

Company Number **SC063253**  
 Company Name in Full **BARRATT SCOTTISH HOLDINGS LIMITED**  
 Balance Sheet as at **30 JUNE 2023**

	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
<b>NET ASSETS</b>	<b>46,722</b>	<b>46,722</b>
Issued share capital		
100 Ordinary Shares of £1.00 each	100	100
Revenue Reserves	46,622	46,622
<b>SHAREHOLDERS' FUNDS</b>	<b>46,722</b>	<b>46,722</b>

**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 2023. 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

Ordinary shares in subsidiary companies at cost less amounts written off in respect of permanent diminutions of value			
	1,000		1,000
<b>Subsidiary Undertakings</b>	<b>Class of shares</b>	<b>Activity</b>	<b>Proportion of ordinary shares held</b>
Barratt Falkirk Limited	Ordinary	Dormant	100%

The entities listed above are subsidiaries of the Company. All are incorporated in England and Wales. The registered office of all the Company's subsidiaries is Barratt House, Cartwright Way, Forest Business Park, Bardon Hill, Coalville, Leicestershire, LE67 1UF.

**Statements:**

- a) 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.
- b) For the year ended 30 June 2023 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- c) 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.
- d) 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 March 2024 and signed on their behalf by:

*S. Craven*  
 Suzanne Craven  
 Director

**Contact details:**

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 Company Secretary  
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THURSDAY



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 COMPANIES HOUSE