

BLUEPRINT

2000

Bulk

000618/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00604574

Company Name in full

BARRATT DEVELOPMENTS P L C ✓

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	9	1	1	2	0	0	8

 ✓

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.

Barratt House, Cartwright Way, Forest Business Park ✓

Bardon Hill

Any change of
registered office must
be notified on form
287.

Post town

Coalville

County / Region

Leics

UK Postcode

LE67 1UF

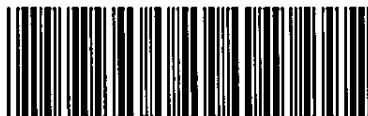
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4521 ✓

If the
giv

THURSDAY



AO3UY6CB

A21 08/01/2009 68

COMPANIES HOUSE

AXY085TB

A21 20/12/2008 142

COMPANIES HOUSE

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

10/08

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Capita Registrars, The Registry, 34 Beckenham Road

Post town Beckenham

County / Region Kent

UK Postcode BR3 4TU

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

* Voluntary details.
(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Laurence

Surname

Dent

☐ Address ††

The Granary

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town Dalton

County / Region Northumberland

UK Postcode NE18 0AA

Country UK

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

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

Day	Month	Year
3	0	08
1	9	60

Forename(s) Steven John

Surname Boyes

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

9 Hudson Close, Stamford Bridge

Post town York

County / Region

UK Postcode YO41 1QR

Country UK

Nationality British

Business occupation

Group Executive Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

Day	Month	Year
1	0	08
1	9	57

Forename(s) Mark Sydney

Surname Clare

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☒

Address ††

Barratt House, Cartwright Way, Forest Business Park

Bardon Hill

Post town Coalville

County / Region Leics

UK Postcode LE67 1UF

Country UK

Nationality British

Business occupation

Chief Executive

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 2 1 0 1 9 4 8 ✓

Forename(s) Robert John

Surname Davies

X

Address †† British Energy, Systems House, Alba Campus

Post town Livingston

County / Region West Lothian

UK Postcode EH54 7EG

Country Scotland

Nationality British

Business occupation Chief Executive ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 5 0 5 1 9 5 8

Forename(s) Clive

Surname Fenton ✓

Address †† Hunters Green, Manor Road ✓

Post town Penn

County / Region Buckinghamshire

UK Postcode HP10 8HA

Country UK

Nationality British

Business occupation Group Executive Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a

Date of birth

Day	Month	Year
2	5	1 2 1 9 4 4

Forename(s) Robert Arthur

Surname Lawson

☒**Address** ††

Barratt House, Cartwright Way, Forest Business Park

Bardon Hill

Post town Coalville

County / Region Leics

UK Postcode LE67 1UF

Country UK

Nationality British

Business occupation Company Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a

Date of birth

Day	Month	Year
0	3	0 7 1 9 4 4

Forename(s) Roderick

Surname MacEachrane

☐**Address** ††

14 Crecy Walk, Hensington Gate

Post town Woodstock

County / Region Oxfordshire

UK Postcode OX20 1US

Country United Kingdom

Nationality British

Business occupation Consultant

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mr

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

Day		Month		Year	
1	5	0	6	1	9
				6	1

Forename(s) Mark Andrew

Surname Pain

☐
Address ††

38 Cuckoo Hill Road, Pinner



Post town London

County / Region

UK Postcode HA5 1AY

Country UK

Nationality British

Business occupation

Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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

Day		Month		Year	
0	4	0	1	1	9
				4	6

Forename(s) Michael

Surname Pescod

☐
Address ††

43 Lansdowne Crescent



Post town London

County / Region

UK Postcode W11 2NN

Country United Kingdom

Nationality British

Business occupation

Director



Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

Day	Month	Year
3	0	1 1 1 9 5 8

Forename(s) | Mark Edward

Surname | Rolfe

☐

Address †† | 8 THE PADDOCK

Post town | GODALMING

County / Region | SURREY

UK Postcode | GU7 1XD

Country | United Kingdom

Nationality | British

Business occupation | Company Director ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

