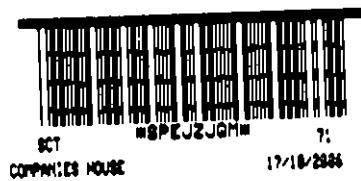


# **Gleneagles of Scotland (Woollens) Limited**

## **Report and Accounts**

25 February 2006

Company Number · SC31532



# Gleneagles of Scotland (Woollens) Limited

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## REPORT OF THE DIRECTORS

The Directors present their annual report and financial statements for the year ended 25 February 2006.

The company has not traded during the year ended 25 February 2006

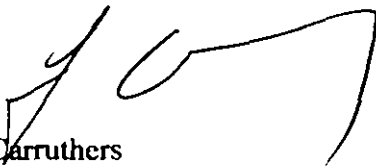
The directors who held office during the year were as follows:

J Carruthers  
D O Houston

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 under Section 250 of the Companies Act 1985 from the obligation to appoint auditors.

By Order of the Board



J Carruthers  
Secretary

22 September 2006

Registered Office

Waverley Mills, Langholm

# Gleneagles of Scotland (Woollens) Limited

## BALANCE SHEET

As at 25 February 2006

	<i>At 25 February 2006 £</i>	<i>At 26 February 2005 £</i>
<u>ASSETS</u>		
<u>Amounts falling due after more than one year</u>		
Amount due by fellow subsidiary undertaking	20,685	20,685
	<u>          </u>	<u>          </u>
<u>CAPITAL AND RESERVES</u>		
<u>Authorised</u>		
Ordinary Shares of £1 each	20,685	20,685
	<u>          </u>	<u>          </u>
<u>Allotted, Called up and Fully Paid</u>		
Ordinary Shares of £1 each	20,685	20,685
	<u>          </u>	<u>          </u>


For the year ended 25 February 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of Section 249B of the Companies Act 1985

The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with section 221, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period, in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company

These Accounts were approved by the Board of Directors on 22 September 2006.

  
J Carruthers  
Director

*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 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 England.