

**CLAN ROYAL OF SCOTLAND LIMITED**  
**FINANCIAL STATEMENTS**

**25 February 2017**

**Company Number 552110**



**CLAN ROYAL OF SCOTLAND LIMITED**  
**COMPANY NO: 552110**

**REPORT OF THE DIRECTORS**

The Directors present their annual report and financial statements for the year ended 25 February 2017.

The company has not traded during the year ended 25 February 2017.

The directors who held office during the year were as follows:

J Carruthers

K B Lee (resigned 1 June 2017)

S R Simpson (appointed 10 May 2017)

No director serving at the year end has any interest in the share capital of the company. Directors' interests in the share capital of the ultimate holding company The Edinburgh Woollen Mill (Group) Ltd are disclosed in that company's financial statements.

The company is exempt by the provisions of Section 480 of the Companies Act 2006 from the requirement to appoint auditors.

By Order of the Board



J Carruthers  
*Secretary*

21 November 2017

*Registered Office*

Site A, Kingmoor Park South Industrial Estate, Queens Drive, Carlisle CA6 4SB

**CLAN ROYAL OF SCOTLAND LIMITED****COMPANY NO: 552110****BALANCE SHEET****As at 25 February 2017**

	<b>25 February 2017 £</b>	<b>27 February 2016 £</b>
<b>LIABILITIES</b>		
Amounts falling due after more than one year:		
Loan from Holding Company	<b>(2,588)</b>	<b>(2,588)</b>
<b>NET LIABILITIES</b>	<b><u>(2,588)</u></b>	<b><u>(2,588)</u></b>
<b>CAPITAL AND RESERVES</b>		
<b>SHARE CAPITAL</b>		
Allotted, Called Up and Fully Paid		
100 Ordinary Shares of £1 each	<b>100</b>	<b>100</b>
Profit and loss account	<b>(2,688)</b>	<b>(2,688)</b>
<b>EQUITY SHAREHOLDERS FUNDS - Deficit</b>	<b><u>(2,588)</u></b>	<b><u>(2,588)</u></b>

For the year ended 25 February 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



**J Carruthers**  
**DIRECTOR**

21 November 2017

**CLAN ROYAL OF SCOTLAND LIMITED**  
**COMPANY NO: 552110**

**Notes to the Financial Statements**

Clan Royal of Scotland Limited (the "Company") is a company incorporated and domiciled in the UK.

These financial statements are drawn up for the 52 week period ended 25 February 2017.

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 101 'Reduced Disclosure Framework' and the Companies Act 2006. The amendments to FRS 101 (2014/15 Cycle) issued in July 2015 and effective immediately have been applied.

The company's financial statements are presented in Sterling.

The principal accounting policies adopted by the Company have been applied consistently throughout the period.

The company is a wholly owned subsidiary of The Edinburgh Woollen Mill Limited, a company registered in Scotland. The ultimate holding company is The Edinburgh Woollen Mill (Group) Ltd, a company registered in Scotland.

By virtue of his shareholding in the ultimate parent company P. Day is the ultimate controlling party.