

JAMES PRINGLE WOOLLEN MILL LIMITED

FINANCIAL STATEMENTS

2nd February 1996

Company Number SC 83276



JAMES PRINGLE WOOLLEN MILL LIMITED

REPORT OF THE DIRECTORS

The Company has not traded during the year ended 2 February 1996.

The Directors who held office during the year were as follows :-

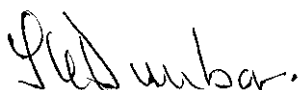
D.D. Stevenson, Chairman	
J.T.H. Ainslie	(resigned 2 February 1996)
J.M. Dunbar	(appointed 2 February 1996)

The Directors in office at 2 February 1996 and their families had no interest in the Ordinary Shares of the Company throughout the year. Their interests in the shares of the Company's ultimate holding company, The Edinburgh Woollen Mill Limited, were as follows:

	Ordinary shares of 5p each 2.2.96	Ordinary shares of 5p each 28.1.95
D.D. Stevenson		
Beneficial	70,262	-
Non-beneficial	654,800	649,800
J.T.H. Ainslie	104,956	103,456
J.M. Dunbar	33,728	33,728

The Company is exempt under Section 250 of the Companies Act 1985 from the obligation to appoint auditors.

By Order of the Board,



J.M. Dunbar
Secretary

Registered Office:- Waverley Mills,
LANGHOLM.

24 April 1996

JAMES PRINGLE WOOLLEN MILL LIMITED

B A L A N C E S H E E T

As at 2nd February 1996

	<u>02.02.96</u> £	<u>28.01.95</u> £
<u>ASSETS</u>		
Amounts falling due after more than one year:		
Loan to Ultimate Holding Company	10,000 =====	10,000 =====
<u>CAPITAL AND RESERVES</u>		
<u>SHARE CAPITAL</u>		
Authorised :		
Ordinary Shares of £1 each	20,000 =====	20,000 =====
Allotted, Called Up and Fully Paid		
Ordinary Shares of £1 each	10,000 =====	10,000 =====

The Company was dormant within the meaning of Section 250(3), Companies Act 1985, throughout the financial year ended 2 February 1996.

These Accounts were approved by the Board of Directors on 24 April 1996.



J.M. DUNBAR

..... 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 incorporated in Scotland

Copies of the financial accounts of The Edinburgh Woollen Mill Limited are available from The Registrar of Companies, 37 Castle Terrace, Edinburgh.