

AR01
Annual Return

Bulk

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BLUEPRINT

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A fee is payable with this form
Please see 'How to pay' on the last
page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**

You may use this form to confirm that
the company information is correct as
at the date of this return. You must file
an Annual Return at least once every
year

☒ **What this form is NOT for**

You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information relat
to the company records

TUESDAY



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21/12/2010

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COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

Filing in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1

Company details

Company number 0 0 6 0 4 5 7 4

Company name in full BARRATT DEVELOPMENTS P L C ✓

Company name change

If your company has recently changed
its name, please provide the company
name as at the date of this return

A2

Return date

Please give the annual return made up date. The return date must not be a future date.
The annual return must be delivered within 28 days of the date given below

Date of this return 2 9 11 1 2 0 1 0 ✓

Date of this return

Your company's return date is usually
the anniversary of incorporation or the
anniversary of the last annual return
filed at Companies House. You may
choose an earlier return date but it
must not be a later date

A3

Principal business activity

Please show the trade classification code number(s) for the principal activity
or activities

Classification code 1 4 5 2 1 ✓
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

Principal business activity

You must provide a trade classification
code (SIC code) or a description of
your company's main business in this
section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4**Company type ①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address ②**

Building name/number	Barratt House
Street	Cartwright Way Forest Business Park Bardon Hill
Post town	Coalville
County/Region	Leicestershire
Postcode	L E 6 7 1 U F

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable) ③**

Building name/number	C/O Capita Registrars
Street	Northern House Woodsome Park Fenay Bridge
Post town	Huddersfield
County/Region	West Yorkshire
Postcode	H D 8 0 G A

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7**Location of company records ④**Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details** ①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title*	Mr
Full forename(s)	Laurence
Surname	Dent ✓
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

Former name(s)

- ② Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address** ③

Building name/number	Barratt House
Street	Cartwright Way Forest Business Park Bardon Hill
Post town	Coalville
County/Region	Leicestershire
Postcode	L E 6 7 1 U F
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ①	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04 . This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		
Registration number		
C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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Director**D1****Director's details ①**

Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4</i>	
Title*	
Full forename(s)	Tessa Elizabeth
Surname	Bamford
Former name(s) ②	
Country/State of residence	England
Nationality	British
Date of birth	d 0 d 9 m 0 m 6 y 1 y 9 y 5 y 9 ✓
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ①**

Building name/number	Barratt House
Street	Cartwright Way Forest Business Park Bardon Hill
Post town	Coalville
County/Region	Leicestershire
Postcode	L E 6 7 1 U F
Country	United Kingdom

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director**D1****Director's details ①**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	Steven John
Surname	Boyes
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d3 d0 m0 m8 y1 y9 y6 y0 ✓
Business occupation (if any)	Group Executive Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ①**

Building name/number	Barratt House
Street	Cartwright Way Forest Business Park Bardon Hill
Post town	Coalville
County/Region	Leicestershire
Postcode	L E 6 7 1 U F
Country	United Kingdom

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	Mark Sydney
Surname	Clare
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 1 d 0 m 0 m 8 y 1 y 9 y 5 y 7 ✓
Business occupation (if any)	Chief Executive

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	Barratt House
Street	Cartwright Way Forest Business Park Bardon Hill
Post town	Coalville
County/Region	Leicestershire
Postcode	L E 6 7 1 U F
Country	United Kingdom

