

Edgar Filing: BOC GROUP PLC - Form 6-K

BOC GROUP PLC
Form 6-K
May 02, 2005

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

Report of Foreign Private
Issuer Pursuant to Rule
13a-16 or 15d -16 of the
Securities Exchange Act of 1934

Report on Form 6-K for the month of April 2005

The BOC Group plc
Chertsey Road, Windlesham,
Surrey GU20 6HJ
England

(Name and address of registrant's principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F ☒ Form 40-F _____

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes: ☐ No: ☒

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes: ☐ No: ☒

Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes: ☐ No: ☒

Enclosures:

1. A notification dated 4 April 2005 advising of the sale by Ogier Trustee Limited, as trustee of The BOC Group plc Employee Share Trust (1995), of a total of 4,337 Ordinary shares in the Company in which the directors have a technical interest.

2. A notification dated 5 April 2005 advising of the acquisition of 500 Ordinary shares in the Company by Jerry Kent Masters, a director of the Company.
3. A notification dated 7 April 2005 advising of the sale of 3750 Ordinary shares in the Company by Krishnamurthy Rajagopal, a director of the Company and the sale of 3750 Ordinary shares in the Company by Usha Rajagopal, Dr Rajagopal's wife.
4. A notification dated 8 April 2005 advising of the sale by Ogier Trustee Limited, as trustee of The BOC Group plc Employee Share Trust (1995), of a total of 30,000 Ordinary shares in the Company in which the directors have a technical interest.
5. A notification dated 11 April 2005 advising that FMR Corp and Fidelity Investments Limited no longer have a notifiable interest in the issued Ordinary Share Capital of the Company.

THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE
ON 4 APRIL 2005
AT 10.53 HRS UNDER REF: PRNUK-040420051052-C90A

4 April 2005

THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995)

The BOC Group plc (the Company) has today been notified of the disposal on 24 March 2005 of 4,337 Ordinary shares of 25p each in the Company at an exercise price of 894p per share by Ogier Trustee Limited (the Trustee) as trustee of The BOC Group plc Employee Share Trust (1995) (the Trust). These Ordinary shares have been transferred, following exercise of options, to participants in the Company's senior executive share option plans.

Following this disposal of 4,337 Ordinary shares, the Trustee now holds 5,364,815 Ordinary shares.

Each of the executive Directors of the Company is a potential beneficiary under the Trust and therefore for Companies Act purposes is regarded as interested in all of these 5,364,815 Ordinary shares. Despite this technical interest, each executive Director will only be entitled to receive Ordinary shares from the Trust in satisfaction of options granted to him in respect of these Ordinary shares.

THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE
ON 5 APRIL 2005
AT 11.33 HRS UNDER REF: PRNUK-0504051130-5673

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SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

All relevant boxes should be completed in block capital letters.

1.	Name of company	2.	Name of director				
	THE BOC GROUP plc		JERRY KENT MASTERS				
3.	Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest	4.	Name of the registered holder(s) and more than one holder, the number of held by each of them (if notified)				
	IN RESPECT OF A HOLDING OF THE DIRECTOR IN 2 ABOVE		JERRY KENT MASTERS				
5.	Please state whether notification relates to of the transaction. a person(s) connected with the director named in 2 above and identify the connected person(s)	6.	Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary				
	N/A		PURCHASE				
7.	Number of shares/amount of stock acquired	8.	Percentage of issued class	9.	Number of shares/amount of stock disposed	10.	Percentage of issued class
	500		LESS THAN 0.1%				
11.	Class of	12.	Price per	13.	Date of	14.	Date

security	share	transaction	company inf
ORDINARY SHARES OF 25p EACH	1015p	4 APRIL 2005	5 APRIL 200

15. Total holding following this notification

500 ORDINARY SHARES
1,856 ORDINARY SHARES (HELD
THROUGH ADRs)
319,195 OPTIONS

16. Total percentage holding of issued class following this notification

LESS THAN 0.1%

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

18. Period during which
or date on which
options exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

24. Name of contact and telephone number for queries

PURCHASE OF DIRECTOR

CAROL HUNT

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QUALIFICATION SHARES
FOLLOWING APPOINTMENT TO
BOARD ON 1 MARCH 2005

01276 807759

25. Name and signature of authorised company official responsible for making this notification

CAROL HUNT, DEPUTY COMPANY SECRETARY
Date of notification: 5 APRIL 2005

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE
ON 7 APRIL 2005
AT 14.10 HRS UNDER REF: PRNUK-0704051409-1781

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

All relevant boxes should be completed in block capital letters.

