



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 2 0 1 2 0 0 6

To

Day Month Year

1 5 0 1 2 0 0 6

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

3000

Nominal value of each share

10P

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

£5.90

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)*

**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**



A17
COMPANIES HOUSE
20/01/2006

Thi

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	
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		

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

Signed

Laurence Dent

Date

19TH JANUARY 2006

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.

210 D. J. CALLUM, BARRATT DEVELOPMENTS PLC,	
WINGROVE HOUSE, PONTELAND ROAD, NEWCASTLE UPON	
TYNE, NE5 3DP	Tel 0191 2866811
DX number	DX exchange

BARRATT DEVELOPMENTS PLC
2004 GRANT OF OPTIONS
LIST OF ALLOTTEES
02 JANUARY 2006 to 15 JANUARY 2006

Title	Forename	Surname	Address Line 1	Address Line 2	Address Line 3	Date exercised	Number of Options exercised
Ms	Gerladine	Edmondston	40 Brock Gardens	Reading	Berkshire	03/01/2006	1,000
Mr	Harold	Brown	43 Lime Street	Stoke upon Trent	Staffordshire	09/01/2006	1,000
Mr	Raymon	Harris	16 Glynneath Road	Resolven	Neath	11/01/2006	500
Mrs	Janet	Yates	68 Alders Road	Whythenshawe	Manchester	13/01/2006	500