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Robert John	
Surname	Davies	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d1 d2 m1 m0 y1 y9 y4 y8	
Business occupation (if any)	Chief Executive	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	Barratt House	
Street	Cartwright Way	
	Forest Business Park Bardon Hill	
Post town	Coalville	
County/Region	Leicestershire	
Postcode	L E 6 7 1 U F	
Country	United Kingdom	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4</i>	
Title*	Mr	
Full forename(s)	Clive	
Surname	Fenton	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d0</div> <div>d5</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y8</div> </div>	
Business occupation (if any)	Group Executive Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	Barratt House	
Street	Cartwright Way	
	Forest Business Park Bardon Hill	
Post town	Coalville	
County/Region	Leicestershire	
Postcode	<div> <div>L</div> <div>E</div> <div>6</div> <div>7</div> <div></div> <div>1</div> <div>U</div> <div>F</div> </div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4.</i>	
Title*		
Full forename(s)	Robert Arthur	
Surname	Lawson	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 2 d 5 m 1 m 2 y 1 y 9 y 4 y 4 ✓	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	Barratt House	
Street	Cartwright Way	
	Forest Business Park Bardon Hill	
Post town	Coalville	
County/Region	Leicestershire	
Postcode	L E 6 7 1 U F	
Country	United Kingdom	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1		Director's details ①
Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4.</i>		
Title*		
Full forename(s)	Roderick	
Surname	MacEachrane	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d0</div> <div>d3</div> <div>m0</div> <div>m7</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y4</div> </div>	
Business occupation (if any)	Consultant	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2		Director's service address ①
Building name/number	Barratt House	
Street	Cartwright Way Forest Business Park Bardon Hill	
Post town	Coalville	
County/Region	Leicestershire	
Postcode	<div> <div>L</div> <div>E</div> <div>6</div> <div>7</div> <div></div> <div>1</div> <div>U</div> <div>F</div> </div>	
Country	United Kingdom	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	Mark Edward	
Surname	Rolfe	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div><div>3</div> <div>d</div><div>0</div> <div>m</div><div>1</div> <div>m</div><div>1</div> <div>y</div><div>1</div> <div>y</div><div>9</div> <div>y</div><div>5</div> <div>y</div><div>8</div> </div>	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ①	
Building name/number	Barratt House	
Street	Cartwright Way	
	Forest Business Park Bardon Hill	
Post town	Coalville	
County/Region	Leicestershire	
Postcode	<div> <div>L</div><div>E</div><div>6</div><div>7</div><div></div><div>1</div><div>U</div><div>F</div> </div>	
Country	United Kingdom	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	David Fraser	
Surname	Thomas	
Former name(s) ②		
Country/State of residence	England	
Nationality	British	
Date of birth	d0 d9 m0 m1 y1 y9 y6 y3 ✓	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ①	
Building name/number	Barratt House	
Street	Cartwright Way	
	Forest Business Park Bardon Hill	
Post town	Coalville	
County/Region	Leicestershire	
Postcode	L E 6 7 1 U F	
Country	United Kingdom	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director**E1 Corporate director's details ①**

Please use this section to list all the corporate director's of the company	
Corporate body/firm name	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

① Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form **AP02** and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH02**.

This information will appear on the public record.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?
→ Yes Complete Section E3 only
→ No Complete Section E4 only

E3 EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③	
Registration number	

② EEA
A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ④	
If applicable, the registration number	

④ Non-EEA
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Part 3**Statement of capital** ①

Does your company have share capital?

→ **Yes** Complete the sections below and the following **Part 4**→ **No** Go to **Part 5 (Signature)**

① This should reflect the company's capital status at the made up date of this annual return

F1**Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
10p Ordinary	0.10	0 00	346,718,019	£ 34,671,801.90
Ordinary	0 5708	0 00	94,901	£ 9,490.10
Ordinary	1.00	0 00	545,525,090	£ 54,552,509.00
Ordinary	2.40	0 00	72,916,666	£ 7,291,666.60
Totals			965,254,676	£ 96,525,467.60

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value ⑤

⑤ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

② Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share

④ Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary

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F4**Statement of capital** (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1** and **F2**

Class of share	£0.10 Ordinary
Voting rights	On a vote on a written resolution every member has one vote in respect of each share held by him. On a vote on a resolution on a show of hands at a meeting, every member present in person or by proxy or by a duly appointed representative has one vote. On a vote on a resolution on a poll taken at a meeting every member has one vote in respect of each share of which he is a holder.
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 4

Shareholders

Does your company have share capital?
→ **Yes** Complete the sections below
→ **No** Go to **Part 5 (Signature)**

❶ This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ❷

☒ Please tick the box if your company was a traded public company at any time during the period of this return

❷ **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☒ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☒ The list of shareholders is enclosed in another format

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
				/ /	
				/ /	
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G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary


Shareholder's details		Shares or stock currently held	Shares or stock transferred (if appropriate)	
	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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Annual Return

