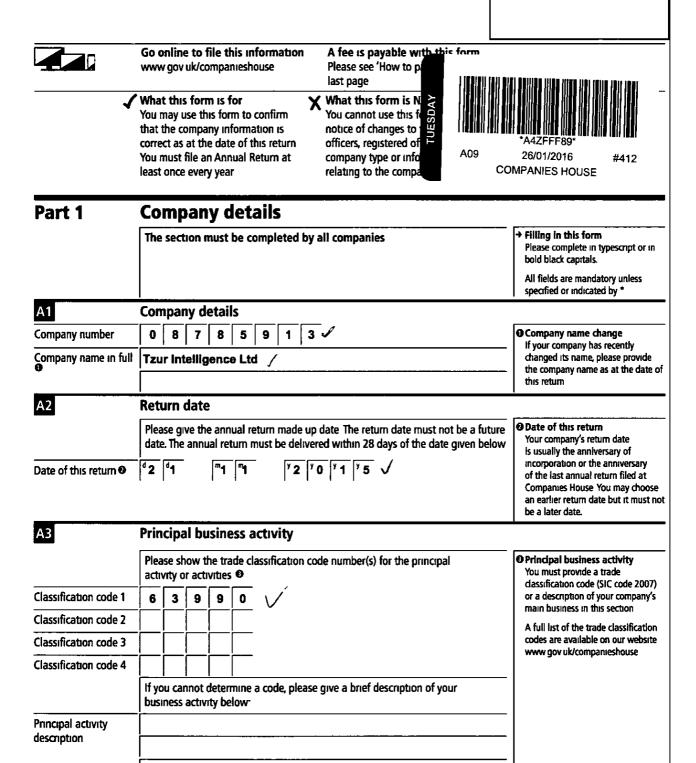
836/10003.

In accordance with Section 854 of the Companies Act 2006

# AR01 2015

**Annual Return** 

.iIRIS



A4	Comp	any	type	0					
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company  Private company limited by shares  Private company limited by guarantee  Private company limited by shares exempt under section 60  Private company limited by guarantee exempt under section 60  Private unlimited company with share capital  Private unlimited company without share capital				O Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse				
A5	Regis	tere	d off	ce a	ddre	ess 0	•		
Building name/number	City	Poin	t						O Change of registered office This must agree with the address
Street	1 Ro	pema	aker S	tree	1				that is held on the Companies House record at the date of this return
Post town	Mooi	raate	<u> </u>						If the registered office address has changed, you should complete form
County/Region	Lond								AD01 and submit it together with this annual return
Postcode	E	c	2 Y		9	Н	·	<u>—</u> Т	
	Single comp							location (SAIL) of the	<u>'</u>
Building name/number									O SAIL address
Street									This must agree with the address that is held on the Companies House record at the date of this return
Post town									If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region	<u></u>							<del></del>	return
Postcode									
A7	Locat	ion	of co	mpai	ny re	cor	ds	;0	
		ss in S Regi	Section ster of	n A6 memb	ers.	ox to	inc	dicate which records are kept at the SAIL	OLocation of company records if the company records are held at the registered office address, do not tick any of the boxes in this section
		Direc	ster of ctors' s ctors' II ster of	ervice ndemn	contr ities.				Certain records must be kept by every company while other records are only kept by certain company types where appropriate.
		Cont	ıments	elatıng relatı	to p	urcha reder		e of own shares. Sotion or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office.
		Regi Repo	tal by p ster of ort to m ests in	deben embe	ture l	holde		e of investigation by public company into	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it
		Instr		creat	ing cl			disclosed to public company and register of charges England and Wales	together with this annual return
		Instr	ument	creat	ing c	harge	es a	and register of charges Scotland	

Part 2	Officers of the company	_
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if you need to enter more officer
	<ul> <li>→ For a secretary who is an individual, go to Section B1</li> <li>→ For a corporate secretary, go to Section C1</li> </ul>	details.
	<ul> <li>→ For a director who is an individual, go to Section D1</li> <li>→ For a corporate director, go to Section E1</li> </ul>	
iecretary		
B1	Secretary's details •	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments     You may not use this form to     appoint a secretary To do this,
itle*		please complete form AP03 and submit it together with this annual
ull forename(s)		return
urname		Corporate details Please use Section C1-C4 to enter
ormer name(s) 0		corporate secretary details.  Secretary details
		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03
		Pormer name(s) Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return
B2	Secretary's service address ®	
uilding name/number		Service address
treet		If you have previously notified     Companies House that the service     address is at 'The Company's     Registered Office', please state 'The
ost town		<ul> <li>Company's Registered Office' in the address.</li> </ul>
		This information will appear on the
ounty/Region		public record
County/Region		public record

