



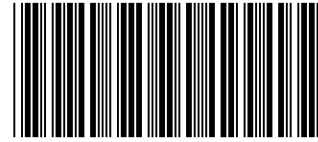
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Companies House
— for the record —

Annual Return

Company Name: CH2M HILL IDC (UK) LIMITED

Company Number: SC158615



X67UHQ8J

Received for filing in Electronic Format on the: 08/06/2007

Company Details

Period Ending: 06/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal 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

2nd Company Secretary:

Name: SUSAN DIANNE KING
Address: 29400 SW HEATER ROAD
SHERWOOD
OREGON
USA 97140

Director 1:

Name: **SUSAN DIANNE KING** *Address:* **29400 SW HEATER ROAD**
Date of Birth: **25/03/1956** **SHERWOOD**
Nationality: **AMERICAN** **OREGON**
Occupation: **CHIEF FINANCIAL OFFICER** **USA 97140**

Director 2:

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

Director 3:

Name: **MR RANDALL LLOYD** *Address:* **550 SW 167TH**
SMITH **BEAVERTON**
Date of Birth: **20/08/1955** **OREGON**
Nationality: **AMERICAN** **USA**
Occupation: **PRESIDENT**

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 | 270000 | GBP270000 |
| TOTALS | 270000 | GBP270000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2007, 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 06/06/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (SC)**