



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

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

1 2 0 6 2 0 0 3

To

Day Month Year

2 3 0 6 2 0 0 3

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

14500

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



A22 *AREH9M8Z* 0223
COMPANIES HOUSE 30/06/03

Form Revised January 2000

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

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

Signed

[Signature]

Date

27th June 2003

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. S. CALLUM, BARRIX DEVELOPMENTS PLC	
WINGROVE HOUSE PONTLAND ROAD NEWCASTLE	
UPON TYNE NE5 3BP	Tel 0191-2866811
DX number -	DX exchange -

BARRATT DEVELOPMENT
LIST OF ALLOTTEES
12 JUNE 2003 - 23 JUNE 2003

LINE	FIRST NAME	SURNAME	HOME ADDRESS LINE 1	HOME ADDRESS LINE 2	HOME ADDRESS LINE 3	HOME ADDRESS LINE 4	HOME ADDRESS LINE 5	HOME ADDRESS LINE 6	POST CODE	Date exercised	Number of Options exercised
Mr	Timothy	Bennett	33 Hanging Hill Lane	Hutton	Brentwood	Essex			CR0 6TY	23/06/2003	1,000
Miss	Kelly	Coelho	63 Tunstall Road	East Croydon	Surrey				LA1 5EU	19/06/2003	500
Mr	Steven Ala	Crankshaw	3 Johnson Close	Abraham Close	Abraham Heights	Lancaster			B62 9NX	16/06/2003	500
Ms	Beverley	Dawes	148 Narrow Lane	Halesowen	West Midlands				BL7 9DX	18/06/2003	500
Mr	Howard	Dodgin	472 Darwen Road	Bromley Cross	Bolton	Lancs			SE16 3BY	16/06/2003	1,000
Mr	Kevin	Dyer	32 Barkworth Road	Bermondsey	London				AB21 0QY	19/06/2003	1,000
Mr	Keith	Findlay	Blackness Steading	Whiterashes	Aberdeen				TA7 8BQ	18/06/2003	1,000
Mrs	Susan	Frost-Wilson	36 Woodlaington Road	Puriton	Bridgwater				NE40 4XL	17/06/2003	500
Mrs	Susan Mar	Haigh	32 Moss Crescent	Ryton	Tyne & Wear				BL1 5EH	12/06/2003	1,000
Mr	Ralph	Heaton	50 Oakwood Drive	Heaton	Bolton	Lancs			NP11 4RL	23/06/2003	1,000
Mrs	Julie	Hindle	Apt. 1 Homeleigh House	Park Place	Newbridge	Gwent			FK4 1PQ	19/06/2003	500
Miss	Arlene Mar	McDowall	12 Norwood Avenue	Bonnybridge					DL9 3RF	19/06/2003	1,000
Mrs	Jennifer	Milligan	12 Beech Close	Scotlon	Catterick Garrison	North Yorkshire			92407	16/06/2003	1,000
Ms	Donna J.	Phillips	1405 W. Keystone Drive			San Bernardino	California	USA	RH12 5NZ	23/06/2003	1,000
Mr	Malcolm	Spear	130 Ropeland Way	Horsham	West Sussex				AB41 9AW	23/06/2003	1,000
Mr	Ben	Stewart	Calmlea	Hospital Road	Ellon	Aberdeenshire			92027	13/06/2003	1,000
Mr	Richard R.	Weber	1302 Oakhill Drive			Escondido	California	USA			14,500