Company Number SC050294 Company Name in Full BARRATT FALKIRK LIMITED Balance Sheet as at 30 JUNE 2015 **Current Year** Previous Year £'000 £'000 0 0

Amounts Due from Group Companies Other Debtors	50	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:

Investments

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 2015. 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) The Company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.
- For the year ended 30 June 2015 the Company was entitled to exemption from audit under section b) 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 c) question in accordance with section 476 of the Companies Act 2006.
- d) The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These accounts were approved by the Board of Directors on 6 November 2015 and signed on their behalf by:

McLeod Douglas

Director

Contact details:

Tina Bains, Deputy Company Secretary Barratt Developments PLC **Barratt House** Cartwright Way Forest Business Park

Bardon Hill Coalville

Leicestershire LE67 1UF

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11/11/2015