

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A02 *A2SICCXQ* 286 COMPANIES HOUSE 12/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 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	
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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 4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

21501494 3638

Annual Return

of company number 00929652

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company name

BARRATT SOUTH LONDON 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.

Day	Month	Year
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Day	Month	Year	
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GROSVENOR	HOUSE
110 MANOR	ROAD
WALINGTON	
SURREY SI	M6 ODN

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00929652	details below and, for secretary and director
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PETER STEWART MALCOLM HARRISON GRANARY COTTAGE ASHURST STEYNING WEST SUSSEX BN44 3AP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. THOMAS GEORGE HOLBROOK 27 CHARTIST ROAD PEN-Y-GAWS LLANTRISANT MID GLAMORGAN CF7 8QL	Date of any change.
Date of Birth:- 22/04/41 Nat:BRITISH Occ:DIRECTOR	Day Hooth Yee
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

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00929652

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
EDWARD BARRIE MELHUSH 4 BEECHLEA CLOSE MISKIN PONTYCLUN MID GLAMORGAN CF7 8PT	
MID GLAMORGAN Cr / OF 1	
Date of Birth:- 07/02/49 Nat:BRITISH Occ:SALES DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
DAVID ANDREW PRETTY BSC (ECON) HONS 8 THE ORANGERY HAM RICHMOND SURREY TW10 7HJ	
Date of Birth:- 11/11/44 Nat:BRITISH Occ:CHAIRMAN	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
JOHN MALCOLM SCOTT WITCHWOOD THE WESTRA DINAS POWIS CARDIFF S GLAM	
Date of Birth:- 19/08/37 Nat:BRITISH Occ:MANAGING 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.	

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If the information shown needs amendment, give details below and the date of any change. 00929652 Directors - continued Day Particulars. Month Year Date of any change. RODNEY STEVEN LAILEY WILKS ACA ACGI BSC (ENG) MARYLAND WILVERLEY ROAD BROCKENHURST HANTS SO42 7SP Date of Birth: - 15/02/54 Nat: BRITISH Occ:DIRECTOR If this person has ceased to be director, please Day Month Year state when. Date of resignation. Show any relevant current and previous directorships. Day Particulars. Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Day Month Year state when. Date of resignation. Show any relevant current and previous directorships. Day Month Particulars. Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Day Month Year state when. Date of resignation. Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	OROINAMY	100	issued multiplied by nominal value per share) L/00
	Wilders .		
		100	<u></u>
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of mem		on paper paper
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	Signed	PS Heme	Secretary / Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 874 JA		*(delete as appropriate)
I enclose the fee of \$ 15. Cheques should be made payable to Companies House.		udes / (enter number) are that you has on this pag	_
	all Section	is on this pay	
To whom should Companies House direct any enquiries about the information shown in this return?	110 MAN	ARRISON C GRASVEN OR RO WA Postcode	HUNGTON
DACE 6	Telephone	1816479699	Ext

Directors - continued	D	1444-	34	
Particulars.	Day	Month	Year	l mara et anno et a a a
	1			Date of any change.
			*****************	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			***************************************	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			***************************************	

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	Day	Month	Year	
If this person has ceased to be director, please state when.		Ι.,	Ι,	Date of resignation.
state when.			1 1 .	Date of resignation.
Show any relevant current and previous directorships.				

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		*****************	***************************************	

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this person has ceased to be director, please state when.	ı	ı		Date of resignation.
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Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares 00929652 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or Company Name:
BARRATT SOUTH LONDON LIMITED or, in the case of the first return, amount of since the incorporation of the stock held 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 Name and address Currently Registration Remarks Transferred of Transfer Held BARRATT DEVELOPMENTS PLC WINGROVE HOUSE PONTELAND RD NEWCASTLE -UPON- TYNE NES 3DP 100

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) 00929652 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BARRATT SOUTH LONDON LIMITED stock held 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 Remarks Name and address Transferred of Transfer Held