

Abbreviated Accounts  
for the Year Ended 31 December 2006  
for  
THE SANCTUM LONDON LIMITED

WEDNESDAY



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**THE SANCTUM LONDON LIMITED**

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for the Year Ended 31 December 2006**

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**THE SANCTUM LONDON LIMITED**

**Company Information**  
**for the Year Ended 31 December 2006**

**DIRECTORS:**

A J Taylor  
M N J Fuller

**SECRETARY:**

S E Green

**REGISTERED OFFICE:**

Bridle House  
36 Bridle Lane  
London  
W1F 9BZ

**REGISTERED NUMBER:**

3831880 (England and Wales)

**AUDITORS:**

R D Brown & Co  
Chartered Certified Accountants  
and Registered Auditors  
The Watch Oak  
Chain Lane  
Battle  
East Sussex  
TN33 0YD

**Report of the Independent Auditors to**  
**Sphere Restaurants Limited**  
**Under Section 247B of the Companies Act 1985**

We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of Sphere Restaurants Limited for the year ended 31 December 2006 prepared under Section 226 of the Companies Act 1985

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. 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 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" 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 Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



R D Brown & Co  
Chartered Certified Accountants  
and Registered Auditors  
The Watch Oak  
Chain Lane  
Battle  
East Sussex  
TN33 0YD

Date

17-10-07

**THE SANCTUM LONDON LIMITED**

**Abbreviated Balance Sheet**  
**31 December 2006**

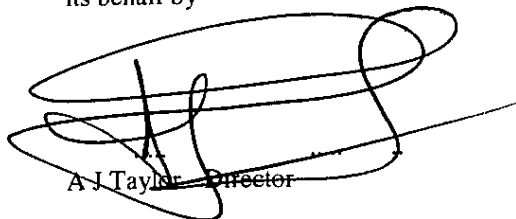
	Notes	31.12.06 £	£	31 12 05 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		27,170		-
<b>CURRENT ASSETS</b>					
Debtors		34,523		2	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>61,691</u>		<u>-</u>	
<b>NET CURRENT (LIABILITIES)/ASSETS</b>			<u>(27,168)</u>		<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>2</u>		<u>2</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		<u>2</u>		<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>2</u>		<u>2</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on its behalf by

17-10-07

and were signed on

  
A J Taylor, Director

# **THE SANCTUM LONDON LIMITED**

## **Notes to the Abbreviated Accounts** **for the Year Ended 31 December 2006**

### **1 ACCOUNTING POLICIES**

#### **Accounting convention**

The financial statements have been prepared under the historical cost convention

The company was dormant throughout the current year and previous year

#### **Financial Reporting Standard Number 1**

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

#### **Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

#### **Deferred tax**

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

### **2 TANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>COST</b>	
Additions	<u>27,170</u>
At 31 December 2006	<u>27,170</u>
<b>NET BOOK VALUE</b>	
At 31 December 2006	<u>27,170</u>

### **3 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value £1	<b>31.12.06 £</b>	31 12 05 £
1,000	Ordinary		<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid Number	Class	Nominal value £1	<b>31.12.06 £</b>	31 12 05 £
2	Ordinary		<u>2</u>	<u>2</u>

### **4 ULTIMATE PARENT COMPANY**

The company's ultimate parent undertaking is Sphere Entertainment Limited Their accounts are available from its registered office Bridle House, 36 Bridle Lane, London, W1F 9BZ