



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

AMENDED

363a

## Annual Return

Company Number 03943330

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 6

### 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  
\_ \_ / \_ \_ / \_ \_ \_ \_

### Registered Office

Show here the address at the date of  
this return.

2 CROWN COURT  
RUSHDEN

Any change of  
registered office  
must be notified  
on form 287

Post town  
County / Region  
UK Postcode  
N N 1 0 6 B S

### 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 \*A2JKQC68\* 23/10/2013 #349  
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)

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

IAN JEREMY MARLAND

Surname

STOCKS

Address \*\*

22 ST LUKES CLOSE

Post town

DUSTON

County / Region

NORTHAMPTONSHIRE

UK Postcode

Country

UK

N N 5 6 G H

\*\* 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			
		Day	Month	Year
Date of birth		2	9	08/1959
Forename(s)		ELIZABETH		
Surname		BOLAND		
Address **		8 JORDAN ROAD		
		HOPKINTON		
Post town				
County / Region		UK Postcode		M A 0 1 7 4 8
Country		USA	Nationality	
Business occupation		CHIEF FINANCIAL OFFICER		

\* Voluntary details

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Name	* Style / Title			
		Day	Month	Year
Date of birth		1	2	01/1942
Forename(s)		STEPHEN		
Surname		DREIER		
Address **		70 BISHOP ROAD SHARON		
Post town				
County / Region		UK Postcode		M A 0 2 0 6 7
Country		USA	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	£1
Totals	2	£2

**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

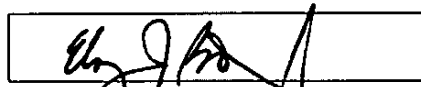
☐☐

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  continuation sheets  
(enter number)

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 \_\_\_\_\_

## 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	MS		
		Day	Month	Year
	Date of birth	04/06/1951		
	Forename(s)	SUSAN CAROLINE		
	Surname	HAY		
Address **		56 ST PAULS ROAD		
		ISLINGTON		
	Post town			
	County / Region	LONDON	UK Postcode	N1 2QW
	Country	UK	Nationality	BRITISH
	Business occupation	CHILDCARE PLANNING CONSULTANT		

\* Voluntary details

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	15/10/1965		
	Forename(s)	DAVID		
	Surname	LISSY		
Address **		63 BIRDS HILL AVENUE		
		NEEDHAM		
	Post town			
	County / Region		UK Postcode	MA02 492
	Country	USA	Nationality	BRITISH
	Business occupation	MANAGER		

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Name	* Style / Title			
		Day	Month	Year
Date of birth		2	1	04 / 19 / 48
Forename(s)		MARY ANN		
Surname		TOCIO		
Address **		1 EDMONDS ROAD		
		CONCORD		
Post town				
County / Region		UK Postcode	M A 0 1 7 4 2	
Country	USA	Nationality	BRITISH	
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				

## 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

Name \* Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address \*\*

\*\* 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

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Post town

County / Region

UK Postcode

Country

Nationality

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    L L L L L L L	ORD £1 Share 2		
Name ..... Address ..... ..... ..... ..... UK Postcode    L L L L L L L			
Name ..... Address ..... ..... ..... ..... UK Postcode    L L L L L L L			



## 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    _ _ _ _ _			