

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP001

Company Number SC158615

Company Name in full CH2M HILL IDC (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

10 16 / 10 16 / 12 10 10 11

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of this return.

124 Great King Street

Any change of registered office **must** be notified on form 287.

Post town

Edinburgh

County / Region

UK Postcode

E H 13 16 10 1N

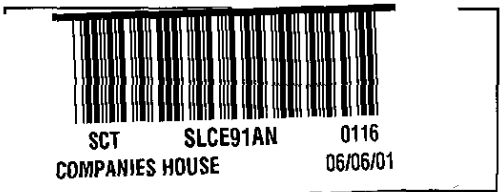
Principal business activities

Show trade classification code number(s) for the principal activity or activities.

17420

If the code number cannot be determined, give a brief description of principal activity.

EAM



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Form revised September 1999

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

L L L L L L L L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

L L L L L L L L

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Jordan Company Secretaries Limited

Address

21 St Thomas Street

Post town

Bristol

County / Region

UK Postcode

B S 1

6 J S

Country

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10 12 / 10 11 / 11 19 13 18

Forename(s) |Kenneth

Surname |Durant

Address |5420 Breyman Orchard Road

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town |Dayton

County / Region |Oregon 97114 UK Postcode | | | | | | | |

Country |USA Nationality |American

Business occupation |President

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12 10 / 11 10 / 11 19 13 14

Forename(s) |Earl Wayne

Surname |Hanson

Address |11790 NE Worden Hill Road

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town |Newberg

County / Region |Oregon 97132 UK Postcode | | | | | | | |

Country |USA Nationality |Canadian

Business occupation |Vice President

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary shares of £1	270000	£270000
Totals	270000	£270000

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

06/06/2001

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Oswalds (RR)

24 Great King Street

Edinburgh EH3 6QN Tel Ref:SSROED 2239

DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth |2| |5| / |0| |3| / |1| |9| |5| |6|

Forename(s) |Susan Dianne

Surname |King

Address |14204 SE Crystal Springs

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town |Portland

County / Region |Oregon 97236 UK Postcode | | | | | | | | | |

Country |USA Nationality |American

Business occupation |Chief Financial Officer

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth |3| |0| / |0| |3| / |1| |9| |6| |4|

Forename(s) |Peter Anthony

Surname |McRoberts

Address |30 Barncluith Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town |Hamilton

County / Region |Lanarkshire UK Postcode |M| |L| |3| | | |7| |D| |Q|

Country | Nationality |

Business occupation |Consultant Mech Eng/ Office Manager



List of past and present shareholders Schedule to form 363a

Company Number SC158615

Company Name in full CH2M HILL IDC (UK) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CH2M Hill Industrial Design Corporation</u> Address <u>200 SW 4TH Avenue</u> <u>Third Floor</u> <u>Portland</u> Oregon 97201, USA UK Postcode L L L L L L L	Ordinary 269999		
Name <u>Kenneth Durant</u> Address <u>5420 Breyman Orchard Road</u> <u>Dayton</u> <u>Oregon 97114</u> USA UK Postcode L L L L L L L	Ordinary 1		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			