
THE WOOLLEN MILL (EDINBURGH) LIMITED

UNAUDITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE 52 WEEK PERIOD ENDED 26 FEBRUARY 2022



THE WOOLLEN MILL (EDINBURGH) LIMITED

COMPANY INFORMATION

DIRECTORS Steve Simpson
John Jackson

COMPANY SECRETARY June Carruthers

REGISTERED NUMBER SC153052

REGISTERED OFFICE Waverley Mills
Langholm
Dumfriesshire
DG13 0EB

THE WOOLLEN MILL (EDINBURGH) LIMITED

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

The directors present their report and the financial statements for the 52 week period ended 26 February 2022.

The company has not traded during the period.

DIRECTORS

The directors who held office during the period and to the date of this report were:

Steve Simpson
John Jackson

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



Steve Simpson
Director

22 November 2022

Waverley Mills
Langholm
Dumfriesshire
DG13 0EB

THE WOOLLEN MILL (EDINBURGH) LIMITED

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

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.

THE WOOLLEN MILL (EDINBURGH) LIMITED
REGISTERED NUMBER: SC153052

BALANCE SHEET
AS AT 26 FEBRUARY 2022

	Note	26 February 2022 £000	27 February 2021 £000
Current liabilities			
Creditors: Amounts falling due within one year	2	<u>(88)</u>	<u>(88)</u>
Net liabilities		<u>(88)</u>	<u>(88)</u>
Capital and reserves			
Called up share capital	3	-	-
Profit and loss account		<u>(88)</u>	<u>(88)</u>
Shareholders' deficit - equity		<u>(88)</u>	<u>(88)</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

22 November 2022

THE WOOLLEN MILL (EDINBURGH) LIMITED

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

1. ACCOUNTING POLICIES

1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The Woollen Mill (Edinburgh) Limited (the "Company") is a private company incorporated, domiciled and registered in the UK. The registered number is SC153052 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'.

The Company's financial statements are presented in Sterling and all values are rounded to the nearest thousand pounds (£000) except when otherwise indicated.

The principal accounting policies set out below have, unless otherwise stated, been applied consistently to all periods presented in these financial statements.

2. Creditors: amounts falling due within one year

	26 February 2022 £000	27 February 2021 £000
Other creditors	88	88

3. Share capital

	26 February 2022 £	27 February 2021 £
Allotted, called up and fully paid		
2 Ordinary Shares of £1 each	2	2

The holders of ordinary shares are entitled to receive dividends as declared from time to time and are entitled to one vote per share at meetings of the company.

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 Davisdon & Co Legal Consultants, Office 504, Shangri La Hotel, Sheikh Zayed Road, Dubai, United Arab Emirates.