Registered number: 10245812

BORDER IP TWO LIMITED

UNAUDITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 29 FEBRUARY 2020

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COMPANY INFORMATION

Directors	Steve Simpson June Carruthers (appointed 29 April 2019)
Company secretary	June Carruthers
Registered number	10245812
Registered office	Global House 5 Castle Street Carlisle Cumbria CA3 8SY

DIRECTOR'S REPORT
FOR THE 52-WEEK PERIOD ENDED 29 FEBRUARY 2020

The directors present their report and the financial statements for the 52-week period ended 29 February 2020.

The company has not traded during the period or the previous period.

Directors

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

Steve Simpson
June Carruthers (appointed 29 April 2019)

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

Steve Simpson
Director

Date: 15 February 2021

Global House
5 Castle Street
Carlisle
Cumbria
CA3 8SY

PROFIT AND LOSS ACCOUNT
FOR THE 52-WEEK PERIOD ENDED 29 FEBRUARY 2020

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.

BALANCE SHEET
AS AT 29 FEBRUARY 2020

	Note	29 February 2020 £	*2 March 2019 £*
Current assets			
Debtors	2	**2**	*2*
Net assets		**2**	*2*
Capital and reserves			
Called up share capital	3	**2**	*2*
Shareholders' funds - equity		**2**	*2*

For the period ended 29 February 2020 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

Date: 15 February 2021

NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 29 FEBRUARY 2020

1. Accounting policies

1.1 Basis of preparation of financial statements

Border IP Two Limited (the "Company") is a private company incorporated, domiciled and registered in the UK. The registered number is 10245812 and the registered address is Global House, 5 Castle Street, Carlisle, Cumbria, CA3 8SY.

These financial statements are drawn up for the 52-week period ended 29 February 2020. The comparative figures are for the 27-week period ended 2 March 2019.

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' and the Companies Act 2006.

During the dormant period, the company transitioned from preparing the financial statements in accordance with Financial Reporting Standard 101 to Financial Reporting Standard 102. There were no identified differences arising from this transition.

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 29 February 2020	*Period ended 2 March 2019*
	£	*£*
Amounts owed by group undertakings	**2**	*2*

3. Share capital

	Period ended 29 February 2020	*Period ended 2 March 2019*
	£	*£*
Allotted, called up and fully paid		
2 Ordinary shares of £1	**2**	*2*

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 registered office address of the ultimate parent company is Waverley Mill, Langholm, Dumfriesshire, DG13 0EB.

The company's immediate parent company is Border IP Limited. The registered office address of the immediate parent company is Global House, 5 Castle Street, Carlisle, Cumbria, CA3 8SY.

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