

STSS Limited

CRO No 765040

Directors' report

for year ended 30th November 2025

The directors present their report and the unaudited accounts for the year ended 30 November 2025

Results and Dividends

The loss for the financial year amounted to	€ 0
No dividend is proposed or paid	<u>Nil</u>
Retained profit for the financial year attributable to equity shareholders	€ 0
Profit and loss at beginning of year	<u>€ 0</u>
Profit and loss at the end of year	<u>€ 0</u>

Principle Activities and Review of the Business

The company's main activity is to provide full scaffolding services. The directors are committed to continue to operate for at least 12 months from the date of signing of the accounts.

Directors and secretary and their interests in Shares of the Company

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

Jonathan Delaney	65	Ordinary Shares of €1 each
Michael Scorer	35	Ordinary Shares of €1 each

Books of Account

The measures taken by the directors to ensure compliance with the requirements of Section 281 to 285, Companies Act 2014, regarding proper books of account are the implementation of necessary policies and procedures for recording transactions, the employment of competent accounting personnel with appropriate expertise and the provision of adequate resources to the financial function. The books of account of the company are maintained at the Registered Office.

Political Donations

There are no political contributions which require disclosure under the Electoral Act 1997.

Post Balance Sheet Events

There were no significant events occurring after the balance sheet date which affect the state of affairs of the company at the 30 November 2025 nor has the company achieved any sales in this period.

Jonathan Delaney

Secretary

Michael Scorer

Director

Date 12th January 2026

STSS 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. 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. 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
- 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 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 that the financial statements are prepared in accordance with accounting standards generally accepted in Ireland and with Irish statute comprising the Companies Acts 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

- 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 been 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 Taxcheck, 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 all the transactions of the company for the year ended 30 November 2025.

It is the opinion of the directors that the company will have adequate resources to finance its obligations during the course of the next twelve months.

On behalf of the board

Jonathan Delaney

Secretary

Michael Scorer

Director

Date 12th January 2026

STSS Limited

Accountants' report on the unaudited financial statements to the directors of

STSS Limited

We have compiled the financial statements for the year ended 30 November 2025.

Respective responsibilities of directors and accountants

The directors are responsible for ensuring that the company maintains proper books of account and for preparing financial statements which give a true and fair view and have been properly prepared in accordance with the Companies Act 2014. You are responsible for deciding, on an annual basis, whether the company is entitled to avail of the exemption from statutory audit in accordance with s.353 Companies Act 2014. It is our responsibility to compile the financial statements of 360 Supplier View Consulting Ltd from the accounting records, information and explanations supplied to us by the company.

Scope of work

We have not audited or otherwise attempted to verify the accuracy or completeness of such records, information and explanations and, accordingly, express no opinion on the financial statements.

Taxcheck

22 Upper Mount Street

Dublin 2

**THE BALANCE SHEET OF STSS LIMITED
AS AT 30th NOVEMBER 2025**

Motor Vehicles (Note 1)	0
Taxi Plates (Note 1)	<u>0</u>
	<u>0</u>
<u>Current Assets</u>	
Bank current account	0
<u>Current Liabilities</u>	
Corporation Tax due	0
	<u>0</u>
<u>Net Current Liabilities</u>	<u>0</u>
	<u>0</u>
Deficiency of Assets	<u><u>0</u></u>
<u>Share Capital & Reserves</u>	
Profit & Loss Reserve Account	0
Profit & Loss Account	0
	<u>0</u>
Shareholders' Funds	<u><u>0</u></u>

The Company is availing of the Audit Exemption and we confirm:

1. that the Company is availing itself of the exemption provided for by Chapter 15 of of Part 6 of the Companies Act 2014.
2. that the Company is availing itself of the exemption on the grounds that the conditions specified in s.358 are satisfied.
3. that the shareholders of the company have not served a notice on the company under s.334(1) in accordance with s.334(2).
4. an acknowledgement by the directors "of the company's obligations under the Companies Acts 2014, to keep proper books of account and 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 Financial Statements so far as they are applicable to the company .
5. we hereby certify that we have relied on the specific exemptions contained in s. 352 Companies Act 2014 on the grounds that the company is entitled to the benefits of those exemptions as a small company and the abridged Financial Statements have been

properly prepared in accordance with s.353 Companies Act 2014.

On behalf of the board

Signature:
Jonathan Delaney
Secretary
Date: 12/01/26
12/01/26

Signature:
Michael Scorer
Director
Date:

STSS Limited

Notes to the financial statements

for year ended 30 November 2025

1. Statement of accountant 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.

The unaudited accounts are prepared under the historical cost convention modified to include the revaluation of certain fixed assets and financial instruments, and in accordance with applicable accounting standards.

1.2 Dividends

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

2 Employees

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

3. Accounting Periods

The current accounts are for a full year.

4. Approval of financial statements

The board of directors approved these financial statements for issue on 12/01/26.