

Company Number	63253	
Company Name in full	BARRATT SCOTTISH HOLDINGS LTD.	
Balance Sheet as at	30 JUNE 2005	
	Current Year £	Previous Year £
Investments	0	0
Amounts Due From Group Companies	1231722	1231722
Other Debtors	0	0
Amounts Owed to Group Companies	1185000	1185000
Other Creditors	0	0
NET ASSETS	46722	46722
Authorised share capital		
100 ordinary shares of £1 each		
Issued share capital		
100 ordinary shares of £1 each	100	100
Share Premium Account	0	0
Revenue Reserves	46622	46622
SHAREHOLDERS' FUNDS	46722	46722

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

NIL

NIL

Country of
registration

The subsidiary companies are:

All are wholly owned subsidiaries

Statements

- For the year ended 30 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 and signed on their behalf by:



S.J. BOYES
Director

Please give the name, address, telephone number and, if available, a fax number and Exchange of the person Companies House should contact if there is any problem.



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COMPANIES HOUSE 12/04/06

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