



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

2 0 0 5 2 0 0 4

To

Day Month Year

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)***

£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**



A41
COMPANIES HOUSE
0535
05/06/04

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

Shareholder details		Shares and share class allotted	
Name <u>SEE ATTACHED ACHEDULE</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

Laurence

Date

28th May 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.

16 51 CALLUM BARRON DEVELOPMENTS PLC	
WINGROVE HOUSE ROUTELAND ROAD NEWCASTLE	
UPON TYNE NE53BP	Tel 0191-2266811
DX number -	DX exchange -

BARRATT DEVELOPMENT
2000 GRANT OF OPTIONS
LIST OF ALLOTTEES
20 MAY 2004

	FIRST NAME	SURNAME	HOME ADDRESS LINE 1	HOME ADDRESS LINE 2	HOME ADDRESS LINE 3	HOME ADDRESS LINE 4	POST CODE	Date exercised	Number of Options exercised
Miss	Donna	Channing	14 Dax Court	Thames Street	Sunbury On Thames	Middlesex	TW16 5QL	20/05/2005	1,000

