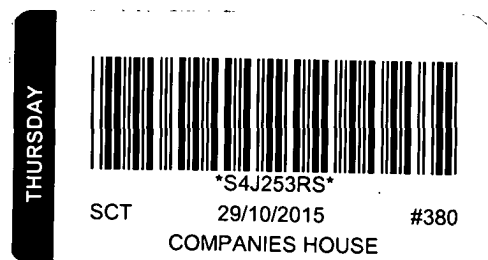


PITLOCHRY KNITWEAR COMPANY LIMITED
FINANCIAL STATEMENTS

28 February 2015

Company Number SC55476



PITLOCHRY KNITWEAR COMPANY LIMITED
COMPANY NO: SC55476

REPORT OF THE DIRECTORS

The Directors present their annual report and financial statements for the year ended 28 February 2015.

The company has not traded during the year ended 28 February 2015.

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

22 October 2015

Registered Office
Waverley Mills, Langholm

PITLOCHRY KNITWEAR COMPANY LIMITED
COMPANY NO: SC55476

BALANCE SHEET
As at 28 February 2015

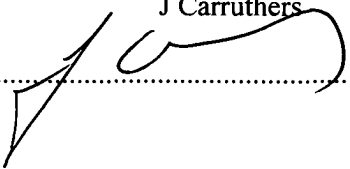
	<u>28.02.2015</u>	<u>01.03.2014</u>
	£	£
<u>ASSETS</u>		
<u>Amounts falling due after more than one year:</u>		
Loan to Holding Company	1,250,000	1,250,000
	<u>=====</u>	<u>=====</u>
 <u>CAPITAL AND RESERVES</u>		
 <u>SHARE CAPITAL</u>		
<u>Allotted, Called Up and Fully Paid</u>		
Ordinary Shares of 20p each	1,250,000	1,250,000
	<u>=====</u>	<u>=====</u>

For the year ended 28 February 2015 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 22 October 2015.

J Carruthers

..... DIRECTOR

PITLOCHRY KNITWEAR COMPANY LIMITED
COMPANY NO: SC55476

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.

By virtue of his shareholding in the ultimate parent company P. Day is the ultimate controlling party.