

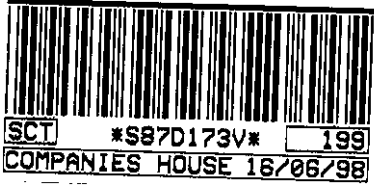
363a

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	1998

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.

24 Great King Street
Edinburgh
EH3 6QN

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

Post town

County / Region

Postcode

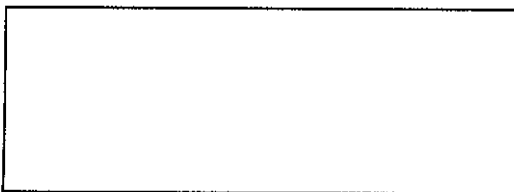
Principal business activities

(See note 4)

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

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
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

<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

Jordan Company Secretaries Limited	
21 St Thomas Street	
Bristol	
	BS1 6JS

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				

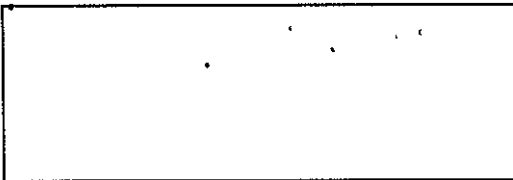
Name * Style / Title				
* Honours etc				
	Date of birth	Day	Month	Year
		20	10	1934
Forename(s)	Earl Wayne			
Surname	Hanson			
Previous forename(s)				
Previous surname(s)				
Address	11790 NE Worden Hill Road			
Usual residential address must be given. In the case of a corporation, give the registered 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				
Usual residential address	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	
Business occupation	Chief Financial Officer				
Other directorships	None				
* Voluntary details					

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	Sønderskovvej 142				
Usual residential address	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	
Business occupation	Director				
Other directorships	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 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
 † a director / secretary

† Please delete as appropriate

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)SSROED
DX number DX 78161 DX exchange BRISTOL	