

REGISTERED NUMBER: 06870045 (England and Wales)

Abbreviated Accounts for the Year Ended 31 December 2011

for

SANCTUM SPECIAL EVENTS LTD

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for the Year Ended 31 December 2011

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SANCTUM SPECIAL EVENTS LTD

Company Information
for the Year Ended 31 December 2011

DIRECTORS: M N J Fuller
C Sandefelt

SECRETARY: S E Atalay

REGISTERED OFFICE: Bridle House
36 Bridle Lane
London
W1F 9BZ

REGISTERED NUMBER: 06870045 (England and Wales)

AUDITORS: Anderson & Pennington LLP
44A Floral Street
LONDON
WC2E 9DA

Report of the Independent Auditors to
Sanctum Special Events Ltd
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 Sanctum Special Events Ltd for the year ended 31 December 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.



R D Brown (Senior Statutory Auditor)
for and on behalf of Anderson & Pennington LLP
44A Floral Street
LONDON
WC2E 9DA

Date 24th September 2012

SANCTUM SPECIAL EVENTS LTD


Abbreviated Balance Sheet

31 December 2011

	31 12 11 £	31 12 10 £
CURRENT ASSETS		
Debtors	81,039	116,266
Cash at bank	151	2,151
	<u>81,190</u>	<u>118,417</u>
CREDITORS		
Amounts falling due within one year	112,953	139,263
	<u>(31,763)</u>	<u>(20,846)</u>
NET CURRENT LIABILITIES		
	<u>(31,763)</u>	<u>(20,846)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		
	<u>(31,763)</u>	<u>(20,846)</u>
CAPITAL AND RESERVES		
Called up share capital	2 (900)	100
Profit and loss account	(30,863)	(20,946)
	<u>(31,763)</u>	<u>(20,846)</u>
SHAREHOLDERS' FUNDS		
	<u>(31,763)</u>	<u>(20,846)</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 24th September 2012 and were signed on its behalf by


M N J Fuller - Director

The notes form part of these abbreviated accounts

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

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax

Deferred tax

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

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease

Going concern

The liabilities of the company exceed the assets by £20,846 (2009 £Nil) The company depends on the continuing financial support of its parent and associated companies and the directors who have confirmed their ongoing financial support of the company and their ability to do so for the foreseeable future The accounts have therefore been prepared on the going concern basis

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid		Nominal value	31 12 11		31 12 10	
Number	Class		£		£	
100	Ordinary	1	<u>(900)</u>		<u>100</u>	

3 ULTIMATE PARENT COMPANY

The ultimate parent is Concept Venues Ltd who own 50% of the share capital of the company