



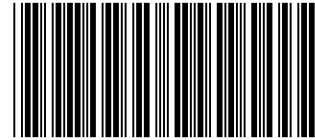
Companies House
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Annual Return

Company Name: **THE SWEET FACTORY (RETAIL UK) LIMITED**

Company Number: **04253014**



XRM3ZHKD

Received for filing in Electronic Format on the: **31/07/2006**

Company Details

Period Ending: **16/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5227

Registered Office:
Address:

**25 JUBILEE DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5TX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREA WHELDON**

Address: **28 WESTFIELD DRIVE
LOUGHBOROUGH
LEICESTERSHIRE LE11 3QL**

Director 1:

Name: **ANDREW DAVID HANCOCK**
Date of Birth: **22/05/1962**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **BARROWCLIFFE HOUSE
41 COTES ROAD, BARROW UPON
SOAR
LOUGHBOROUGH
LEICESTERSHIRE LE12 8JP**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/07/2006

Name: **HANCOCKS HOLDINGS LTD**

Address: **25 JUBILEE DRIVE
LOUGHBOROUGH
LEICS LE11 5TX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (E/W)**