



**Current Appointments Report for:
HARP INTERNATIONAL LIMITED
02432294**

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Company Register Information

Company Number:	02432294	Date of Incorporation: 13/10/1989
Company Name:	HARP INTERNATIONAL LIMITED	
Registered Office:	GELLIHIRION IND EST PONTYPRIDD, MID GLAMORGAN, CF37 5SX.	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	20590 - Manufacture of other chemical products not elsewhere classified	
Number of Charges:	17 (8 outstanding / 0 part satisfied / 9 satisfied)	

Previous Names

Date of Change	Previous Name
02/04/2001	H.R.P. REFRIGERANTS LIMITED
11/06/1990	IFNESS LIMITED

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2015 (FULL)
Next Accounts Due:	30/09/2017
Last Return Made Up To:	29/07/2015
Next Return Due:	26/08/2016
Last members list:	29/07/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 8

SECRETARY:	BABER, STUART LLOYD MR
Appointed:	01/04/2011
No. of Appointments:	1
Address:	GELLIHIRION IND EST PONTYPRIDD, MID GLAMORGAN, CF37 5SX.

DIRECTOR:	BABER, STUART LLOYD MR	
Appointed:	01/04/2011	Date of Birth: **/02/1964
Nationality:	BRITISH	
No. of Appointments:	2	
Address:	GELLIHIRION IND EST PONTYPRIDD, MID GLAMORGAN, CF37 5SX.	
Country/State of Residence:	WALES	

DIRECTOR:	DAVIES, BRYAN JOHN MR	
Appointed:	18/08/1997	Date of Birth: **/04/1959
Nationality:	BRITISH	
No. of Appointments:	14	
Address:	2 BWLCH-Y-GWIN FELINDRE SWANSEA WEST GLAMORGAN SA5 7PG	
Country/State of Residence:	WALES	

DIRECTOR:	DUMONTEAUX, VINCENT MR	
Appointed:	31/03/2014	Date of Birth: **/07/1946
Nationality:	FRENCH	
No. of Appointments:	2	
Address:	GELLIHIRION IND EST PONTYPRIDD,	

Country/State of Residence: MID GLAMORGAN,
CF37 5SX.
FRANCE

DIRECTOR: GUITTARD, JEAN MR
Appointed: 31/03/2014 **Date of Birth:** **/11/1956
Nationality: FRENCH
No. of Appointments: 1
Address: GELLIHIRION IND EST
PONTYPRIDD,
MID GLAMORGAN,
CF37 5SX.
Country/State of Residence: FRANCE

DIRECTOR: MINIER, GILLES MR
Appointed: 31/03/2014 **Date of Birth:** **/01/1961
Nationality: FRENCH
No. of Appointments: 2
Address: GELLIHIRION IND EST
PONTYPRIDD,
MID GLAMORGAN,
CF37 5SX.
Country/State of Residence: FRANCE

DIRECTOR: WILLIAMS, NOEL JOHN MR
Appointed: 01/03/2010 **Date of Birth:** **/01/1958
Nationality: BRITISH
No. of Appointments: 2
Address: GELLIHIRION IND EST
PONTYPRIDD,
MID GLAMORGAN,
CF37 5SX.
Country/State of Residence: WALES

DIRECTOR: ZERGUINI, KOLIA MR
Appointed: 31/03/2014 **Date of Birth:** **/04/1972
Nationality: FRENCH
No. of Appointments: 2
Address: GELLIHIRION IND EST
PONTYPRIDD,

