

CLAN TARTAN CENTRE LIMITED

FINANCIAL STATEMENTS

26 February 2011

Company Number SC 63003

THURSDAY



SPP21ZIQ

SCT

24/11/2011

672

COMPANIES HOUSE

CLAN TARTAN CENTRE LIMITED

COMPANY NO: SC63003

REPORT OF THE DIRECTORS

The Directors present their annual report and financial statements for the year ended 26 February 2011.

The company has not traded during the year ended 26 February 2011.

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 by the provisions of Section 480 of the Companies Act 2006 from the requirement to appoint auditors.

By Order of the Board



J Carruthers

Secretary

5 August 2011

Registered Office

Waverley Mills, Langholm

CLAN TARTAN CENTRE LIMITED

COMPANY NO: SC63003

BALANCE SHEET

As at 26 February 2011

	<u>26.02.2011</u>	<u>27.02.2010</u>
	£	£
<u>LIABILITIES</u>		
<u>Amounts falling due after more than one year:</u>		
Loan from Holding Company	<u>(26,638)</u>	<u>(26,638)</u>
<u>CAPITAL AND RESERVES</u>		
<u>SHARE CAPITAL</u>		
<u>Authorised:</u>		
Ordinary Shares of £1 each	<u>10,000</u>	<u>10,000</u>
<u>Allotted, Called Up and Fully Paid</u>		
Ordinary Shares of £1 each	<u>10,000</u>	<u>10,000</u>
<u>PROFIT AND LOSS ACCOUNT</u>		
Equity Shareholders' Funds	<u>(26,638)</u>	<u>(26,638)</u>

For the year ended 26 February 2011 the company was entitled to exemption under section 480 of the Companies Act 2006. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 386; and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These Accounts were approved by the Board of Directors on 5 August 2011.

..... J Carruthers DIRECTOR

CLAN TARTAN CENTRE LIMITED
COMPANY NO: SC63003

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 James Pringle Limited, a company registered in Scotland. The ultimate holding company is The Edinburgh Woollen Mill (Group) Ltd, a company registered in Scotland.