

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

SC158615



SCT *SMJQJH0N* 354
COMPANIES HOUSE 08/06/99

full

CH2M HILL IDC (UK) LIMITED

KmC

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 06 1999

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

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Registered Office (See note 3)

Show here the address at the date of this return.

24 Great King Street

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

Post town

Edinburgh

County / Region

Postcode

EH3 6QN

Principal business activities

(See note 4)

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

7420

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

OSWALDS
24 GREAT KING STREET
EDINBURGH EH3 6QN
PHONE: 0131 557 6960

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

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

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

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.

Page No. 2 (Company No.

SC158615) Country

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

*Honours etc

	*Honours etc
Forename(s)	
Surname Jordan Company Secretaries Limited	
Previous forename(s)	
Previous surname(s)	
Address 21 St Thomas Street	
Post town Bristol	
County / Region	Postcode BS1 6JS
Country	

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

Details of new directors must be notified on form 288a

Name * Style / Title			
* Honours etc		Date of birth	Day Month Year
		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			
* Honours etc		Date of birth	Day Month Year
		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

Name	* 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)			
Address	14204 SE Crystal Springs			
	Post town	Portland		
	County / Region	Oregon 97236	Postcode	
	Country	USA	Nationality	American
	Business occupation	Chief Financial Officer		
	Other directorships	None		
	* Voluntary details			

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

Name	* 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)			
Address	Sonderskovvej 172			
	Post town	9370 Hals		
	County / Region		Postcode	
	Country	Denmark	Nationality	Danish
	Business occupation	Director		
	Other directorships	None		

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

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 return. Particulars of shares or stock transferred since the date of the last return (or in the case of the 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)

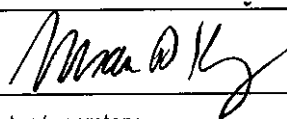
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

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

5/24/99

† 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)(1857)SS
DX number DX 78161	DX exchange BRISTOL