



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2013**

X28DVLGH

Company Name: **ERT Camelot Limited**

Company Number: **SC301741**

Date of this return: **04/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **13 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
YORKSHIRE
ENGLAND
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02318923**

Company Director ***1***

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 2

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**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **TRIPODO**

Former names:

Service Address: **C/O HELIX ENERGY SOLUTIONS GROUP INC 400 N. SAM
HOUSTON PKWY. EAST.
SUITE 400
HOUSTON
TEXAS
USA
77060**

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

Date of Birth: **09/10/1952** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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