



COMPANIES HOUSE

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



A07 *AA9JEG39* 42
COMPANIES HOUSE 31/10/95

LB 18
000044

363s

Annual Return

of company number 00168039

B

company name
BARRATT COMMERCIAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/95

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
16	10	95

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.

GROSVENOR HOUSE
110 MANOR ROAD
WALLINGTON
SURREY SM6 0DW

WINGROVE HOUSE,
PONTLAND ROAD,
NEWCASTLE UPON TYNE,
NE5 3DP

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY
5001 GENERAL BUILDERS

8	6	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

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

REGISTERED OFFICE

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.

DAVID ROBINSON
BROADHEAD
24 GLASTONBURY GROVE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 2HB

Day	Month	Year

Date of any change.

Date of Birth:- 29/09/46

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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

Directors - continued

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.

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

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Date of any change.

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

Other directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars..

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

Day Month Year

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Date of any change.

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

Other directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

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	23,439,328	£5859,832
Totals	23,439,328	£5859,832

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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 **£18.**

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

Signed

Secretary/~~Director~~*

*(delete as appropriate)

Date 30th October 1995.

This return includes one 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
..... 90 BARRACK DEVELOPMENTS PLC
..... WINGROVE HOUSE, PONTLAND ROAD,
..... NEWCASTLE UPON TYNE. Postcode NE5 3DP



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Telephone 0191-2866811 Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

DIRECTORSHIPS DURING LAST FIVE YEARS

SEVERN LINK DEVELOPERS LIMITED