

JAMES PRINGLE
LLANFAIRPWLLGWYNGYLLGOGERYCHWYRNDROBWLLLLANTYSILIOGO
GOGOCH
WOOLLEN MILL LIMITED
FINANCIAL STATEMENTS

27 February 2016

Company Number 2119792



JAMES PRINGLE

LLANFAIRPWLLGWYNGYLLGOGERYCHWYRNDROBWLLLLANTYSILIOGOGOGOCH

WOOLLEN MILL LIMITED

Company Number 2119792

REPORT OF THE DIRECTORS

The Directors present their annual report and financial statements for the year ended 27 February 2016.

The company has not traded during the year ended 27 February 2016.

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

J Carruthers

K B Lee

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

7 November 2016

Registered Office

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

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BALANCE SHEET
As at 27 February 2016

	<u>27.02.2016</u>	<u>28.02.2015</u>
	£	£
<u>ASSETS</u>		
<u>Amounts falling due after more than one year:</u>		
Loan to Holding Company	10,000	10,000
	<u><u> </u></u>	<u><u> </u></u>
 <u>CAPITAL AND RESERVES</u>		
 <u>SHARE CAPITAL</u>		
<u>Allotted, Called Up and Fully Paid</u>		
Ordinary Shares of £1 each	10,000	10,000
	<u><u> </u></u>	<u><u> </u></u>

For the year ended 27 February 2016 the company was entitled to exemption under section 480 of the Companies Act 2006. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 386; and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These Accounts were approved by the Board of Directors on 7 November 2016.

J Carruthers

..... *DIRECTOR*

JAMES PRINGLE

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WOOLLEN MILL LIMITED

Company Number 2119792

NOTES: The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

The company is a wholly owned subsidiary of James Pringle 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.