Company Number SC050294

Company Name in Full BARRATT FALKIRK LIMITED

Balance Sheet as at 30 JUNE 2014

| | Current Year £'000 | Previous Year £'000 |
|-----------------------------------------------------------|-----------------------|------------------------|
| Investments | 0 | 0 |
| Amounts Due from Group Companies Other Debtors | 50 0 | 50 |
| Amounts owed to Group Companies Other Creditors | 0 | 0 |
| NET ASSETS | 50 | 50 |
| Issued share capital 50,000 Ordinary Shares of £1.00 each | 50 | 50 |
| SHAREHOLDERS' FUNDS | 50 | 50 |

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 2014. 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 Scottish Holdings Limited, a company incorporated in England and Wales.

Statements

- a) For the year ended 30 June 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b) 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.
- c) The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.

These accounts were approved by the Board of Directors on 27 October 2014 and signed on

their behalf by:

Contact details:

Tina Bains, Deputy Company Secretary

Barratt Developments PLC

Barratt House

Cartwright Way

Forest Business Park

Bardon Hill

Coalville

Leicestershire LE67 1UF

2 01530 278278

Douglas McLeos Director

THURSDAY



A13 06/11/2014 COMPANIES HOUSE

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