



BARRATT

DEVELOPMENTS PLC

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

This document is being sent to those shareholders who were originally sent a copy of the annual report and accounts of the Company (as defined below) for the year ended 30 June 2007 and those shareholders on the register of the Company as at the date of this document.

**Supplementary Note to the Directors' Remuneration Report 2007
of Barratt Developments PLC (the "Company")**

5 December 2007

Dear Shareholder,

It has been drawn to the Company's attention that certain share price and other technical information in respect of the Long Term Performance Plan awards which vested during the financial year ended on 30 June 2007 were omitted in error from the Directors' Remuneration Report in respect of that year (the "Original Report") contained at pages 42 to 49 of the Annual Report and Accounts for that year. As stated at the Annual General Meeting held on 27 November 2007 at which the Original Report was approved, since some shareholders may find it useful, we are sending to all shareholders the information set out overleaf, which should be read in conjunction with the Original Report.

Although only certain information was omitted, the missing information is best understood by presenting it, together with other relevant information which was disclosed in the Original Report, in the tabular form set out overleaf. The Company intends to present such information in this format going forward.

This supplementary note, which has been prepared pursuant to section 245 of the Companies Act 1985 and regulations made pursuant thereto, revises the Original Report as at the date of the Original Report and not at the date of this supplementary note and does not deal with events between those dates. It should be treated as forming part of the Original Report. The Original Report as supplemented by this note shall together be the Revised Report.

Attached to this note is a report (the "Supplemental Auditors' Report") of PricewaterhouseCoopers LLP (the Company's auditors at the time of the Original Report who, accordingly, audited, to the relevant extent, the Original Report) setting out their opinion on the auditable information contained in the Revised Report.

A copy of the Revised Report and the Supplemental Auditors' Report will be laid before the Company's next general meeting at which annual accounts for a financial year are laid, and at such time, shareholders will be invited to vote upon it. The directors intend to recommend shareholders to vote in favour of the relevant resolution and their recommendation will be contained in the notice of meeting.

On behalf of the Board

Mr R J Davies

Chairman of the Remuneration Committee

The Revised Report was approved by the board on 27 November 2007

LONG TERM PERFORMANCE PLAN (auditable information)

	Name of Award	At 30 June 2006	During The Year			At 30 June 2007*	End Of Qualifying Period	Market Price On Award**	Market Price At Vesting	Gain Receivable
			Awarded	Vested	Lapsed					
		No.	No.	No.	No.	No.	pence	pence	£	
Mr M S Clare	2007	-	111,861	-	-	111,861	30.06.2009	1,037	-	-
Mr M A Pain	2006	80,000	-	-	-	80,000	30.06.2008	750	-	-
	2007	-	59,595	-	-	59,595	30.06.2009	1,037	-	-
Mr D A Pretty	2004	78,510	-	(39,255)	(39,255)	-	30.06.2006	510	1081.6	424,591
	2005	72,815	-	-	-	72,815	30.06.2007	572	-	-
	2006	135,333	-	-	-	135,333	30.06.2008	750	-	-
Mr G K Hester	2004	46,863	-	(23,431)	(23,432)	-	30.06.2006	510	1081.6	253,435
	2005	43,706	-	-	-	43,706	30.06.2007	572	-	-
	2006	77,493	-	-	-	77,493	30.06.2008	750	-	-
	2007	-	59,595	-	-	59,595	30.06.2009	1,037	-	-
Mr S J Boyes	2004	43,137	-	(21,568)	(21,569)	-	30.06.2006	510	1081.6	233,284
	2005	43,706	-	-	-	43,706	30.06.2007	572	-	-
	2006	77,493	-	-	-	77,493	30.06.2008	750	-	-
	2007	-	59,595	-	-	59,595	30.06.2009	1,037	-	-
Mr C Fenton	2004	34,314	-	(17,157)	(17,157)	-	30.06.2006	510	1081.6	185,574
	2005	43,706	-	-	-	43,706	30.06.2007	572	-	-
	2006	77,493	-	-	-	77,493	30.06.2008	750	-	-
	2007	-	59,595	-	-	59,595	30.06.2009	1,037	-	-
Mr C A Dearlove	2004	44,118	-	(22,059)	(22,059)	-	30.06.2006	510	1081.6	238,595
	2005	41,084	-	-	-	41,084	30.06.2007	572	-	-
	2006	72,693	-	-	-	72,693	30.06.2008	750	-	-
Mr H Walker	2004	49,020	-	(24,510)	(24,510)	-	30.06.2006	510	1081.6	265,106
	2005	52,448	-	-	-	52,448	30.06.2007	572	-	-
	2006	92,800	-	-	-	92,800	30.06.2008	750	-	-

* or date of resignation if earlier

** calculated as the average of the closing prices, as derived from the Stock Exchange Daily Official List, for each of the dealing days in the period of three months ending with the day before the grant date of the relevant award.

Note: the performance conditions are described fully in the Original Report on page 44

Supplemental Auditors' Report

Independent auditors' report to the members of Barratt Developments PLC

We have audited the information given in the revised directors' remuneration report for the year ended 30 June 2007 that is described as having been audited. The revised directors' remuneration report replaces the original directors' remuneration report approved by the directors on 26 September 2007 and consists of the attached supplementary note together with the original report which was circulated to members on 22 October 2007. The revised directors' remuneration report has been prepared under the Companies (Revision of Defective Accounts and Report) Regulations 1990 as amended, and does not take account of events which have taken place after the date of the original report.

Respective responsibilities of directors and auditors

The directors are responsible for the preparation of the revised directors' remuneration report in accordance with applicable law.

Our responsibility is to audit the auditable part of the revised directors' remuneration report in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland). This report, including the opinion, has been prepared for and only for the company's members as a body in accordance with Section 245 of the Companies Act 1985 and for no other purpose. We do not, in giving this opinion, accept or assume responsibility for any other purpose or to any other person to whom this report is shown or into whose hands it may come save where expressly agreed by our prior consent in writing.

We report to you our opinion as to whether the auditable information given in the revised directors' remuneration report has been properly prepared.

We read the unaudited information given in the revised directors' remuneration report and consider whether it is consistent with the annual financial statements for the year ended 30 June 2007 which were circulated to members on 22 October 2007. We consider the implications for our report if we become aware of any apparent misstatements or material inconsistencies with the annual financial statements.

Basis of opinion

We conducted our audit in accordance with International Standards on Auditing (UK & Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the auditable information given in the revised directors' remuneration report. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the revised directors' remuneration report, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

The audit of the auditable information given in the revised directors' remuneration report includes the performance of additional procedures to assess whether the revisions made by the directors are appropriate and have been properly made.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the auditable information given in the revised directors' remuneration report is free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the auditable information given in the revised directors' remuneration report.

Opinion

In our opinion the auditable information given in the revised directors' remuneration report has been properly prepared.

PricewaterhouseCoopers LLP
Chartered Accountants and Registered Auditors
Newcastle
5 December 2007