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**GLENEAGLES OF SCOTLAND (WOOLLENS) LIMITED**

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**UNAUDITED**

**ANNUAL REPORT AND FINANCIAL STATEMENTS**

**FOR THE 52 WEEK PERIOD ENDED 26 FEBRUARY 2022**



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**GLENEAGLES OF SCOTLAND (WOOLLENS) LIMITED**

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**COMPANY INFORMATION**

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**Directors**                      June Carruthers  
Steve Simpson  
John Jackson

**Company secretary**        June Carruthers

**Registered number**        SC031532

**Registered office**            Waverley Mill  
Langholm  
Dumfriesshire  
DG13 0EB

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**GLENEAGLES OF SCOTLAND (WOOLLENS) LIMITED**

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**DIRECTOR'S REPORT  
FOR THE 52 WEEK PERIOD ENDED 26 FEBRUARY 2022**

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The director presents their report and the financial statements for the 52-week period ended 26 February 2022.

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

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



**Steve Simpson**  
Director

Date: 22 November 2022

Waverley Mill  
Langholm  
Dumfriesshire  
DG13 0EB

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**GLENEAGLES OF SCOTLAND (WOOLLENS) LIMITED**

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**PROFIT AND LOSS ACCOUNT  
FOR THE 52 WEEK PERIOD ENDED 26 FEBRUARY 2022**

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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.

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**GLENEAGLES OF SCOTLAND (WOOLLENS) LIMITED**  
**REGISTERED NUMBER: SC031532**

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**BALANCE SHEET**  
**AS AT 26 FEBRUARY 2022**

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	Note	26 February 2022 £	27 February 2021 £
<b>Assets</b>			
Debtors: Amounts falling due after more than one year	2	<u>20,685</u>	<u>20,685</u>
<b>Net assets</b>		<u><b>20,685</b></u>	<u><b>20,685</b></u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>20,685</u>	<u>20,685</u>
<b>Shareholders' funds - equity</b>		<u><b>20,685</b></u>	<u><b>20,685</b></u>

For the period ended 26 February 2022 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:



**Steve Simpson**  
Director

Date: 22 November 2022

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## GLENEAGLES OF SCOTLAND (WOOLLENS) LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS FOR THE 52 WEEK PERIOD ENDED 26 FEBRUARY 2022

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#### 1. Accounting policies

##### 1.1 Basis of preparation of financial statements

Gleneagles of Scotland (Woollens) Limited (the "Company") is a private company incorporated, domiciled and registered in the UK. The registered number is SC031532 and the registered address is Waverley Mill, Langholm, Dumfriesshire, DG13 0EB.

These financial statements are drawn up for the 52-week period ended 26 February 2022. The comparative figures are for the 52-week period ended 27 February 2021.

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. Debtors: Amounts falling due after more than one year

	26 February 2022	27 February 2021
	£	£
Other debtors	20,685	20,685

#### 3. Share capital

	26 February 2022	27 February 2021
	£	£
<b>Allotted, called up and fully paid</b>		
20,685 Ordinary shares of £1	20,685	20,685

#### 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.