

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212528818

1.) CORPORATION NAME:

HARKNESS SCREENS (USA) LIMITED

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**KENNETH J ALCOTT
HUNTON & WILLIAMS
951 E BYRD ST RIVERFRONT PLZ E TWR

RICHMOND, VA 23219-4074**

SCC ID NO: **F1296880**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
ORD	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: UNIT A, NORTON ROAD
Herts SG1 2BB

CITY/ST/ZIP: Stevenage, United Kingdom (Great Britain)

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	ANDREW P S ROBINSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	STONECROFT, DIGGY DRIVE		
CITY/ST/ZIP/CO:	NORTH LUFFENEHAM, LEICS UK , , FN		

NAME:	Joseph Seery	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2 Simmonstown Manor, Celbridge		
CITY/ST/ZIP/CO:	Kildare, , IE		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ Joseph Seery</u>	<u>Joseph Seery, DIRECTOR</u>	<u>7/30/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.