



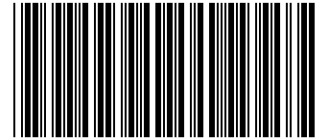
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BARRATT SOUTH LONDON LIMITED**

Company Number: **00929652**



XD1JEWOS

Received for filing in Electronic Format on the: **26/01/2008**

Company Details

Period Ending: **31/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**C/O BARRATT KENT
WEALD HOUSE 88 MAIN
ROAD
SUNDRIDGE
KENT
TN14 6ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEVIN FIDLER**

Address: **101 STRATTON ROAD
LOWER SUNBURY
MIDDLESEX TW16 6PG**

Director 1:

Name: **CLIVE FENTON**
Date of Birth: **05/05/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **HUNTERS GREEN
MANOR ROAD
PENN
BUCKINGHAMSHIRE HP10 8HA**

Director 2:

<i>Name:</i>	NICHOLAS ANTHONY FENTON	<i>Address:</i>	86 LOVELACE DRIVE PYRFORD WOKING SURREY GU22 8QZ
<i>Date of Birth:</i>	13/10/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2007

Name: **BARRATT DEVELOPMENTS PLC**

Address: **ROTTERDAM HOUSE
116 QUAYSIDE
NEWCASTLE UPON TYNE
ENGLAND NE1 3DA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/01/2008** *Authenticated:* **Yes (E/W)**