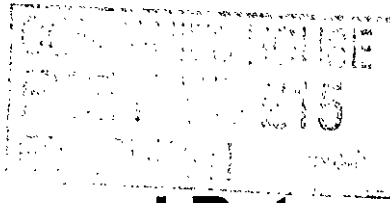


# 363a



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	97

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.

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

Page 1

**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

Postcode

**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

Postcode

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Jordan Company Secretaries Limited

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

21 St Thomas Street

Post town

Bristol

County / Region

Postcode

BS1 6JS

Country

England

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b> * Style / Title				
* Honours etc				
	Date of birth	Day	Month	Year
		02	01	38
<b>Forename(s)</b>	Kenneth			
<b>Surname</b>	Durant			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	5420 Breyman Orchard Road			
<b>Post town</b>	Dayton			
<b>County / Region</b>	Oregon 97114	<b>Postcode</b>		
<b>Country</b>	USA	<b>Nationality</b>	American	
<b>Business occupation</b>	President			
<b>Other directorships</b>	None			
* Voluntary details				

<b>Name</b> * Style / Title				
* Honours etc				
	Date of birth	Day	Month	Year
		20	10	34
<b>Forename(s)</b>	Earl Wayne			
<b>Surname</b>	Hanson			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	11790 NE Worden Hill Road			
<b>Post town</b>	Newberg			
<b>County / Region</b>	Oregon 97132	<b>Postcode</b>		
<b>Country</b>	USA	<b>Nationality</b>	Canadian	
<b>Business occupation</b>	Vice President			
<b>Other directorships</b>	None			

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

**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	56
Forename(s)	Susan Dianne				
Surname	King				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	14204 SE Crystal Springs				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Portland			
	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	52
Forename(s)	Michael Yde				
Surname	Marcussen				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	Vandkusten 11				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	1467 Copenhagen			
	County / Region		Postcode		
	Country	Denmark	Nationality	Danish	
	<b>Business occupation</b>	Director			
<b>Other directorships</b>	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	05	07	60
Forename(s)	George			
Surname	Pollock			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	18347 Lothlorien Way			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Lake Oswego		
	County / Region	Oregon 97034	Postcode	
	Country	U.S.A.	Nationality	British
	<b>Business occupation</b>	Regional Manager		
<b>Other directorships</b>	None			
* Voluntary details				

<b>Name</b> * Style / Title				
		Day	Month	Year
* Honours etc				
	Date of birth			
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
	<b>Business occupation</b>			
<b>Other directorships</b>				

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 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

*Moran D King*

Date

5/1/97

† 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
DX number	DX exchange