



Please complete in typescript, or in bold black capitals.

CHFP001

COMPANIES HOUSE
FEE PAID
EDINBURGH

363a

Annual Return

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
0 6 / 0 6 / 2 0 0 4

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.



001 0187 20/08/04
COMPANIES HOUSE

Form April 2002

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
DX 235 Edinburgh

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

 L L L L L L L L L L

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

 L L L L L L L L L L

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

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

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

Address ^{††}

Post town

County / Region

Country

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol

UK Postcode B S 1 6 J S

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

SC158615

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	2	5	031956
	Forename(s)	Susan Dianne		
	Surname	King		
<input type="checkbox"/>	Address ††	14204 SE Crystal Springs		
	Post town	Portland		
	County / Region	Oregon 97236	UK Postcode	_____
	Country	USA	Nationality	American
Business occupation		Chief Financial Officer		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	2	111943
	Forename(s)	George		
	Surname	Lemmon		
<input type="checkbox"/>	Address ††	1330 3d Avenue 812		
	Post town	Portland		
	Post town	Oregon		
	County / Region		UK Postcode	_____
	Country	USA	Nationality	American
Business occupation		President		

Issued share capital

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, or total amount of stock)</i>
Ordinary shares of £1	270000	£270000
Totals	270000	£270000

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

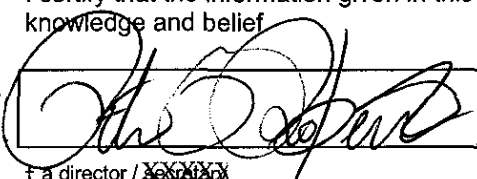
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

06/06/2004

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Oswalds

Corporate Support Services, 24 Great King Street

Edinburgh EH3 6QN

Tel Ref: OS0198

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	3	0	3
		/	0	3
		/	1	9
		6	4	
	Forename(s)	Peter Anthony		
	Surname	McRoberts		
	Address ††	30 Barncluith Road		
<input type="checkbox"/>		_____		
	Post town	Hamilton		
	County / Region	Lanarkshire	UK Postcode	M L 3 7 D Q
	Country	_____	Nationality	British
	Business occupation	Consultant Mech Eng/ Office Manager		

* Voluntary details.

Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	_	_	_
		/	_	_
		/	_	_
	Forename(s)	_____		
	Surname	_____		
	Address ††	_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	_____	UK Postcode	_ _ _ _ _
	Country	_____	Nationality	_____
	Business occupation	_____		



List of past and present shareholders Schedule to form 363a

Company Number SC158615

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</u>	Ordinary 270000		
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</u>	Ordinary 0	Ordinary 1	01/01/2004
Name ----- Address ----- ----- ----- ----- UK Postcode <u> L L L L L L L</u>			