



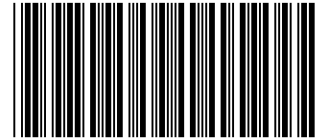
Companies House
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Annual Return

Company Name: **BHFS TWO LIMITED**

Company Number: **03943326**



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Received for filing in Electronic Format on the: **04/06/2007**

Company Details

Period Ending: **09/03/2007**

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN JEREMY MARLAND STOCKS**

Address: **7 CAMPAIGN CLOSE
WOOTTON
NORTHAMPTONSHIRE NN4 6RL**

Director 1:

Name: **ELIZABETH BOLAND**

Date of Birth: **29/08/1959**

Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Address: **8 JORDAN ROAD**

HOPKINTON

MA 01748

USA

Director 2:

Name: **STEPHEN DREIER** *Address:* **70 HOPE AVENUE**
Date of Birth: **12/11/1942** **APARTMENT 212 WALTHAM**
Nationality: **AMERICAN** **MASSACHUSETTS**
Occupation: **CHIEF ADMINISTRATIVE** **MA 02453**
OFFICER **USA**

Director 3:

Name: **DAVID LISSY** *Address:* **63 BIRDS HILL AVENUE**
Date of Birth: **15/10/1965** **NEEDHAM**
Nationality: **BRITISH** **MA02492**
Occupation: **MANAGER** **USA**

Director 4:

Name: **MARY ANN TOCIO** *Address:* **490 LEXINGTON ROAD**
Date of Birth: **21/04/1948** **CONCORD**
Nationality: **BRITISH** **MA 01742**
Occupation: **CHIEF OPERATIONS** **USA**
OFFICER

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/03/2007

Name: **BHFS ONE LTD**
Address: **2 CROWN COURT**
RUSHDEN
NORTHAMPTONSHIRE NN10 6BS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**