



COMPANIES HOUSE

Bulk list.

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

COMPANIES HOUSE

14 DEC 1992

363s

Wojas
E32
000569

Annual Return

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 06/11/92
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	92

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.

487, WINGROVE HOUSE,
PONISLAND ROAD,
NEWCASTLE UPON TYNE
NE5 3DP

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

Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS

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

Register of members (See note 5)

00604574

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

The register is kept at

INDEPENDENT REGISTRARS GROUP
BROSELEY HOUSE
NEWLANDS DRIVE
WITHAM

Register of debenture holders (See note 6)

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

LLOYDS BANK PLC
REGISTRARS DEPARTMENT GORING-BY-
WORTHING
WEST SUSSEX BN12 6DA

INDEPENDENT REGISTRARS GROUP
BROSELEY HOUSE
NEWLANDS DRIVE
WITHAM, ESSEX, CM8 2HN

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.

SIR
LAWRENCE ARTHUR
BARRATT
BYETHORNE
CORBRIDGE
NORTHUMBERLAND NE45 5LE

Day Month Year
Date of any change.

Date of Birth:~ 14/11/27
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED SHEET

Directors - continued
Particulars.

00604574

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

Day Month Year
Date of any change.

FREDERICK WILLIAM
CRAWLEY
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 resignation.

PLEASE SEE ATTACHED SHEET

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.

PLEASE SEE ATTACHED SHEET

Particulars.

ROBERT WILLIAM RENNIE
JAMES
GLENS HOTTON
WEST THIRSTON FELTON
MORPETH
NORTHUMBERLAND NE65 9QD

Date of Birth:- 22/03/41
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, PLEASE

SEE FORM 288 DATED 30.10.1992 AND FILED
WITH COMPANIES HOUSE ON 1.11.1992.

Directors - continued

00604574

Particulars.

MICHAEL
NORTON
THE MOUNT
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.

details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED SHEET

Particulars.

DAVID ANDREW
PRETTY
8 THE ORANGERY
HAM STREET
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.

THE CORRECT ADDRESS IS:-
8 THE ORANGERY
HAM
RICHMOND
SURREY
TW10 7HJ

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED SHEET

Particulars.

ANDREW WILSON
TAIT
ORCHARDCROFT
GRIMMSHILL
GREAT MISSENDEN
BUCKS 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.

PLEASE NOTE CORRECTION TO NAME AND ADDRESS:-
ANDREW WILSON TAIT OBE
5 ORCHARD CROFT,
GRIMMSHILL,
GREAT MISSENDEN,
BUCKS,
HP16 9BA.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED SHEET

• Directors - continued
Particulars.

00604574

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

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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
the Number of shares
issued multiplied by
nominal value per share

<u>ORDINARY IO,</u>	<u>180,410,157</u>	<u>18,041,015.79</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>180410157</u>	<u>18 041 015.70</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

The last full members list was at 29/11/91

There were no changes in the period

on paper	not on paper
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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.

I enclose the fee of £32.

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

Signed

Secretary/Director *

Date 3rd. December 1992.

This return includes 6 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?

MR. F. BROWN SECRETARY

BRENNY DEVELOPMENTS PLC,
WINGROVE HOUSE, PARFELNES ROAD,
NEWCASTLE UPON TYNE

Postcode NE 5 3UB

BARRATT DEVELOPMENTS PLC
COMPANY NUMBER: 604574

DIRECTORY OF DIRECTORSHIPS

MAIN BOARD

SIR LAWRIE BARRATT

CURRENT DIRECTORSHIPS

BARRATT DEVELOPMENTS PLC

BARRATT DEVELOPMENTS (INTERNATIONAL) LTD

DIRECTORSHIPS DURING LAST FIVE YEARS

BARRATT INTERNATIONAL RESORTS LTD

CONSORTIUM DEVELOPMENTS LTD

CONSORTIUM DEVELOPMENTS (WEST HORNDON) LTD

CONSORTIUM DEVELOPMENTS (BRAMSHILL) LTD

CONSORTIUM DEVELOPMENTS (OXFORDSHIRE) LTD

CONSORTIUM DEVELOPMENTS (KENT) LTD

CONSORTIUM DEVELOPMENTS (CAMBRIDGESHIRE) LTD

BARRATT AMERICAN INC

BARRATT DEVELOPMENTS (INTERNATIONAL) LTD

BUSINESS IN THE COMMUNITY (RESIGNED 1.8.88)

