

ANNUAL RETURN OF

BARRATT DEVELOPMENTS PLC

Registration
Fee Stamp
of £20
must be
impressed
here.

made up to the ... EIGHTH ... day of ... DECEMBER ... 19.82 ...
(Being the fourteenth day after the date of the Annual General Meeting for the year 1982....)

1. ADDRESS

Address of the registered office of the company

..... WINGROVE HOUSE, PONTELAND ROAD,
..... NEWCASTLE UPON TYNE, NE5 3DP.

2. PLACE FOR INSPECTION OF REGISTERS OF MEMBERS AND DEBENTURE-HOLDERS

(a) LLOYDS BANK PLC, Registrar's Department, Goring-by-Sea, Worthing,
West Sussex, BN12 6DA.

(Address of place at which the register of members is kept, if other than the registered office of the company).

(b) LLOYDS BANK PLC, Registrar's Department, Goring-by-Sea, Worthing,
West Sussex, BN12 6DA

(Address of any place in Great Britain other than the registered office of the company at which is kept any register of holders of debentures of the company or any duplicate of any such register or part of any such register which is kept outside Great Britain).

3. SUMMARY OF SHARE CAPITAL AND DEBENTURES

(a) Nominal share capital.

	(No. of shares)	(Class)
(1) Nominal Share Capital, £.10,000,000	100,000,000	ORDINARY shares of 10P each.
		 shares of each.
		 shares of each.
		 shares of each.
		 shares of each.
..... Divided into		 shares of each.

(b) Issued Share Capital and Debentures

	No.	Class
(2) Number of Shares of each class taken up to the date of this Return (which number must agree with the total shown in the list as held by existing members)...	74,027,973	ORDINARY 10P shares
	30,600	ORDINARY 10P 1P PAID shares
	41,113	ORDINARY 10P RESTRICTED shares
	14,819,937	ORDINARY 10P IN shares
		RENOUNCABLE FORM shares
.....	 shares	

Delivered for filing by:

LLOYDS BANK PLC, REGISTRAR'S DEPARTMENT
GORING-BY-SEA, WORTHING, WEST SUSSEX, BN12 6DA



		41,521,346	ORDINARY 10p	shares
		30,600	ORDINARY 10p	shares
(3)	Number of Shares of each class issued subject to payment wholly in cash.			shares
				shares
				shares
				shares
		47,367,677	ORDINARY 10p	shares
(4)	Number of Shares of each class issued as fully paid up for a consideration other than cash.			shares
				shares
				shares
				shares
				shares
				shares
(5)	Number of Shares of each class issued as partly paid up for a consideration other than cash and extent to which each such Share is so paid up.			shares
		issued as paid up to the extent of £.....	per share	shares
				shares
		issued as paid up to the extent of £.....	per share	shares
				shares
		issued as paid up to the extent of £.....	per share	shares
				shares
		issued as paid up to the extent of £.....	per share	shares
				shares
		issued as paid up to the extent of £.....	per share	shares
				shares
		issued as paid up to the extent of £.....	per share	shares
				shares
(6)	Number of Shares (if any) of each class issued at a discount.			shares
				shares
				shares
				shares
				shares
(7)	Amount of discount on the issue of Shares which has not been written off at the date of this Return	£.....	No. Class	
(8)	Amount called up on number of Shares of each class.	£ 0-10..... per share on 41,521,346	ORDINARY	shares
		£ 0-01..... per share on 30,600	ORDINARY	shares
		£..... per share on.....		shares
		£..... per share on.....		shares
		£..... per share on.....		shares
		£..... per share on.....		shares

Shares forfeited.

	No.	Class	
(10) Total amount	47,367,677	ORDINARY 10p	shares
(if any) agreed to be considered as paid on number of Shares of each class issued as fully paid up for a consideration other than cash			shares
£4,736,767-70 on			shares
			shares
			shares
			shares
(11) Total amount			shares
(if any) agreed to be considered as paid on number of Shares of each class issued as partly paid up for a consideration other than cash			shares
£..... on			shares
			shares
			shares
(12) Total amount of Calls unpaid:			£.....
(13) Total amount of sums (if any) paid by way of Commission in respect of any Shares or Debentures			£.....
(14) Total amount of the sums (if any) allowed by way of Discount in respect of any Debentures since the date of the last Return.			£.....
	No.	Class	
			shares
			shares
(15) Total number of Shares of each class forfeited...			shares
			shares
			shares
			shares
(16) Total amount paid (if any) on Shares forfeited			£.....
(17) Total amount of Shares for which Share Warrants to bearer are outstanding.			£.....
(18) Total amount of Share Warrants to bearer issued and surrendered respectively since the date of the last Return.	Issued	£.....	
	Surrendered	£.....	
(19) Number of Shares comprised in each Share Warrant to bearer specifying in the case of Warrants of different kinds, particulars of each kind.			

4. PARTICULARS OF INDEBTEDNESS

Total amount of indebtedness of the Company in respect of all mortgages and charges which are required (or, in the case of a Company registered in Scotland, which, if the Company had been registered in England, would be required) to be registered with the Registrar of Companies under the Companies Act, 1948, or which have been required so to be registered if created after 1st July, 1908.

£.160,000.....

5. LIST OF PAST AND PRESENT MEMBERS See attached list.