Day	Month	Year
0	8	1 1 1 9 4 9

Forename(s) | William Mervyn Frew Carey

Surname | Shannon

☐

Address †† | The Grange Studham Lane, Dagnall

Post town | Berkhamstead

County / Region | Hertfordshire

UK Postcode | HP4 1RJ

Country | United Kingdom

Nationality | British

Business occupation | Retailer ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Schedule B
for traded public companies
List of past and present shareholders

CHFP010

Company Number | 00604574

Company Name in full | BARRATT DEVELOPMENTS P L C

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- **You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Shares or amount of stock transferred (if appropriate) Name See attached list. Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			

Issue 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 10p	346,718,019	£34,671,801.90
Totals	346,718,019	34,671,801.90

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☒**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper ☐ in another format ☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☒☐

A list containing shareholder changes is enclosed

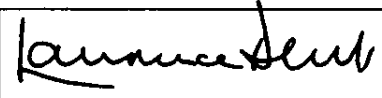
☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18.12.2008

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

Ian Hogarth, Barratt Developments PLC, Barratt House,

Cartwright Way, Bardon Hill, Coalville, LE67 1UF,

Leicestershire Tel

DX number

DX exchange

BLUEPRINT

2000

Barratt Developments PLC
Company Number: 00604574

Enclosure to Annual Return made up to 27 December 2008

Particulars of Subsidiary Undertakings as at 27 December 2008

NAME	COUNTRY OF INCORPORATION	GROUP COMPANY % OWNERSHIP	PARENT COMPANY % OWNERSHIP	BUSINESS ACTIVITY
ACRE DEVELOPMENTS LIMITED	SCOTLAND	100	100	ACTIVE
ADVANCE HOUSING LIMITED	ENGLAND AND WALES	80	80	ACTIVE
AMBROSE BUILDERS LIMITED	ENGLAND AND WALES	100	100	DORMANT
ASH TREE COURT MANAGEMENT CO. LTD	ENGLAND AND WALES	18.2	18.2	ACTIVE
BARRATT BRISTOL LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT CENTRAL LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT CHESTER LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT COMMERCIAL LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BARRATT CONSTRUCTION (SOUTHERN) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DEVELOPMENTS (INTERNATIONAL) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BARRATT DORMANT (ATLANTIC QUAY) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BARRATT DORMANT (BLACKPOOL) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BARRATT DORMANT (CAPELLA) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DORMANT (CHEADLE HULME) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BARRATT DORMANT (HARLOW) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BARRATT DORMANT (RIVERSIDE EXCHANGE SHEFFIELD C2) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BARRATT DORMANT (RIVERSIDE EXCHANGE SHEFFIELD L/M) LIMITED	ENGLAND AND WALES	100	100	ACTIVE

Barratt Developments PLC
Company Number: 00604574

Enclosure to Annual Return made up to 27 December 2008

Particulars of Subsidiary Undertakings as at 27 December 2008

NAME	COUNTRY OF INCORPORATION	GROUP COMPANY % OWNERSHIP	PARENT COMPANY % OWNERSHIP	BUSINESS ACTIVITY
BARRATT DORMANT (RIVERSIDE QUARTER) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BARRATT DORMANT (RIVERSIDE SHEFFIELD BUILDING C1) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BARRATT DORMANT (RUGBY) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DORMANT (SOUTHAMPTON) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DORMANT (THETFORD) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BARRATT DORMANT (TYERS BROS.OAKHAM) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DORMANT (WALTON) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BARRATT DORMANT (WB CONSTRUCTION) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DORMANT (WB DEVELOPMENTS) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DORMANT (WB PROPERTIES DEVELOPMENTS) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DORMANT (WB PROPERTIES NORTHERN) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT EAST ANGLIA LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT EAST MIDLANDS LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT EAST SCOTLAND LIMITED	SCOTLAND	100	100	DORMANT
BARRATT EASTERN COUNTIES LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT EDINBURGH LIMITED	SCOTLAND	100	100	DORMANT
BARRATT FALKIRK LIMITED	SCOTLAND	100	100	DORMANT
BARRATT LEEDS LIMITED	ENGLAND AND WALES	100	100	DORMANT

