

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213527697		
1.) CORPORATION NAME: <b>HARKNESS SCREENS (USA) LIMITED</b>		DUE DATE: <b>6/30/2013</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>KENNETH J ALCOTT HUNTON &amp; WILLIAMS 951 E BYRD ST RIVERFRONT PLZ E TWR  RICHMOND, VA</b>		SCC ID NO: <b>F1296880</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>				
4.) STATE OR COUNTRY OF INCORPORATION: <b>FN</b>				
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: JOSEPH SEERY TITLE: DIRECTOR ADDRESS: 2 SIMMONSTOWN MANOR, CELBRIDGE CITY/ST/ZIP/CO: , , GB	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR		
NAME: Mark Ashcroft TITLE: PRESIDENT ADDRESS: 19 Holly Lane, Rufford CITY/ST/ZIP/CO: Ormskirk, L40 1SH, GB	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR		
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.				
/s/ JOSEPH SEERY	JOSEPH SEERY, DIRECTOR	6/14/2013		
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.				