



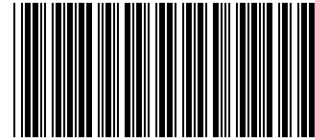
Companies House
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Annual Return

Company Name: **BHFS TWO LIMITED**

Company Number: **03943326**



XFHA85XD

Received for filing in Electronic Format on the: **07/06/2005**

Company Details

Period Ending: **09/03/2005**

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

Principle Business Activities:

SIC Codes

8010

PRIMARY EDUCATION

*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: **22 ST LUKES CLOSE
DUSTON
NORTHAMPTONSHIRE NN5 6GH**

Director 1:

Name: **ELIZABETH BOLAND**

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

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Address: **8 JORDAN ROAD**

HOPKINTON

MA 01748

USA MA 01748

Director 2:

Name: **STEPHEN DREIER** *Address:* **70 BISHOP ROAD SHARON
MA 02067
UNITED STATES**
Date of Birth: **12/11/1942**
Nationality: **BRITISH**
Occupation: **CHIEF ADMINISTRATIVE
OFFICER**

Director 3:

Name: **MS SUSAN CAROLINE HAY** *Address:* **56 ST PAULS ROAD
ISLINGTON
LONDON N1 2QW**
Date of Birth: **04/06/1951**
Nationality: **BRITISH**
Occupation: **CHILDCARE PLANNING
CONSULTANT**

Director 4:

Name: **DAVID LISSY** *Address:* **145 HILLCREST ROAD
NEEDHAM
MA 02452
USA MA02452**
Date of Birth: **15/10/1965**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 5:

Name: **MARY ANN TOCIO** *Address:* **1 EDMONDS ROAD
CONCORD
MA 01742
UNITED STATES MA 01742**
Date of Birth: **21/04/1948**
Nationality: **BRITISH**
Occupation: **CHIEF OPERATIONS
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 09/03/2005, 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 09/03/2005

Name: **BHFS ONE LTD**

Address: **2 CROWN COURT
RUSHDEN
NORTHAMPTONSHIRE
UK NN10 6BS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/06/2005** *Authenticated:* **Yes (E/W)**