Barratt Developments PLC
Company Number: 00604574

Enclosure to Annual Return made up to 27 December 2008

Particulars of Subsidiary Undertakings as at 27 December 2008

NAME	COUNTRY OF INCORPORATION	GROUP COMPANY % OWNERSHIP	PARENT COMPANY % OWNERSHIP	BUSINESS ACTIVITY
BARRATT LONDON LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT MANCHESTER LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT METROPOLITAN LLP	ENGLAND AND WALES	75	75	ACTIVE
BARRATT NEWCASTLE LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT NORTH LONDON LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT NORTHAMPTON	ENGLAND AND WALES	100	100	DORMANT
BARRATT NORTHERN LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT NORWICH LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT POPPLETON LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT PRESTON LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BARRATT PROPERTIES LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT SCOTTISH HOLDINGS LIMITED	SCOTLAND	100	100	DORMANT
BARRATT SOUTH LONDON LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BARRATT SOUTH WALES LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT SOUTH WEST LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT SOUTHERN COUNTIES LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT SOUTHERN LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BARRATT SOUTHERN PROPERTIES LIMITED	ENGLAND AND WALES	100	100	ACTIVE

Barratt Developments PLC
Company Number: 00604574

Enclosure to Annual Return made up to 27 December 2008

Particulars of Subsidiary Undertakings as at 27 December 2008

NAME	COUNTRY OF INCORPORATION	GROUP COMPANY % OWNERSHIP	PARENT COMPANY % OWNERSHIP	BUSINESS ACTIVITY
BARRATT SPECIAL PROJECTS LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT ST MARY'S LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BARRATT ST PAUL'S LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT SUTTON COLDFIELD LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BARRATT TRADE AND PROPERTY COMPANY LIMITED	SCOTLAND	100	100	DORMANT
BARRATT URBAN CONSTRUCTION (EAST LONDON) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT URBAN CONSTRUCTION (NORTHERN) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT URBAN CONSTRUCTION (SCOTLAND) LIMITED	SCOTLAND	100	100	DORMANT
BARRATT WEST MIDLANDS LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT WEST SCOTLAND LIMITED	SCOTLAND	100	100	DORMANT
BARRATT WOKING LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT YORK LIMITED	ENGLAND AND WALES	100	100	DORMANT
BART 225 LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BDW (F.R.) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BDW EAST SCOTLAND LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BDW TRADING LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BISHOP'S STORTFORD RESIDENTIAL MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BRADGATE DEVELOPMENT SERVICES LIMITED	ENGLAND AND WALES	100	100	DORMANT

Barratt Developments PLC
Company Number: 00604574

Enclosure to Annual Return made up to 27 December 2008

Particulars of Subsidiary Undertakings as at 27 December 2008

NAME	COUNTRY OF INCORPORATION	GROUP COMPANY % OWNERSHIP	PARENT COMPANY % OWNERSHIP	BUSINESS ACTIVITY
BROADOAK HOMES LIMITED	ENGLAND AND WALES	100	100	DORMANT
BROOMHILL PARK ESTATES RESIDENTS ASSOCIATION LIMITED	ENGLAND AND WALES	87	87	DORMANT
C V (WARD) LIMITED	ENGLAND AND WALES	100	100	DORMANT
CAMEO PLOT LIMITED	ENGLAND AND WALES	100	100	DORMANT
CHANCERYGATE (LIONEL ROAD) LIMITED	ENGLAND AND WALES	100	100	DORMANT
CHOQS 429 LIMITED	ENGLAND AND WALES	100	100	DORMANT
CITYSCENE DEVELOPMENTS LIMITED	ENGLAND AND WALES	100	100	DORMANT
CITYSTYLE DEVELOPMENTS LIMITED	ENGLAND AND WALES	100	100	DORMANT
CITYSTYLE LIMITED	ENGLAND AND WALES	100	100	DORMANT
COTON PARK CONSORTIUM LIMITED	ENGLAND AND WALES	25	25	ACTIVE
CROSSBOURNE CONSTRUCTION LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON ESTATES LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES (ANGLIA) LIMITED	ENGLAND AND WALES	99	99	DORMANT
DAVID WILSON HOMES (EAST MIDLANDS) LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES (HOME COUNTIES) LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES (NORTH MIDLANDS) LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES (NORTHERN) LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES (SOUTH MIDLANDS) LIMITED	ENGLAND AND WALES	100	100	DORMANT

