

LB/15 Bulk List



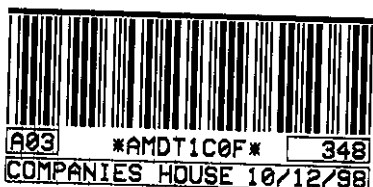
002392

COMPANIES HOUSE

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00604574

T

company name  
BARRATT DEVELOPMENTS P L C

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/11/98  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
29	11	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

WINGROVE HOUSE,  
PONTELAND ROAD,  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE5 3DP

## Principal business activities (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

INDEPENDENT REGISTRARS GROUP  
BALFOUR HOUSE  
390/398 HIGH ROAD  
ILFORD ESSEX IG1 1NQ

IRG plc  
Bourne House,  
34 Beckenham Road,  
Beckenham,  
Kent,  
BR3 4TU.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

FRED  
BROWN  
BRINDLESTONES  
NEW RIDLEY  
STOCKSFIELD  
NORTHUMBERLAND NE43 7RQ

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PETER HERBERT  
ASHWORTH  
26 CARLTON ROAD  
HALE  
ALTRINCHAM  
CHESHIRE WA15 8RJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 23/01/38

Nat: BRITISH

Occ: SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

BASIL  
BEAN  
CBE  
4 PAGET CLOSE  
GREAT HOUGHTON  
NORTHAMPTON  
NORTHAMPTONSHIRE NN4 7EF

Date of Birth:- 02/07/31  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

### Particulars.

COLIN ALBERT  
DEARLOVE  
37 LINTZFORD ROAD  
HAMSTERLEY MILL  
ROWLANDS GILL  
TYNE & WEAR NE39 1HG

Date of Birth:- 04/10/51  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

### Particulars.

FRANK  
EATON  
KEEPINGS WAWENSMERE ROAD  
WOOTTON WAWEN  
SOLIHULL  
WEST MIDLANDS B95 6BN

Date of Birth:- 29/06/50  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

PAUL ROBERT  
GIERON  
8 THE BADGERS  
BARNT GREEN  
BIRMINGHAM  
B45 8QR

Date of Birth:- 16/06/54  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST.

### Particulars.

ALAN EDWARD  
KILBURN  
132 EDGE HILL  
DARRAS HALL  
PONTELAND  
NEWCASTLE UPON TYNE NE20 9JL

Date of Birth:- 15/04/36  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

NOTE: MR KILBURN IS AN  
O.B.E.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST.

### Particulars.

MICHAEL  
NORTON  
THE MOUNT  
PROSPECT HILL  
CORBRIDGE  
NORTHUMBERLAND NE45 5RU

Date of Birth:- 06/12/40  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

DAVID ANDREW  
PRETTY  
BSC (ECON) HONS  
8 THE ORANGERY  
HAM  
RICHMOND  
SURREY TW10 7HJ

Date of Birth:- 11/11/44  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST.

### Particulars.

HAROLD  
WALKER  
1 LONGWORTH CLOUGH  
EGERTON  
BOLTON  
LANCASHIRE BL7 9PN

Date of Birth:- 23/08/45  
Nat:BRITISH  
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00604574

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 10p	233,088,210	23,308,821
<b>Totals</b>	<b>233,088,210</b>	<b>£23,308,821</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 29/11/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of \$ 15.

Cheques should be made payable to **Companies House**.

