## DBAPPAREL UK TRADING LTD

(Registered Number 2215011)

#### REPORT OF THE DIRECTORS

### FOR THE YEAR ENDED 30 JUNE 2012

The Directors present their report and the financial statements of the company for the year ended 30 June 2012

#### **ACTIVITIES**

The company did not trade during the year.

#### **DIRECTORS**

The following Directors who served during the year were -

Thomas Wood Paul Devin

Following changes to UK company law by the Companies Act 2006, which changes came into effect on 6 April 2007, the requirement to maintain a register of directors' interests and to disclose these interests in the company's statutory report and accounts has been repealed Consequently, the company no longer maintains a register of directors' interests nor makes disclosure in this regard

BY ORDER OF THE BOARD

Britannia Wharf Monument Road Woking Surrey GU21 5LW

> T Wood Director 26<sup>th</sup> Sept 2012

> > MONDAY



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#### **DBAPPAREL UK TRADING LTD**

# **BALANCE SHEET AS AT 30 JUNE 2012**

	2012	2011
	£000	£000
CURRENT ASSETS		
Amount due from holding company	<u>809</u>	<u>809</u>
• , ,	809	809

### **NET ASSETS**

Capital and Reserves Share Capital

<u>809</u>	_809
<u>809</u>	<u>809</u>
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For the year ended 30 June 2012 the company was entitled to exemption for audit under section 480 of the Companies Act 2006 ('the Act')

The members have not required the company to obtain an audit of its accounts for the year in question 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

SIGNED ON BEHALF OF THE BOARD

T WOOD Director 26th Sept 2012

The accompanying notes are an integral part of the balance sheet

# DBAPPAREL UK TRADING LTD Formerly PLAYTEX TRADING LIMITED NOTES TO ACCOUNTS For the year ended 30 June 2012

## **Ultimate Holding Company**

The company's immediate parent company is DBApparel Operations SAS, a company registered in France The company's ultimate holding company is DBA Lux Holding SA, which is incorporated in Luxembourg

The group 'DBApparel' in which the results of the company are consolidated is that headed by the ultimate holding company. Copies of these accounts are available from DBA Lux Holding SA, 5 rue Guillaume Kroll – L. 1882 – Luxembourg