Barratt Developments PLC
Company Number: 00604574

Enclosure to Annual Return made up to 27 December 2008

Particulars of Subsidiary Undertakings as at 27 December 2008

NAME	COUNTRY OF INCORPORATION	GROUP COMPANY % OWNERSHIP	PARENT COMPANY % OWNERSHIP	BUSINESS ACTIVITY
DAVID WILSON HOMES (SOUTHERN) LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES (WESTERN) LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES LAND (NO 10) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
DAVID WILSON HOMES LAND (NO 11) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
DAVID WILSON HOMES LAND (NO 12) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
DAVID WILSON HOMES LAND (NO 13) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
DAVID WILSON HOMES LAND (NO 14) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
DAVID WILSON HOMES LAND (NO 15) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
DAVID WILSON HOMES LAND (NO 3) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
DAVID WILSON HOMES LAND (NO 4) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
DAVID WILSON HOMES LAND (NO 5) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
DAVID WILSON HOMES LAND (NO 6) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
DAVID WILSON HOMES LAND (NO 7) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
DAVID WILSON HOMES LAND (NO 8) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
DAVID WILSON HOMES LAND (NO 9) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
DAVID WILSON HOMES LIMITED	ENGLAND AND WALES	100	100	ACTIVE
DAVID WILSON HOMES SERVICES LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES YORKSHIRE LIMITED	ENGLAND AND WALES	100	100	DORMANT

Barratt Developments PLC
Company Number: 00604574

Enclosure to Annual Return made up to 27 December 2008

Particulars of Subsidiary Undertakings as at 27 December 2008

NAME	COUNTRY OF INCORPORATION	GROUP COMPANY % OWNERSHIP	PARENT COMPANY % OWNERSHIP	BUSINESS ACTIVITY
DECORFRESH PROJECTS LIMITED	ENGLAND AND WALES	100	100	DORMANT
DICCONSON HOLDINGS LIMITED	ENGLAND AND WALES	100	100	ACTIVE
E. BARKER LIMITED	ENGLAND AND WALES	100	100	DORMANT
E. GEARY & SON LIMITED	ENGLAND AND WALES	100	100	ACTIVE
EAST MIDLANDS DISTRIBUTION CENTRE LIMITED	ENGLAND AND WALES	75	75	ACTIVE
ENGLISH OAK HOMES LIMITED	ENGLAND AND WALES	100	100	DORMANT
FOXCOTE MEAD MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	100	100	DORMANT
FRANCIS (SPRINGMEADOWS) LIMITED	ENGLAND AND WALES	100	100	DORMANT
FRENCHAY DEVELOPMENTS LIMITED	ENGLAND AND WALES	100	100	ACTIVE
G.D. THORNER (CONSTRUCTION) LIMITED	ENGLAND AND WALES	100	100	DORMANT
G.D. THORNER (HOLDINGS) LIMITED	ENGLAND AND WALES	100	100	DORMANT
GLASGOW TRUST LIMITED	SCOTLAND	100	100	DORMANT
HAWKSTONE (SOUTH WEST) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
HEARTLAND DEVELOPMENT COMPANY LIMITED	ENGLAND AND WALES	100	100	DORMANT
IDLE WORKS LIMITED	ENGLAND AND WALES	100	100	DORMANT
INTERLINK PARK MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	0.7	0.7	DORMANT
J.G. PARKER LIMITED	ENGLAND AND WALES	100	100	DORMANT
JAMES HARRISON (CONTRACTS) LIMITED	SCOTLAND	100	100	DORMANT

