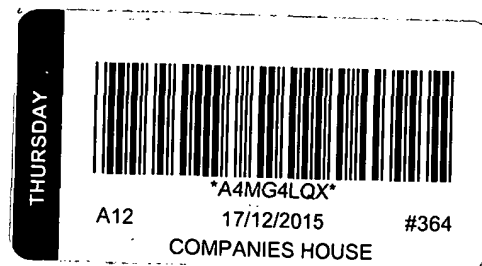


INDIA PROJECTS LIMITED

Annual Report and Financial Statements

For the year ended 30 June 2015



INDIA PROJECTS LIMITED

Annual Report and Financial Statements for year ended 30 June 2015

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INDIA PROJECTS LIMITED

Officers

Directors

P Godden

Company Secretary

E Walters

Registered Office

Eureka Park
Ashford
Kent
TN25 4AQ

INDIA PROJECTS LIMITED

Director's Report

The director presents his annual report on the affairs of the company, together with the unaudited financial statements for the year ended 30 June 2015.

Principal activity and business review

The company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the year and the preceding year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Director and their interests

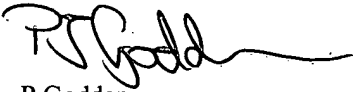
The director who served throughout the year was as follows:

P Godden

The director had no interest in the ordinary share capital of the company during the year, nor were there any disclosable interests in the shares of other group companies.

Approved by the Sole Director

and signed on behalf of the Board



P Godden

Director

15th December 2015

INDIA PROJECTS LIMITED

Balance Sheet As at 30 June 2015

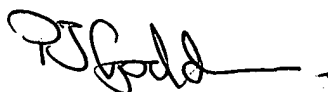
	Note	2015 £	2014 £
Current Assets			
Called up share capital not paid		2	2
Net Current Assets		2	2
Total Assets Less Current Liabilities		2	2
Capital and Reserves			
Called up share capital	2	100	100
Capital reserves		681,228	681,228
Profit and loss account		(681,326)	(681,326)
Shareholders' Funds		2	2

India Projects Limited did not trade during the current or preceding financial year and has made neither profit nor loss, nor any other recognised gain or loss.

- For the year ended 30 June 2015 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements of India Projects Limited, company registration number 02765939, were approved by the Board of Directors on 15th December.

Signed on behalf of the Board of Directors



P Godden

Director

INDIA PROJECTS LIMITED

Notes to the Accounts For the year ended 30 June 2015

1. Accounting Policies

The financial statements are prepared in accordance with applicable United Kingdom law and accounting standards. The particular accounting policies adopted are described below. They have all been applied consistently throughout the current and preceding financial year.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. Called-up Share Capital

	2015 £	2014 £
Authorised, allotted, called up and unpaid		
Class A 60 (2014: 60) ordinary shares of £1 each	60	60
Class B 40 (2014: 60) ordinary shares of £1 each	40	40
	<hr/>	<hr/>
	100	100
	<hr/>	<hr/>

The ordinary shares rank pari passu in all respects.

3. Ultimate Parent Company

The director regards JAB Holdings II B.V., Donata Holding SE, Parentes Holding SE and JAB Holdings B.V. as the company's ultimate controlling parties.

Coty Inc. is the parent undertaking of the largest and smallest group of which India Projects Limited is a member and for which group financial statements are drawn up.

4. Related Party Transactions

In accordance with Financial Reporting Standard No. 8 "Related Party Disclosures", transactions with other group undertakings within, and investee related parties of, Coty Inc. have not been disclosed in these financial statements.

The cost of the annual return fee was borne by a fellow group company without any right of reimbursement.