# REGISTERED NUMBER: 06870045 (England and Wales)

Abbreviated Accounts for the Year Ended 31 December 2012

for

Sanctum Special Events Ltd

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# Sanctum Special Events Ltd (Registered number: 06870045)

# Contents of the Abbreviated Accounts for the Year Ended 31 December 2012

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

# Sanctum Special Events Ltd

# Company Information for the Year Ended 31 December 2012

**DIRECTORS:** 

M N J Fuller C Sandefelt

**SECRETARY:** 

Mrs S E Atalay

**REGISTERED OFFICE:** 

Bridle House 36 Bridle Lane London W1F 9BZ

**REGISTERED NUMBER:** 

06870045 (England and Wales)

AUDITORS:

Anderson & Pennington LLP Chartered Certified Accountants and Statutory Auditors 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 2012 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.

EHPennington (Senior Statutory Auditor)
for and on behalf of Anderson & Pennington LLP
Chartered Certified Accountants and
Statutory Auditors
44a Floral Street
London
WC2E 9DA

Date: .... April 2014

# Sanctum Special Events Ltd (Registered number: 06870045)

# Abbreviated Balance Sheet 31 December 2012

	Notes	2012 £	2011 £
CURRENT ASSETS Debtors Cash at bank		70,279 103	82,039 151
CREDITORS		70,382	82,190
Amounts falling due within one year		101,588	112,953
NET CURRENT LIABILITIES	•	(31,206)	(30,763)
TOTAL ASSETS LESS CURRENT LIABILITIES		(31,206)	(30,763)
CAPITAL AND RESERVES Called up share capital Profit and loss account	2	100 (31,306)	100 (30,863)
SHAREHOLDERS' FUNDS		(31,206)	(30,763)

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 .15.... April 2014 and were signed on its behalf by:

M.N.J. Fuller - Qirector

The notes form part of these abbreviated accounts

# Sanctum Special Events Ltd (Registered number: 06870045)

## **Notes to the Abbreviated Accounts** for the Year Ended 31 December 2012

#### **ACCOUNTING POLICIES** 1.

### **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).

### Cessation of operations and basis of preparing the financial statements

The company ceased trading on 31 December 2010. For this reason the accounts have not been prepared on a going concern basis.

#### **CALLED UP SHARE CAPITAL** 2.

Allotted, issued and fully paid:

Number:

100

Class:

Ordinary

Nominal

2012

2011

value: £1

100

100

#### **ULTIMATE PARENT COMPANY** 3.

Concept Venues Ltd and Deep Events Ltd which each own 50% of the company's share capital.