

Registration number 690806

Simbios Innovation Limited

Abridged accounts

for the year ended 31 March 2025

Simbios Innovation Limited

Company information

Directors Ms. Lida Patricia Londono-Hayes
Mr. Denis Hayes

Secretary Ms. Lida Patricia Londono-Hayes

Company number 690806

Registered office Attyterila,
Ruan,
Ennis,
Co. Clare

Accountants Gaffney Murphy & Co.
Lahinch Road,
Ennis,
Co. Clare

Bankers Nationwide Building Society
Nationwide House
Pipers Way
Swindon
UK

Allied Irish Bank
Shannon Town Centre
Shannon
Co.Clare

Simbios Innovation Limited

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(Annexed to 2025 Annual Return)

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Simbios Innovation Limited

**Directors' report
for the year ended 31st March 2025**

The following information is an extract from the director's report as required by Section 352 of the Companies Act 2014.

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	
	31/03/25	01/04/24
Ms. Lida Patricia Londono-Hayes	900	900
Mr. Denis Hayes	100	100

Simbios Innovation Limited

Statement of Directors' responsibilities and declaration on unaudited financial statements

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and Generally Accepted Accounting Practice in Ireland, including the Accounting Standards issued by the Financial Reporting Council.

Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the assets, liabilities and financial position of the company, as at the end of the financial year, and profit or loss, for the financial year and otherwise comply with the Companies Act 2014. 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

- 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.

The directors are responsible for ensuring that the company keeps or causes to be kept adequate accounting records which correctly explain and record 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 and 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.

Directors' declaration on unaudited financial statements

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

- 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. 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 Gaffney Murphy & Co. , Registered Auditors & 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 31st March 2025.

On behalf of the board

Ms. Lida Patricia Londono-Hayes Mr. Denis Hayes

Ms. Lida Patricia Londono-Hayes Mr. Denis Hayes
Director Director

Date : 18th December 2025 Date : 18th December 2025

Simbios Innovation Limited

**Abridged balance sheet
as at 31st March**

		2025		2024	
Notes	€	€	€	€	€
Fixed assets					
Tangible assets	4		7,652		5,624
Current assets					
Debtors		48,139		13,683	
Cash at bank and in hand		78,201		70,908	
		126,340		84,591	
Creditors: amounts falling due within one year	5				
		(33,251)		(39,658)	
Net current assets			93,089		44,933
Net assets			100,741		50,557
Capital and reserves					
Called up share capital	6		1,000		1,000
Profit and loss account			99,741		49,557
Shareholders' funds			100,741		50,557

We, as Simbios Innovation Limited, state that:

(a) the company is availing itself of the audit exemption (and the exemption shall be expressed to be "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 section 358 or 359, as appropriate, is complied with,

(c) no notice under section (1) of section 334 has, in accordance with subsection (2) of that section, been served on the company, and

(d) the directors acknowledge the obligations of the company, under this Act, to -

(i) 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

(ii) otherwise comply with the provisions of this Act relating to financial statements so far as they are applicable to the

(e) The company has relied on the specified exemption contained in section 352 Companies Act 2014; the company has done so on the grounds that it is entitled to the benefit of that exemption as a small company and confirm that the financial statements have been properly prepared in accordance with section 353 Companies Act 2014.

On behalf of the board

Ms. Lida Patricia Londono-Hayes

Ms. Lida Patricia Londono-Hayes

Director

Date : 18th December 2025

Mr. Denis Hayes

Mr. Denis Hayes

Director

Date : 18th December 2025

The notes on pages 4 to 6 form an integral part of these financial statements.

Simbios Innovation Limited

Notes to the abridged financial statements for the year ended 31st March 2025

1. Accounting Policies

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

1.1. Basis of Accounting

The Statutory financial statements have been prepared under the historical cost convention and comply with the accounting standards issued by the Financial Reporting Council, specifically Financial Reporting Standard 102 - 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'(FRS 102). This is the first year in which the financial statements have been prepared under FRS 102.

Functional Currency

The functional currency of the financial statements is the euro.

1.2. Turnover

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

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings
and equipment - 25% straight line

2. Directors' emoluments

There were no employees during the year apart from the directors.

	2025	2024
	€	€
Remuneration and other benefits	19,063	17,999

3. Directors and their interests

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

	Ordinary shares	
	31/03/25	01/04/24
Ms. Lida Patricia Londona-Hayes	900	900
Mr. Denis Hayes	100	100

Simbios Innovation Limited

**Notes to the abridged financial statements
for the year ended 31st March 2025**

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4. Fixed assets	Tangible fixed assets €	
Cost		
At 1 April 2024		6,427
Additions		3,235
At 31 March 2025		9,662
Depreciation		
At 1 April 2024		803
Charge for year		1,207
At 31 March 2025		2,010
Net book values		
At 31 March 2025		7,652
At 31 March 2024		5,624
5. Creditors: amounts falling due within one year	2025	2024
	€	€
Bank overdraft	75	-
Corporation tax	4,757	2,413
PAYE and social welfare	173	79
VAT	18,900	1,137
Directors' accounts	5,679	32,362
Accruals and deferred income	3,667	3,667
	33,251	39,658
6. Share capital	2023	2024
	€	€
Authorised		
1,000 Ordinary shares of €1.00 each	1,000	1,000
Allotted, called up and fully paid		
1,000 Ordinary shares of €1 each	1,000	1,000

Simbios Innovation Limited

**Notes to the abridged financial statements
for the year ended 31st March 2025**

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7. Approval of financial statements

The financial statements were approved by the Board on 18th December 2025 and signed on its behalf

Ms. Lida Patricia Londono-Hayes

Mr. Denis Hayes

Ms. Lida Patricia Londono-Hayes
Director

Mr. Denis Hayes
Director