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BRIGHT HORIZONS FAMILY SOLUTIONS INC

Form 4

August 02, 2005

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** Form 5

obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person * **BOLAND ELIZABETH J**

2. Issuer Name and Ticker or Trading

Symbol

BRIGHT HORIZONS FAMILY SOLUTIONS INC [BFAM]

(Middle) 3. Date of Earliest Transaction

> (Month/Day/Year) 07/28/2005

200 TALCOTT AVENUE SOUTH (Street)

(First)

4. If Amendment, Date Original

Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to

OMB

Number:

Expires:

response...

Estimated average

burden hours per

OMB APPROVAL

3235-0287

January 31,

2005

0.5

Issuer

(Check all applicable)

Director 10% Owner X_ Officer (give title Other (specify below)

CFO & Treasurer

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

WATERTOWN, MA 02742

(City)	(State)	(Zip) Tabl	le I - Non-I	Derivative	Secu	rities Acqu	ired, Disposed of	, or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securities Acquired ction(A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common	07/28/2005		Code V G	Amount 100	(D)	Price \$ 0	42,700 (1)	D	
Stock	0772072003		G	100	D	ΨΟ	12,700	D	
Common Stock	08/01/2005		S	34	D	\$ 46.27	42,666 (1)	D	
Common Stock	08/01/2005		S	90	D	\$ 46.26	42,576 (1)	D	
Common Stock	08/01/2005		S	100	D	\$ 46.23	42,476 (1)	D	
Common Stock	08/01/2005		S	200	D	\$ 46.21	42,276 (1)	D	

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Common Stock	08/01/2005	S	200	D	\$ 46.12	42,076 (1)	D
Common Stock	08/01/2005	S	300	D	\$ 46.13	41,776 (1)	D
Common Stock	08/01/2005	S	200	D	\$ 46.14	41,576 (1)	D
Common Stock	08/01/2005	S	61	D	\$ 45.99	41,515 (1)	D
Common Stock	08/01/2005	S	21	D	\$ 45.87	41,494 (1)	D
Common Stock	08/01/2005	S	195	D	\$ 45.86	41,299 (1)	D
Common Stock	08/01/2005	S	99	D	\$ 45.89	41,200 (1)	D
Common Stock	08/02/2005	M	6,200	A	\$ 9.5	47,400 (1)	D
Common Stock	08/02/2005	M	4,236	A	\$ 11.455	51,636 (1)	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date		4. 5. Number		6. Date Exercisable and		7. Title and Amount of	
Derivative	Conversion	(Month/Day/Year)	Execution Date, if			•		Underlying Securities	
Security (Instr. 3)	or Exercise Price of		any (Month/Day/Year)	Code (Instr. 8)	Securities Acquired	(Month/Day/Year)		(Instr. 3 and 4)	
(111511. 5)	Derivative		(Mondi/Day/Tear)	(IIIsti. 0)	(A) or				
	Security				Disposed of				
					(D)				
					(Instr. 3, 4,				
					and 5)				
									Amount
						Date	Expiration	Title	or Number
						Exercisable	Date		of
				Code V	(A) (D)				Shares
Stock									
Options		00/02/2005		3.7	6.000	01/01/1000	01/01/2000	Common	6.200
(Right to	\$ 9.5	08/02/2005		M	6,200	01/01/1999	01/01/2009	Stock	6,200
buy) (2)									
	\$ 11.455	08/02/2005		M	1 226	04/16/2001	04/16/2011		4,236
	φ 11.433	06/02/2003		1 V1	4,230	04/10/2001	04/10/2011		4,230

Stock
Options
(Right to buy) (2)

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

BOLAND ELIZABETH J 200 TALCOTT AVENUE SOUTH WATERTOWN, MA 02742

CFO & Treasurer

Signatures

Elizabeth J. 08/02/2005 Boland

**Signature of Date
Reporting Person

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Securities beneficially owned are adjusted for a 2:1 stock split effective 3/21/05.
- (2) Amounts and prices are adjusted for a 2:1 stock split effective 3/21/05.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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