

OVERALL CERTIFICATE FOR FINANCIAL STATEMENTS COMPANIES ACT 2014

Company Name: Ecolit Building Systems Limited
Company Number: 735209
Financial Year: Period Ended 30 April 2025

We hereby certify that all documents which are required under Part 6 of the Companies Act 2014 to be annexed to this annual return, have been so annexed, and that they are true copies of the originals laid or to be laid before the relevant general meeting or presented to the members.

Signed by: Mr. Mark Farrelly

Mr. Denis Lozenko

Company Secretary

Company Director

Date: 20 March 2026

20 March 2026

Company registration number: 735209

Ecolit Building Systems Limited
Unaudited abridged financial statements
for the financial year ended 30 April 2025

Ecolit Building Systems Limited

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Directors and other information

Directors	Mr. Mark Farrelly Mr. Denis Lozenko
Secretary	Mr. Mark Farrelly
Company number	735209
Registered office	Ecolit Building Systems Limited Cherrylodge, Lismullen Garlow Cross Navan Co. Meath
Business address	Cherrylodge, Lismullen Garlow Cross Navan Co.Meath
Accountants	Dolan Smith Limited Chartered Accountants 10 Cormac Street Tullamore Co. Offaly

Ecolit Building Systems Limited

Directors responsibilities statement

These abridged financial statements have been extracted, pursuant to section 353 of the Companies Act 2014, from the statutory financial statements prepared under section 290 of that Act. The following is the Directors Responsibilities Statement accompanying those financial statements.

Company law requires the directors to prepare financial statements for each financial year. Under that law, they have elected to prepare the financial statements in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime (FRS 105).

As such the directors are responsible for preparing financial statements in accordance with the provisions of the Companies Act 2014 with which the company is obliged to comply, including the appropriate use of the going concern basis of accounting, which is consistent with those requirements, and having availed of the exemptions to which the company is entitled by virtue of qualifying for the micro companies regime and FRS 105. Thereby, the financial statements are presumed, in law, to give a true and fair view without any consideration of any other circumstances, factors, accounting principles or disclosures.

The directors are responsible for keeping adequate accounting records which disclose with reasonable accuracy at any time the assets, liabilities, financial position and profit or loss of the company and enable them to ensure that the financial statements comply with the Companies Act 2014. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Ecolit Building Systems Limited

Balance sheet As at 30 April 2025

	30/04/25	30/04/24
	€	€
Current assets	100	100
Creditors: amounts falling due within one year	<u>(200)</u>	<u>(200)</u>
Net current liabilities	<u>(100)</u>	<u>(100)</u>
Total assets less current liabilities	(100)	(100)
Accruals and deferred income	(1,843)	(1,215)
Net liabilities	<u>(1,943)</u>	<u>(1,315)</u>
Capital and reserves	<u>(1,943)</u>	<u>(1,315)</u>

We, as directors of Ecolit Building Systems 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 section 358 of the Companies Act 2014 are satisfied;
- (c) the shareholders of the company have not served a notice on the company under section 334(1) of the Companies Act 2014 in accordance with section 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 financial 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; and
- (e) 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 micro company and the abridged financial statements have been properly prepared in accordance with section 353 of the Companies Act 2014.

The financial statements have been prepared in accordance with the micro companies regime.

These abridged financial statements were approved by the board of directors on 20 March 2026 and signed on behalf of the board by:

Mr. Mark Farrelly
Director

Mr. Denis Lozenko
Director

Ecolit Building Systems Limited

Notes to the abridged financial statements Financial year ended 30 April 2025

1. General information

The company is a private company limited by shares, registered in Ireland. The address of the registered office is Ecolit Building Systems Limited, Cherrylodge, Lismullen, Garlow Cross, Navan, Co. Meath.

2. Statement of compliance

These financial statements have been prepared in accordance with FRS 105, 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

3. Accounting policies and measurement bases

Basis of preparation

The financial statements have been prepared on the going concern basis and in accordance with the historical cost convention, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

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

Financial instruments

A financial asset or a financial liability is recognised only when the company becomes a party to the contractual provisions of the instrument.

Financial instruments are initially recognised at cost, which is the transaction price.

Investments in shares, subsidiaries or participating interests are subsequently measured at cost less impairment.

Derivatives are subsequently measured at the cost plus any transaction costs not immediately recognised in profit or loss less any impairment losses recognised to date. This is allocated to profit or loss over the term of the contract on a straight-line basis, unless another systematic basis of allocation is more appropriate.

Other financial instruments are subsequently measured at the cost plus any transaction costs not immediately recognised in profit or loss, plus accumulated interest income or expense recognised to date, less all repayments of principal or interest to date, less impairment.

Financial assets are reviewed for objective evidence of impairment at the end of each reporting date. If there is objective evidence of impairment, an impairment loss is recognised in profit or loss immediately.

Any reversals of impairment are recognised in profit or loss immediately.

4. Appropriations of profit and loss account

	30/04/25	30/04/24
	€	€
At the start of the financial year	(1,415)	-
Loss for the financial year	(628)	(1,415)
At the end of the financial year	(2,043)	(1,415)

Ecolit Building Systems Limited

Notes to the abridged financial statements (continued) Financial year ended 30 April 2025

5. Directors transactions

Company director Mark Farrelly advanced a loan to the company. The movements on this loan during the year were as follows:

	2025	2024
	€	€
Balance at 1 May	(200)	-
Advanced to the company during the period	-	(200)
Repaid by the company during the period	-	-
Balance at 30 April	<u>(200)</u>	<u>(200)</u>