
CLAN ROYAL OF SCOTLAND LIMITED

UNAUDITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 2 MARCH 2019



CLAN ROYAL OF SCOTLAND LIMITED

COMPANY INFORMATION

Directors June Carruthers
Steve Simpson

Company secretary June Carruthers

Registered number 552110

Registered office Global House
5 Castle Street
Carlisle
Cumbria
CA3 8SY

CLAN ROYAL OF SCOTLAND LIMITED

**DIRECTOR'S REPORT
FOR THE 27-WEEK PERIOD ENDED 2 MARCH 2019**

The directors present their report and the financial statements for the 27-week period ended 2 March 2019.

The company has not traded during the period or the previous period.

Directors

The directors who served during the year and to the date of this report were:

June Carruthers
Steve Simpson

This report was approved by the board and signed on its behalf.



June Carruthers
Secretary

Date: 18 November 2019

Global House
5 Castle Street
Carlisle
Cumbria
CA3 8SY

CLAN ROYAL OF SCOTLAND LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE 27-WEEK PERIOD ENDED 2 MARCH 2019**

The Company has not traded during the period or in the previous period. During this time, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

CLAN ROYAL OF SCOTLAND LIMITED
REGISTERED NUMBER: 552110

BALANCE SHEET
AS AT 2 MARCH 2019

	Note	2 March 2019 £	25 August 2018 £
Liabilities			
Creditors: amounts falling due after more than one year	2	<u>(2,588)</u>	<u>(2,588)</u>
Net liabilities		<u>(2,588)</u>	<u>(2,588)</u>
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		<u>(2,688)</u>	<u>(2,688)</u>
Shareholder's funds - deficit		<u>(2,588)</u>	<u>(2,588)</u>

For the period ended 2 March 2019 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:



June Carruthers
Director

Date: 18 November 2019

CLAN ROYAL OF SCOTLAND LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 2 MARCH 2019

1. Accounting policies

1.1 Basis of preparation of financial statements

Clan Royal of Scotland Limited (the "Company") is a private company incorporated, domiciled and registered in the UK. The registered number is 552110 and the registered address is Global House, 5 Castle Street, Carlisle, Cumbria, CA3 8SY

These financial statements are drawn up for the 27-week period ended 2 March 2019. The comparative figures are for the 78-week period ended 25 August 2018.

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 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's ultimate parent undertaking, The Edinburgh Woollen Mill (Group) Limited, includes the company in its consolidated financial statements. The consolidated financial statements of The Edinburgh Woollen Mill (Group) Limited are prepared in accordance with International Financial Reporting Standards and are available to the public and may be obtained from Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.

2. Creditors: Amounts falling due after more than one year

	Period ended 2 March 2019 £	<i>Period ended 25 August 2018 £</i>
Amounts owed to group undertakings	2,588	<i>2,588</i>

3. Share capital

	Period ended 2 March 2019 £	<i>Period ended 25 August 2018 £</i>
Allotted, called up and fully paid 100 Ordinary shares of £1	100	<i>100</i>

4. Controlling party

The company's ultimate parent company is The Edinburgh Woollen Mill (Group) Limited which is incorporated in Scotland and prepares group financial statements in which the company is consolidated. The registered office address of the ultimate parent company is Waverley Mill, Langholm, Dumfriesshire, DG13 0EB.

The company's immediate parent company is The Millshop Limited. The registered office address of the immediate parent company is Waverley Mill, Langholm, Dumfriesshire, DG13 0EB.

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