Country/State of Residence: MID GLAMORGAN,
CF37 5SX.
FRANCE

This Report excludes resignations

Recent Filing History

Documents filed since 13/10/1989

DATE	FORM	DESCRIPTION
23/03/2016	AA	FULL ACCOUNTS MADE UP TO 31/12/15
05/10/2015	TM01	APPOINTMENT TERMINATED, DIRECTOR BERGE HAKIMIAN
14/08/2015	AR01	29/07/15 FULL LIST
14/08/2015	LATEST SOC	14/08/15 STATEMENT OF CAPITAL;GBP 55883
11/06/2015	AA	FULL ACCOUNTS MADE UP TO 31/12/14
24/09/2014	AA	FULL ACCOUNTS MADE UP TO 31/12/13
08/08/2014	AR01	29/07/14 FULL LIST
11/04/2014	RES01	ADOPT ARTICLES 31/03/2014
07/04/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR PETER WELLS
03/04/2014	AP01	DIRECTOR APPOINTED MR GILLES MINIER
03/04/2014	AP01	DIRECTOR APPOINTED MR JEAN GUITTARD
02/04/2014	AP01	DIRECTOR APPOINTED MR KOLIA ZERGUINI
02/04/2014	AP01	DIRECTOR APPOINTED MR VINCENT DUMONTEAUX
02/04/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR THOMAS ALGER
03/10/2013	AA	FULL ACCOUNTS MADE UP TO 31/12/12
05/09/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR JOHN DAVEY
09/08/2013	AR01	29/07/13 FULL LIST
02/10/2012	AA	FULL ACCOUNTS MADE UP TO 31/12/11
09/08/2012	AR01	29/07/12 FULL LIST
09/03/2012	MG02	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 12
16/09/2011	AA	FULL ACCOUNTS MADE UP TO 31/12/10
19/08/2011	AR01	29/07/11 FULL LIST
04/04/2011	AP03	SECRETARY APPOINTED MR STUART LLOYD BABER
04/04/2011	TM02	APPOINTMENT TERMINATED, SECRETARY BRYAN DAVIES
04/04/2011	AP01	DIRECTOR APPOINTED MR STUART LLOYD BABER
21/02/2011	AP01	DIRECTOR APPOINTED DR JOHN PARRY DAVEY
21/02/2011	TM01	APPOINTMENT TERMINATED, DIRECTOR JOHN DAVEY
02/10/2010	AA	FULL ACCOUNTS MADE UP TO 31/12/09
23/08/2010	AR01	29/07/10 FULL LIST
13/08/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / DR JOHN PARRY DAVEY / 01/01/2010
18/05/2010	AP01	DIRECTOR APPOINTED MR NOEL JOHN WILLIAMS
05/11/2009	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/12/08
11/08/2009	363a	RETURN MADE UP TO 29/07/09; FULL LIST OF MEMBERS
11/08/2009	288c	DIRECTOR'S CHANGE OF PARTICULARS / PETER WELLS / 01/08/2009
11/08/2009	288c	DIRECTOR AND SECRETARY'S CHANGE OF PARTICULARS / BRYAN DAVIES / 01/08/2009
04/08/2009	395	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 13
04/08/2009	395	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 16
04/08/2009	395	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 14
04/08/2009	395	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 17

