



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 3 0 2 2 0 0 5

To

Day Month Year

1 6 0 2 2 0 0 5

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

13000

Nominal value of each share

10P

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

£2.40

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**



A31
COMPANIES HOUSE

0044
18/02/05

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

Shareholder details		Shares and share class allotted	
Name <u>SEE ATTACHED SCHEDULE</u> Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed

[Signature]

Date 17th February 2005

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.

<u>D.J. CALUM, BARRATT DEVELOPMENTS PLC, WINGROVE</u>	
<u>HOUSE, BENTLAND ROAD, NEWCASTLE UPON TYNE</u>	
<u>NES 30P</u>	Tel <u>0191 2866811</u>
DX number <u> </u>	DX exchange <u> </u>

BARRATT DEVELOPMENTS PLC
2000 GRANT OF OPTIONS
LIST OF ALLOTTEES
03 FEBRUARY 2005 TO 16 FEBRUARY 2005

Title	Forename	Surname	Address Line 1	Address Line 2	Address Line 3	Date exercised	Number of Options exercised
Mr	Michael A.	Ballard	3840 Bella Tora Rd		92571	15/02/2005	1000
Mrs	Janette	Bate	4 Dixon Close	Sale	M33 3JU	08/02/2005	500
Mr	Robert	Douglas	35A Sylvan Road	Pennsylvania	EX4 6EU	10/02/2005	1500
Mr	Scott A.	Floe	34619 Foxberry Road	Winchester	92596	14/02/2005	1000
Ms	Lynn C.	Hanson	35474 Corte Los Positas		92596	03/02/2005	1000
Mr	Andrew Jai	Huddart	1 Manor Gardens	Cossington	TA7 8JR	09/02/2005	1000
Mr	David J.	Kiehl	2353 Royal Crest Dr	Escondido	92025	14/02/2005	1000
Mr	Mark	Kowalski	10 Woodside Road	Walsall	WS5 3LS	08/02/2005	1500
Mrs	Susanne	Long	14 Lowbrook Drive	Maldenhead	SL6 3XW	08/02/2005	500
Mr	Daniel J.	Lopez	35467 Corte Los Positas		92596	03/02/2005	1000
Mrs	Adrianne	Pemberton	Northfield Cottage	Knapp Road	BS35 2HJ	10/02/2005	1000
Mr	Chris R.	Schweiter	38022 Pauba Road	Temecula	92592	11/02/2005	1000
Ms	Barbara R.	Wagar	13574 Lavendar Way	San Diego	92130	04/02/2005	1000