



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18QGK4W**

*Company Name:* **ERT Camelot Limited**

*Company Number:* **SC301741**

*Date of this return:* **04/05/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O MCGRIGORS LLP JOHNSTONE HOUSE  
52-54 ROSE STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1UD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MD SECRETARIES LIMITED**

*Registered or  
principal address:* **C/O MCGRIGORS LLP 141 BOTHWELL STREET  
GLASGOW  
UNITED KINGDOM  
G2 7EQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SC104964**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHNNY EUGENE**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **42 EAST BAY BOULEVARD  
THE WOODLANDS  
TX 77380  
USA**

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **05/09/1953**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **LLOYD**

*Surname:*                **HAJDIK**

*Former names:*

*Service Address:*        **8803 ASHRIDGE PARK DRIVE  
SPRING  
TX  
USA  
77379**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **15/08/1965**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALISA BERNE**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **5628 SAN FELIPE  
HOUSTON  
TEXAS  
USA  
77056**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **14/01/1958**

*Nationality:*    **AMERICAN**

*Occupation:*    **ATTORNEY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **OWEN EUGENE**

*Surname:* **KRATZ**

*Former names:*

*Service Address:* **204 TRAVIS STREET, APT. 8-A  
HOUSTON  
TEXAS  
U.S.A.  
77002**

*Country/State Usually Resident:* **U.S.A.**

*Date of Birth:* **04/07/1954** *Nationality:* **AMERICAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9125000</b>
		<i>Aggregate nominal value</i>	<b>9125000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH MEMBER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9125000</b>
		<i>Total aggregate nominal value</i>	<b>9125000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 9125000 ORDINARY shares held as at the date of this return  
*Name:* ENERGY RESOURCE TECHNOLOGY (U.K.) LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.