Part 5

Signature

	<i>This must be completed by all companies</i>		
	I am signing this form on behalf of the company		
Signature	<div>Signature X  X</div>		<p>❶ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p> <p>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
	This form may be signed by Director ❶ , Secretary, Person authorised ❷ , Charitable commission receiver and manager, CIC manager, Judicial factor		

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Annual Return

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Ian Hogarth
Company name	Barratt Developments PLC
Address	Barratt House
	Cartwright Way, Bardon Hill
Post town	Coalville
County/Region	Leicestershire
Postcode	L E 6 7 1 U F
Country	United Kingdom
DX	
Telephone	01530 278278

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record

**How to pay**

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Barratt Developments PLC
Company Number: 00604574

Enclosure to Annual Return made up to 29 November 2010

Particulars of Subsidiary Undertakings as at 29 November 2010

NAME	COUNTRY OF INCORPORATION	GROUP COMPANY % OWNERSHIP	PARENT COMPANY % OWNERSHIP	BUSINESS ACTIVITY
ACRE DEVELOPMENTS LIMITED	SCOTLAND	100	100	ACTIVE
ADVANCE HOUSING LIMITED	ENGLAND AND WALES	100	100	ACTIVE
AMBROSE BUILDERS LIMITED	ENGLAND AND WALES	100	100	DORMANT
ASH TREE COURT MANAGEMENT CO LTD	ENGLAND AND WALES	18.2	18.2	ACTIVE
BARRATT BRISTOL LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT CENTRAL LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT CHESTER LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT COMMERCIAL LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BARRATT CONSTRUCTION (SOUTHERN) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DEVELOPMENTS (INTERNATIONAL) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BARRATT DORMANT (ATLANTIC QUAY) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DORMANT (BLACKPOOL) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DORMANT (CAPELLA) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DORMANT (CHEADLE HULME) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DORMANT (HARLOW) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DORMANT (RIVERSIDE EXCHANGE SHEFFIELD C2) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DORMANT (RIVERSIDE EXCHANGE SHEFFIELD L/M) LIMITED	ENGLAND AND WALES	100	100	DORMANT

Barratt Developments PLC
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NAME	COUNTRY OF INCORPORATION	GROUP COMPANY % OWNERSHIP	PARENT COMPANY % OWNERSHIP	BUSINESS ACTIVITY
BARRATT DORMANT (RIVERSIDE QUARTER) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DORMANT (RIVERSIDE SHEFFIELD BUILDING C1) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DORMANT (RUGBY) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DORMANT (SOUTHAMPTON) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DORMANT (THETFORD) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DORMANT (TYERS BROS OAKHAM) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DORMANT (WALTON) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DORMANT (WB CONSTRUCTION) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DORMANT (WB DEVELOPMENTS) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DORMANT (WB PROPERTIES DEVELOPMENTS) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT DORMANT (WB PROPERTIES NORTHERN) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT EAST ANGLIA LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT EAST MIDLANDS LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT EAST SCOTLAND LIMITED	SCOTLAND	100	100	DORMANT
BARRATT EASTERN COUNTIES LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT EDINBURGH LIMITED	SCOTLAND	100	100	DORMANT
BARRATT EVOLUTION LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BARRATT FALKIRK LIMITED	SCOTLAND	100	100	DORMANT

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NAME	COUNTRY OF INCORPORATION	GROUP COMPANY % OWNERSHIP	PARENT COMPANY % OWNERSHIP	BUSINESS ACTIVITY
BARRATT LEEDS LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT LONDON LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT MANCHESTER LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT METROPOLITAN LLP	ENGLAND AND WALES	75	75	ACTIVE
BARRATT NEWCASTLE LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT NORTH LONDON LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT NORTHAMPTON LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT NORTHERN LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT NORWICH LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT POPPLETON LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT PRESTON LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT PROPERTIES LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT SCOTTISH HOLDINGS LIMITED	SCOTLAND	100	100	DORMANT
BARRATT SOUTH LONDON LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT SOUTH WALES LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT SOUTH WEST LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT SOUTHERN COUNTIES LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT SOUTHERN LIMITED	ENGLAND AND WALES	100	100	ACTIVE

