

THE WOOLLEN MILL (EDINBURGH) LIMITED
FINANCIAL STATEMENTS

24 February 2007

Company Number SC 153052



THE WOOLLEN MILL (EDINBURGH) LIMITED

REPORT OF THE DIRECTORS

The Directors present their annual report and financial statements for the year ended 24 February 2007

The company has not traded during the year ended 24 February 2007

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

24 August 2007

Registered Office
Waverley Mills, Langholm

THE WOOLLEN MILL (EDINBURGH) LIMITED

BALANCE SHEET

As at 24 February 2007

	<u>24 02 2007</u>	<u>25 02 2006</u>
	£	£
<u>ASSETS</u>		
<u>Amounts falling due after more than one year</u>		
Loan to Holding Company	2	2
	<u> </u>	<u> </u>
<u>CAPITAL AND RESERVES</u>		
<u>SHARE CAPITAL</u>		
<u>Authorised</u>		
Ordinary Shares of £1 each	100	100
	<u> </u>	<u> </u>
<u>Allotted, Called Up and Fully Paid</u>		
Ordinary Shares of £1 each	2	2
	<u> </u>	<u> </u>

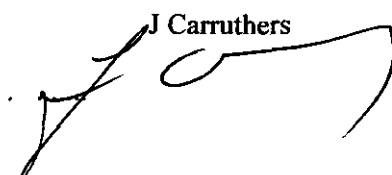
For the year ended 24 February 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

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 24 August 2007

 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.