



**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

To

Day Month Year

Day Month Year

1 9 1 0 2 0 0 6

2 7 1 1 2 0 0 6

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1000

Nominal value of each share

10P

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

£3.15

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

THURSDAY



A07 \*A414DL53\* 515  
07/12/2006  
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name _____		Class of shares allotted	Number allotted
Address SEE ATTACHED SCHEDULE _____		Ordinary	1000
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____		_____	_____
UK Postcode L L L L L L L		_____	_____

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

Signed

*Laurence J. Bell*

Date

4 DECEMBER 2000

~~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, BARRATT DEVELOPMENTS PLC	
ROTTERHAM HOUSE, 116 QUAYSIDE, NEWCASTLE UPON	
TYNE, NE1 30A	Tel 0191 227 2000
DX number	DX exchange

BARRATT DEVELOPMENTS PLC  
2001 GRANT OF OPTIONS  
LIST OF ALLOTTEES  
19TH OCTOBER 2006 TO 27TH NOVEMBER 2006

	Forename	Surname	Address Line 1	Address Line 2	Address Line 3	Date exercised	Number of Options exercised
Mr	Lisa	Anderson	11 Queensway	Gt Cornard	Sudbury	14/11/2006	1,000
							1,000