



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 <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To												
	Day	Month	Year	Day	Month	Year										
	2	0	0	1	2	0	0	5	0	2	0	2	2	0	0	5

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)

£4.70

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



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

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

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

Signed *Laurence Shaw*

Date 14th 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.

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

BARRATT DEVELOPMENTS PLC
2002 GRANT OF OPTIONS
LIST OF ALLOTTEES
20 JANUARY 2005 TO 03 FEBRUARY 2005

Title	Forename	Surname	Address Line 1	Address Line 2	Address Line 3	Date exercised	Number of Options exercised
Ms	Patricia L.	Bevil	4752 Mt. Longs Drive	San Diego	California	24/01/2005	1000
Mr	Rockwell J.	Fletcher	5529 Stetson Court	Anaheim Hills	California	01/02/2005	1000
Ms	Gina S.	Gurling	416 S. Tremont	Oceanside	California	24/01/2005	1000
Ms	Stephanie C.	Hagan	40365 Paseo del Cielo	Temecula	California	31/01/2005	1000
Mr	Clay J.	Howell	30709 Centaur	Temecula	California	28/01/2005	1000
Ms	Marsha L.	Johnston	530 N. Main Avenue	Fallbrook	California	31/01/2005	500
Ms	Kristina E.	Moore	5071 Nighthawk Way	Oceanside	California	24/01/2005	1000
Ms	Kelly M.	Nesbitt	1966 David Drive	Escondido	California	24/01/2005	1000
Ms	Christi S.	Paclebar	5479 Loganberry Way	Oceanside	California	24/01/2005	1000
Ms	Janice L.	Patterson	5071 Nighthawk Way	Oceanside	California	24/01/2005	1000
Ms	Susan D.	Thompson	38120 San Mateo Avenue	Palmdale	California	31/01/2005	1000
Mr	Troy D.	Wacker	43500 Corte Rialto	Temecula	California	02/02/2005	1000
Ms	Barbara R.	Wagar	13574 Lavender Way	San Diego	California	31/01/2005	1000
Mr	Andrew Christopher	Yarwood	7 Brook End Drive	Solihull	West Midlands	02/02/2005	1500