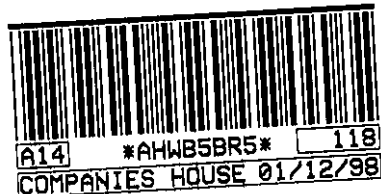




C O M P A N I E S   H O U S E

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



This form should be

The information printed below is taken from Companies House records as at 03/11/98  
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
17	11	98

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

WINGROVE HOUSE  
PONTELAND ROAD  
NEWCASTLE UPON TYNE  
NE5 3DP

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

**Annual Return**

of company number 00786307

G

company name  
BARRATT PROPERTIES LIMITED

company type  
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.

00786307

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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.

Show any relevant **current** and previous directorships.

00786307

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

Day	Month	Year

Date of any change.

Date of Birth:- 04/10/51  
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.

SEE ATTACHED LIST

**Particulars.**

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Particulars.**

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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	5000	£5000
<b>Totals</b>	<b>5000</b>	<b>£5000</b>

**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.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 17/11/97

A list of changes is enclosed ☐

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 **£15**.

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

**Signed**

Secretary/Director \*

\*(delete as appropriate)

Date 30th November 1998

This return includes - 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

c/o BARRAK DEVELOPMENTS PLC

WINGROVE HOUSE, PONTLAND ROAD

NEWCASTLE UPON TYNE Postcode NE5 3DP

Telephone 0191-2866811 Ext -

## **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

BARRATT BESCO 3 PLC

BARRATT BESCO 4 PLC

BARRATT DEVELOPMENTS (INTERNATIONAL) LIMITED

BARRATT SOUTHERN LTD

BARRATT INTERNATIONAL RESORTS LIMITED

##### **DIRECTORSHIPS DURING LAST FIVE YEARS**

SEVERN LINK DEVELOPERS LIMITED

OAK INSURANCE LTD

BARRATT BESCO 1 PLC

BARRATT BESCO 2 PLC