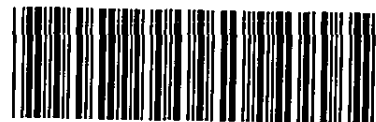


Abbreviated Accounts for the Year Ended 24 March 2011

for

INTERPOINT LIMITED

FRIDAY



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COMPANIES HOUSE

INTERPOINT LIMITED

**Contents of the Abbreviated Accounts
for the Year Ended 24 March 2011**

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INTERPOINT LIMITED

**Company Information
for the Year Ended 24 March 2011**

DIRECTORS

C Rand
S Rand

SECRETARY

C Rand

REGISTERED OFFICE

Queen Elizabeths Walk
London
N16 5XA

REGISTERED NUMBER

07123798 (England and Wales)

AUDITORS:

Martin+Heller
Chartered Accountants &
Statutory Auditor
5 North End Road
London
NW11 7RJ

**Report of the Independent Auditors to
INTERPOINT LIMITED
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of INTERPOINT LIMITED for the year ended 24 March 2011 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

Mr A Heller FCA (Senior Statutory Auditor)
for and on behalf of Martin+Heller
Chartered Accountants &
Statutory Auditor
5 North End Road
London
NW11 7RJ



Date

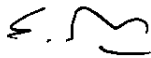
22 Dec 2011

INTERPOINT LIMITED**Abbreviated Balance Sheet
24 March 2011**

	24 3 11 £	24 3 10 £
CURRENT ASSETS		
Stocks	2,741,774	-
Debtors	21,246	10,001
Cash at bank	1,221	-
	<u>2,764,241</u>	<u>10,001</u>
CREDITORS		
Amounts falling due within one year	2,904,453	12,178
	<u>(140,212)</u>	<u>(2,177)</u>
NET CURRENT LIABILITIES		
	<u>(140,212)</u>	<u>(2,177)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		
	<u>(140,212)</u>	<u>(2,177)</u>
CAPITAL AND RESERVES		
Called up share capital	2	1
Profit and loss account	(140,213)	(2,178)
	<u>(140,212)</u>	<u>(2,177)</u>
SHAREHOLDERS' FUNDS		
	<u>(140,212)</u>	<u>(2,177)</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 22 Dec. 2011 and were signed on its behalf by


S Rand - Director

INTERPOINT LIMITED

Notes to the Abbreviated Accounts for the Year Ended 24 March 2011

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

Going concern

The financial statements have been prepared on the going concern basis. The company is reliant on the support of the company's ultimate holding company, Wear Investments Limited. If this support was withdrawn the company would be unable to continue in operational existence. Adjustments would then have to be made to reduce the balance sheet values of assets to their recoverable amounts and to provide for any further liabilities that may arise. The company is unable to quantify the effect of such adjustments on the financial statements. The directors believe that it is appropriate to prepare the financial statements on a going concern basis.

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	24 3 11 £	24 3 10 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

3 ULTIMATE PARENT COMPANY

The company regards Wear Investments Limited, a company incorporated in British Virgin Islands as its ultimate holding company, and Redbrick Investments Limited, a company incorporated in England and Wales as its parent company.