



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XU2V5YWN**

*Received for filing in Electronic Format on the:* **15/04/2008**

*Company Name:* **BRIGHT HORIZONS SUPPORT SERVICES LIMITED**

*Company Number:* **02282203**

---

### *Company Details*

*Period Ending:* **07/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8010**

*Registered Office  
Address:*

**2 CROWN COURT  
RUSHDEN  
NORTHAMPTONSHIRE  
NN10 6BS**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR STEPHEN KRAMER**

*Address:* **68 MARATHON HOUSE 200  
MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 5PW**

---

### *Director 1 :*

*Name:* **STEPHEN DREIER**

*Address:* **301 2420 BEACON STREET  
CHESTNUT HILL  
MA 02457  
USA**

*Date of Birth:*

**11/12/1942**

*Nationality:*

**Other**

*Occupation:*

**EXECUTIVE**

---

### *Director 2 :*

*Name:* **ELIZABETH BOLAND**

*Address:* **8 JORDAN ROAD  
HOPKINTON  
MA 01748  
USA**

*Date of Birth:*

**29/08/1959**

*Nationality:*

**Other**

*Occupation:*

**CHIEF FINANCIAL OFFICER**

---

Director 3 :

Name: DAVID LISSY

Address: 63 BIRDS HILL AVENUE  
NEEDHAM  
MA02492  
USA

Date of Birth: 15/10/1965

Nationality: British

Occupation: CHIEF EXECUTIVE OFFICER

Director 4 :

Name: MARY ANN TOCIO

Address: 490 LEXINGTON ROAD  
CONCORD  
MA 01742  
USA

Date of Birth: 21/04/1948

Nationality: Other

Occupation: CHIEF OPERATING OFFICER

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 07/02/2008**

*Name:*

**BHFS TWO LIMITED**

*Address:*

**2 CROWN COURT**

**RUSHDEN**

**NORTHANTS**

**NN10 6BS**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/04/2008**

*Authenticated:* **Yes (E/W)**