

**Registration number 627105**

**EXECUTIVE COMPANY SEALS LIMITED**

**Abridged Financial Statements**

**For the year ended 30th APRIL 2025**

# EXECUTIVE COMPANY SEALS LIMITED

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# EXECUTIVE COMPANY SEALS LIMITED

## Directors and other information

|                   |   |
|-------------------|---|
| Directors         | Gill Hanlon   |
| Secretary         | Rachel Ginnity  |
| Company Number    | 627105  |
| Registered Office | Market House<br>15 Market Square<br>Navan<br>Co. Meath<br>C15 N525                                |
| Accountants       | Rogers & Company<br>Unit 3 Beagans Business Park<br>Newry Road<br>Dundalk<br>Co Louth<br>A91 VW08 |
| Business Address  | Market House<br>15 Market Square<br>Navan<br>Co. Meath<br>C15 N525                                |

## **EXECUTIVE COMPANY SEALS LIMITED**

### **Statement of Directors' responsibilities and declaration on 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 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 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 those Acts. They are responsible for ensuring that the company otherwise complies with the provisions of those Acts 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.

Where financial statements are to be published on the web, the directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website.

#### **Directors' declaration on unaudited financial statements**

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

- 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 Rogers & Company Accountants, all the company's accounting records and provided all the information, books or documents necessary for the compilation of the financial statements.

The directors confirm that to the best of their knowledge and belief, the accounting records reflect the transactions of the company for the year ended 30th April 2025

On behalf of the board

**Gill Hanlon**  
Director

**Rachel Ginnity**  
Secretary  
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**Date: 25th March 2026**

## EXECUTIVE COMPANY SEALS LIMITED

### Abridged balance sheet as at 30/04/2025

|   | Notes | 2025<br>€        |
|---|-------|------------------|
| <b>Fixed assets</b>   |       |                  |
| Tangible assets   | 3     | 2,684            |
| <b>Current assets</b>   |       |                  |
| Stocks  |       | 9,685            |
| Debtors   |       | -                |
| Cash at bank and in hand                                      |       | 1,646            |
|   |       | <u>11,331</u>    |
| <b>Creditors: amounts falling due within one year</b>         | 4     | <u>17,850</u>    |
| <b>Net current liabilities</b>                                |       |                  |
| <b>Total assets less current liabilities</b>                  |       | <u>( 3,835)</u>  |
| <b>Creditors: amount falling due after more than one year</b> |       | <u>15,600</u>    |
| <b>Net assets</b>   |       | <u>( 19,435)</u> |
| <b>Capital and reserves</b>                                   |       |                  |
| Called up share capital                                       | 5     | 100              |
| Profit and loss account                                       |       | ( 19,535)        |
| Equity shareholders' refund                                   |       | <u>(19,435)</u>  |

We, as directors of Express Company Formations 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.

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

**Gill Hanlon**  
Director

**Rachel Ginnity**  
Director

**Date: 25th March 2026**

# EXECUTIVE COMPANY SEALS LIMITED

## Notes to the abridged financial statements for the year ended 30/04/2025

### 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 unaudited accounts have been prepared in accordance with accounting standards generally accepted in Ireland and Irish statute comprising the Companies Act 2014, Accounting Standards generally accepted in Ireland in preparing financial statements giving a true and fair view are those issued by the Accounting Standards Board.

#### 1.2. Turnover Policy

Turnover represents the total invoice value, excluding value added tax, of sales made during the year. Turnover is recognised when the significant risks and rewards of ownership of the goods have passed to the buyer, usually on dispatch of the goods.

#### 1.3. Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less accumulated depreciation and accumulated impairment loss. Cost includes all costs that are directly attributable to bringing the asset into working condition for its intended use.

##### Depreciation

Depreciation is provided on all tangible fixed assets, at rates calculated to write off the cost or valuation, less estimated residual value, of each asset systematically over its expected useful life, as follows :

|                     |       |
|---------------------|-------|
| Fixtures & Fittings | 12.5% |
| Motor vehicles      | 12.5% |

#### 1.4. Stock

Stock is valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items. Cost includes all costs incurred in the normal course of business in bringing the product or service to its present location and condition.

Raw materials, consumables and goods for resale are valued at purchase cost on a first-in, first-out basis.

#### 1.5. Dividends

Dividends to the Company's ordinary shareholders are recognised as a liability of the company when approved by the Company's shareholders at the annual general meeting

# EXECUTIVE COMPANY SEALS LIMITED

## Notes to the abridged financial statements for the year ended 30/04/2025

..... continued

### 1.6. Taxation and deferred taxation

The yearly charge for taxation is based on the profit for the year and is calculated with reference to the tax rates applying at the balance sheet date.

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax, with the following exception:

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

### 1.7. Pensions

The company operates a defined contribution scheme for the benefit of its employees. The costs of contributions are written off against profits in the year they are payable.

The regular cost of providing retirement pensions and related benefits is charged to the profit and loss account over the employees' service lives on the basis of a constant percentage of earnings.

### 2. Directors and secretary and their interests

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

#### Ordinary Shares 30/04/2025 or date of appointment

#### Company Director

|             |     |
|-------------|-----|
| Gill Hanlon | 100 |
|-------------|-----|

There were no changes in shareholdings between 30/04/2025 and the date of signing the financial statements.

**EXECUTIVE COMPANY SEALS LIMITED**

**Notes to the abridged financial statements  
for the year ended 30/04/2025**

..... continued

| <b>3 . Fixed Assets</b> | <b>Intangible<br/>assets<br/>€</b> | <b>Tangible<br/>fixed<br/>assets<br/>€</b> | <b>Total<br/>€</b> |
|-------------------------|------------------------------------|--|--------------------|
| <b>Cost/revaluation</b> |                                    |  |                    |
| At 01/05/2024           | -                                  | 21,500                                     | 21,500             |
| Additions               |                                    |  |                    |
| At 30/04/2025           | -                                  | 21,500                                     | 21,500             |
|                         |                                    |  |                    |
| <b>Depreciation</b>     |                                    |  |                    |
| At 01/05/2024           | -                                  | 16,128                                     | 16,128             |
| Charge for year         | -                                  | 2,688                                      | 2,688              |
| At 30/04/2025           | -                                  | 18,816                                     | 18,816             |
|                         |                                    |  |                    |
| <b>Net book values</b>  |                                    |  |                    |
| At 30/04/2025           | -                                  | 2,684                                      | 2,684              |
| At 01/05/2024           |                                    | 18,816                                     | 18,816             |
|                         |                                    |  |                    |

**Share capital**

**2025  
€**

**Authorised equity**

100,000 Ordinary shares of € 1.00 each

100,000

**Allotted, called up and fully paid equity**

1 Ordinary shares of €1.00 each

100

**Accounting Period**

The current accounts are for a full year.

**Approval of financial statements**

The board of directors approved these financial statements for issue on 25/03/2026