

HARRIS TWEED DIRECT.COM LIMITED

Registered in Scotland, No SC211813

PROFIT AND LOSS ACCOUNT AND BALANCE SHEET

FOR THE YEAR ENDED 31 DECEMBER 2011

PROFIT AND LOSS ACCOUNT

The company has not traded during the year ended 31 December 2011. Accordingly no profit and loss account has therefore been prepared.

BALANCE SHEET

As at 31 December 2011

ASSETS EMPLOYED

CURRENT ASSETS £1.00

FUNDS EMPLOYED

SHAREHOLDER'S FUNDS

Share Capital £1.00

Dormant Company Statements

For the year ended 31 December 2011 the Company was entitled to exemption under Section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

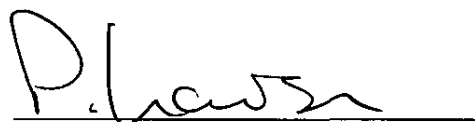
Director's Responsibilities

Members have not required the Company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

We hereby certify that the company was dormant under the terms of Section 480 of the Act during the year ended 31 December 2011. The Accounts were approved by the board of directors on 21 August 2012.

Registered Office:
50 Lothian Road, Festival Square
Edinburgh, EH3 9WJ



Peter Lawson

For and on behalf of Burness (Directors) Limited
Director

