



Companies House
— for the record —

225

Change of accounting reference date

Please complete in typescript,
or in bold black capitals

CHFP000

Company Number

2352435

Company Name in Full

HAMLEYS PLC

The accounting reference period
ending

Day	Month	Year
31	01	2000

is ~~shortened~~/extended[†] so as to end on

Day	Month	Year
25	03	2000

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.

Subsequent periods will end on ~~the same day and~~ ^{the same} 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

Maria Prendergast

Date

21/12/99

[†] Please delete as appropriate

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

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

MARIA PRENDERGAST	
2 FOWBERTS PLACE, LONDON	
WIV 2AA Tel 0171 4797351	
DX number	DX exchange

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

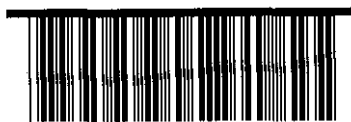
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A42 *AUUKGMWG* 0164
COMPANIES HOUSE 06/01/00
A34 0572
COMPANIES HOUSE 23/12/99