



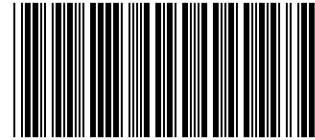
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Companies House
— for the record —

Annual Return

Company Name: CH2M HILL IDC (UK) LIMITED

Company Number: SC158615



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XGCJ5650

Company Details

Period Ending: 06/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

24 GREAT KING STREET
EDINBURGH
EH3 6QN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JORDAN COMPANY
SECRETARIES LIMITED

Address: 21 ST THOMAS STREET
BRISTOL BS1 6JS

Director 1:

Name: SUSAN DIANNE KING
Date of Birth: 25/03/1956
Nationality: AMERICAN
Occupation: CHIEF FINANCIAL OFFICER

Address: 29400 SW HEATER ROAD
SHERWOOD
OREGON
USA 97140

Director 2:

Name: **MR GEORGE LEMMON** *Address:* **1330 3D AVENUE 812**
Date of Birth: **22/11/1943** **PORTLAND**
Nationality: **AMERICAN** **OREGAN**
Occupation: **PRESIDENT** **USA**

Director 3:

Name: **PETER ANTHONY** *Address:* **9 DENBEATH COURT**
MCROBERTS **FERNIEGAIR**
Date of Birth: **30/03/1964** **HAMILTON ML3 7TR**
Nationality: **BRITISH**
Occupation: **CONSULTANT MECH ENG/**
OFFICE MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES OF £1	270000	GBP270000
TOTALS	270000	GBP270000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

270000 ORDINARY Shares held as at 06/06/2005

Name: **CH2M HILL INDUSTRIAL DESIGN CORPORATION**
Address: **200 SW 4TH AVENUE**
THIRD FLOOR
PORTLAND
OREGON 97201
USA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2005** *Authenticated:* **Yes (SC)**