



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	08	2	4	08
2	0	04	2	0	04

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2000

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

This



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

[Signature]

X

Date

6th September 2004

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 BT CALLUM BARRATT DEVELOPMENTS PLC	
WINGROVE HOUSE BENTLEY ROAD NEWCASTLE	
UPON TYNE NES 3BP	Tel 0191 2866811
DX number -	DX exchange -

BARRATT DEVELOPMENTS PLC
2000 GRANT OF OPTIONS
LIST OF ALLOTTEES
19 AUGUST 2004 TO 24 AUGUST 2004

NAME	FIRST NAME	SURNAME	HOME ADDRESS LINE 1	HOME ADDRESS LINE 2	HOME ADDRESS LINE 3	HOME ADDRESS LINE 4	HOME ADDRESS LINE 5	Date exercised	Number of Options exercised
Mr	Michael	Gundersen	310 Amparo Drive	Escondido	California	92025	USA	24/08/2004	1,000
Mr	Michael E.	Jordan	1587 Avocado Road	Oceanside	California	92054	USA	19/08/2004	1,000
									2,000