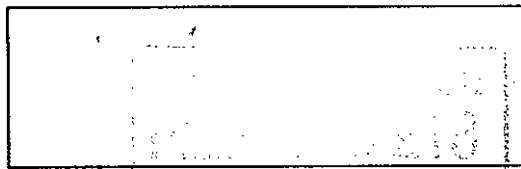


06

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

SC158615

Company Name in full

CH2M HILL IDC (UK) LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 06 96

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.

8795

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 0986

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

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

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

County / Region

Postcode

BS1 6JS

England

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

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	38
Forename(s)	Kenneth			
Surname	Durant			
Previous forename(s)				
Previous surname(s)				
Address	5420 Breyman Orchard Road			
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	34
Forename(s)	Earl Wayne			
Surname	Hanson			
Previous forename(s)				
Previous surname(s)				
Address	11790 NE Worden Hill Road			
Post town	Newberg			
County / Region	Oregon 97132	Postcode		
Country	USA	Nationality	Canadian	
Business occupation	Vice President			
Other directorships	None			

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

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)

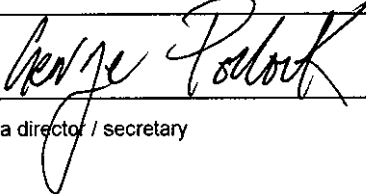
If at the date of this return an election is in force to dispense with
 annual general meetings, mark this box

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


 † a director / secretary

Date



† 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
DX number	DX exchange

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	56
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	52
Forename(s)	Michael Yde				
Surname	Marcussen				
Previous forename(s)					
Previous surname(s)					
Address	Lad Lane 208				
Usual residential address	Post town	Dublin 2			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode		
	Country	Ireland	Nationality	Danish	
Business occupation	Director				
Other directorships	None				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Date of birth	Day	Month
	* Honours etc		05	07
			60	
	Forename(s)	George		
	Surname	Pollock		
	Previous forename(s)			
	Previous surname(s)			
	Address	2 Breck Avenue		
Usual residential address	Post town	Paisley		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Postcode	PA2 0UD	
	Country	Scotland	Nationality	British
	Business occupation	Regional Manager		
	Other directorships	None		
	* Voluntary details			

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

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			
Jordans (Scotland) Limited 24 Great King Street Edinburgh EH3 6QN	Ordinary 0	Ordinary 1	06/06/1995	To: CH2M Hill Industrial Design Corporation
Oswalds of Edinburgh Limited 24 Great King Street Edinburgh EH3 6QN	Ordinary 0	Ordinary 1	06/06/1995	To: Kenneth Durant