Barratt Developments PLC
Company Number: 00604574

Enclosure to Annual Return made up to 27 December 2008

Particulars of Subsidiary Undertakings as at 27 December 2008

NAME	COUNTRY OF INCORPORATION	GROUP COMPANY % OWNERSHIP	PARENT COMPANY % OWNERSHIP	BUSINESS ACTIVITY
JANELLIUS (NO. 2) LIMITED	ENGLAND AND WALES	100	100	DORMANT
KEALOHA 11 LIMITED	ENGLAND AND WALES	100	100	ACTIVE
KEALOHA LIMITED	ENGLAND AND WALES	100	100	DORMANT
KINGOAK HOMES LIMITED	ENGLAND AND WALES	100	100	ACTIVE
LINDMERE CONSTRUCTION LIMITED	ENGLAND AND WALES	100	100	DORMANT
MARPLE DEVELOPMENT COMPANY LIMITED	ENGLAND AND WALES	100	100	ACTIVE
MERIDIAN BUSINESS PARK EXTENSION MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	2.1	2.1	ACTIVE
MERIDIAN PRESS LIMITED	ENGLAND AND WALES	100	100	DORMANT
MERUS COURT MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	12.5	12.5	ACTIVE
MILTON PARK HOMES LIMITED	ENGLAND AND WALES	100	100	ACTIVE
NEXUS POINT MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	0.3	0.3	DORMANT
NEXUS POINT MANAGEMENT COMPANY NUMBER 2 LIMITED	ENGLAND AND WALES	89.6	89.6	ACTIVE
NORFOLK GARDEN ESTATES LIMITED	ENGLAND AND WALES	100	100	DORMANT
NORTH WEST LAND DEVELOPMENTS LIMITED	ENGLAND AND WALES	100	100	ACTIVE
NOTTINGHAM BUSINESS PARK (ORCHARD PLACE) MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	1.5	1.5	ACTIVE
NOTTINGHAM BUSINESS PARK MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	2.1	2.1	ACTIVE
OLD SARUM PARK PROPERTIES LIMITED	ENGLAND AND WALES	50	50	DORMANT
RAVENS CRAIG LIMITED	SCOTLAND	33	33	ACTIVE

Barratt Developments PLC
Company Number: 00604574

Enclosure to Annual Return made up to 27 December 2008

Particulars of Subsidiary Undertakings as at 27 December 2008

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RAVENS CRAIG TOWN CENTRE LLP	ENGLAND AND WALES	50	50	ACTIVE
REDBOURNE BUILDERS LIMITED	ENGLAND AND WALES	100	100	DORMANT
RIVERSIDE EXCHANGE MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	84	84	ACTIVE
ROLAND BARDSLEY HOMES LIMITED	ENGLAND AND WALES	100	100	ACTIVE
ROMULUS MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	4	4	ACTIVE
SCOTHOMES LIMITED	SCOTLAND	100	100	DORMANT
SCOTTISH HOMES INVESTMENT COMPANY LIMITED	SCOTLAND	100	100	DORMANT
SKYDREAM PROPERTY CO. LIMITED	ENGLAND AND WALES	100	100	DORMANT
SQUIRES BRIDGE HOMES LIMITED	ENGLAND AND WALES	100	100	ACTIVE
SQUIRES BRIDGE LIMITED	ENGLAND AND WALES	100	100	ACTIVE
STONEFIELD MANAGEMENT LIMITED	ENGLAND AND WALES	100	100	DORMANT
SWIFT PROPERTIES LIMITED	ENGLAND AND WALES	100	100	DORMANT
THE 1249 REGENERATION PARTNERSHIP LLP	ENGLAND AND WALES	90	90	ACTIVE
THE FRENCH HOUSE LIMITED	ENGLAND AND WALES	100	100	DORMANT
TOMNIK LIMITED	ENGLAND AND WALES	100	100	ACTIVE
TRENCHERWOOD COMMERCIAL LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD CONSTRUCTION LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD DEVELOPMENTS LIMITED	ENGLAND AND WALES	100	100	DORMANT

Barratt Developments PLC
Company Number: 00604574

Enclosure to Annual Return made up to 27 December 2008

Particulars of Subsidiary Undertakings as at 27 December 2008

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TRENCHERWOOD ESTATES LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD GROUP SERVICES LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD HOMES (HOLDINGS) LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD HOMES (MIDLANDS) LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD HOMES (SOUTH WESTERN) LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD HOMES (SOUTHERN) LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD HOMES LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD HOUSING DEVELOPMENTS LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD INVESTMENTS LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD LAND HOLDINGS LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD LAND LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD RETIREMENT HOMES LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRINITY GATE TAKELEY RESIDENTS (MANAGEMENT COMPANY) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
UNITARY LTD	ENGLAND AND WALES	100	100	ACTIVE
VIZION (MILTON KEYNES) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WARD (SHOWHOMES) LIMITED	ENGLAND AND WALES	100	100	DORMANT
WARD BROTHERS (GILLINGHAM) LIMITED	ENGLAND AND WALES	100	100	DORMANT
WARD HOLDINGS LIMITED	ENGLAND AND WALES	100	100	ACTIVE

