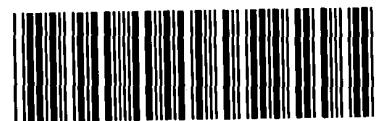

COUNTRY CASUALS LIMITED
(formerly BORDER IP FOUR LIMITED)

UNAUDITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 25 FEBRUARY 2017

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COMPANIES HOUSE

COUNTRY CASUALS LIMITED
(formerly BORDER IP FOUR LIMITED)

COMPANY INFORMATION

Directors	Kristian Lee (appointed 22 June 2016, resigned 1 June 2017)) Steve Simpson (appointed 10 May 2017)
Company secretary	June Carruthers
Registered number	10245421
Registered office	Site A, Kingmoor Park South Industrial Estate Queens Drive Carlisle Cumbria CA6 4SB

COUNTRY CASUALS LIMITED
(formerly BORDER IP FOUR LIMITED)

DIRECTOR'S REPORT
FOR THE YEAR ENDED 25 FEBRUARY 2017

The directors presents their report and the financial statements for the year ended 25 February 2017.

The company was incorporated on 22 June 2016.

On 28 June 2016 the company changed its name from Border IP Four Limited to Country Casuals Limited.

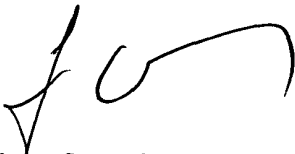
Directors

The directors who served during the year and to the date of this report were:

Kristian Lee (appointed 22 June 2016, resigned 1 June 2017))

Steve Simpson (appointed 10 May 2017)

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



June Carruthers
Secretary

Date: 21 NOVEMBER 2017

COUNTRY CASUALS LIMITED
(formerly BORDER IP FOUR LIMITED)

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 25 FEBRUARY 2017

The Company has not traded during the year. During this time, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

COUNTRY CASUALS LIMITED
(formerly BORDER IP FOUR LIMITED)
REGISTERED NUMBER: 10245421

BALANCE SHEET
AS AT 25 FEBRUARY 2017

	Note	27 February 2017 £
Current assets		
Debtors	2	<u>2</u>
Net current assets		<u>2</u>
Total assets less current liabilities		<u>2</u>
Net assets		<u><u>2</u></u>
Capital and reserves		
Called up share capital	3	<u>2</u>
		<u><u>2</u></u>

The director considers that the Company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Act. The Company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime. For the period ended 27 February 2016 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 director acknowledges his responsibilities 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: 21 November 2017

COUNTRY CASUALS LIMITED
(formerly BORDER IP FOUR LIMITED)

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 25 FEBRUARY 2017

1. Accounting policies

1.1 Basis of preparation of financial statements

Country Casuals Limited (the "Company") is a company incorporated and domiciled in the UK.

These financial statements are drawn up for the year ended 25 February 2017.

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 101 'Reduced Disclosure Framework' 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.

The company's ultimate parent undertaking, The Edinburgh Woollen Mill (Group) Limited, includes the company in its consolidated financial statements. The consolidated financial statements of The Edinburgh Woollen Mill (Group) Limited are prepared in accordance with International Financial Reporting Standards and are available to the public and may be obtained from Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.

2. Debtors: Amounts falling due within one year

	Period ended 27 February 2017 £
Amounts owed by group undertakings	<u>2</u>

3. Share capital

	Period ended 27 February 2017 £
Allotted, called up and fully paid	
2 - Ordinary shares of £1	<u>2</u>

4. Controlling party

The company's ultimate parent company is The Edinburgh Woollen Mill (Group) Limited which is incorporated in Scotland and prepares group financial statements in which the company is consolidated.

The company's immediate parent company is Border IP Limited.

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