

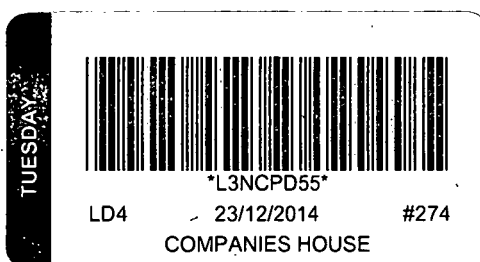
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REGISTERED NUMBER: 03831876 (England and Wales)

Abbreviated Accounts for the Year Ended 31 December 2013

for

Sphere Restaurants Limited



Sphere Restaurants Limited (Registered number: 03831876)

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for the Year Ended 31 December 2013**

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Sphere Restaurants Limited

Company Information for the Year Ended 31 December 2013

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 Auditor
44a Floral Street
London
WC2E 9DA

**Report of the Independent Auditors to
Sphere Restaurants Limited
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 Sphere Restaurants Limited 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

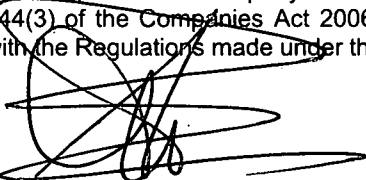
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated 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: 17 December 2014

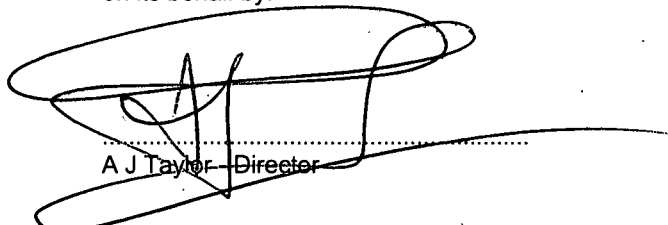
Sphere Restaurants Limited (Registered number: 03831876)

**Abbreviated Balance Sheet
31 December 2013**

	Notes	2013 £	2012 £
CURRENT ASSETS			
Debtors		23,490	23,490
CREDITORS			
Amounts falling due within one year		<u>28,315</u>	<u>28,315</u>
NET CURRENT LIABILITIES		<u>(4,825)</u>	<u>(4,825)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(4,825)</u>	<u>(4,825)</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		<u>(4,925)</u>	<u>(4,925)</u>
SHAREHOLDERS' FUNDS		<u>(4,825)</u>	<u>(4,825)</u>

These financial statements 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 17 December 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 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).

The company was dormant throughout the year ended 31 December 2013. However, reference to information relating to the year ended 31 December 2012 has been made where appropriate.

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:	2013 £	2012 £
100	Ordinary	£1	<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.