Barratt Developments PLC
Company Number: 00604574

Enclosure to Annual Return made up to 27 December 2008

Particulars of Subsidiary Undertakings as at 27 December 2008

NAME	COUNTRY OF INCORPORATION	GROUP COMPANY % OWNERSHIP	PARENT COMPANY % OWNERSHIP	BUSINESS ACTIVITY
WARD HOMES (LONDON) LIMITED	ENGLAND AND WALES	100	100	DORMANT
WARD HOMES (NORTH THAMES) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WARD HOMES (SOUTH EASTERN) LIMITED	ENGLAND AND WALES	100	100	DORMANT
WARD HOMES GROUP LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WARD HOMES LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WARD INSURANCE SERVICES LIMITED	ENGLAND AND WALES	100	100	DORMANT
WARDS CONSTRUCTION (INDUSTRIAL) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WARDS CONSTRUCTION (INVESTMENTS) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WARDS COUNTRY HOUSES LIMITED	ENGLAND AND WALES	100	100	DORMANT
WATERTON TENNIS CENTRE LIMITED	ENGLAND AND WALES	100	100	DORMANT
WBD (CARTWRIGHT COURT FOREST BUSINESS PARK) OFFICE MANAGEMENT LIMITED	ENGLAND AND WALES	6.3	6.3	ACTIVE
WBD (CHALFONT PARK) LIMITED	ENGLAND AND WALES	0.6	0.6	ACTIVE
WBD (CHESTERFIELD MANAGEMENT) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WBD (KINGSWAY MANAGEMENT) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WBD (RIVERSIDE EXCHANGE SHEFFIELD B) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WBD (SMISBY ROAD) MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WBD (WOKINGHAM) LIMITED	ENGLAND AND WALES	100	100	ACTIVE

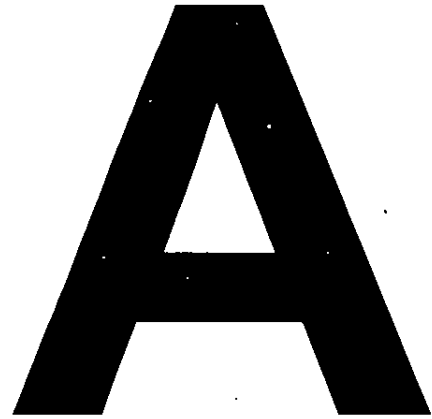
Barratt Developments PLC
Company Number: 00604574

Enclosure to Annual Return made up to 27 December 2008

Particulars of Subsidiary Undertakings as at 27 December 2008

NAME	COUNTRY OF INCORPORATION	GROUP COMPANY % OWNERSHIP	PARENT COMPANY % OWNERSHIP	BUSINESS ACTIVITY
WBD BLENHEIM MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WBD RIVERSIDE SHEFFIELD BUILDING K LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WILLIAM CORAH & SON LIMITED	ENGLAND AND WALES	100	100	DORMANT
WILLIAM CORAH JOINERY LIMITED	ENGLAND AND WALES	100	100	DORMANT
WILLOW FARM MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	1.2	1.2	ACTIVE
WILSON BOWDEN (ATLANTIC QUAY NUMBER 2) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WILSON BOWDEN (RAVENS CRAIG) LIMITED	ENGLAND AND WALES	100	100	DORMANT
WILSON BOWDEN CITY HOMES LIMITED	ENGLAND AND WALES	100	100	DORMANT
WILSON BOWDEN DEVELOPMENTS LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WILSON BOWDEN GROUP SERVICES LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WILSON BOWDEN LIMITED	ENGLAND AND WALES	100	100	ACTIVE
YEOVIL DEVELOPMENTS LIMITED	ENGLAND AND WALES	100	100	ACTIVE

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 00604574**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 08/01/09. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636