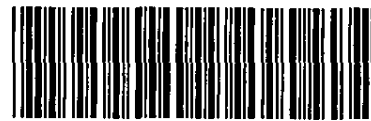


**Company Registration No. 1473595**

**Barratt Developments (International)  
Limited  
Report and Unaudited Financial Statements**

**30 June 2012**

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# **Barratt Developments (International) Limited**

## **Report and unaudited financial statements 2012**

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# **Barratt Developments (International) Limited**

## **Report and unaudited financial statements 2012**

### **Officers and professional advisers**

#### **Director**

D F Thomas

#### **Company Secretary**

Barratt Corporate Secretarial Services Limited

#### **Registered Office**

Barratt House  
Cartwright Way  
Forest Business Park  
Bardon Hill  
Coalville  
Leicestershire  
LE67 1UF

# **Barratt Developments (International) Limited**

## **Director's report**

The Director presents his annual report and the unaudited financial statements for the year ended 30 June 2012

### **Review of the business, principal activities and future outlook**

The Company was previously a holding company for the Group's overseas interests. The Company did not hold any trading investments during the year and there are currently no plans for the Company to hold any trading investments in the foreseeable future.

The Company has been dormant, as defined in Section 1169 of the Companies Act 2006, throughout the year and the preceding year. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

### **Results and dividends**

There have been no transactions impacting the profit and loss account in the year or the preceding year. The Director does not recommend the payment of a dividend (2011: £nil).

### **Directors**

The Director of the Company at 30 June 2012, who served throughout the year, and subsequently to the date of this report, unless otherwise stated, was:

D F Thomas

### **Directors' indemnities**

Following shareholder approval in January 2006, Barratt Developments PLC has provided an indemnity to the Directors and company secretary of all Group companies (Barratt Developments PLC and its subsidiary undertakings, the 'Group'), including Barratt Developments (International) Limited, against all liability arising in respect of any act or omission in their duties. This is a qualifying indemnity provision for the purposes of Section 234 of the Companies Act 2006.

Approved by the Board of Directors  
and signed on behalf of the Board



D F Thomas  
Director

7 March 2013

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## **Barratt Developments (International) Limited**

### **Profit and loss account Year ended 30 June 2012**

There have been no transactions impacting the profit and loss account in either year and as such no profit and loss account has been presented

## Barratt Developments (International) Limited

### Balance sheet 30 June 2012

	Notes	2012 £'000	2011 £'000
<b>Current assets</b>			
Debtors	3	18,995	18,995
<b>Creditors: amounts falling due within one year</b>	4	(1,000)	(1,000)
<b>Net current assets</b>		<u>17,995</u>	<u>17,995</u>
<b>Net assets</b>		<u>17,995</u>	<u>17,995</u>
<b>Capital and reserves</b>			
Called up share capital	5	22,010	22,010
Profit and loss account	6	(4,015)	(4,015)
<b>Shareholder's funds</b>	7	<u>17,995</u>	<u>17,995</u>

The accompanying notes are an integral part of this balance sheet

The Company did not trade during the current year and has made neither profit nor loss, nor any other recognised gain or loss

For the year ended 30 June 2012 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 Director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements of Barratt Developments (International) Limited (registered number 1473595) were approved by the Board of Directors and authorised for issue on 7 March 2013

Signed on behalf of the Board of Directors



D F Thomas  
Director

# **Barratt Developments (International) Limited**

## **Notes to the financial statements Year ended 30 June 2012**

### **1. Accounting policies**

#### **Basis of preparation**

These financial statements are prepared under the historical cost convention, and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom. The principal accounting policies, which have been applied consistently throughout the year, and the preceding year, are set out below.

#### **Transactions with related parties**

The Company has taken advantage of the exemption permitted by Financial Reporting Standard No. 8 ('FRS 8') 'Related Party Disclosures' and has not disclosed intra-group transactions with other companies that are wholly owned by the Group.

#### **Cash flow statement**

The Company is a wholly owned subsidiary of Barratt Developments PLC and the cash flows of the Company are included in the consolidated cash flow statement of Barratt Developments PLC. Consequently, the Company is exempt under the terms of Financial Reporting Standard No. 1 (revised) from publishing a cash flow statement.

#### **Current taxation**

UK Corporation tax is provided on taxable profits at the current rate.

### **2. Directors and employees**

The Company has no employees (2011: none) and the Director received no remuneration from the Company during the year (2011: £nil). Mr D F Thomas is also a Director of Barratt Developments PLC. His emoluments are disclosed in that company's accounts and amounted to £1,132,000 (2011: £748,000). It is not practicable to allocate the emoluments of the Director between his services as a Director of Barratt Developments (International) Limited and his services to other Group companies. Retirement benefits are accruing to no Directors (2011: none) under a defined benefit scheme.

# **Barratt Developments (International) Limited**

## **Notes to the financial statements (continued)** **Year ended 30 June 2012**

### **3. Debtors**

	<b>2012</b>	2011
	<b>£'000</b>	£'000
<b>Amounts falling due within one year</b>		
Amounts due from parent and fellow subsidiary undertakings	<u>18,995</u>	<u>18,995</u>
<b>Total debtors</b>	<u><u>18,995</u></u>	<u><u>18,995</u></u>

Amounts due from Group undertakings are unsecured, interest-free and have no fixed date of repayment

### **4. Creditors: amounts falling due within one year**

	<b>2012</b>	2011
	<b>£'000</b>	£'000
Amounts owed to parent and fellow subsidiary undertakings	<u>1,000</u>	<u>1,000</u>
	<u><u>1,000</u></u>	<u><u>1,000</u></u>

Amounts owed to Group undertakings are unsecured, interest-free and have no fixed date of repayment

### **5. Called up share capital**

	<b>2012</b>	2011
	<b>£'000</b>	£'000
<b>Allotted, called up and fully paid</b>		
22,010,000 (2011 22,010,000) ordinary shares of £1 each	<u><u>22,010</u></u>	<u><u>22,010</u></u>

### **6. Profit and loss account**

	<b>£'000</b>
<b>At 1 July 2011 and 30 June 2012</b>	<u><u>(4,015)</u></u>



## **Barratt Developments (International) Limited**

### **Notes to the financial statements (continued)** **Year ended 30 June 2012**

#### **7. Reconciliation of movements in shareholder's funds**

	<b>2012</b>	<b>2011</b>
	<b>£'000</b>	<b>£'000</b>
<b>Opening and closing shareholder's funds</b>	<b><u>17,995</u></b>	<b><u>17,995</u></b>

#### **8. Immediate parent company and ultimate parent company and controlling party**

The Director regards Barratt Developments PLC, 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 and copies of these accounts may be obtained from Barratt Developments PLC, Barratt House, Cartwright Way, Forest Business Park, Bardon Hill, Coalville, Leicestershire, LE67 1UF.

The immediate parent company is also Barratt Developments PLC.