

Company Number 929652

Company Name in full BARRATT SOUTH LONDON LIMITED

Balance Sheet as at 30 JUNE 2005

	Current Year £	Previous Year £
Investments		
Amounts Due From Group Companies	789000	789000
Other Debtors		
Amounts Owed to Group Companies	788000	788000
Other Creditors		
NET ASSETS	1000	1000
Authorised share capital 100 ordinary shares of £1 each		
Issued share capital 100 ordinary shares of £1 each	100	100
Share Premium Account		
Revenue Reserves	900	900
SHAREHOLDERS' FUNDS	1000	1000

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, Wingrove House, Ponteland Road, Newcastle Upon Tyne, NE5 3DP.

2. Investments:

Shares in subsidiary companies at cost less amounts written off in respect of permanent diminutions in value

	Country of registration
The subsidiary companies are:	

All are wholly owned subsidiaries

Statements

- For the year ended 30th June 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- 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 10 February 2006 and signed on their behalf by:

Director

N Fenton

Contact Details

Mr K Fidler
Barratt Kent
Weald House
88 Main Road
Sundridge
Kent
TN14 6ER
Tel. 01959 568 400 DX:84253

Barratt Sth London Ltd2005

