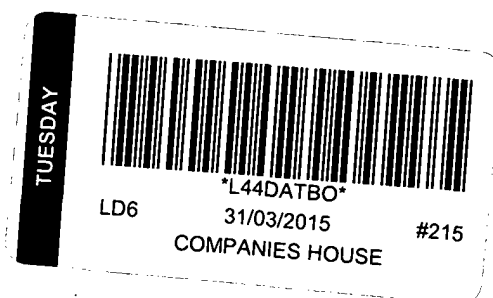


Abbreviated Accounts for the Year Ended 31 December 2013

for

Sanctum On The Green Ltd



Sanctum On The Green Ltd (Registered number: 07115900)

**Contents of the Abbreviated Accounts
for the Year Ended 31 December 2013**

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Sanctum On The Green Ltd

Company Information for the Year Ended 31 December 2013

DIRECTORS:

A J Taylor
M N J Fuller

SECRETARY:

Mrs S E Atalay

REGISTERED OFFICE:

Bridle House
36 Bridle Lane
London
W1F 9BZ

REGISTERED NUMBER:

07115900 (England and Wales)

AUDITORS:

Anderson & Pennington LLP
Chartered Certified Accountants and
Statutory Auditor
44a Floral Street
London
WC2E 9DA

**Report of the Independent Auditors to
Sanctum On The Green Ltd
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages three to six, together with the full financial statements of Sanctum On The Green Ltd for the year ended 31 December 2013 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

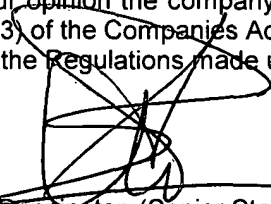
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated 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.



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

Date:

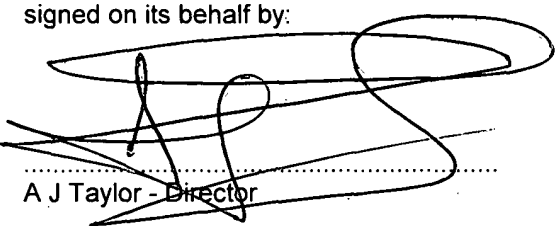
24th March 2015

Sanctum On The Green Ltd (Registered number: 07115900)**Abbreviated Balance Sheet
31 December 2013**

		2013		2012	
	Notes	£	£	£	£
FIXED ASSETS					
Intangible assets	2		425,000		450,000
Tangible assets	3		629,528		746,767
			<u>1,054,528</u>		<u>1,196,767</u>
CURRENT ASSETS					
Stocks		28,436		25,469	
Debtors		138,958		389,056	
Cash at bank and in hand				603	
		<u>167,394</u>		<u>415,128</u>	
CREDITORS					
Amounts falling due within one year		<u>2,857,453</u>		<u>2,899,747</u>	
NET CURRENT LIABILITIES			<u>(2,690,059)</u>		<u>(2,484,619)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(1,635,531)</u>		<u>(1,287,852)</u>
CAPITAL AND RESERVES					
Called up share capital	4		100		100
Profit and loss account			<u>(1,635,631)</u>		<u>(1,287,952)</u>
SHAREHOLDERS' FUNDS			<u>(1,635,531)</u>		<u>(1,287,852)</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 29th March 2015 and were signed on its behalf by:



A J Taylor - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 31 December 2013**

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 the net sales of goods and services derived from ordinary activities, excluding value added tax.

Goodwill

Goodwill, being the amount paid in connection with the acquisition of a business in 2011, is being amortised evenly over its estimated useful life of twenty years.

Tangible fixed assets

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

Leasehold improvements	10% on cost
Plant & machinery	20% on cost
Motor vehicles	25% on cost
Kitchen equipment	15% on cost
Sound and security	25% on cost
Fixtures & fittings	10% on cost

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.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Hire purchase and leasing commitments

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

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

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 December 2013

1. ACCOUNTING POLICIES - continued

Gong concern

The company's liabilities exceed its assets by £1,635,531 (2012: £1,287,852). The company depends on the continuing financial support of its parent, associated companies and a director who has confirmed his ongoing financial support of the company and his ability to do so for the foreseeable future. For this reason the financial statements have been prepared on a going concern basis.

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2013	
and 31 December 2013	500,000
AMORTISATION	
At 1 January 2013	50,000
Amortisation for year	25,000
At 31 December 2013	75,000
NET BOOK VALUE	
At 31 December 2013	425,000
At 31 December 2012	450,000

3. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2013	1,072,559
Additions	13,706
At 31 December 2013	1,086,265
DEPRECIATION	
At 1 January 2013	325,792
Charge for year	130,945
At 31 December 2013	456,737
NET BOOK VALUE	
At 31 December 2013	629,528
At 31 December 2012	746,767

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
100	Ordinary	£1	100	100

**Notes to the Abbreviated Accounts - continued
for the Year Ended 31 December 2013**

5. ULTIMATE PARENT COMPANY

Concept Venues Ltd is regarded by the directors as being the company's ultimate parent company.