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CLAN TARTAN CENTRE LIMITED

FINANCIAL STATEMENTS

28th January 1995

Company Number SC63003

CLAN TARTAN CENTRE LIMITED

REPORT OF THE DIRECTORS

The Company has not traded during the year ended 28th January 1995.

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

D.D. Stevenson, Chairman

J.T.H. Ainslie

The Directors in office at 28th January 1995 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, 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,



JM Dunbar
Secretary

Registered Office :- Waverley Mills
LANGHOLM

3rd February 1995

CLAN TARTAN CENTRE LIMITED

BALANCE SHEET

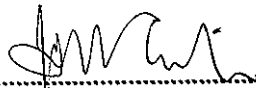
As at 28th January 1995

	28.1.95 £	29.1.94 £
Amounts falling due after more than one year		
Loan from Holding Company	(26,638) =====	(26,638) =====
 <u>CAPITAL AND RESERVES</u>		
<u>SHARE CAPITAL</u>		
Authorised :		
Ordinary Shares of £1 each	10,000 =====	10,000 =====
 Allotted, Called Up and Fully Paid		
Ordinary Shares of £1 each	10,000	10,000
 Profit and loss account	(36,638) ----- (26,638) =====	(36,638) ----- (26,638) =====

The Company was dormant within the meaning of Section 250(3), Companies Act 1985, throughout the financial period ended 28th January 1995.

These Accounts were approved by the Board of Directors on 3rd February 1995.

J.T.H. AINSLIE



..... DIRECTOR

NOTES : As at 28th January 1995 the directors considered The Edinburgh Woollen Mill Limited, a Company registered in Scotland, to be the ultimate parent company.

Copies of the Financial Accounts of The Edinburgh Woollen Mill Limited are available from The Registrar of Companies, George Street, Edinburgh.