Barratt Developments PLC
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Enclosure to Annual Return made up to 29 November 2010

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NAME	COUNTRY OF INCORPORATION	GROUP COMPANY % OWNERSHIP	PARENT COMPANY % OWNERSHIP	BUSINESS ACTIVITY
BARRATT SOUTHERN PROPERTIES LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BARRATT SPECIAL PROJECTS LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT ST MARY'S LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BARRATT ST PAUL'S LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT SUTTON COLDFIELD LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT TRADE AND PROPERTY COMPANY LIMITED	SCOTLAND	100	100	DORMANT
BARRATT URBAN CONSTRUCTION (EAST LONDON) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT URBAN CONSTRUCTION (NORTHERN) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT URBAN CONSTRUCTION (SCOTLAND) LIMITED	SCOTLAND	100	100	DORMANT
BARRATT WATES (HORLEY) LIMITED	ENGLAND AND WALES	78.5	78.5	ACTIVE
BARRATT WEST MIDLANDS LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT WEST SCOTLAND LIMITED	SCOTLAND	100	100	DORMANT
BARRATT WOKING LIMITED	ENGLAND AND WALES	100	100	DORMANT
BARRATT YORK LIMITED	ENGLAND AND WALES	100	100	DORMANT
BART 225 LIMITED	ENGLAND AND WALES	100	100	DORMANT
BASE REGENERATION LLP	ENGLAND AND WALES	50	50	ACTIVE
BASE EAST CENTRAL ROCHDALE LLP	ENGLAND AND WALES	90	90	ACTIVE
BASE HATTERSLEY LLP	ENGLAND AND WALES	90	90	ACTIVE

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NAME	COUNTRY OF INCORPORATION	GROUP COMPANY % OWNERSHIP	PARENT COMPANY % OWNERSHIP	BUSINESS ACTIVITY
BASE WERNETH OLDHAM LLP	ENGLAND AND WALES	90	90	ACTIVE
BASILDON REGENERATION (BARRATT WILSON BOWDEN) LIMITED	ENGLAND AND WALES	100	100	DORMANT
BDW (F R) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BDW (F R COMMERCIAL) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BDW EAST SCOTLAND LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BDW TRADING LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BISHOP'S STORTFORD RESIDENTIAL MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	100	100	ACTIVE
BRADGATE DEVELOPMENT SERVICES LIMITED	ENGLAND AND WALES	100	100	DORMANT
BROADOAK HOMES LIMITED	ENGLAND AND WALES	100	100	DORMANT
BROOMHILL PARK ESTATES RESIDENTS ASSOCIATION LIMITED	ENGLAND AND WALES	87	87	DORMANT
C V (WARD) LIMITED	ENGLAND AND WALES	100	100	DORMANT
CAMEOPLOT LIMITED	ENGLAND AND WALES	100	100	DORMANT
CHANCERYGATE (LIONEL ROAD) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
CHOQS 428 LIMITED	ENGLAND AND WALES	100	100	DORMANT
CITYSCENE DEVELOPMENTS LIMITED	ENGLAND AND WALES	100	100	DORMANT
CITYSTYLE DEVELOPMENTS LIMITED	ENGLAND AND WALES	100	100	DORMANT
CITYSTYLE LIMITED	ENGLAND AND WALES	100	100	DORMANT
COTON PARK CONSORTIUM LIMITED	ENGLAND AND WALES	25	25	ACTIVE

Barratt Developments PLC
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NAME	COUNTRY OF INCORPORATION	GROUP COMPANY % OWNERSHIP	PARENT COMPANY % OWNERSHIP	BUSINESS ACTIVITY
CROSSBOURNE CONSTRUCTION LIMITED	ENGLAND AND WALES	100	100	DORMANT
DALSTON LEASEHOLDS LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON ESTATES LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES (ANGLIA) LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES (EAST MIDLANDS) LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES (HOME COUNTIES) LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES (NORTH MIDLANDS) LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES (NORTHERN) LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES (SOUTH MIDLANDS) LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES (SOUTHERN) LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES (WESTERN) LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES LAND (NO 10) LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES LAND (NO 11) LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES LAND (NO 12) LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES LAND (NO 13) LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES LAND (NO 14) LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES LAND (NO 15) LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES LAND (NO 6) LIMITED	ENGLAND AND WALES	100	100	DORMANT

