

SECURITIES AND EXCHANGE COMMISSION

FORM NT 11-K

Notice under Rule 12b25 of inability to timely file all or part of a form 11-K

Filing Date: **1995-07-28** | Period of Report: **1995-01-31**
SEC Accession No. **0000912057-95-005729**

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FILER

MICHAELS STORES INC

CIK: **740670** | IRS No.: **751943604** | State of Incorpor.: **DE** | Fiscal Year End: **0131**
Type: **NT 11-K** | Act: **34** | File No.: **000-11822** | Film No.: **95556897**
SIC: **5945** Hobby, toy & game shops

Mailing Address
*PO BOX 619566
DFW TX 75261*

Business Address
*5931 CAMPUS CIRCLE DR
IRVING TX 75063
2147147000*

U.S. SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 12b-25

NOTIFICATION OF LATE FILING

(Check One)

[] Form 10-KSB [] Form 20-F [X] Form 11-K [] Form 10-Q [] Form N-SAR
For Period Ended: January 31, 1995

[] Transition Report on Form 10-K
[] Transition Report on Form 20-F
[] Transition Report on Form 11-K
[] Transition Report on Form 10-Q
[] Transition Report on Form N-SAR
For the Transition Period Ended:

Nothing in this form shall be construed to imply that the Commission has verified any information contained herein.

If the notification relates to a portion of the filing checked above, identify the Item(s) to which the notification relates: THE NOTIFICATION RELATES TO THE ENTIRE ANNUAL REPORT ON FORM 11-K.

PART I - REGISTRANT INFORMATION

Full Name of Registrant: Michaels Stores, Inc. Employees 401(k) Plan

Former Name if Applicable: N/A

5931 Campus Circle Drive

Address of Principal Executive Office (Street and Number)

Irving, Texas 75063

City, State and Zip Code

PART II - RULES 12b-25 (b) AND (c)

If the subject report could not be filed without unreasonable effort or expense and the registrant seeks relief pursuant to Rule 12b-25(b), the following should be completed. (Check box if appropriate.)

The reasons described in reasonable detail in Part III of this form could not be eliminated without unreasonable effort or expense;

The subject annual report, semi-annual report, transition report on Form 10-KSB, Form 10-K, Form 20-F, 11-K or Form N-SAR, or portion thereof will be filed on or before the fifteenth calendar day following the prescribed due date; or the subject quarterly report or transition report on Form 10-Q, or portion thereof will be filed on or before the fifth calendar day following the prescribed due date; and

The accountant's statement or other exhibit required by Rule 12b-25(c) has been attached if applicable.

PART III - NARRATIVE

Due to the occurrence of unforeseeable circumstances, the Michaels Stores, Inc. Employees 401(k) Plan (the "Plan") was unable to obtain accurate and reliable participant records from the Plan's recordkeeper in sufficient time to permit, without unreasonable effort and expense, the preparation and the filing of the Plan's Form 11-K prior to the due date.

PART IV - OTHER INFORMATION

(1) Name and telephone number of person to contact in regard to this notification.

Mark V. Beasley	(214)	714-7000
(Name)	(Area Code)	(Telephone Number)

(2) Have all other periodic reports required under Section 13 or 15(d) of the Securities Exchange Act of 1934 or Section 30 of the Investment Company Act of 1940 during the preceding 12 months or for such shorter period that the registrant was required to file such report(s) been filed? If the answer is no, identify report(s).

Yes No

(3) Is it anticipated that any significant change in results of operations from the corresponding period for the last fiscal year will be reflected by the earnings statement to be included in the subject report or portion thereof?

Yes No

If so: attach an explanation of the anticipated change, both narratively and quantitatively, and, if appropriate, state the reasons why a reasonable estimate of the results cannot be made.

Pursuant to the requirements of the Securities Exchange Act of 1934, Michaels Stores, Inc. Employees 401(k) Plan duly caused this notification to be signed on its behalf by the undersigned thereunto duly authorized.

MICHAELS STORES, INC. EMPLOYEES
401(K) PLAN

Date: July 28, 1995

By: /s/ DONALD C. TOBY

Donald C. Toby
Trustee