Signed



Secretary / Director \*

\*(delete as appropriate)

Date 30th November 1998

This return includes — continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

M.R.F. BROWN, SECRETARY,  
BARRACK DEVELOPMENTS PLC,  
WINGROVE HOUSE, ROKELAND ROAD,  
NEWCASTLE UPON TYNE Postcode NE 5 3DP

**DIRECTORY OF DIRECTORSHIPS**

**MAIN BOARD**

**PETER HERBERT ASHWORTH**

**CURRENT DIRECTORSHIPS**

ASHMORE INVESTMENTS LIMITED

DJC/vl/dirdirs.pha  
03.12.97

**DIRECTORY OF DIRECTORSHIPS**

**MAIN BOARD**

**BASIL BEAN C.B.E.**

**CURRENT DIRECTORSHIPS**

**DIRECTORSHIPS DURING LAST FIVE YEARS**

ADMIRAL HOMES LIMITED

NATIONAL HOUSE BUILDING COUNCIL

N.H.B.C. BUILDING CONTROL SERVICES LIMITED

PRC HOMES LIMITED

N.H.B.C. PENSION TRUSTEES LIMITED

DJC/vl/dirdirs.bb  
03.12.97

## **DIRECTORY OF DIRECTORSHIPS**

### **MAIN BOARD**

#### **COLIN ALBERT DEARLOVE**

##### **CURRENT DIRECTORSHIPS**

BARRATT DEVELOPMENTS PLC

BARRATT HOMES LIMITED

BARRATT AMERICAN INC

BARRATT FRANCE SARL

BARRATT COMMERCIAL LTD

BARRATT PROPERTIES LTD

BARRATT SOUTHERN PROPERTIES LTD

BARRATT COMMERCIAL (CHEPSTOW) LTD

JAMES HARRISON (CONTRACTS) LTD

SCOTTISH HOMES INVESTMENT CO LTD

GLASGOW TRUST LTD

BARRATT BESCO 3 PLC

BARRATT BESCO 4 PLC

BARRATT DEVELOPMENTS (INTERNATIONAL) LIMITED

BARRATT SOUTHERN LTD

BARRATT INTERNATIONAL RESORTS LIMITED

##### **DIRECTORSHIPS DURING LAST FIVE YEARS**

SEVERN LINK DEVELOPERS LIMITED

OAK INSURANCE LTD

BARRATT BESCO 1 PLC

BARRATT BESCO 2 PLC

## **DIRECTORY OF DIRECTORSHIPS**

### **MAIN BOARD**

#### **FRANK EATON**

##### **CURRENT DIRECTORSHIPS**

BARRATT DEVELOPMENTS PLC

BARRATT HOMES LIMITED

BARRATT AMERICAN INC.  
(APPOINTED AS DIRECTOR AND CHAIRMAN ON 16.9.92)

BARRATT DEVELOPMENTS (INTERNATIONAL) LIMITED

BARRATT INTERNATIONAL RESORTS LTD (APPOINTED 3.9.90)

BARRATT MULTI-OWNERSHIP SPAIN S.A.

BARRATT DONA LOLA NO. 1 LTD (APPOINTED 3.9.90)

LEILA PLAYA NO. 4 LTD (APPOINTED 3.9.90)

BARRATT SOUTHERN LIMITED

##### **EXTERNAL**

THE FOREST HILLS HOTEL (LOCH ARD ABERFOYLE) LTD  
(APPOINTED 3.9.90)

WINTERHAVEN PROPERTIES LIMITED

GORDON LAND COMPANY LIMITED (APPOINTED 30.7.91)

BARRATT TRAVEL CLUB LIMITED

NATIONAL HOUSE-BUILDING COUNCIL (APPOINTED 25.6.95)

##### **DIRECTORSHIPS DURING LAST FIVE YEARS**

SUMMERFIELD MANAGEMENT COMPANY ST ANNES LTD

BARRATT NORTHERN LTD

ELCLIFF LTD (FORMERLY CONSORTIUM DEVELOPMENTS LTD)  
NOMINEE DIRECTOR - (RESIGNED 10.3.93)

**DIRECTORY OF DIRECTORSHIPS**

**MAIN BOARD**

**PAUL ROBERT GIERON**

**CURRENT DIRECTORSHIPS**

BARRATT DEVELOPMENTS PLC

BARRATT HOMES LIMITED

BARRATT BRISTOL LIMITED

BARRATT SOUTH WEST LIMITED

G D THORNER (HOLDINGS) LIMITED

G D THORNER (CONSTRUCTION) LIMITED

DJC/vl/dirdirs.prg  
04.09.97

**DIRECTORY OF DIRECTORSHIPS**

**MAIN BOARD**

**ALAN EDWARD KILBURN**

**CURRENT DIRECTORSHIPS**

SHELTERED HOUSING AND WORKSHOPS LIMITED - FROM  
JANUARY 1991

AT. THOMAS STABLES PROJECT LIMITED - FROM MARCH  
1986

NORTH EAST CIVIC TRUST - FROM OCTOBER 1996

NORTHERN ROCK FOUNDATION - FROM JANUARY 1998

DJC/vl/dirdirs.aek  
13.08.98

**DIRECTORY OF DIRECTORSHIPS**  
**MAIN BOARD**

**MICHAEL NORTON**

BARRATT DEVELOPMENTS PLC

BARRATT HOMES LIMITED

BARRATT NORTHERN LIMITED

BARRATT SCOTTISH HOLDINGS LTD

BARRATT WEST SCOTLAND LTD  
(Formerly Barratt Scotland Ltd)

BARRATT FALKIRK LTD

BARRATT TRADE & PROPERTY LTD

BARRATT EDINBURGH LTD

SCOTHOMES LTD

BARRATT EAST SCOTLAND LIMITED  
(Formerly Barratt Urban Renewal (Scotland) Limited)

BARRATT URBAN CONSTRUCTION (SCOTLAND) LTD

BARRATT LEEDS LTD

BARRATT NEWCASTLE LTD

BARRATT YORK LTD

BARRATT EASTERN COUNTIES LIMITED

BARRATT POPPLETON LTD

E BARKER LTD

BARRATT SPECIAL PROJECTS LTD

BARRATT URBAN CONSTRUCTION (NORTHERN) LTD

NORFOLK GARDEN ESTATES LTD

BARRATT DEVELOPMENTS (INTERNATIONAL) LTD

BARRATT CONSTRUCTION LIMITED

**DIRECTORY OF DIRECTORSHIPS**

**MAIN BOARD**

**DAVID ANDREW PRETTY**

**CURRENT DIRECTORSHIPS**

BARRATT DEVELOPMENTS PLC (APPOINTED 24.9.90)

BARRATT HOMES LIMITED

BARRATT SOUTHERN COUNTIES LIMITED

BARRATT LONDON LIMITED

BARRATT EAST ANGLIA LIMITED

BARRATT SOUTH WALES LIMITED

BARRATT FRANCE SARL (APPOINTED 8.11.90)

BARRATT SOUTHAMPTON LIMITED

BARRATT NORWICH LIMITED

BARRATT BRISTOL LIMITED

BARRATT ST. PAUL'S LIMITED

BARRATT URBAN CONSTRUCTION (EAST LONDON) LIMITED

BARRATT CONSTRUCTION (SOUTHERN) LIMITED

TULIP GREY LIMITED

BARRATT NORTH LONDON LIMITED

**DJC/v1/DIRDIRS.DAP**

**13.08.98**

**DIRECTORY OF DIRECTORSHIPS**

**MAIN BOARD**

**HAROLD WALKER**

**CURRENT DIRECTORSHIPS**

BARRATT MANCHESTER LIMITED

MARPLE DEVELOPMENT COMPANY LIMITED

DICCONSON HOLDINGS LIMITED

E. GEARY & SON LIMITED

TOMNIK LIMITED

AMBROSE BUILDERS LIMITED

BARRATT PRESTON LIMITED

BARRATT SPECIAL PROJECTS LIMITED

BARRATT URBAN CONSTRUCTION (NORTHERN) LIMITED

BARRATT CENTRAL LIMITED

DJC/vl/dirdirs.hw  
03.12.97

FORM ML8

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER** 604574