



Companies House
— for the record —

AR01 (ef)

Annual Return



XKAPQLPG

Received for filing in Electronic Format on the: **15/07/2010**

Company Name: **ERT CAMELOT LIMITED**

Company Number: **SC301741**

Date of this return: **04/05/2010**

SIC codes: **7487**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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
 77379

Country/State Usually Resident: **USA**

Date of Birth: **15/08/1965** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALISA BERNE**
Surname: **JOHNSON**
Former names:
Service Address: **5628 SAN FELIPE**
 HOUSTON
 TEXAS
 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
77002**

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

Date of Birth: **04/07/1954**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9125000
		<i>Aggregate nominal value</i>	9125000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	9125000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 04/05/2010
1 DISPOSED OF IN PERIOD ON 28/06/2007
9125000 DISPOSED OF IN PERIOD ON 03/02/2010

Name: **ENERGY DEVELOPMENT PARTNERS I L.P**

Address:

Shareholding : 2

9125000 ORDINARY Shares held as at 04/05/2010

Name: **ENERGY RESOURCE TECHNOLOGY (U.K.) LIMITED**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 04/05/2010

1 DISPOSED OF IN PERIOD ON 20/01/2010

Name: **HSDL NOMINEES LIMITED**

Address:

Shareholding : 4

0 ORDINARY Shares held as at 04/05/2010

1 DISPOSED OF IN PERIOD ON 04/05/2006

Name: **DAVID ALEXANDER SHEACH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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