



Companies House
— for the record —

363a_(ef)

Annual Return



X6DFH0HT

Received for filing in Electronic Format on the: **11/06/2008**

Company Name: **CH2M HILL IDC (UK) LIMITED**

Company Number: **SC158615**

Company Details

Period Ending: **06/06/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES
LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Company Secretary 2:

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

Director 1 :

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

Date of Birth: **25/03/1956** *Nationality:* **AMERICAN** *Occupation:* **CHIEF FINANCIAL OFFICER**

Director 2 :

Name: **PETER ANTHONY
MCROBERTS**

Address: **9 DENBEATH COURT
FERNIEGAIR
HAMILTON
ML3 7TR**

Date of Birth: **30/03/1964**

Nationality: **British**

Occupation: **CONSULTANT MECH ENG/
OFFICE MANAGER**

Director 3 :

Name: **MR RANDALL LLOYD
SMITH**

Address: **550 SW 167TH
BEAVERTON
OREGON
USA**

Date of Birth: **20/08/1955**

Nationality: **Other**

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 06/06/2008 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 06/06/2008

Name:

CH2M HILL INDUSTRIAL DESIGN CORPORATION

Address:

200 SW 4TH AVENUE

THIRD FLOOR

PORTLAND

OREGON 97201

USA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/06/2008**

Authenticated: **Yes (SC)**