

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

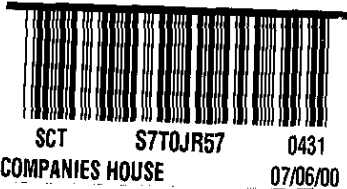
# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

Company Name in full



**Date of this return** (See note 1)  
The information in this return is made up to

Day	Month	Year
06	06	2000

**Date of next return** (See note 2)  
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** (See note 3)  
Show here the address at the date of this return.

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

Post town

County / Region

Postcode

### Principal business activities

(See note 4)  
Show trade classification code number(s) for the principal activity or activities.

<input type="text" value="7420"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

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

**OSWALDS**  
24 GREAT KING STREET  
EDINBURGH EH3 6QN  
PHONE: 0131 557 6966

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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

**Register of members** (See note 5)

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

Post town  
County / Region


**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region


**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town

County / Region

Postcode

BS1 6JS

Page No. 2 (Company No. SC158615) Country

**Directors** (See note 8)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

02

01

1938

Forename(s)

Kenneth

Surname

Durant

Previous forename(s)

Previous surname(s)

**Address**

5420 Breyman Orchard Road

**Usual residential**

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

Post town

Dayton

County / Region

Oregon 97114

Postcode

Country

USA

Nationality

American

**Business occupation**

President

**Other directorships**

None

\* Voluntary details

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

20

10

1934

Forename(s)

Earl Wayne

Surname

Hanson

Previous forename(s)

Previous surname(s)

**Address**

11790 NE Worden Hill Road

**Usual residential**

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

Post town

Newberg

County / Region

Oregon 97132

Postcode

Country

USA

Nationality

Canadian

**Business occupation**

Vice President

**Other directorships**

None

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		25	03	1956
	Forename(s)	Susan Dianne		
	Surname	King		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	14204 SE Crystal Springs			
<b>Usual residential address</b>	Post town	Portland		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Oregon 97236	Postcode	
	Country	USA	Nationality	American
	<b>Business occupation</b>	Chief Financial Officer		
	<b>Other directorships</b>	None		
* Voluntary details				

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		20	05	1952
	Forename(s)	Michael Yde		
	Surname	Marcussen		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	Sonderskouvej 172			
<b>Usual residential address</b>	Post town	9370 Hals		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode	
	Country	Denmark	Nationality	Danish
	<b>Business occupation</b>	Director		
	<b>Other directorships</b>	None		

Please complete in typescript,  
or in bold black capitals

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

SC158615

**Company Name in full**

CH2M HILL IDC (UK) LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the stock held by first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CH2M Hill Industrial Design Corporation 2020 SW 4th Avenue Third Floor Portland Oregon 97201, USA	Ordinary  269999			
Kenneth Durant 5420 Breyman Orchard Road Dayton Oregon 97114 USA	Ordinary  1			

**Issued share capital** (See note 9)  
 Enter details of all the shares in issue  
 at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	270000	£270000
Totals	270000	£270000

**List of past and present members**

*(Use attached schedule where appropriate )*

A full list is required if one was not  
 included with either of the last two  
 returns.

*(See note 10)*

There were no changes in the period

on paper      in another format

A list of changes is enclosed



A full list of members is enclosed



**Elective resolutions**

*(Private companies only)*

*(See note 11)*

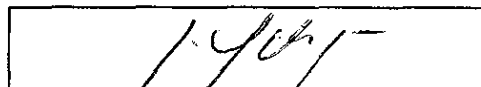
If at the date of this return an election is in force to dispense with  
 annual general meetings, *mark this box*

If at the date of this return an election is in force to dispense with  
 laying accounts in general meetings, *mark this box*

**Certificate**

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

Signed



Date

03/04/2000

† 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.

Jordan Company Secretaries Limited	
21 St Thomas Street	
Bristol BS1 6JS	Tel Ref:(N30911)(1899)SS
DX number DX 78161    DX exchange BRISTOL	