

REGISTRATION NUMBER 84518

Wilton Research & Marketing Ltd

**Directors' Report and Financial Statements
For the year ended 31st December 2025**

Wilton Research & Marketing Limited

Reports and unaudited financial statements

Contents

Directors and Other Information	page 3
Statement of Directors' Responsibilities and Declaration of un-audited financial statements	page 4
Balance Sheet as at 31st December 2025 (abridged)	page 5
Notes to the Accounts	page 7

Wilton Research & Marketing Limited

Company Information

Directors	Rosamund O'Shaughnessy Natalie O'Shaughnessy
Secretary	Rosamund O'Shaughnessy
Bankers	Ulster Bank College Green Dublin 2
Registered Office	Wilton House 95 Upper Leeson Street Dublin 4
Business Address	Wilton House 95 Upper Leeson Street Dublin 4
Accounting Period – Current	01-01-2025 to 31-12-2025
Accounting Period – Comparative	01-01-2024 to 31-12-2024
Company Number	84518

Wilton Research & Marketing Limited

**Statement of Directors' Responsibilities and
Declaration of un-audited financial statements**

General Responsibilities

Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the affairs of the Company and of the profit or loss of the company for that period.

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 ensure the financial statements comply with the Companies Acts, 1963-2001 and all Regulations to be construed as on with those Acts. They are also responsible for ensuring the company otherwise complies with the provisions of those Acts relating to financial statements insofar as they are applicable to the company. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and hence to prevent and detect fraud and other irregularities.

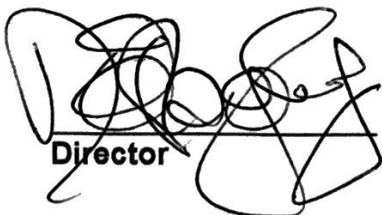
Directors declaration on unaudited financial statements

In relation to the financial statements as set out on page 5:

The directors approve these financial statements and confirm 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 to the best of their knowledge and belief the accounting records reflect all the transactions of the company for the year ending 31st December 2025

On behalf of the board


Director


Director

22/3/26
Date

Wilton Research & Marketing Limited
Balance Sheet As at 31st December 2025 (abridged)

	2025 €		2024 €	
Current Assets				
Debtors	0		0	
Cash at Bank and in hand	1132		1132	
Net Current Assets	1132		1132	
Creditors: amounts falling due within 1 year	(22,953)		(22,953)	
Net Current Assets/ (Liabilities)	(21,821)		(21,821)	
Total Assets less Current Liabilities	(21,821)		(21,821)	
Capital and Reserves				
Called up share capital	254		254	
Profit and Loss Account	(22,500)		(22,500)	
Equity Shareholders' Funds				
(Deficit)	(22,754)		(22,754)	

We, the directors of (company name) state that -

- (a) "that the company is availing itself of the exemption provided for by Chapter 15 of Part 6 of the Companies Act 2014" (these specific words must be used),
- (b) the company is availing itself of the exemption on the grounds that section 359 is complied with,
- (c) "no notice under subsection (1) of section 334 has, in accordance with subsection (2) of that section, been served on the company" (objection of members), and
- (d) the directors acknowledge the obligations of the company under the Companies Act 2014 to -
 - (i) keep adequate accounting records and prepare Financial Statements which give a true and fair view of assets, liabilities and financial position of the company at the end of the financial year and of its profit or loss for such a year, and
 - (ii) otherwise comply with the provisions of the 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.

On behalf of the Board

Signature 

Name: NATALIE O'SHAUGHNESSY
Director

Signature 

Name: ROSALIND O'SHAUGHNESSY
Director

Wilton Research & Marketing Limited

Notes to the Accounts

1 Accounting Policies

Accounting

The financial statements are prepared in accordance with generally accepted accounting principles under the historical cost convention and comply with financial reporting standards.

Turnover

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

Fixed Assets

		Tangible Fixed Assets
		€
Cost		
At 31 December 2025		40,075
Depreciation		
At 31 December 2025		40,075

Share Capital

	2025	2024
	€	€
Authorised Equity		
100,000 Ordinary shares of €1.27 each	127,000	127,000
Allotted, called up and fully paid		
200 Ordinary Shares of €1.27 each	254	254

We, the directors of (company name) state that -

- (a) "that the company is availing itself of the exemption provided for by Chapter 15 of Part 6 of the Companies Act 2014" (these specific words must be used),
- (b) the company is availing itself of the exemption on the grounds that section 359 is complied with, (c) "no notice under subsection (1) of section 334 has, in accordance with subsection (2) of that section, been served on the company" (objection of members), and
- (d) the directors acknowledge the obligations of the company under the Companies Act 2014 to - (i) keep adequate accounting records and prepare Financial Statements which give a true and fair view of assets, liabilities and financial position of the company at the end of the financial year and of its profit or loss for such a year, and (ii) otherwise comply with the provisions of the 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.*