

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\_ / 2\_ 10\_ 10\_ 13\_

## 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.

| 24 Great King Street

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

Post town

| Edinburgh

County / Region

UK Postcode

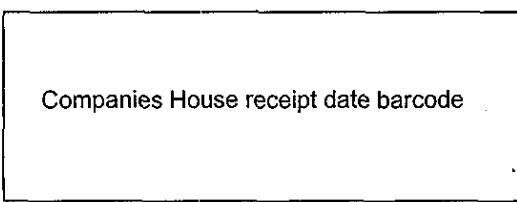
| E | H | 3 | | | 6 | Q | N

## Principal business activities

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, 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**

3  
**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

**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

**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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address 21 St Thomas Street

**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 Bristol

County / Region \_\_\_\_\_ UK Postcode B S 1 6 J S

Country \_\_\_\_\_

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	_____		
<b>Directors</b>	Date of birth	Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		10	12	/ 01 / 19 13 18
	Forename(s)	Kenneth _____		
	Surname	Durant _____		
<b>Address</b>		5420 Breyman Orchards Road _____		
<b>Usual residential address</b>		_____		
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 _____
<b>Business occupation</b>		President _____		

\* Voluntary details.

<b>Name</b>	* Style / Title	_____		
<b>Directors</b>	Date of birth	Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		12	10	/ 11 10 / 19 13 14
	Forename(s)	Earl Wayne _____		
	Surname	Hanson _____		
<b>Address</b>		11790 NE Worden Hill Road _____		
<b>Usual residential address</b>		_____		
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 97131 _____	UK Postcode	_____
	Country	USA _____	Nationality	Canadian _____
<b>Business occupation</b>		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
<b>Totals</b>	<b>270000</b>	<b>£270000</b>

**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

28/05/2003

† 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.

Tel   
 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 | 16 |

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 | 10 | / | 0 | 3 | / | 1 | 9 | 6 | 14 |

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 | British \_\_\_\_\_

Business occupation | Consultant Mech Eng/ Office Manager \_\_\_\_\_



# List of past and present shareholders Schedule to form 363a

**Company Number** LS158615

**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> <u>Oregon 97201, USA</u> UK Postcode <u>  L L L L L L L L</u>	Ordinary 269999		
Name <u>Kenneth Durant</u> Address <u>5420 Breyman Orchards Road</u> <u>Dayton</u> <u>Oregon 97114</u> <u>USA</u> UK Postcode <u>  L L L L L L L L</u>	Ordinary 1		
Name _____ Address _____ _____ _____ UK Postcode <u>  L L L L L L L L</u>			