

Company Number	<div>786307</div>	
Company Name in full	<div>Barratt Properties Limited</div>	
Balance Sheet as at	<div>30 June 2008</div>	
	Current Year £' 000	Previous Year £' 000
Investments	<div></div>	<div></div>
Amounts Due From Group Companies	<div>1,570</div>	<div>1,570</div>
Other Debtors	<div></div>	<div></div>
Amounts Owed to Group Companies	<div></div>	<div></div>
Other Creditors	<div></div>	<div></div>
<b>NET ASSETS</b>	<div>1,570</div>	<div>1,570</div>
Authorised share capital <div>5000</div> ordinary shares of <div>£1</div> each		
Issued share capital <div>5000</div> ordinary shares of <div>£1</div> each	<div>5</div>	<div>5</div>
Share Premium Account <div></div>		
Revenue Reserves	<div>1,565</div>	<div>1,565</div>
<b>SHAREHOLDERS' FUNDS</b>	<div>1,570</div>	<div>1,570</div>

**Notes:**

1. The directors regard Barratt Developments PLC as the ultimate parent company. Copies of the parent's consolidated financial statements may be obtained from Barratt Developments PLC, Barratt House, Cartwright Way, Forest Business Park, Bardon Hill, Coalville, Leicestershire, LE67 1UF.

**Statements**

- a) For the year ended 30th June 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 221, and
  - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 14 April 2009 and signed on their behalf by:

  
M A Pain  
Director



Contact Details: Finance Department,  
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Barratt Properties LtdIWld