#### **Corporate secretary**

64		
C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	Corporate secretary     appointments     You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies ®	<u> </u>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	© EEA  A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered ©		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed if applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		
the company/firm is registered •		
If applicable, the registration number		

D1	Director's details <sup>o</sup>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	Avi	Corporate details
Surname	Yanus	Please use Section E1-E4 to enter corporate director details.
Former name(s)   O		Director details  All details must agree with those previously notified to Companies
Country/State of residence	England	House. If you have made changes since the last annual return and have not notified us, please
Nationality —	Israeli	complete form CH01
Month/year of birth	X X	• Former name(s) Please provide any previous names
Business occupation (if any)	Company Director	(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth     Please provide month and year only
D2	Director's service address o	<u> </u>
Building name/number	Flat 1	O Service address
Street	12B Woodstock Avenue	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Golders Green	<ul> <li>Company's Registered Office' in the address.</li> </ul>
County/Region	London	This information will appear on the
Postcode	N W 1 1 9 S G	public record
Country	England	

D1	Director's details <sup>©</sup>	
	Please use this section to list all the directors of the company For a corporate director, complete Section £1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section E1-E4 to enter
Surname		corporate director details.
Former name(s) 2		Director details  All details must agree with those previously notified to Companies
Country/State of residence		House. If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality		② Former name(s)
Month/year of birth <sup>®</sup>	X X	Please provide any previous names
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth     Please provide month and year only
D2	Director's service address o	l
Building name/numb	er	Service address     If you have previously notified
Street		Companies House that the service address is at 'The Company's
		Registered Office', please state 'The
		Company's Registered Office' in the address.
Post town		damess
Post town County/Region		This information will appear on the

D1	Director's details <sup>0</sup>	
 Title*	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please complete form AP01 and submit it
		together with this annual return
Full forename(s) Surname		Corporate details Please use Section E1-E4 to enter corporate director details.
Former name(s) 2		Director details  All details must agree with those previously notified to Companies
Country/State of residence		House. If you have made changes since the last annual return and have not notified us, please
Nationality		complete form CH01
Month/year of birth	X X m m y y y	Please provide any previous names
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth     Please provide month and year only
D2	Director's service address o	
Building name/number		O Service address
Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
		Page 1 coo. o
Postcode		

D1	Director's details <sup>0</sup>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section E1-E4 to enter
Sumame	<u> </u>	corporate director details.
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House, If you have made changes
Country/State of residence		since the last annual return and have not notified us, please complete form CH01
Nationality	<u> </u>	'
Month/year of birth <sup>©</sup>	X X m m y y y	Please provide any previous names
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth     Please provide month and year only
D2	Director's service address ©	
D2	Director 2 261 Aire and le22 a	
Building name/numbe		Service address     If you have previously notified.
		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Building name/numbe		If you have previously notified Companies House that the service address is at 'The Company's
Building name/numbe Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
Building name/numbe Street Post town		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it
Title*		together with this annual return
Full forename(s)		Corporate details Please use Section E1-E4 to enter
Surname		corporate director details.
Former name(s) 2		Director details  All details must agree with those previously notified to Companies  House, If you have made changes
Country/State of residence		since the last annual return and have not notified us, please
Nationality		complete form CH01
Month/year of birth <sup>10</sup>	X X m m y y y	Please provide any previous names
		(including maiden or married names)
Business occupation (if any)		which have been used for business purposes during the period of this return
(if any)		purposes during the period of this
	Director's service address ♥	purposes during the period of this return  Month and year of birth
(if any)		purposes during the period of this return  Month and year of birth Please provide month and year only  Service address
(if any)		purposes during the period of this return  Month and year of birth Please provide month and year only  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
D2 Building name/number		purposes during the period of this return  Month and year of birth Please provide month and year only  Service address If you have previously notified Companies House that the service address is at 'The Company's
(if any)  D2  Building name/number		purposes during the period of this return  Month and year of birth Please provide month and year only  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the
D2 Building name/number Street Post town		purposes during the period of this return  Month and year of birth Please provide month and year only  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

