

Company Number SC063253

Company Name in Full BARRATT SCOTTISH HOLDINGS LIMITED

Balance Sheet as at 30 JUNE 2015

	Current Year £	Previous Year £
Investments	1,000	1,000
Amounts Due from Group Companies	1,231,722	1,231,722
Other Debtors	0	0
Amounts owed to Group Companies	(1,186,000)	(1,186,000)
Other Creditors	0	0
NET ASSETS	46,722	46,722
Issued share capital 100 Ordinary Shares of £1.00 each	100	100
Revenue Reserves	46,622	46,622
SHAREHOLDERS' FUNDS	46,722	46,722

Notes:

1. Immediate Parent Company, Ultimate Parent Company and Controlling Party:

The Directors regard Barratt Developments PLC, a company incorporated in England and Wales, as the ultimate parent company and controlling party. Barratt Developments PLC is the parent of the smallest and largest group to consolidate these financial statements at 30 June 2015. The consolidated financial statements of Barratt Developments PLC are available from Barratt House, Cartwright Way, Forest Business Park, Bardon Hill, Leicestershire, LE67 1UF.

The immediate parent company is Barratt Special Projects Limited, a company incorporated in England and Wales.

2. Investments

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

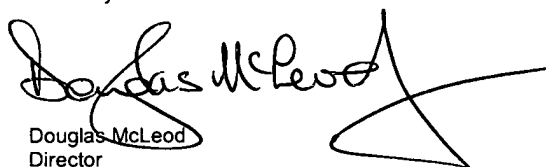
1,000	1,000
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Principal Subsidiary Undertakings	Country of Incorporation and operation	Activity	Proportion of ordinary shares held
Barratt Falkirk Limited	Great Britain	Dormant	100%

Statements:

- The Company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.
- For the year ended 30 June 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.
- The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These accounts were approved by the Board of Directors on 6 November 2015 and signed on their behalf by:


Douglas McLeod
Director

Contact details:

Tina Bains, Deputy Company Secretary
Barratt Developments PLC
Barratt House
Cartwright Way
Forest Business Park
Bardon Hill
Coalville
Leicestershire LE67 1UF
01530 278278

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