

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
06 / 06 / 2002

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.



Form revised September 1999

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 registered in England and Wales

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

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

Address

21 St Thomas Street

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

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

Country

England

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 0 2 / 1 1 / 1 9 3 8

Forename(s) Kenneth

Surname Durant

Address 5420 Breyman Orchards 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 Dayton

County / Region Oregon 97114

UK Postcode _____

Country USA

Nationality American

Business occupation President

* 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 2 0 / 1 0 / 1 9 3 4

Forename(s) Earl Wayne

Surname Hanson

Address 11790 NE Worden Hill 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 Newberg

County / Region Oregon 97131

UK Postcode _____

Country USA

Nationality Canadian

Business occupation 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	270,000	£270,000
Totals	270,000	£270,000

List of past and present shareholders

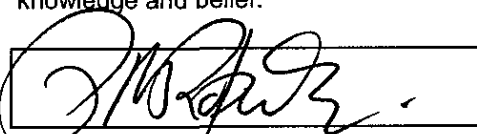
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

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

† 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.

Oswalds (RR)
 24 Great King Street
 Edinburgh, EH3 6QN 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 6	
		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 0 / 0 3 / 1 9 6 4	
		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 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, Oregon 97201,USA</u> UK Postcode <u> L L L L L L L L</u>	269,999 Ordinary		
Name <u>Kenneth Durant</u> Address <u>5420 Breyman Orchard Road</u> <u>Dayton</u> <u>Oregon 97114, USA</u> UK Postcode <u> L L L L L L L L</u>	1 Ordinary		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L L</u>			