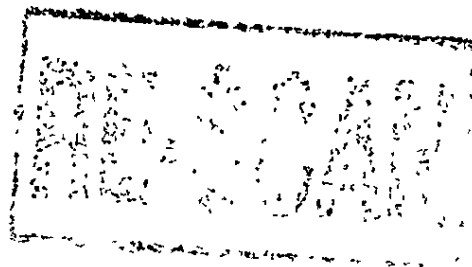


REGISTERED NUMBER 03831876 (England and Wales)

Abbreviated Accounts for the Year Ended 31 December 2012

for

Sphere Restaurants Limited



THURSDAY



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24-4-14 (F/E SC)

**Sphere Restaurants Limited (Registered number: 03831876)**

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

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<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

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# **Sphere Restaurants Limited**

## **Company Information for the Year Ended 31 December 2012**

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### **DIRECTORS**

M N J Fuller  
A J Taylor

### **SECRETARY**

Mrs S E Atalay

### **REGISTERED OFFICE.**

36 Bridle Lane  
London  
W1F 9BZ

### **REGISTERED NUMBER**

03831876 (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  
Sphere Restaurants Limited  
Under Section 449 of the Companies Act 2006**

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We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Sphere Restaurants Limited 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**

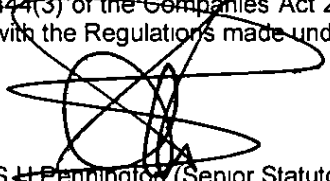
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated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



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

Date 17 April 2014

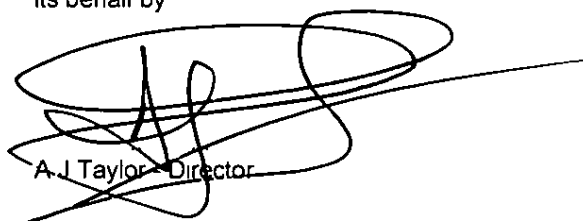
**Sphere Restaurants Limited (Registered number: 03831876)**

**Abbreviated Balance Sheet  
31 December 2012**

	Notes	2012 £	2011 £
<b>CURRENT ASSETS</b>			
Debtors		23,490	23,490
<b>CREDITORS</b>			
Amounts falling due within one year		28,315	27,930
<b>NET CURRENT LIABILITIES</b>		<u>(4,825)</u>	<u>(4,440)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>(4,825)</u></u>	<u><u>(4,440)</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	100	100
Profit and loss account		<u>(4,925)</u>	<u>(4,540)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>(4,825)</u></u>	<u><u>(4,440)</u></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 **3** April 2014 and were signed on its behalf by

  
A.J. Taylor - Director

The notes form part of these abbreviated accounts

**Sphere Restaurants Limited (Registered number: 03831876)**

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

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**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)

**Deferred tax**

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

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

The company ceased trading on 1 January 2010. The accounts have therefore not been prepared on a going concern basis

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid  
Number Class

		Nominal value £1	2012 £	2011 £
100	Ordinary		<u>100</u>	<u>100</u>

**3 ULTIMATE PARENT COMPANY**

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