

Please complete in typescript,  
or in bold black capitals

CHFP001

## Change of accounting reference date

Company Number

4253014

Company Name in full

THE SWEET FACTORY (RETAIL UK) LIMITED

The accounting reference period ending

| Day | Month | Year |
|-----|-------|------|
| 31  | 07    | 2002 |

### NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

a. You may not change a period for which the accounts are already overdue.

b. You may not extend a period beyond 18 months unless the company is subject to an administration order.

c. You may not extend periods more than once in five years unless:

1. the company is subject to an administration order, or
2. you have the specific approval of the Secretary of State, (please enclose a copy), or
3. you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or
4. the form is being submitted by an overseas company.

is shortened/extended† so as to end on

| Day | Month | Year |
|-----|-------|------|
| 31  | 12    | 2001 |

Subsequent periods will end on the same day and month in future years

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

Signed

Andrea Wheldon

Date

25/07/01

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

~~to a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company~~

MRS. A. WHELDON, HANCOCK HOLDINGS

LTD. 25 JUBILEE DRIVE. LOUGHBOROUGH

LEICS. LE11 5TX Tel 01509 - 216644

DX number

DX exchange



A14  
COMPANIES HOUSE

0684  
26/07/01

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh