Company Name: ALERON SUBSEA LIMITED

Company Number: SC370057

Date of this return: 11/12/2013

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: 12-16 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1PS

Officers of the company
Company Secretary

Type: Corporate

Name: RAEBURN CHRISTIE CLARK & WALLACE

Registered or principal address: 12-16 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1PS

Non European Economic Area (EEA) Company

Legal Form: SCOTTISH PARTNERSHIP
Law Governed: SCOTTISH LAW
Register Location: 0000
Company Director

Type: Person
Full forename(s): MR MICHAEL ALEXANDER
Surname: BISSET
Former names:

Service Address: SEGGERCROOK STEADING
OLD LESLIE
ABERDEENSHIRE
UNITED KINGDOM
AB52 6NR

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 16/12/1968
Nationality: BRITISH
Occupation: DIRECTOR
Company Director 2

Type: Person
Full forename(s): MR ANGUS GEORGE

Surname: KERR

Former names:

Service Address: TERRYVALE HOUSE
WESTHILL
ABERDEEN
UNITED KINGDOM
AB32 7BS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/06/1964 Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

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<tr>
<th>Class of shares</th>
<th>ORDINARY X SHARES</th>
<th>Number allotted</th>
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<td>Aggregate nominal value</td>
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<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDDeclared AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY Y SHARES</th>
<th>Number allotted</th>
<th>50</th>
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Statement of Capital  (Totals)

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<td>Total aggregate nominal value</td>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : 50 ORDINARY Y SHARES shares held as at the date of this return
Name: MICHAEL ALEXANDER BISSET

Shareholding 2 : 50 ORDINARY X SHARES shares held as at the date of this return
Name: ANGUS GEORGE KERR

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.