



Companies House  
— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals

CHWP000

Company Number

604574

Company name in full

BARRATT DEVELOPMENTS PLC

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

2 5 0 7 2 0 0 7

To

Day Month Year

2 4 0 8 2 0 0 7

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

19900

Nominal value of each share

10P

Amount (if any) paid or due on each  
share (including any share premium)

590P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

100

Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

N/A

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY



A03

\*ATHYWUX5\*  
24/11/2007  
COMPANIES HOUSE

582

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> TD Waterhouse Nominees (Europe) Limited <b>Address</b> 201 Deansgate Manchester UK Postcode M 3 3 T D	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 16346
<b>Name</b> Mr Ben Clarke <b>Address</b> 126 Dallow Road, Luton Bedfordshire UK Postcode LU 1 1 NE	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 1000
<b>Name</b> Mrs Anne Briars <b>Address</b> Apt 26, Hampton House, 92 Northenden Road Sale UK Postcode M 3 3 3 UR	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 1000
<b>Name</b> Mrs Sandra Hunt <b>Address</b> 7 Devonbank, Portsmouth Road, Guildford Surrey UK Postcode GU 2 4 DQ	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 1000
<b>Name</b> Mr Michael Bramley <b>Address</b> 48 Aysgarth Rise Bridlington UK Postcode YO 1 6 7 HX	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 554

Please enter the number of continuation sheets (if any) attached to this form

Signed

*Laurence Dent*

Date

19 November 2007

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

c/o O.J. Collum, Barratt Developments plc  
 116 Quayside, Rotterdam House, Newcastle  
 upon Tyne, NE1 3DA Tel 0191 227 2000  
 DX number DX exchange