

Companies' Registration Fee Stamp of £1.20 must be impressed here.

ANNUAL RETURN OF

BARRATT DEVELOPMENTS LIMITED

made up to the TENTH day of DECEMBER 1975....
(Being the fourteenth day after the date of the Annual General Meeting for the year 1975....)

1. ADDRESS

Address of the registered office of the company

..... WINGROVE HOUSE, PONTELAND ROAD
..... NEWCASTLE UPON TYNE, NE. 5.3DP.

UNSECURED LOAN STOCK

2. SITUATION OF REGISTERS OF MEMBERS AND DEBENTURE-HOLDERS

- (a) LLOYDS BANK LIMITED, Registrar's Department, The Causeway, Goring-by-Sea, Worthing, West Sussex, BN12 6DA.

(Address of place at which the register of members is kept, if other than the registered office of the company).

- (b) LLOYDS BANK LIMITED, Registrar's Department, The Causeway, Goring-by-Sea, Worthing, West Sussex BN12 6DA

(Address of any place in Great Britain other than the registered office of the company at which is kept any register of holders of debentures of the company or any duplicate of any such register or part of any such register which is kept outside Great Britain).

3. SUMMARY OF SHARE CAPITAL AND DEBENTURES

(a) Nominal share capital.

		(No. of shares) (Class)	
(1) Nominal Share Capital, £2,500,000	Divided into	25,000,000	ORDINARY shares of 10p each.
			 shares of each.
			 shares of each.
			 shares of each.
			 shares of each.
			 shares of each.

(b) Issued Share Capital and Debentures

		No. Class	
(2) Number of Shares of each class taken up to the date of this Return (which number must agree with the total shown in the list as held by existing members)...		19,049,679	ORDINARY 10p shares
		118,000	ORDINARY 10p (1p PAID) shares
			 shares
			 shares
			 shares

Delivered for filing by:

LLOYDS BANK LIMITED, REGISTRAR'S DEPARTMENT,
THE CAUSEWAY, GORING-BY-SEA, WORTHING,
WEST SUSSEX, BN12 6DA.

	No.	Class
(3) Number of Shares of each class issued subject to payment wholly in cash.		 shares
		 sha
	6,735,333	ORDINARY 10p..... sha
	118,000	ORDINARY 10p..... sha
		 sha
(4) Number of Shares of each class issued as fully paid up for a consideration other than cash.		 sha
		 shares
	12,964,384	ORDINARY 10p..... shares
		 shares
		 shares
(5) Number of Shares of each class issued as partly paid up for a consideration other than cash and extent to which each such Share is so paid up.		 shares
	issued as paid up to the extent of £.....	per share
		 shares
	issued as paid up to the extent of £.....	per share
		 shares
	issued as paid up to the extent of £.....	per share
		 shares
	issued as paid up to the extent of £.....	per share
		 shares
(6) Number of Shares (if any) of each class issued at a discount.		 shares
		 shares
		 shares
		 shares
		 shares
		 shares
(7) Amount of discount on the issue of Shares which has not been written off at the date of this Return £.....		
	No.	Class
(8) Amount called up on number of Shares of each class.	£...9.10... per share on 6,735,333	ORDINARY shares
	£...9.91... per share on 118,000	ORDINARY shares
	£..... per share on.....	 shares
	£..... per share on.....	 shares
	£..... per share on.....	 shares
	£..... per share on.....	 shares

(3) Total amount of Calls received, including payments on application and allotment and any sums received on Shares forfeited. } £.....670712.7.3.1....

	No.	Class	
(10) Total amount (if any) agreed to be considered as paid on number of Shares of each class issued as fully paid up for a consideration other than cash			shares
£.122642.7.4.9 on	122642.7.4.9	122642.7.4.9	shares
			shares
			shares
			shares
			shares
			shares
(11) Total amount (if any) agreed to be considered as paid on number of Shares of each class issued as partly paid up for a consideration other than cash			shares
£..... on			shares
			shares
			shares
			shares
			shares
			shares

(12) Total amount of Calls unpaid: £.....

(13) Total amount of sums (if any) paid by way of Commission in respect of any Shares or Debentures } £.....

(14) Total amount of the sums (if any) allowed by way of Discount in respect of any Debentures since the date of the last Return. } £.....

	No.	Class	
			shares
			shares
(15) Total number of Shares of each class forfeited...			shares
			shares
			shares
			shares

(16) Total amount paid (if any) on Shares forfeited £.....

(17) Total amount of Shares for which Share Warrants to bearer are outstanding. } £.....

(18) Total amount of Share Warrants to bearer issued and surrendered respectively since the date of the last Return. } Issued £.....
Surrendered £.....

(19) Number of Shares comprised in each Share Warrant to bearer specifying in the case of Warrants of different kinds, particulars of each kind. }

4. PARTICULARS OF INDEBTEDNESS

Total amount of indebtedness of the Company in respect of all mortgages and charges which are required (or, in the case of a Company registered in Scotland, which, if the Company had been registered in England, would be required) to be registered with the Registrar of Companies under the Companies Act, 1948, or which have been required so to be registered if created after 1st July, 1908.

