

Registered number 07180463

POD POINT HOLDING LIMITED

UNAUDITED

ABBREVIATED ACCOUNTS

FOR THE PERIOD FROM 5 MARCH 2010 TO 30 JUNE 2011

MONDAY



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05/12/2011 9
COMPANIES HOUSE

POD POINT HOLDING LIMITED
REGISTERED NUMBER: 07180463

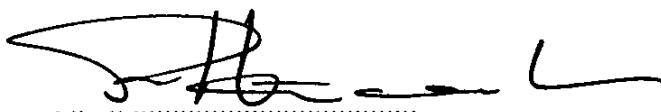
ABBREVIATED BALANCE SHEET
AS AT 30 JUNE 2011

	Note	£	2011	£
FIXED ASSETS				
Investments	2			7,600
CURRENT ASSETS				
Debtors			723	
Cash at bank			112	
			<u>835</u>	
CREDITORS: amounts falling due within one year			<u>(46)</u>	
NET CURRENT ASSETS				<u>789</u>
TOTAL ASSETS LESS CURRENT LIABILITIES				<u><u>8,389</u></u>
CAPITAL AND RESERVES				
Called up share capital	3			9,600
Profit and loss account				<u>(1,211)</u>
SHAREHOLDERS' FUNDS				<u><u>8,389</u></u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the period in question in accordance with section 476 of the Act

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 June 2011 and of its loss for the period then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf by



.....
P Hiscocks
Director

Date **2 Dec 2011**

The notes on pages 2 to 3 form part of these financial statements

POD POINT HOLDING LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 30 JUNE 2011**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Investments

Investments held as fixed assets are shown at costm less any provision for impairment

2. FIXED ASSET INVESTMENTS

	£
Cost or valuation	
Additions	7,600
At 30 June 2011	<u>7,600</u>
Net book value	
At 30 June 2011	<u><u>7,600</u></u>

Subsidiary undertakings

The following were subsidiary undertakings of the company

The aggregate of the share capital and reserves as at 30 June 2011 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows

Name	Aggregate of share capital and reserves £	Profit/(loss) £
Pod Point Limited	<u>(706,661)</u>	<u>(430,071)</u>

The company has an option to acquire the remianing 25% of shares in Pod Point Limited, subject to an obligation to satisfy loans made to Pod Point Limited by E Fairbairn prior to exercising that option

3. SHARE CAPITAL

	2011 £
Allotted, called up and fully paid	
9,600 Ordinary shares of £1 each	<u><u>9,600</u></u>

POD POINT HOLDING LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 30 JUNE 2011**

3. SHARE CAPITAL (continued)

On incorporation the company issued 2,000 fully paid Ordinary shares of £1 at nominal value. On 14 June 2010 the company issued 7,600 fully paid Ordinary shares of £1 in exchange for 15,000 'A' Ordinary shares in Pod Point Limited. This investment is disclosed in note 3 of these financial statements.