04/08/2009	395	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 15
02/08/2009	RES12	VARYING SHARE RIGHTS AND NAMES
02/08/2009	RES01	ADOPT ARTICLES 21/07/2009
02/08/2009	RES13	RE ASSET DEBENTURE/ DEEDS OF GUARANTEE/MORTGAGE 21/07/2009
24/07/2009	395	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 12
07/05/2009	122	GBP SR 50000@1
03/10/2008	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/12/07
13/08/2008	363a	RETURN MADE UP TO 29/07/08; FULL LIST OF MEMBERS
13/08/2008	190	LOCATION OF DEBENTURE REGISTER
13/08/2008	353	LOCATION OF REGISTER OF MEMBERS
04/10/2007	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/12/06
07/08/2007	363s	RETURN MADE UP TO 29/07/07; NO CHANGE OF MEMBERS
02/10/2006	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/12/05
28/07/2006	363s	RETURN MADE UP TO 29/07/06; FULL LIST OF MEMBERS
18/01/2006	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
18/01/2006	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
18/11/2005	88(2)R	AD 26/10/05-----£ SI 5882@1=5882£ IC 50001/55883
03/11/2005	RES01	ALTERATION TO MEMORANDUM AND ARTICLES
03/11/2005	RES04	£ NC 400001/408824
03/11/2005	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
01/11/2005	AA	FULL ACCOUNTS MADE UP TO 31/12/04
22/08/2005	363s	RETURN MADE UP TO 12/07/05; FULL LIST OF MEMBERS
28/10/2004	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/12/03
19/10/2004	RES01	ALTERATION TO MEMORANDUM AND ARTICLES
19/10/2004	RES12	VARYING SHARE RIGHTS AND NAMES
01/10/2004	122	£ IC 50001/5000022/09/04£ SR 1@1=1
24/09/2004	88(2)R	AD 06/09/02-----£ SI 1@1
06/08/2004	363s	RETURN MADE UP TO 29/07/04; FULL LIST OF MEMBERS
17/11/2003	169	£ IC 100001/5000131/10/03£ SR 50000@1=50000
17/11/2003	288b	DIRECTOR RESIGNED
25/10/2003	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/12/02
28/08/2003	363s	RETURN MADE UP TO 19/08/03; FULL LIST OF MEMBERS
28/08/2003	363(287)	REGISTERED OFFICE CHANGED ON 28/08/03
18/03/2003	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
29/11/2002	MISC	169 RET FROM IR
01/11/2002	363s	RETURN MADE UP TO 31/08/02; FULL LIST OF MEMBERS
25/10/2002	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/12/01
22/10/2002	169	£ IC 200000/15000106/09/02£ SR 49999@1=49999
13/09/2002	123	NC INC ALREADY ADJUSTED06/09/02
13/09/2002	RES01	ALTERATION TO MEMORANDUM AND ARTICLES
13/09/2002	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
13/09/2002	RES09	AUTHORITY- PURCHASE SHARES OTHER THAN FROM CAPITAL
13/09/2002	RES11	DISAPPLICATION OF PRE-EMPTION RIGHTS
13/09/2002	RES04	£ NC 400000/400001
03/09/2002	169	£ IC 200000/15000012/08/02£ SR 50000@1=50000
19/10/2001	AA	FULL ACCOUNTS MADE UP TO 31/12/00
19/09/2001	363s	RETURN MADE UP TO 31/08/01; FULL LIST OF MEMBERS
02/04/2001	CERTNM	COMPANY NAME CHANGEDH.R.P. REFRIGERANTS LIMITEDCERTIFICATE ISSUED ON 02/04/01

