

REGISTERED NUMBER: 3831880 (England and Wales)

Abbreviated Accounts
for the Year Ended 31 December 2008
for
THE SANCTUM LONDON LIMITED

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THE SANCTUM LONDON LIMITED (REGISTERED NUMBER: 3831880)

**Contents of the Abbreviated Accounts
for the Year Ended 31 December 2008**

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

THE SANCTUM LONDON LIMITED

Company Information
for the Year Ended 31 December 2008

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
The Sanctum London Limited
Under Section 247B of the Companies Act 1985

We have examined the abbreviated accounts set out on pages three to four, together with the financial statements of The Sanctum London Limited for the year ended 31 December 2008 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 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: 30/10/09

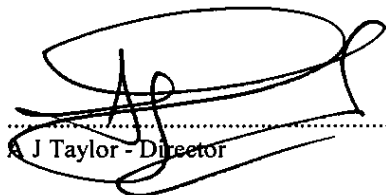
THE SANCTUM LONDON LIMITED (REGISTERED NUMBER: 3831880)

Abbreviated Balance Sheet
31 December 2008

	Notes	31.12.08 £	£	31.12.07 £	£
FIXED ASSETS					
Tangible assets	2		467,865		27,170
CURRENT ASSETS					
Debtors		692,535		227,808	
Cash at bank		<u>31,420</u>		<u>1,146</u>	
		723,955		228,954	
CREDITORS					
Amounts falling due within one year		<u>740,820</u>		<u>255,124</u>	
NET CURRENT LIABILITIES			<u>(16,865)</u>		<u>(26,170)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>451,000</u>		<u>1,000</u>
CAPITAL AND RESERVES					
Called up share capital	3		1,000		1,000
Share premium			<u>450,000</u>		<u>-</u>
SHAREHOLDERS' FUNDS			<u>451,000</u>		<u>1,000</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 29th Oct 2009 and were signed on its behalf by:


.....
A J Taylor - Director

The notes form part of these abbreviated accounts

THE SANCTUM LONDON LIMITED (REGISTERED NUMBER: 3831880)

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2008

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

The company has incurred pre opening and development costs relating to the future opening of a hotel. These costs will be amortised against future income generated commencing on the opening of the hotel in 2009.

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 basis

The accounts have been prepared on a going concern basis. This basis depends on the continuing financial support of the company's bankers, its associated companies and directors who have confirmed their ongoing financial support of the company for the foreseeable future.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2008	27,170
Additions	<u>440,695</u>
At 31 December 2008	<u>467,865</u>
NET BOOK VALUE	
At 31 December 2008	<u>467,865</u>
At 31 December 2007	<u>27,170</u>

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.08 £	31.12.07 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

4. ULTIMATE PARENT COMPANY

The ultimate parent company is Concept Venues Limited, whose registered office is situated at Bridle House, 36 Bridle Lane, London, W1F 9BZ. Group accounts are prepared by that entity