

Company Number SC78213

Company Name in full BARRATT EAST SCOTLAND LTD

Balance Sheet as at 30 JUNE 2004

	Current Year £	Previous Year £
Investments	0	0
Amounts Due From Group Companies	1000	1000
Other Debtors	0	0
Amounts Owed to Group Companies	0	0
Other Creditors	0	0
NET ASSETS	1000	1000
Authorised share capital 100 ordinary shares of £1 each		
Issued share capital 0 ordinary shares of £0 each	0	0
Share Premium Account	0	0
Revenue Reserves	1000	1000
SHAREHOLDERS' FUNDS	1000	1000

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

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	Country of registration
The subsidiary companies are:	-
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All are wholly owned subsidiaries

Statements

- For the year ended 30th June 2004 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 07/03/2005 and signed on their behalf by:

Please give the name, address, telephone number and, if available, a fax number and e-mail address of the person Companies House should contact if there is any query.

Contact details:

0131 336 3655

Company Secretary

[Signature]



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COMPANIES HOUSE 24/03/05