07/09/2000	AA	FULL ACCOUNTS MADE UP TO 31/12/99
04/09/2000	363s	RETURN MADE UP TO 31/08/00; FULL LIST OF MEMBERS
04/09/2000	363(288)	DIRECTOR'S PARTICULARS CHANGED
03/09/1999	AA	FULL ACCOUNTS MADE UP TO 31/12/98
03/09/1999	363s	RETURN MADE UP TO 02/09/99; FULL LIST OF MEMBERS
24/08/1999	395	PARTICULARS OF MORTGAGE/CHARGE
06/03/1999	395	PARTICULARS OF MORTGAGE/CHARGE
24/09/1998	363s	RETURN MADE UP TO 02/09/98; NO CHANGE OF MEMBERS
16/09/1998	AA	FULL ACCOUNTS MADE UP TO 31/12/97
14/02/1998	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
14/02/1998	395	PARTICULARS OF MORTGAGE/CHARGE
14/02/1998	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
14/02/1998	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
16/01/1998	395	PARTICULARS OF MORTGAGE/CHARGE
16/01/1998	395	PARTICULARS OF MORTGAGE/CHARGE
12/01/1998	288a	NEW DIRECTOR APPOINTED
12/01/1998	288a	NEW DIRECTOR APPOINTED
25/11/1997	SRES01	ADOPT MEM AND ARTS 18/11/97
29/08/1997	363s	RETURN MADE UP TO 02/09/97; NO CHANGE OF MEMBERS
26/08/1997	288a	NEW DIRECTOR APPOINTED
20/08/1997	AA	FULL ACCOUNTS MADE UP TO 31/12/96
24/09/1996	363s	RETURN MADE UP TO 02/09/96; FULL LIST OF MEMBERS
07/07/1996	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/12/95
13/06/1996	395	PARTICULARS OF MORTGAGE/CHARGE
19/02/1996	288	NEW DIRECTOR APPOINTED
19/02/1996	288	DIRECTOR RESIGNED
18/02/1996	122	£ SR 50000@131/03/95
25/09/1995	363s	RETURN MADE UP TO 09/09/95; FULL LIST OF MEMBERS
31/07/1995	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/12/94
07/03/1995	122	£ IC 400000/30000027/02/95£ SR 100000@1=100000
28/09/1994	363s	RETURN MADE UP TO 09/09/94; FULL LIST OF MEMBERS
27/08/1994	395	PARTICULARS OF MORTGAGE/CHARGE
28/07/1994	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/12/93
20/07/1994	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
20/05/1994	395	PARTICULARS OF MORTGAGE/CHARGE
27/04/1994	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
19/10/1993	363s	RETURN MADE UP TO 24/09/93; NO CHANGE OF MEMBERS
25/08/1993	AA	FULL ACCOUNTS MADE UP TO 31/12/92
28/10/1992	363s	RETURN MADE UP TO 13/10/92; NO CHANGE OF MEMBERS
22/10/1992	AA	FULL ACCOUNTS MADE UP TO 31/12/91
01/06/1992	AA	FULL ACCOUNTS MADE UP TO 31/03/91
25/04/1992	288	NEW DIRECTOR APPOINTED
27/03/1992	363b	RETURN MADE UP TO 13/10/91; FULL LIST OF MEMBERS
23/01/1992	287	REGISTERED OFFICE CHANGED ON 23/01/92 FROM:ROUGHAM INDUSTRIAL ESTATEROUGHAMBURY ST EDMUNDSSUFFOLK. IP30 9ND
21/01/1992	288	SECRETARY RESIGNED;NEW SECRETARY APPOINTED
28/08/1991	88(2)R	AD 28/06/91-----£ SI 200000@1=200000£ IC 200000/400000
31/07/1991	288	DIRECTOR RESIGNED
17/07/1991	395	PARTICULARS OF MORTGAGE/CHARGE

12/07/1991	123	£ NC 300000/40000028/06/91
12/07/1991	88(2)R	AD 28/06/91-----£ SI 100000@1=100000£ IC 300000/400000
12/07/1991	SRES01	ADOPT MEM AND ARTS 01/07/91
12/07/1991	SRES10	AUTH. ALLOTMENT OF SHARES AND DEBENTURES 01/07/91
12/07/1991	SRES04	NC INC ALREADY ADJUSTED 01/07/91
12/07/1991	88(2)R	AD 28/06/91-----£ SI 200000@1=200000£ IC 100000/300000
12/07/1991	225(1)	ACCOUNTING REF. DATE SHORT FROM 31/03 TO 31/12
12/07/1991	288	DIRECTOR RESIGNED
09/07/1991	395	PARTICULARS OF MORTGAGE/CHARGE
04/07/1991	395	PARTICULARS OF MORTGAGE/CHARGE
12/03/1991	88(2)R	AD 16/01/91-----£ SI 99998@1=99998£ IC 2/100000
13/09/1990	288	SECRETARY RESIGNED;NEW SECRETARY APPOINTED;DIRECTOR RESIGNED;NEW DIRECTOR APPOINTED
08/06/1990	CERTNM	COMPANY NAME CHANGEDIFNESS LIMITEDCERTIFICATE ISSUED ON 11/06/90
04/06/1990	123	£ NC 20000/30000024/05/90
04/06/1990	MEM/ARTS	MEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION
04/06/1990	288	NEW DIRECTOR APPOINTED
15/05/1990	288	SECRETARY RESIGNED;NEW SECRETARY APPOINTED;DIRECTOR RESIGNED;NEW DIRECTOR APPOINTED
15/05/1990	287	REGISTERED OFFICE CHANGED ON 15/05/90 FROM:81A GUILDHALL STREETBURY ST EDMUNDSSUFFOLKIP33 1PZ
13/10/1989	NEWINC	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents