

BULK LIST

Day 1001764/E15

27/12



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/11/96

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	96

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.

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.

363s

Annual Return

of company number 00604574

T

company name

BARRATT DEVELOPMENTS P L C

company type

PUBLIC LIMITED COMPANY

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

Day	Month	Year

.....

.....

.....

.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Directors - continued**Particulars.**

FREDERICK WILLIAM
CRAWLEY
FCIB CIMGT
4 THE HEXAGON
FITZROY PARK
LONDON
N6 6HR

Date of Birth:- 10/06/26

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.

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:ENGLISH

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.

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

DAVID ANDREW
PRETTY
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

ANDREW WILSON
TAIT
OBE
ORCHARD CROFT
GRIMMSHILL
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9BA

Date of Birth:- 25/09/22
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.

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

00604574

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

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

<u>ORDINARY 10p</u>	<u>231,695,257</u>	<u>23,169,525.70</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>231,695,257</u>	<u>23,169,525.70</u>

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 29/11/95

on paper
not on paper

A list of changes is enclosed

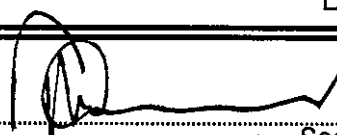
☐☐

A full list of members is enclosed

☒☐**Certificate**

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

Signed

Secretary/Director *
(delete as appropriate)Date 3rd December 1996

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.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, PORTLAND ROAD,
NEWCASTLE UPON TYNE Postcode NE5 3BP

DIRECTORY OF DIRECTORSHIPS

MAIN BOARD

SIR LAWRIE BARRATT

CURRENT DIRECTORSHIPS

BARRATT DEVELOPMENTS PLC

BARRATT DEVELOPMENTS (INTERNATIONAL) LTD

BARRATT BESCO 1 PLC

BARRATT BESCO 2 PLC

BARRATT BESCO 3 PLC

BARRATT BESCO 4 PLC

DIRECTORY OF DIRECTORSHIPS

MAIN BOARD

FREDERICK WILLIAM CRAWLEY

CURRENT DIRECTORSHIPS

BARRATT DEVELOPMENTS PLC

External

LLOYDS DEVELOPMENT CAPITAL LTD

RAF BENEVOLENT FUND ENTERPRISES (LTD BY
GUARANTEE) (INTERNATIONAL AIR TATOO)

ALLIANCE AND LEICESTER BUILDING SOCIETY -
(APPOINTED CHAIRMAN 1.8.91)

GIROBANK PLC (APPOINTED CHAIRMAN 1.1.92)

AEROCLUB LIMITED

DIRECTORSHIPS DURING THE LAST FIVE YEARS

LLOYDS BANK CALIFORNIA

LLOYDS BANK EXPORT FINANCE LTD

LLOYDS BANK INTERNATIONAL LTD

LLOYDS BANK PROFIT SHARING TRUSTEES LTD

LLOYDS BOWMAKER FINANCE LTD

LLOYDS FIRST WESTERN CORPORATION

INTERNATIONAL COMMODITIES CLEARING HOUSE
HOLDINGS LTD

LLOYDS BANK SF NOMINEES LTD

S F FARMS LTD

F S ASSURANCE LTD (RESIGNED - ADVISED 3.5.90)

DIRECTORY OF DIRECTORSHIPS

M A I N B O A R D

FREDERICK WILLIAM CRAWLEY

DIRECTORSHIPS DURING THE LAST FIVE YEARS

(CONTD)

F S INVESTMENT MANAGERS LTD - NON EXECUTIVE
(RESIGNED ADVISED 3.5.90)

F S INVESTMENT SERVICES LTD - NON EXECUTIVE
(RESIGNED ADVISED 3.5.90)

BORN

10.6.26

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
OAK INSURANCE LTD
BARRATT BESCO 1 PLC
BARRATT BESCO 2 PLC
BARRATT BESCO 3 PLC
BARRATT BESCO 4 PLC
BARRATT DEVELOPMENTS (INTERNATIONAL) LIMITED
BARRATT SOUTHERN LTD

DIRECTORSHIPS DURING LAST FIVE YEARS

SEVERN LINK DEVELOPERS LIMITED

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 CENTRAL LTD

BARRATT BRISTOL LTD

G D THORNER (HOLDINGS) LTD

BARRATT WEST MIDLANDS LTD

BARRATT SUTTON COLDFIELD LTD

FRANCIS SPRINGMEADOWS LTD

BARRATT EAST MIDLANDS LTD

BARRATT NORTHAMPTON LIMITED
(Formerly Calderlodge Developments Limited)

BARRATT CHESTER LTD

BARRATT MANCHESTER LTD

MARPLE DEVELOPMENTS LTD

AMBROSE BUILDERS LTD

TOMNIK LTD

DICCINSON HOLDINGS LTD

E GEARY LTD

BARRATT PRESTON LTD

BARRATT INTERNATIONAL RESORTS LTD (APPOINTED
3.9.90)

BARRATT MULTI-OWNERSHIP SPAIN S.A.

BARRATT DONA LOLA NO. 1 LTD (APPOINTED 3.9.90)

cont.../...

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 LIMITED

BARRATT SOUTHERN COUNTIES LIMITED
(formerly Barratt East Anglia Ltd)

BARRATT LONDON LIMITED
(formerly Barratt East London Limited)

BARRATT EAST ANGLIA LIMITED
(formerly Barratt Southern Counties Limited)

BARRATT SOUTH WALES LIMITED
(formerly Barratt Southampton Limited)

BARRATT FRANCE SARL (APPOINTED 8.11.90)

BARRATT SOUTHAMPTON LIMITED
(formerly Barratt South Wales Limited)

BARRATT NORWICH LIMITED

BARRATT BRISTOL LIMITED

BARRATT ST. PAUL'S LIMITED

BARRATT URBAN CONSTRUCTION (EAST LONDON)
LIMITED

BARRATT CONSTRUCTION (SOUTHERN) LIMITED

BARRATT CENTRAL LONDON LIMITED

TULIP GREY LIMITED

DIRECTORSHIPS DURING LAST FIVE YEARS

ST. GEORGE PLC (RESIGNED 23RD SEPTEMBER 1990)

DIRECTORY OF DIRECTORSHIPS
MAIN BOARD

ANDREW WILSON TAIT

CURRENT DIRECTORSHIPS

BARRATT DEVELOPMENTS PLC

External

BRIDGING THE GAP LTD

FIRST TIME HOME BUYERS ADVISORY SERVICE LTD

HOME BUYERS ADVISORY SERVICE LTD

ADVICE FOR INVESTORS LTD

JOHNSON FRY PROPERTIES LTD

COST REDUCTION PARTNERSHIPS

DIRECTORSHIPS DURING LAST FIVE YEARS

NATIONAL HOUSE BUILDING COUNCIL

NHBC BUILDING CONTROL SERVICES LTD

BORN

25.9.22



A

FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below 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

Company Name BARRATT DEVELOPMENTS PLC

Made-up-date 29-11-96