



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHFP000

AMENDED

363a

## Annual Return

Company Number 3943330

Company Name in full BHFS ONE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
0 9 / 0 3 / 2 0 0 3

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year  
0 9 / 0 3 / 2 0 0 4

### Registered Office

Show here the address at the date of  
this return

7TH FLOOR HILLGATE HOUSE

26 OLD BAILEY

Any change of  
registered office  
must be notified  
on form 287

Post town

LONDON

County / Region

UK Postcode

E C 4 M 7 H W

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7484

8042

If the code number cannot be determined,  
give a brief description of principal activity

WEDNESDAY



A12

\*A2JKQC6O\*

23/10/2013

#351

COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF**

**DX 235 Edinburgh**

for companies registered in Scotland

**or LP - 4 Edinburgh 2**

### Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

### Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

HILLGATE SECRETARIAL LIMITED

7TH FLOOR HILLGATE HOUSE

26 OLD BAILEY

LONDON

UK Postcode

E C 4 M 7 H W

ENGLAND

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title MR  
Day Month Year  
Date of birth 1 2 / 0 4 / 1 9 5 6  
Forename(s) ROGER HENRY  
Surname BROWN  
Address \*\* 73 SOMERSET STREET  
Post town BELMONT  
County / Region MA 02179 UK Postcode  
Country UNITED STATES Nationality AMERICAN  
Business occupation CHIEF EXECUTIVE OFFICER

\* Voluntary details

Name \* Style / Title MR  
Day Month Year  
Date of birth 1 2 / 1 1 / 1 9 4 2  
Forename(s) STEPHEN  
Surname DREIER  
Address \*\* 70 BISHOP ROAD  
Post town SHARON  
County / Region MA 02067 UK Postcode  
Country UNITED STATES Nationality AMERICAN  
Business occupation CHIEF ADMINISTRATIVE OFFICER

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	2	£2
Totals	2	£2.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

on paper      in another format

A list of changes is enclosed

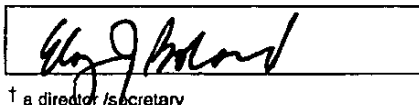
☒☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

29/8/13

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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Name	* Style / Title	MS		
		Day	Month	Year
Date of birth		2	1	04 / 19 / 48
Forename(s)		MARY ANN		
Surname		TOCIO		
Address **		ONE EDMONDS ROAD		
Post town		CONCORD		
County / Region		MA 01742	UK Postcode	
Country		UNITED STATES	Nationality	AMERICAN
Business occupation		CHIEF OPERATING OFFICER		

\* Voluntary details

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Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address **				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

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<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address **</b>				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

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		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address **</b>				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details \_\_\_\_\_

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

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Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Details of a new company secretary must be notified on form 288a

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

Details of new directors must be notified on form 288a

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Details of new directors must be notified on form 288a

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Name \* Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address \*\*

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Post town

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Business occupation

\* Voluntary details

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Name \* Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address \*\*

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation





## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 3943330

Company Name In full BHFS ONE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FAMILY SOLUTIONS INC, BRIGHT HORIZON Address ONE KENDALL SQUARE, SUITE 223, BUILDING 200, CAMBRIDGE, MA 02139, USA UK Postcode    _ _ _ _ _	ORD £1 Share 2	1 SHARE	1 JANUARY- 31 DECEMBER 2002
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ..... Address ..... ..... ..... ..... UK Postcode    _ _ _ _ _			
Name ..... Address ..... ..... ..... ..... UK Postcode    _ _ _ _ _			
Name ..... Address ..... ..... ..... ..... UK Postcode    _ _ _ _ _			
Name ..... Address ..... ..... ..... ..... UK Postcode    _ _ _ _ _			
Name ..... Address ..... ..... ..... ..... UK Postcode    _ _ _ _ _			