DBAPPAREL UK TRADING LTD

(Registered Number 2215011)

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 30 JUNE 2015

The Directors present their report and the financial statements of the company for the year ended 30 June 2015.

ACTIVITIES

The company did not trade during the year.

DIRECTORS

The following Directors who served during the year were:-

Thomas Wood
Calum Grant-Wood

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of directors' interests and to disclose these interests in the company's statutory report and accounts has been repealed.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

Mrs al.

Britannia Wharf Monument Road Woking Surrey GU21 5LW

> T Wood Director

21st September 2015

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COMPANIES HOUSE

DBAPPAREL UK TRADING LTD

BALANCE SHEET AS AT 30 JUNE 2015

	2015 £000	2014 £000
CURRENT ASSETS Amount due from holding company	_809	809
Amount due from holding company	<u>809</u> 809	809

NET ASSETS

Capital and Reserves
Share Capital
Authorised:
100 ordinary shares at £1 each
Issued and fully paid:
100 ordinary shares of £1 each
Profit and loss

For the year ended 30 lune 2	2015 the company was	entitled to exemption	n for audit

under section 480 of the Companies Act 2006 ('the Act').

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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

21st September 2015

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 2015

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.