



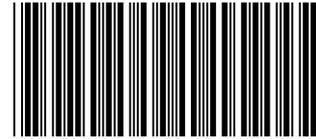
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BHFS TWO LIMITED

**Company Number:** 03943326



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

X5E2QQ42

### Company Details

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

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

**Principal Business Activities:**

*SIC Codes*

**8010**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** IAN JEREMY MARLAND STOCKS      **Address:** 7 CAMPAIGN CLOSE  
WOOTTON  
NORTHAMPTONSHIRE NN4 6RL

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**Director 1:**

**Name:** ELIZABETH BOLAND      **Address:** 8 JORDAN ROAD  
**Date of Birth:** 29/08/1959      HOPKINTON  
**Nationality:** AMERICAN      MA 01748  
**Occupation:** CHIEF FINANCIAL OFFICER      USA

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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**

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Director 3:

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

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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**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *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**

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## *Authorisation*

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