

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A07 *AA9JEG39* 42

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	
1 16	1 0	5 إ 9	

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.

GROSVENOR HOUSE 110 MANOR ROAD WALLINGTON SURREY SM6 ODW

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY 5001 GENERAL BUILDERS

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

0000mt

company type

363s

Annual Return

of company number 00168039	В
company name BARRATT COMMERCIAL LIMITED	

PRIVATE COMPANY LIMITED BY SHARES

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
Day Month Year
v.p.
. +
WINGROVE HOUSE,
PONIELAND ROND
PONTELANTO RONTO, NEWCASSILE LIBORTINE,
NES 3DP
8650

00168039	If the information shown needs amendment, give		
Register of members (See note 5)	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			
•			
s <u></u>			
· ·			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Por the second		
form 288.	Day Month Year		
·	Date of any change.		
FRED			
BROWN			
BRINDLESTONES			
NEW RIDLEY			
STOCKSFIELD	***************************************		
NORTHUMBERLAND NE43 7RQ	***************************************		
•			
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	Day Month Year		
form 288.			
	☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐		
DAVID ROBINSON	***************************************		
BROADHEAD	***************************************		
24 GLASTONBURY GROVE			
JESMOND	***************************************		
NEWCASTLE UPON TYNE			
TYNE & WEAR NE2 2HB			
·			
Date of Pinth Colories			
Date of Birth:- 29/09/46 Nat:BRITISH			
Occ:DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when	Date of resignation.		
Other directorships.	•		
·	***************************************		
Page 2	***************************************		

	1 1 1			
00168039	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
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.	Day Month Year			
Other directorships.	SEE AMACHED LIST			
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.				
Particulars.	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.	Day Month Year			
Other directorships.				
Page 3	***************************************			

O0168039 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
	ORDINARY	23,439,328	nominal value per share)
		•	
	Totals	23,434,32	\$ \$5,859,832
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		·	Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of n	nembers is enclos	ed 🚺
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.	Signed	0	
I enclose the fee of £18.	Date 3oth	1 / lon 1000	Secretary/Birsuter * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date	<u> </u>	
	This return in	ncludes <u>and </u>	continuation sheets.
		sure that you is on this pag	have completed e.
To whom should Companies House direct any enquiries about the information shown in this return?		1R. F. Brown	VELOPMEN'S PLC
			had road,
· · · · · · · · · · · · · · · · · · ·		,	NE530P
Printed on Recycled Paper	Telephone) <u>191-2866811</u>	Ext -

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Company Number: 00168039 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of amount of stock held BARRATT COMMERCIAL LIMITED incorporation of the company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer BARRAM DEVELOPMENTS PLC, WINGROVE 23434322 HOUSE POWELAND ROAD, NEWCASTLE LIPON TYNE, NES 33DP MR. DAVID WHEREY PRESSY. 8 THE ORANGERY, HAM, KICHMOND, SURREY, INIO 7 HS.

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00168039 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the BARRATT COMMERCIAL LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

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