Registered number: 01473595

BARRATT DEVELOPMENTS (INTERNATIONAL) LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2016

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BARRATT DEVELOPMENTS (INTERNATIONAL) LIMITED

COMPANY INFORMATION

DIRECTORS	D F Thomas N Cooper (appointed 23 November 2015)
COMPANY SECRETARY	Barratt Corporate Secretarial Services Limited
REGISTERED NUMBER	01473595
REGISTERED OFFICE	Barratt House, Cartwright Way, Forest Business Park Bardon Hill Coalville Leicestershire LE67 1UF

BARRATT DEVELOPMENTS (INTERNATIONAL) LIMITED

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DIRECTORS' REPORT
FOR THE YEAR ENDED 30 JUNE 2016

The Directors presents their annual report and the unaudited financial statements for the year ended 30 June 2016.

REVIEW OF THE BUSINESS

The Company has been dormant, as defined in Section 1169 of the Companies Act 2006, throughout the current financial year. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company.

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

During the prior year the Company carried out a capital reduction by way of a Declaration of Solvency under sections 641 to 644 of the Companies Act 2006. This had the effect of reducing ordinary share capital by £22,009,978 to £22 as at 30 June 2015.

During the prior year some of the intercompany debtor and creditor balances were settled in cash.

RESULTS AND DIVIDENDS

The Company made neither a profit nor loss (2015 (audited): £nil).

The Directors did not recommend the payment of a dividend during the year (2015 (audited): £17,995,002).

DIRECTORS' REPORT
FOR THE YEAR ENDED 30 JUNE 2016

DIRECTORS

The Directors who served during the year and up to the date of signing were as follows:

D F Thomas
N Cooper (appointed 23 November 2015)

DIRECTOR'S 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.

This report was approved by the board on 6 October 2016 and signed on its behalf.

N Cooper
Director

BARRATT DEVELOPMENTS (INTERNATIONAL) LIMITED
REGISTERED NUMBER: 01473595

BALANCE SHEET
AS AT 30 JUNE 2016

	Note	2016 £	*2015 (audited) £*
CURRENT ASSETS			
Debtors	3	**22**	*22*
NET ASSETS		**22**	*22*
CAPITAL AND RESERVES			
Called up share capital	4	**22**	*22*
SHAREHOLDER'S FUNDS	5	**22**	*22*

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

For the year ended 30 June 2016 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 Act with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 6 October 2016.

N Cooper
Director

The notes on pages 4 to 5 form part of these financial statements.

1. ACCOUNTING POLICIES

1.1 Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

The principal accounting policies, which have been applied consistently throughout the year and the preceding year, are detailed below:

1.2 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.

1.3 Cash flow

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.

2. DIRECTORS AND EMPLOYEES

The Company had no employees during the current or the preceding year. The Directors received no remuneration for services to the Company during the current or preceding financial year.

3. DEBTORS

Amounts falling due within one year

	2016	*2015 (audited)*
	£	*£*
Amounts due from Group undertakings	**22**	*22*

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

4. SHARE CAPITAL

	2016	*2015 (audited)*
	£	*£*
Allotted, called up and fully paid		
22,010,000 ordinary shares of £0.000001 each	**22**	*22*

During the prior year the Company's called up share capital was reduced by £22,009,978 to £22 by means of a Declaration of Solvency under sections 641 to 644 of the Companies Act 2006. Barratt Developments PLC continues to remain as the Company's sole shareholder and immediate parent.

5. RECONCILIATION OF MOVEMENT IN SHAREHOLDER'S FUNDS

	2016	*2015 (audited)*
	£	£
Opening shareholder's funds	22	*17,995,024*
Dividends paid (Note 6)	-	*(17,995,002)*
Closing shareholder's funds	22	*22*

6. DIVIDENDS

	2016	*2015 (audited)*
	£	£
Interim proposed and paid at nil pence (2015 (audited): 81.76 pence) per share	-	*17,995,002*

7. 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 at 30 June 2016. The consolidated financial statements of Barratt Developments PLC are available from Barratt House, Cartwright Way, Forest Business Park, Bardon Hill, Coalville, Leicestershire, LE67 1UF.

The immediate parent company is also Barratt Developments PLC, a company incorporated in England and Wales.