Registered number: 2119792

JAMES PRINGLE LLANFAIRPWLLGWYNGYLLGOGERYCHWYRNDROBWLLLLANTYSILIOGOGOGOCH WOOLLEN MILL LIMITED

UNAUDITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 2 MARCH 2019

THURSDAY

A8IQI5HS

A09 21/11/2019 #259

COMPANIES HOUSE

JAMES PRINGLE
LLANFAIRPWLLGWYNGYLLGOGERYCHWYRNDROBWLLLLANTYSILIOGOGOGOCH
WOOLLEN MILL LIMITED

COMPANY INFORMATION

Directors	June Carruthers Steve Simpson
Company secretary	June Carruthers
Registered number	2119792
Registered office	Global House 5 Castle Street Carlisle Cumbria CA3 8SY

JAMES PRINGLE
LLANFAIRPWLLGWYNGYLLGOGERYCHWYRNDROBWLLLLANTYSILIOGOGOGOCH
WOOLLEN MILL LIMITED

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

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

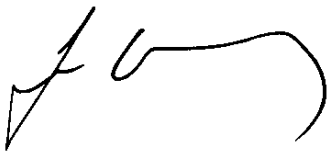
The company has not traded during the period or the previous period.

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

JAMES PRINGLE
LLANFAIRPWLLGWYNGYLLGOGERYCHWYRNDROBWLLLLANTYSILIOGOGOGOCH
WOOLLEN MILL LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE 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.

JAMES PRINGLE
LLANFAIRPWLLGWYNGYLLGOGERYCHWYRNDROBWLLLLANTYSILIOGOGOGOCH
WOOLLEN MILL LIMITED
REGISTERED NUMBER: 2119792

BALANCE SHEET
AS AT 2 MARCH 2019

	Note	2 March 2019 £	*25 August 2018 £*
Assets			
Debtors: Amounts falling due after more than one year	2	**10,000**	*10,000*
Net assets		**10,000**	*10,000*
Capital and reserves			
Called up share capital	3	**10,000**	*10,000*
Shareholders' funds - equity		**10,000**	*10,000*

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

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

1. Accounting policies

1.1 Basis of preparation of financial statements

James Pringle Llanfairpwllgwyngyllgogerychwyrndrobwllllantysiliogogogoch Woollen Mill Limited (the "Company") is a private company incorporated, domiciled and registered in the UK. The registered number is 2119792 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. Debtors: Amounts falling due after more than one year

	Period ended 2 March 2019	*Period ended 25 August 2018*
	£	£
Amounts owed by group undertakings	**10,000**	*10,000*

3. Share capital

	Period ended 2 March 2019	*Period ended 25 August 2018*
	£	£
Allotted, called up and fully paid		
10,000 Ordinary shares of £1	**10,000**	*10,000*

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

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 James Pringle 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.