£....292999.7.9.0....

5. LIST OF PAST AND PRESENT MEMBERS See attached list.

PARTICULARS OF THE PERSONS WHO ARE DIRECTORS* OF THE COMPANY AT THE DATE OF THIS RETURN					
NAME (In the case of an individual, present christian name or names and surname.† In the case of a Corporation, the corporate name)	Any former christian name or names and surname ‡	NATIONALITY	USUAL RESIDENTIAL ADDRESS (In the case of a Corporation, the registered or principal office)	BUSINESS OCCUPATION AND PARTICULARS OF OTHER DIRECTORSHIPS	DATE OF BIRTH
LAWRENCE ARTHUR BARRATT	NONE	BRITISH	BICTHORNE, CORBRIDGE NORTHAMPTONSHIRE	COMPANY CHAIRMAN	12-11-27
TOMM CASSIDY	NONE	BRITISH	HILTOP FARM, RIDGE ROAD, HARTLEY CHESTER.	CHARTERED ACCOUNTANT	23 11 34
ROSE VICTOR THOMPSON	NONE	BRITISH	SANDERWOOD, ASHBOURNE RANGE, SUNDERLAND CO DURHAM	CIVIL ENGINEER	15 3 31
WINNIE HEARY BRUCE	NONE	BRITISH	MARCHWOOD STATION ROAD, ELLEN. ABERDEENSHIRE	COMPANY DIRECTOR	17-9-33
JAMES WALTER SHAW	NONE	BRITISH	DELFERT LODGE, BARNLEY ROAD, BARNFIELD ST. BARNLEY, YORKS	COMPANY DIRECTOR	19 2 37
ALAN FRANK BAUNSON	NONE	BRITISH	10, STOCKTON ROAD, WILMSLOW CHESHIRE	COMPANY DIRECTOR	31-3-93
PARTICULARS OF THE PERSON WHO IS SECRETARY OF THE COMPANY AT THE DATE OF THIS RETURN					
NAME (In the case of an individual, present christian name or names and surname.† In the case of a Corporation or a Scottish firm, the corporate or firm name)		Any former christian name or names and surname ‡	USUAL RESIDENTIAL ADDRESS (In the case of a Corporation or a Scottish firm, the registered or principal office)**		
ROBERT WINNIE REINIE JAMES		NONE	9, ABERDARE, DUNAS HALL, PONTCLUN, NORTHUMBERLAND		

NOTES

* "Director" includes any person who occupies the position of a director by whatever name called, and any person in accordance with whose direction or instructions the directors of the company are accustomed to act.

† "Christian name" includes a forename, and surname. (In the case of a person occupying the position of director by virtue of his office, it is not necessary that he should be a Christian.)

‡ "Former christian name" and "former names" include any name by which a person has been known, and any name by which he has been known since the date of his birth.

(1) The name of a person who occupies the position of director by virtue of his office, and the name of a person who occupies the position of director by virtue of his office, shall be the name by which he is known to the public.

(2) The name of a person who occupies the position of director by virtue of his office, and the name of a person who occupies the position of director by virtue of his office, shall be the name by which he is known to the public.

(3) The name of a person who occupies the position of director by virtue of his office, and the name of a person who occupies the position of director by virtue of his office, shall be the name by which he is known to the public.

(4) The name of a person who occupies the position of director by virtue of his office, and the name of a person who occupies the position of director by virtue of his office, shall be the name by which he is known to the public.

(5) The name of a person who occupies the position of director by virtue of his office, and the name of a person who occupies the position of director by virtue of his office, shall be the name by which he is known to the public.

(6) The name of a person who occupies the position of director by virtue of his office, and the name of a person who occupies the position of director by virtue of his office, shall be the name by which he is known to the public.

(7) The name of a person who occupies the position of director by virtue of his office, and the name of a person who occupies the position of director by virtue of his office, shall be the name by which he is known to the public.

(8) The name of a person who occupies the position of director by virtue of his office, and the name of a person who occupies the position of director by virtue of his office, shall be the name by which he is known to the public.

(9) The name of a person who occupies the position of director by virtue of his office, and the name of a person who occupies the position of director by virtue of his office, shall be the name by which he is known to the public.

(10) The name of a person who occupies the position of director by virtue of his office, and the name of a person who occupies the position of director by virtue of his office, shall be the name by which he is known to the public.

§ Directors. The names of the directors of the company shall be entered in the register of directors of the company.

Date of birth. The date of birth of each director shall be entered in the register of directors of the company.

** Where a person occupies the position of director by virtue of his office, and the name of a person who occupies the position of director by virtue of his office, shall be the name by which he is known to the public.

Signed: *Robert Winnie Reinie James* Director.

Signed: *[Signature]* Secretary.