1. Name of company	2. Name of director
The BOC Group plc	Krishnamurthy Rajagopal

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest	4. Name of the registered holder(s) and more than one holder, the number of held by each of them (if notified)
Director named in 2 above and spouse	N/A

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5.	Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)	6.	Please state the nature of the transaction. For PEP transactions please indicate general/single co PEP and if discretionary/non discretionary
	Mrs Usha Rajagopal (wife)		Sale of 3750 shares for Dr Rajagopal 3750 shares for Mrs Rajagopal

7.	Number of shares/amount of stock acquired	8.	Percentage of issued class	9.	Number of shares/amount of stock disposed	10.	Percentage issued class
	N/A		N/A		7500		Less than 0

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11.	Class of security	12.	Price per share	13.	Date of transaction	14.	Date of company informed
	Ordinary shares of 25p each		(pound)10.11 per share		7 April 2005		7 April 2005

15.	Total holding following this notification.	16.	Total percentage holding of issued class following this notification
	21,816 shares 684,760 share options		0.14%

If a director has been granted options by the company please complete the following boxes.

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17. Date of grant	18. Period during which or date on which options exercisable
N/A	N/A
19. Total amount paid (if any) for grant of the option	20. Description of shares or debentures involved: class, number
N/A	N/A
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise	22. Total number of shares or debentures over which options held following this notification
N/A	N/A
23. Any additional information	24. Name of contact and telephone number for queries
N/A	Jenny Peterkin - 01276 807362
25. Name and signature of authorised company official responsible for making this notification Jenny Peterkin - Company Secretarial Assistant Date of notification: 7 April 2005	

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE
ON 8 APRIL 2005
AT 16.06 HRS UNDER REF: PRNUK-0804051605-B326

8 April 2005

THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995)

The BOC Group plc (the Company) has today been notified of the disposal on 7 April 2005 of 30,000 Ordinary shares of 25p each in the Company at an exercise price of 851p per share by Ogier Trustee Limited (the Trustee) as trustee of The

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BOC Group plc Employee Share Trust (1995) (the Trust). These Ordinary shares have been transferred, following exercise of options, to participants in the Company's senior executive share option plans.

Following this disposal of 30,000 Ordinary shares, the Trustee now holds 5,334,815 Ordinary shares.

Each of the executive Directors of the Company is a potential beneficiary under the Trust and therefore for Companies Act purposes is regarded as interested in all of these 5,334,815 Ordinary shares. Despite this technical interest, each executive Director will only be entitled to receive Ordinary shares from the Trust in satisfaction of options granted to him in respect of these Ordinary shares.

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE
ON 11 APRIL 2005
AT 14.06 HRS UNDER REF: PRNUK-1104051406-B77D

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

1.	Name of company	2.	Name of shareholder having a major interest
	The BOC Group plc		FMR Corp and Fidelity International Limited

3.	Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18	4.	Name of the registered holder(s) and more than one holder, the number of held by each of them
			See additional information

Notification in respect of party named in 2 above.

5.	Number of	6.	Percentage of	7.	Number of	8.	Percentage of
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shares/amount of
stock acquired

issued class

shares/amount of
stock disposed

issued class

9. Class of security

Ordinary shares of 25p each

10. Date of transaction

7 April 2005

11. Date company

11 April 2005

12. Total holding following this notification

14,820,595

13. Total percentage holding of issued class
this notification

2.96%

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14. Any additional information

The BOC Group plc had previously been advised that pursuant to s198 of the Companies Act, FMR Corp and Fidelity Investments Limited had an interest of 3.09% in the issued Ordinary shares of the Company.

In a letter dated 7 April 2005 The BOC Group plc has been notified that FMR Corp and Fidelity Investments Limited no longer have a notifiable interest in the issued Ordinary share capital of the Company, such interest now being 2.96%.

15. Name of contact and telephone number for

Sarah Larkins
Assistant Company Secretary
01276 807383

16. Name and signature of authorised company official responsible for making this notification

Sarah Larkins

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Date of notification ____11 April 2005_____

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant, The BOC Group plc, has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: May 2, 2005

By: /s/ Sarah Larkins

Name: Sarah Larkins

Title: Assistant Company Secretary

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