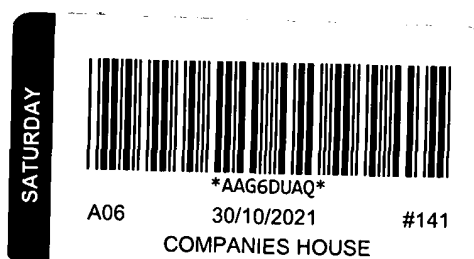

CLAN ROYAL OF SCOTLAND LIMITED

UNAUDITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE 52 WEEK PERIOD ENDED 27 FEBRUARY 2021



CLAN ROYAL OF SCOTLAND LIMITED

COMPANY INFORMATION

Directors	June Carruthers Steve Simpson John Jackson (appointed 17 September 2020)
Company secretary	June Carruthers
Registered number	00552110
Registered office	Global House 5 Castle Street Carlisle Cumbria CA3 8SY

CLAN ROYAL OF SCOTLAND LIMITED

**DIRECTOR'S REPORT
FOR THE 52 WEEK PERIOD ENDED 27 FEBRUARY 2021**

The directors present their report and the financial statements for the 52-week period ended 27 February 2021.

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

John Jackson (appointed 17 September 2020)

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



John Jackson
Director

Date: 26 October 2021

Global House
5 Castle Street
Carlisle
Cumbria
CA3 8SY

CLAN ROYAL OF SCOTLAND LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE 52 WEEK PERIOD ENDED 27 FEBRUARY 2021**

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: 00552110

**BALANCE SHEET
AS AT 27 FEBRUARY 2021**

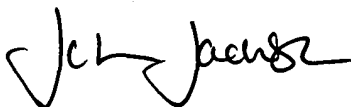
	Note	27 February 2021 £	29 February 2020 £
Liabilities			
Creditors: amounts falling due after more than one year	2	<u>(2,588)</u>	<u>(2,588)</u>
Net liabilities		<u><u>(2,588)</u></u>	<u><u>(2,588)</u></u>
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		<u>(2,688)</u>	<u>(2,688)</u>
Shareholder's funds - deficit		<u><u>(2,588)</u></u>	<u><u>(2,588)</u></u>

For the period ended 27 February 2021 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:



John Jackson
Director

Date: 26 October 2021

CLAN ROYAL OF SCOTLAND LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE 52 WEEK PERIOD ENDED 27 FEBRUARY 2021

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 00552110 and the registered address is Global House, 5 Castle Street, Carlisle, Cumbria, CA3 8SY

These financial statements are drawn up for the 52-week period ended 27 February 2021. The comparative figures are for the 52-week period ended 29 February 2020.

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' 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.

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

	Period ended 27 February 2021 £	Period ended 29 February 2020 £
Other debtors	2,588	2,588

3. Share capital

	Period ended 27 February 2021 £	Period ended 29 February 2020 £
Allotted, called up and fully paid 100 Ordinary shares of £1	100	100

4. Controlling party

The company's ultimate parent company and controlling party is Kings Landing Limited which is incorporated in the United Arab Emirates. The registered office address of the ultimate parent company is C/o Davidson & Co Legal Consultants, Office 504, Shangri La Hotel, Sheikh Zayed Road, Dubai, United Arab Emirates.