

Gleneagles of Scotland (Woollens) Limited

Report and Accounts

25 February 2012

Company Number : SC31532

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GLENEAGLES OF SCOTLAND (WOOLLENS) LIMITED

COMPANY NO: SC31532

REPORT OF THE DIRECTORS

The Directors present their annual report and financial statements for the year ended 25 February 2012.

The company has not traded during the year ended 25 February 2012.

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

J Carruthers


K B Lee (appointed 4 January 2012)

D O Houston (resigned 20 February 2012)

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

12 October 2012

Registered Office

Waverley Mills, Langholm

GLENEAGLES OF SCOTLAND (WOOLLENS) LIMITED

COMPANY NO: SC31532

BALANCE SHEET

As at 25 February 2012

	<i>At 25 February 2012 £</i>	<i>At 26 February 2011 £</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 2012 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 12 October 2012.

J Carruthers
Director



GLENEAGLES OF SCOTLAND (WOOLLENS) LIMITED

COMPANY NO: SC31532

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 Scotland.