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Particulars of Subsidiary Undertakings as at 29 November 2010

NAME	COUNTRY OF INCORPORATION	GROUP COMPANY % OWNERSHIP	PARENT COMPANY % OWNERSHIP	BUSINESS ACTIVITY
DAVID WILSON HOMES LAND (NO 7) LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES LAND (NO 8) LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES LAND (NO 9) LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES LIMITED	ENGLAND AND WALES	100	100	ACTIVE
DAVID WILSON HOMES SERVICES LIMITED	ENGLAND AND WALES	100	100	DORMANT
DAVID WILSON HOMES YORKSHIRE LIMITED	ENGLAND AND WALES	100	100	DORMANT
DECORFRESH PROJECTS LIMITED	ENGLAND AND WALES	100	100	DORMANT
DICCONSON HOLDINGS LIMITED	ENGLAND AND WALES	100	100	DORMANT
DWHWATES (THAME) LIMITED	ENGLAND AND WALES	50	50	ACTIVE
E BARKER LIMITED	ENGLAND AND WALES	100	100	DORMANT
E GEARY & SON LIMITED	ENGLAND AND WALES	100	100	DORMANT
ENGLISH OAK HOMES LIMITED	ENGLAND AND WALES	100	100	DORMANT
FOXCOTE MEAD MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	100	100	DORMANT
FRANCIS (SPRINGMEADOWS) LIMITED	ENGLAND AND WALES	100	100	DORMANT
FRENCHAY DEVELOPMENTS LIMITED	ENGLAND AND WALES	100	100	ACTIVE
G D THORNER (CONSTRUCTION) LIMITED	ENGLAND AND WALES	100	100	DORMANT
G D THORNER (HOLDINGS) LIMITED	ENGLAND AND WALES	100	100	DORMANT
GLASGOW TRUST LIMITED	SCOTLAND	100	100	DORMANT

Barratt Developments PLC
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Particulars of Subsidiary Undertakings as at 29 November 2010

NAME	COUNTRY OF INCORPORATION	GROUP COMPANY % OWNERSHIP	PARENT COMPANY % OWNERSHIP	BUSINESS ACTIVITY
HAWKSTONE (SOUTH WEST) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
HEARTLAND DEVELOPMENT COMPANY LIMITED	ENGLAND AND WALES	100	100	DORMANT
HIGHMERE HOMES LIMITED	ENGLAND AND WALES	100	100	DORMANT
IDLE WORKS LIMITED	ENGLAND AND WALES	100	100	DORMANT
INTERLINK PARK MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	0 7	0 7	ACTIVE
J G PARKER LIMITED	ENGLAND AND WALES	100	100	DORMANT
JAMES HARRISON (CONTRACTS) LIMITED	SCOTLAND	100	100	DORMANT
JANELLIS (NO 2) LIMITED	ENGLAND AND WALES	100	100	DORMANT
KEALOHA 11 LIMITED	ENGLAND AND WALES	100	100	ACTIVE
KEALOHA LIMITED	ENGLAND AND WALES	100	100	DORMANT
KINGSOAK HOMES LIMITED	ENGLAND AND WALES	100	100	ACTIVE
KNIGHTSDALE HOMES LIMITED	ENGLAND AND WALES	100	100	DORMANT
LINDMERE CONSTRUCTION LIMITED	ENGLAND AND WALES	100	100	DORMANT
MARPLE DEVELOPMENT COMPANY LIMITED	ENGLAND AND WALES	100	100	DORMANT
MERIDIAN BUSINESS PARK EXTENSION MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	2 1	2 1	ACTIVE
MERIDIAN PRESS LIMITED	ENGLAND AND WALES	100	100	DORMANT
MERUS COURT MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	12 5	12 5	ACTIVE
MILTON PARK HOMES LIMITED	ENGLAND AND WALES	100	100	ACTIVE

