

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215527640				
1.) CORPORATION NAME: HARKNESS SCREENS (USA) LIMITED		DUE DATE: 6/30/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: KENNETH J ALCOTT HUNTON & WILLIAMS 951 E BYRD ST RIVERFRONT PLZ E TWR RICHMOND, VA		SCC ID NO: F1296880				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY		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> <tr> <td>ORD</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	ORD	1,000
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4.) STATE OR COUNTRY OF INCORPORATION: FN						
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: UNIT A, NORTON ROAD HERTS SG1 2BB CITY/ST/ZIP: STEVENAGE, Iceland						
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: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK ASHCROFT PRESIDENT 19 HOLLY LANE, RUFFORD ORMSKIRK,L40 1,UNITED KINGDOM (GREAT BRITAIN) , , FN	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR				
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSEPH SEERY DIRECTOR 2 SIMMONSTOWN MANOR, CELBRIDGE CU KILARE, IRELAND , , FN	<input 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/ MARK ASHCROFT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARK ASHCROFT, PRESIDENT PRINTED NAME AND CORPORATE TITLE	7/24/2015 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.						