DIRECTORY OF DIRECTORSHIPS

MAIN BOARD

FRANK EATON

BARRATT DEVELOPMENTS PLC

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

BARRATT CENTRAL LTD

BARRATT BRISTOL LTD

BARRATT WEST MIDLANDS LTD

BARRATT SUTTON COLDFIELD LTD

FRANCIS SPRINGMEADOWS LTD

BARRATT EAST MIDLANDS LTD

CALDERLODGE DEVELOPMENTS LTD

BARRATT CHESTER LTD

BARRATT MANCHESTER LTD

MARPLE DEVELOPMENTS LTD

AMBROSE BUILDERS LTD

TOMNIK LTD

DICCINSON HOLDINGS LTD

E GEARY LTD

B PRESTON LTD

BARRATT INTERNATIONAL RESORTS LTD (APPOINTED
3.9.90)

BARRATT DONA LOLA NO. 1 LTD (APPOINTED 3.9.90)

LEILA PLAYA NO. 4 LTD (APPOINTED 3.9.90)

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

cont.../...

DIRECTORY OF DIRECTORSHIPS

MAIN BOARD

FRANK EATON

(CONTD)

EXTERNAL

GORDON LAND COMPANY LIMITED (APPOINTED 30.7.91)

ELCLIFF LTD (FORMERLY CONSORTIUM DEVELOPMENTS LTD) NOMINEE DIRECTOR

LAST FIVE YEARS

BARRATT SOUTH WALES LTD
(RESIGNED 1.7.92)

SUMMERFIELD MANAGEMENT COMPANY ST ANNES LTD

BARRATT NORTHERN LTD

DJC/VL/DIRDIRS.FE
16.11.92

BARRATT DEVELOPMENTS PLC
COMPANY NUMBER: 604574

DIRECTORY OF DIRECTORSHIPS
MAIN BOARD

ANDREW WILSON TAIT

CURRENT DIRECTORSHIPS

BARRATT DEVELOPMENTS PLC

External

BRIDGING THE GAP LTD

FIRST TIME HOUSE BUYERS ADVISORY SERVICE LTD

HOME BUYERS ADVISORY SERVICE LTD

ADVICE FOR INVESTORS LTD

JOHNSON FRY PROPERTIES LTD

DIRECTORSHIPS DURING LAST FIVE YEARS

NATIONAL HOUSE BUILDING COUNCIL

NHBC BUILDING CONTROL SERVICES LTD

NEW HOMES MARKETING BOARD - ADVISED 7.6.88

BORN

25.9.22

DIRECTORY OF DIRECTORSHIPS
MAIN BOARD

MICHAEL NORTON

BARRATT DEVELOPMENTS PLC
BARRATT NORTHERN LIMITED
BARRATT SCOTTISH HOLDINGS LTD
BARRATT SCOTLAND LTD
BARRATT FALKIRK LTD
BARRATT TRADE & PROPERTY LTD
BARRATT EDINBURGH LTD
SCOTHOMES LTD
BARRATT URBAN RENEWAL (SCOTLAND) LTD
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 DEVELOPMENTS PLC
COMPANY NUMBER: 604574

DIRECTORY OF DIRECTORSHIPS

MAIN BOARD

DAVID ANDREW PRETTY

CURRENT DIRECTORSHIPS

BARRATT DEVELOPMENTS PLC (APPOINTED 24.9.90)

BARRATT SOUTHERN LIMITED

BARRATT SOUTHERN COUNTIES LIMITED
(formerly Barratt East Anglia Ltd)

BARRATT EASTERN COUNTIES LIMITED
(formerly Barratt Luton Limited)

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

DIRECTORSHIPS DURING LAST FIVE YEARS

ST. GEORGE PLC (RESIGNED 23RD SEPTEMBER 1990)

DIRECTORY OF DIRECTORSHIPS

MAIN BOARD

FREDERICK WILLIAM CRAWLEY

CURRENT DIRECTORSHIPS

BARRATT DEVELOPMENTS PLC

External

LLOYDS DEVELOPMENT CAPITAL LTD

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

ALLIANCE AND LEICESTER BUILDING SOCIETY -
APPOINTED CHAIRMAN 1.8.91

GIROBANK PLC (APPOINTED CHAIRMAN 1-1.92)

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

BLACK HORSE AGENCIES LTD (CHAIRMAN) (RETIRED
30.6.88)

LLOYDS BANK PLC (RETIRED 30.6.88)

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DIRECTORY OF DIRECTORSHIPS

MAIN BOARD

FREDERICK WILLIAM CRAWLEY

DIRECTORSHIPS DURING THE LAST FIVE YEARS

(CONTD)

F S ASSURANCE LTD (RESIGNED - ADVISED 3.5.90)

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