

**Registration Number 649709**

**Millennium Bloodstock Limited**  
**Director's Report and Financial Statements**  
**for the year ended 30 April 2024**

# Millennium Bloodstock Limited

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**Millennium Bloodstock Limited**

**Directors and other information**

Directors Fergus O'Connor  
Irene Walsh

Secretary Irene Walsh

Company number 649709

Registered office Rathbrannagh  
Fanningstown  
Patrickwell  
Co. Limerick

## **Millennium Bloodstock 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 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 6 to 7 :

- 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 Kevin P Madden & Associates Limited , Accountants & Tax Consultants , 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 30th April 2024.

**Millennium Bloodstock Limited**

On behalf of the board

**Fergus O'Connor**  
**Director**

**Irene Walsh**  
**Director**

**Date: 15th November 2024**

**Millennium Bloodstock Limited**

**Abridged balance sheet**

**as at 30 April 2024**

		<b>2024</b>		<b>2023</b>	
Notes	€	€	€	€	
<b>Fixed assets</b>					
Tangible assets	4	-		15,952	
<b>Current assets</b>					
Closing stock		-	200,000		
Debtors		100	100		
Cash at bank and in hand		-	8,101		
		<u>100</u>	<u>208,201</u>		
<b>Creditors: amounts falling due within one year</b>	5	(110,073)	(661,746)		
<b>Net current liabilities</b>			<u>(109,973)</u>	<u>(453,545)</u>	
<b>Total assets less current liabilities</b>			<u>(109,973)</u>	<u>(437,593)</u>	
<b>Deficiency of assets</b>			<u>(109,973)</u>	<u>(437,593)</u>	
Called up share capital	6	100		100	
Profit and loss account		(110,073)		(437,693)	
<b>Equity shareholders' funds</b>		<u>(109,973)</u>		<u>(437,593)</u>	

The directors 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 are satisfied

(c) no notice under section 334(1) in accordance with section 334(2) of the Companies Act 2014 been served on the company;

(d) they acknowledge the company's obligations under the Companies Act 2014, to keep proper books of account, and to prepare accounts which give a true and fair view of the state of affairs 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 the Companies Act 2014 relating to accounts so far as they are applicable to the company.

(e) they hereby certify that they have relied on the specific exemptions contained in sections 352, on the grounds that the company is entitled to the benefits of those exemptions as a small company and the abridged financial statement have been properly prepared in accordance with section 353.

The abbreviated accounts were approved by the Board on 15 November 2024 and signed on its behalf by

**Fergus O'Connor**  
Director

**Irene Walsh**  
Director

**The notes on pages 5 to 7 form an integral part of these financial statements.**

## Millennium Bloodstock Limited

### Notes to the abridged financial statements for the year ended 30 April 2024

#### 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 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 and published by the Auditing Practices Board in the UK and Ireland.

##### 1.2. Cash flow statement

The company meets the size criteria for a small company set by Section 350 of the Companies Act, 2014 and therefore, in accordance with FRS1: Cash flow statements, it has not prepared a cash flow statement.

##### 1.3. Tangible fixed assets and depreciation

###### Depreciation

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

Fixtures, fittings and equipment	-	15% Straight Line
Motor vehicles	-	20% Reducing Balance

##### 1.4. Stock

Stock is valued at the lower of cost and net realisable value.

#### 2. Directors and their interests

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

	Ordinary shares	
	30/04/24	01/05/23
Fergus O'Connor	-	-
Irene Walsh	-	-

#### 3. Transactions with directors

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

**Millennium Bloodstock Limited**

**Notes to the abridged financial statements  
for the year ended 30 April 2024**

..... continued

<b>4. Fixed assets</b>	<b>Tangible fixed assets €</b>		
<b>Cost</b>			
At 1 May 2023	24,617		
Additions	-		
Disposals	(24,617)		
At 30 April 2024	-		
<b>Depreciation</b>			
At 1 May 2023	8,665		
On disposals	(8,665)		
At 30 April 2024	-		
<b>Net book values</b>			
At 30 April 2023	15,952		
<b>5. Creditors: amounts falling due within one year</b>		<b>2024</b>	<b>2023</b>
		€	€
<i>Other creditors</i>			
Amounts owed to connected companies		110,073	658,746
Accruals and deferred income		-	3,000
		110,073	661,746
		110,073	661,746
<b>6. Share capital</b>		<b>2024</b>	<b>2023</b>
		€	€
<b>Authorised equity</b>			
100,000 Ordinary shares of €1 each		100,000	100,000
		100,000	100,000
<b>Allotted, called up and fully paid equity</b>			
100 Ordinary shares of €1 each		100	100
		100	100
		100	100
<b>7. Related party transactions</b>			

**Millennium Bloodstock Limited**

**Notes to the abridged financial statements  
for the year ended 30 April 2024**

..... continued

**8. Accounting Periods**

The current accounts are for a full year. The comparative accounts are for a full year.

**9. Approval of financial statements**

The financial statements were approved by the Board on 15 November 2024 and signed on its behalf by

**Fergus O'Connor**  
**Director**

**Irene Walsh**  
**Director**