D1	Director's details <sup>o</sup>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section E1-E4 to enter
Surname		corporate director details.
Former name(s) 9		Director details  All details must agree with those previously notified to Companies
Country/State of residence		House. If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality		,
Month/year of birth <sup>©</sup>	X X m m y y y	Please provide any previous names
Business occupation (if any)		fincluding maiden or married named
		which have been used for business purposes during the period of this return
		purposes during the period of this
(ıf any)	Director's service address o	which have been used for business purposes during the period of this return  Month and year of birth
(ıf any)		which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year only
(if any)		which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year only  Service address If you have previously notified Companies House that the service address is at The Company's Registered Office', please state 'The
D2 Building name/number		which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year only  Service address If you have previously notified Companies House that the service address is at The Company's
D2 Building name/number Street		which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year only  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the
D2 Building name/number Street Post town		which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year only  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

#### **Corporate director**

E1	Corporate director's details •	
Corporate body/firm	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and submit it together with this appeal
name		submit it together with this annual return
Building name/number		Corporate director details  All details must agree with those
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered <b>©</b>		www.gov.uk/companieshouse     This is the register mentioned in     Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	,
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Part 3	Stateme	nt of capital o				
	Does your company have share capital?  → Yes Complete the sections below and the following Part 4  → No Go to Part 5 (Signature)				capital	rould reflect the company's I status at the made up date of Inual return
F1	Share capita	il in pound sterling (	(£)			
		ow each class of shares he only complete Section F1	eld in pound sterling and then go to Section F4	*		
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of sha	ires 😉	Aggregate nominal value 4
Ordinary	' <del>-</del>	0.01	0	10000		£ 100
	•					£
					_	£
						£
	·		Totals	10000		£ 100
F2	Share capita	l in other currencies	5			
Please complete the ta Please complete a sep		ow any class of shares hele ach currency	d in other currencies.	-	_	-
Сигтепсу						
Class of shares (E g Ordinary/Preference etc	.)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of sha	ires 0	Aggregate nominal value O
			<del> </del>			<u> </u>
			Totals			
'				<u>.                                    </u>		•
Currency						
Class of shares (E.g. Ordinary/Preference etc	<u>'</u> )	Amount paid up on each share @	Amount (if any) unpaid on each share	Number of sha	ares O	Aggregate nominal value   O
			Totals			<u> </u>
F3	Totals					
	Please give the issued share ca		nd total aggregate nominal	value of	Please	aggregate nominal value
Total number of shares						ent currencies separately For ole £100 + €100 + \$10 etc.
Total aggregate nominal value 9						
<ul> <li>Including both the noming share premium</li> <li>Total number of issued states</li> </ul>	•	◆ Number of shares issu nominal value of each	share. Plea	ntinuation Pag use use a State e if necessary		pital continuation

F4	Statement of capital (Voting rights)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	
Class of share	Ordinary	
Voting rights	Full voting rights.	
Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		

Part 4	Shareholders				
	Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 5 (Signature)				
G1	Companies with share capital	<u>-</u>			
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders'  Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside			
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK. The current UK recognized investment exchanges and regulated markets can be found at. www.fsa gov.uk/register/exchanges.de			
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below   No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  Yes go to Part 5 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)			
G2	List of past and present shareholders ®				
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 5 (Signature)  A full list of shareholders is enclosed.  A list of shareholder changes is enclosed.  How is the list of shareholders enclosed. Please tick the appropriate.	This section only applies to companies answering 'No' in Section G1			
	box below  The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders'				
	The list of shareholders is enclosed in another format. Go to Part 5 (Signature)				

#### G3

#### List of past and present shareholders O

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided
- Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

1				
		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
B.C. Strategy Ltd	Ordinary	10000		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

#### G4

#### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Part 5	Signature	O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. O Person authorised Under either section 270 or 274 of the Companies Act 2006
	This must be completed by all companies.  I am signing this form on behalf of the company	
Signature	Signature X Aynir	
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor	



Do not cover this barcode

# **Annual Return**

### **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

Contact name Company name Stuart Harris Associates Address Woodside House 22 Guildown Avenue Post town Woodside Park County/Region London Q Country United Kingdom 020 3006 3929

### Checklist

We may return forms completed incorrectly or with information missing.

# Please make sure you have remembered the

- The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

#### Important information

Please note that all information on this form will appear on the public record

#### How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 88G DX 481 N R Belfast 1

#### **Further information**

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse