

for the record

**Return of Allotment of Shares** 

Please complete in typescript, or in bold black capitals. CHWP000

**Company Number** 

604574

Company name in full

BARRATT DEVELOPMENTS PLO	;	 	

## 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)

	Fro	m		T	O
Day	Month	Year	Day	Month	Year
1 3	0   8	2 0 0 2			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORIDNARY	
1000	1000	
10p	10p	
240p	315p	

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:

treated as paid up Consideration for which

% that each share is to be

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:

20/08/02

**COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted		
Name VALERIE TARBIT	Class of shares allotted	Number allotted	
Address 18 BRACKEN CLOSE,	ORDINARY	2,000	
DINNINGTON, NEWCASTLE UPON TYNE			
UK Postcode NE137LY		L	
lame	Class of shares allotted	Number allotted	
ddress	_		
UK Postcode	<u> </u>		
lame	Class of shares allotted	Number allotted	
ddress	-		
		L	
UK Postcode	L	L	
ame	Class of shares allotted	Number allotted	
ddress			
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UK Postcode		L	
ame	Class of shares allotted	Number allotted	
ddress	-		
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UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	form		
ned × Januara Sout × Da	ate 1412 Aug	us/ 2002	
A director / secretary / administrator / administrative receiver / receiver manager / receiver	eiver Please o	lelete 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. Chuum	. BARRACK DEVELOPMENS		
PLC, WINGROVE HOUSE, POMELAND ROAD, NEWCHALE			
UPONTAL NES 3 DP.	Tel 0141-2866811		
DX number	DX exchange _		