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**Ian Jackson-Ryan**  
Director

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**Rory Burgess**  
Director

**Date: 25 March 2026**

**Woodfire & Wings Holdings Limited**

**Balance Sheet**  
**As at 30 June 2025**

	Note	2025 €	€
<b>Fixed assets</b>			
Financial assets	3	100	
		<hr/>	100
<b>Current assets</b>			
Debtors	4	100	
		<hr/>	
		100	
<b>Creditors: amounts falling due within one year</b>	5	(100)	
		<hr/>	
<b>Total assets less current liabilities</b>			100
<b>Net assets</b>			<hr/> <hr/>
<b>Capital and reserves</b>			
Called up share capital presented as equity			100
			<hr/>
<b>Shareholders funds</b>			<hr/> <hr/>

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gains or losses.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with Section 1A of FRS 102 Financial Reporting Standard applicable in the UK and Republic of Ireland'.

We, as directors of Woodfire & Wings Holdings Limited state that:

- the company is availing itself of the exemption provided for by Chapter 16 of Part 6 of the Companies Act 2014;
- the company is availing itself of the exemption on the grounds that the conditions specified in section 365(2) of the Companies Act 2014 are satisfied;
- We acknowledge the company's obligations under Companies Act 2014, to keep adequate accounting records and to 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;
- We hereby certify that We have relied on the specific exemption contained in section 365 of the Companies Act 2014 on the grounds that the company is entitled to the benefits of that exemption as a dormant company; and
- the company has relied on the specified exemption contained in section 352 of the 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 abridged financial statements have been properly prepared in accordance with section 353 of the Companies Act 2014.

**Woodfire & Wings Holdings Limited**

**Balance Sheet (Continued)**

**As at 30 June 2025**

These abridged financial statements were approved by the board of directors on 25 March 2026 and signed on behalf of the board by:

\_\_\_\_\_  
**Ian Jackson-Ryan**  
Director

\_\_\_\_\_  
**Rory Burgess**  
Director

## Woodfire & Wings Holdings Limited

### Notes To The Abridged Financial Statements Financial Year Ended 30 June 2025

#### 1. Accounting policies and measurement bases

Woodfire & Wings Holdings Limited is a dormant entity which has never traded. It received no income and incurred no expenditure. The directors do not expect this to change in the foreseeable future. The company is a private company limited by shares, registered in Republic of Ireland. The address of the registered office is Boomers Bar, Woodford Walk, Clondalkin, Dublin 22. The company registration number is 746102.

The significant accounting policies adopted by the Company and applied consistently are as follows:

##### **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 including FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") as adapted by Section 1A of FRS 102, the Companies Act.

The financial statements are prepared in Euro, which is the functional currency of the entity.

##### **Cash flow statement exemption**

The company has availed of the exemption contained in Section 1A of FRS 102 and as a result have elected not to prepare a cash flow statement.

##### **Profit and loss account policy**

The company is dormant as defined by section 365 of the Companies Act 2014. The company received no income and incurred no expenditure during the current financial year or prior financial year and therefore no profit and loss account is presented within these financial statements. There have been no movements in equity during the current financial year or prior financial year.

##### **Taxation**

The company has no liability to corporation tax as it did not trade during the current period.

##### **Financial assets**

Financial assets are initially recorded at cost, and subsequently stated at cost less any provision for diminution in value. Listed investments are measured at fair value with changes in fair value being recognised in profit or loss.

##### **Impairment**

A review for indicators of impairment is carried out at each reporting date, with the recoverable amount being estimated where such indicators exist. Where the carrying value exceeds the recoverable amount, the asset is impaired accordingly. Prior impairments are also reviewed for possible reversal at each reporting date.

When it is not possible to estimate the recoverable amount of an individual asset, an estimate is made of the recoverable amount of the cash-generating unit to which the asset belongs. The cash-generating unit is the smallest identifiable group of assets that includes the asset and generates cash inflows that are largely independent of the cash inflows from other assets or groups of assets.

## **Woodfire & Wings Holdings Limited**

### **Notes To The Abridged Financial Statements (Continued)** **Financial Year Ended 30 June 2025**

#### **Cash and cash equivalents**

Cash and cash equivalents include cash on hand, demand deposits and other short term highly liquid investments with original maturities of three months or less. Bank overdrafts are shown within borrowings in current liabilities on the statement of financial position.

#### **Share capital**

Ordinary shares are classified as equity. Incremental costs directly attributable to the issue of new ordinary shares or options are shown in equity as a deduction, net of tax, from the proceeds.

#### **Related party transactions**

The company discloses transactions with related parties which are not wholly owned with the same group. It does not disclose transactions with members of the same group that are wholly owned.

#### **Trade and other debtors**

Trade and other debtors including amounts owed from group companies are recognised initially at transaction price (including transaction costs) unless a financing arrangement exists in which case they are measured at the present value of future receipts discounted at a market rate. Subsequently these are measured at amortised cost less any provision for impairment. A provision for impairment of trade debtors is established when there is objective evidence that the company will not be able to collect all amounts due according to the original terms of receivables. The amount of the provision is the difference between the asset's carrying amount and the present value of estimated future cash flows, discounted at the effective interest rate. All movements in the level of the provision required are recognised in the profit and loss.

#### **Creditors and accruals**

Creditors and accruals are classified as current liabilities if payment is due within one year or less. If not, they are presented as non-current liabilities. Trade payables are recognised initially at the transaction price and subsequently measured at amortised cost using the effective interest method.

As permitted by the amendment made to FRS 102 Section 11 for small entities by the FRC on 8 May 2017 amounts due from directors and shareholders of the entity are stated initially at the transaction price and subsequently at transaction price less repayments. The amortised cost model is not used.

## **2. Staff costs**

The company had no employees during the period. The directors act voluntary and did not receive any remuneration for their services during the period.

**Woodfire & Wings Holdings Limited**

**Notes To The Abridged Financial Statements (Continued)**  
**Financial Year Ended 30 June 2025**

<b>3. Financial assets</b>	Shares in group undertakings	<b>Total</b>
	€	€
<b>Cost</b>		
<b>At 1 July 2024 and 30 June 2025</b>	100	100
	=====	=====
<b>Provision for diminution in value</b>		
<b>At 1 July 2024 and 30 June 2025</b>	-	-
	=====	=====
<b>Fair value</b>		
<b>At 30 June 2025</b>	100	100
	=====	=====
<b>4. Debtors</b>		<b>2025</b>
		€
Other debtors		100
		=====
<b>5. Creditors: amounts falling due within one year</b>		<b>2025</b>
		€
Amounts owed to group undertakings		100
		=====
<b>6. Contingent assets and liabilities</b>		
It is not anticipated that any material liabilities will arise from the contingent liabilities other than those provided for.		
<b>7. Events after the end of the reporting period</b>		
There have been no significant events affecting the company since the year ended 30 June 2025.		
<b>8. Related party transactions</b>		
The company has availed of the exemption under FRS 102 in relation to the disclosure of transactions with group companies.		
<b>9. Controlling party</b>		
The ultimate controlling parties are the directors, Ian Jackson-Ryan (50%) and Rory Burgess (50%).		
<b>10. Approval of financial statements</b>		
The board of directors approved these abridged financial statements for issue on 25 March 2026.		