

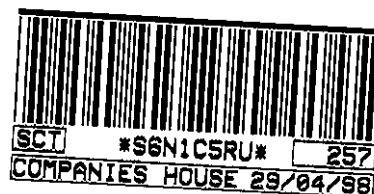
Barratt East Scotland Limited

Annual Report

for the year ended 30 June 1997

Registered No: 78213

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Barratt East Scotland Limited

Annual Report for the year ended 30 June 1997

	Pages
Director's Report	1 - 2
Notes to the Accounts	3

Barratt East Scotland Limited

**Directors' Report
for the year ended 30 June 1997**

Review of Business

The company did not trade during the year.

Auditors

In accordance with Section 250 of the Companies Act 1985, a special resolution has been passed resolving that auditors shall not be appointed.

By order of the Board


Company Secretary

Barratt East Scotland Limited

Balance Sheet at 30 June 1997

	Notes	1997 £'000	1996 £'000
Current assets			
Debtors	2	105	105
		<u>105</u>	<u>105</u>
Net assets		<u>105</u>	<u>105</u>
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account		104	104
Equity shareholders' funds	3	<u>105</u>	<u>105</u>

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 30th June 1997.

Approved by the directors on 28/5/98

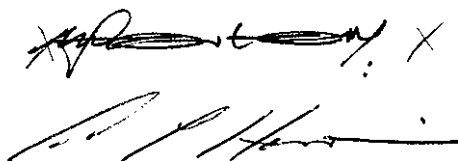
M Norton

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} Directors

AC Harris

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Barratt East Scotland Limited

Notes to the Accounts for the year ended 30 June 1997

1 Principal Accounting Policies

The accounts have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

Basis of Accounting

The Company prepares its annual accounts on the historic cost basis.

2 Debtors

	1997 £'000	1996 £'000
Amounts falling due within one year		
Amounts owed by parent and fellow subsidiary companies	105	105
	<u>105</u>	<u>105</u>

3 Called Up Share Capital

	1997 £'000	1996 £'000
Authorised, allotted, called up and fully paid		
[100] (1996:100) ordinary shares of £1 each	<u>100</u>	<u>100</u>

The ordinary shares in issue carry equal rights to dividends, equal voting rights and would rank equally on winding up.

4 Ultimate Parent Company

The Directors regard Barratt Developments PLC as the ultimate parent company. Copies of the ultimate parent company's accounts may be obtained from Barratt Developments PLC, Wingrove House, Ponteland Road, Newcastle-Upon-Tyne, NE5 3DP.