Barratt Developments PLC
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Enclosure to Annual Return made up to 29 November 2010

Particulars of Subsidiary Undertakings as at 29 November 2010

NAME	COUNTRY OF INCORPORATION	GROUP COMPANY % OWNERSHIP	PARENT COMPANY % OWNERSHIP	BUSINESS ACTIVITY
MOUNTDALE HOMES LIMITED	ENGLAND AND WALES	100	100	DORMANT
NEXUS POINT MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	0.3	0.3	ACTIVE
NEXUS POINT MANAGEMENT COMPANY NUMBER 2 LIMITED	ENGLAND AND WALES	89.6	89.6	ACTIVE
NORFOLK GARDEN ESTATES LIMITED	ENGLAND AND WALES	100	100	DORMANT
NORTH WEST LAND DEVELOPMENTS LIMITED	ENGLAND AND WALES	100	100	DORMANT
NOTTINGHAM BUSINESS PARK (ORCHARD PLACE) MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	1.5	1.5	ACTIVE
NOTTINGHAM BUSINESS PARK MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	2.1	2.1	ACTIVE
OLD SARUM PARK PROPERTIES LIMITED	ENGLAND AND WALES	50	50	ACTIVE
RAVENS CRAIG LIMITED	SCOTLAND	33	33	ACTIVE
RAVENS CRAIG TOWN CENTRE LLP	ENGLAND AND WALES	50	50	ACTIVE
REDBOURNE BUILDERS LIMITED	ENGLAND AND WALES	100	100	DORMANT
RIVERSIDE EXCHANGE MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	84	84	ACTIVE
ROLAND BARDSLEY HOMES LIMITED	ENGLAND AND WALES	100	100	ACTIVE
ROMULUS MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	4	4	ACTIVE
SCOTHOMES LIMITED	SCOTLAND	100	100	DORMANT
SCOTTISH HOMES INVESTMENT COMPANY LIMITED	SCOTLAND	100	100	DORMANT
SKYDREAM PROPERTY CO. LIMITED	ENGLAND AND WALES	100	100	DORMANT
SQUIRES BRIDGE HOMES LIMITED	ENGLAND AND WALES	100	100	ACTIVE

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NAME	COUNTRY OF INCORPORATION	GROUP COMPANY % OWNERSHIP	PARENT COMPANY % OWNERSHIP	BUSINESS ACTIVITY
SQUIRES BRIDGE LIMITED	ENGLAND AND WALES	100	100	ACTIVE
STONEFIELD MANAGEMENT LIMITED	ENGLAND AND WALES	100	100	DORMANT
SWIFT PROPERTIES LIMITED	ENGLAND AND WALES	100	100	DORMANT
THE 1249 REGENERATION PARTNERSHIP LLP	ENGLAND AND WALES	90	90	ACTIVE
THE FRENCH HOUSE LIMITED	ENGLAND AND WALES	100	100	DORMANT
TOMNIK LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD COMMERCIAL LIMITED	ENGLAND AND WALES	100	100	ACTIVE
TRENCHERWOOD CONSTRUCTION LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD DEVELOPMENTS LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD ESTATES LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD GROUP SERVICES LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD HOMES (HOLDINGS) LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD HOMES (MIDLANDS) LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD HOMES (SOUTH WESTERN) LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD HOMES (SOUTHERN) LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD HOMES LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD HOUSING DEVELOPMENTS LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD INVESTMENTS LIMITED	ENGLAND AND WALES	100	100	DORMANT

