



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

0 4 0 4 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

50000

30000

15000

Nominal value of each share

10P

10P

10P

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

222P

205P

275P

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

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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)


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



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17/04/2007  
COMPANIES HOUSE

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0 4 0 4 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

15000

10000

14000

Nominal value of each share

10P

10P

10P

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

273P

330P

435P

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

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(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

0 4 0 4 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

14000

Nominal value of each share

10P

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

545P

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

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Edinburgh

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17/04/2007  
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**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> MR JOHN ALAN PAYNE <b>Address</b> 115 LITTLE SUTTON LANE, SUTTON COLDFIELD, WEST MIDLANDS <b>UK Postcode</b> B 7 5 L 6 S N	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 148,000
<b>Name</b> <b>Address</b> <b>UK Postcode</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> <b>UK Postcode</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> <b>UK Postcode</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> <b>UK Postcode</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>

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

Signed

*[Signature]*

Date 13 APRIL 2007

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

c/o D.J. CALLUM, BRIGHT DEVELOPMENTS PLC, ROTTERDAM	
House, 116 Quayside, NEWCASTLE UPON	
TYNE, NE1 3DA	Tel 0191 227 2000
DX number	DX exchange