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NAME	COUNTRY OF INCORPORATION	GROUP COMPANY % OWNERSHIP	PARENT COMPANY % OWNERSHIP	BUSINESS ACTIVITY
TRENCHERWOOD LAND HOLDINGS LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD LAND LIMITED	ENGLAND AND WALES	100	100	DORMANT
TRENCHERWOOD RETIREMENT HOMES LIMITED	ENGLAND AND WALES	100	100	DORMANT
VIZION (MILTON KEYNES) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
VIZION (MK) PROPERTIES LLP	ENGLAND AND WALES	100	100	DORMANT
WANDSWORTH PARKSIDE LLP	ENGLAND AND WALES	50	50	ACTIVE
WARD (SHOWHOMES) LIMITED	ENGLAND AND WALES	100	100	DORMANT
WARD BROTHERS (GILLINGHAM) LIMITED	ENGLAND AND WALES	100	100	DORMANT
WARD HOLDINGS LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WARD HOMES (LONDON) LIMITED	ENGLAND AND WALES	100	100	DORMANT
WARD HOMES (NORTH THAMES) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WARD HOMES (SOUTH EASTERN) LIMITED	ENGLAND AND WALES	100	100	DORMANT
WARD HOMES GROUP LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WARD HOMES LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WARD INSURANCE SERVICES LIMITED	ENGLAND AND WALES	100	100	DORMANT
WARDS CONSTRUCTION (INDUSTRIAL) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WARDS CONSTRUCTION (INVESTMENTS) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WARDS COUNTRY HOUSES LIMITED	ENGLAND AND WALES	100	100	DORMANT

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Enclosure to Annual Return made up to 29 November 2010

Particulars of Subsidiary Undertakings as at 29 November 2010

NAME	COUNTRY OF INCORPORATION	GROUP COMPANY % OWNERSHIP	PARENT COMPANY % OWNERSHIP	BUSINESS ACTIVITY
WATERTON TENNIS CENTRE LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WBD (CARTWRIGHT COURT FOREST BUSINESS PARK) OFFICE MANAGEMENT LIMITED	ENGLAND AND WALES	6 3	6 3	ACTIVE
WBD (CHALFONT PARK) LIMITED	ENGLAND AND WALES	0 6	0 6	ACTIVE
WBD (CHESTERFIELD MANGEMENT) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WBD (KINGSWAY MANAGEMENT) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WBD (RIVERSIDE EXCHANGE SHEFFIELD B) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WBD REDWING COURT MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WBD (WOKINGHAM) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WBD BLENHEIM MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WBD RIVERSIDE SHEFFIELD BUILDING K LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WILLIAM CORAH & SON LIMITED	ENGLAND AND WALES	100	100	DORMANT
WILLIAM CORAH JOINERY LIMITED	ENGLAND AND WALES	100	100	DORMANT
WILLOW FARM MANAGEMENT COMPANY LIMITED	ENGLAND AND WALES	1 2	1 2	ACTIVE
WILSON BOWDEN (ATLANTIC QUAY NUMBER 2) LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WILSON BOWDEN (RAVENS CRAIG) LIMITED	ENGLAND AND WALES	100	100	DORMANT
WILSON BOWDEN CITY HOMES LIMITED	ENGLAND AND WALES	100	100	DORMANT
WILSON BOWDEN DEVELOPMENTS LIMITED	ENGLAND AND WALES	100	100	ACTIVE
WILSON BOWDEN GROUP SERVICES LIMITED	ENGLAND AND WALES	100	100	ACTIVE

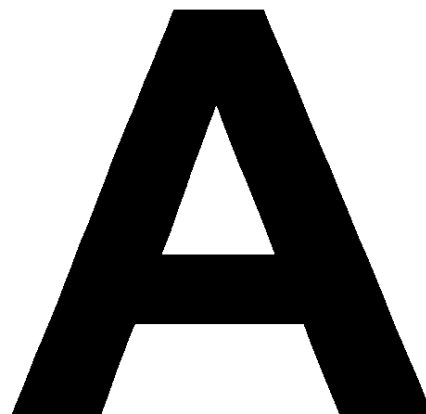
Barratt Developments PLC
Company Number: 00604574

Enclosure to Annual Return made up to 29 November 2010

Particulars of Subsidiary Undertakings as at 29 November 2010

NAME	COUNTRY OF INCORPORATION	GROUP COMPANY % OWNERSHIP	PARENT COMPANY % OWNERSHIP	BUSINESS ACTIVITY
WILSON BOWDEN LIMITED	ENGLAND AND WALES	100	100	ACTIVE
YEOVIL DEVELOPMENTS LIMITED	ENGLAND AND WALES	100	100	ACTIVE

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 604574**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 22/12/10. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0303 1234 500