

Edgar Filing: BARCLAYS PLC - Form 6-K

BARCLAYS PLC  
Form 6-K  
October 04, 2005

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

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FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13A-16 OR 15D-16  
UNDER THE SECURITIES EXCHANGE ACT OF 1934

October 2005

Barclays PLC and  
Barclays Bank PLC  
(Names of Registrants)

1 Churchill Place  
London E14 5HP  
England  
(Address of Principal Executive Offices)

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 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

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):

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This Report is a joint Report on Form 6-K filed by Barclays PLC and Barclays Bank PLC. All of the issued ordinary share capital of Barclays Bank PLC is owned by Barclays PLC.

This Report comprises:

Information given to The London Stock Exchange and furnished pursuant to General Instruction B to the General Instructions to Form 6-K.

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EXHIBIT INDEX

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Exhibit No:

1. Directorate Change - dated 01 September 2005
2. Publication of Final Terms - dated 09 September 2005
3. Director/PDMR Shareholding - dated 09 September 2005
4. Director/PDMR Shareholding - dated 15 September 2005
5. Director/PDMR Shareholding - dated 20 September 2005
6. Director/PDMR Shareholding - dated 27 September 2005

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, each of the registrants has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BARCLAYS PLC  
(Registrant)

Date: October 03, 2005

By: /s/ Patrick Gonsalves  
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Patrick Gonsalves  
Deputy Secretary

BARCLAYS BANK PLC  
(Registrant)

Date: October 03, 2005

By: /s/ Patrick Gonsalves  
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Patrick Gonsalves  
Joint Secretary

Exhibit No. 1

Barclays PLC

Notification of director's details

Further to the statement made in the interim results announcement dated 5 August 2005, Barclays PLC and Barclays Bank PLC today confirm that Danie Cronje (age 58) has been appointed to the Boards of Barclays PLC and Barclays Bank PLC, as a non-executive director, with immediate effect.

Dr. Cronje is Chairman of Absa Group Limited, in which Barclays Bank PLC has a 56.1% ordinary share holding. He is also Chairman of Sage Group Limited and a director of Idion Technology Holdings Limited.

There are no further details that are required to be disclosed in respect of the appointments under LR 9.6.13 R of the Listing Rules of the UK Listing Authority.

Exhibit No. 2

Barclays Bank PLC Doc re. Final Terms

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Issuer: Barclays Bank PLC  
Series Number: 155  
Description: Callable Floating Rate Subordinated Notes due 2017  
Currency/Principal Amount: US\$ 500,000,000  
Issue Price: 99.877 per cent  
Specified Denominations: US\$ 1,000; US\$ 10,000; US\$ 100,000  
Issue Date: 9 September 2005  
Maturity Date: September 2017  
ISIN: XS0229313696

A copy of the above document has been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London E14 5HS  
Tel. No. (0)20 7676 1000

Exhibit No. 3

9 September 2005

Director/PDMR shareholding: Disclosure Rules 3.1.4R(1) (a) and 3.1.4R(1) (b)

The trustee of the Barclays Group Sharepurchase Plan, an Inland Revenue approved all-employee share plan, informed the Company on 8 September 2005 that it had on 7 September 2005 purchased, and now held as bare trustee of the Barclays Group Sharepurchase Plan, the following ordinary shares in the capital of Barclays PLC for the following directors/Persons Discharging Managerial Responsibility (PDMRs) at a price of 572.50p per share:

Director/PDMR	Number of Shares
Mr G A Hoffman	39
Mr D L Roberts	39
Mr J S Varley	39
Mr L C Dickinson	18
Mr C R Walklin	39

The Barclays Group Sharepurchase Plan now includes Matching Shares provided by the Company on a 1:1 basis up to the first GBP600 per annum invested by the participant under the Plan. The number of shares purchased on 7 September 2005 for each director/PDMR above includes the Matching Shares.

The revised total shareholding for each director following these transactions is as follows:

Director	Beneficial Holding	Non Beneficial Holding
Mr G A Hoffman	178,761	-
Mr D L Roberts	70,901	-
Mr J S Varley	351,276	-

In addition to the interests shown above, the trustees of all the Barclays Group

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employees' benefit trusts hold a total of 147,855,851 ordinary shares in Barclays PLC. Matthew W Barrett, Chairman, and the executive directors of Barclays are amongst the potential beneficiaries under these trusts and are therefore regarded for Companies Act purposes as being interested in the Barclays PLC ordinary shares held in them.

Exhibit No. 4

15 September 2005

Director/PDMR shareholding: Disclosure Rules 3.1.4R(1) (a) and 3.1.4R(1) (b)

On 12 September 2005, the Company was notified that options had, on 8 September 2005, been granted under the Barclays Sharesave Scheme (Sharesave), an Inland Revenue approved all-employee share plan, over ordinary shares in the capital of Barclays PLC at an exercise price of 444p per share to the following directors/Persons Discharging Managerial Responsibility (PDMRs):

Director/PDMR	Number of Options	Earliest Maturity date
Mr G A Hoffman	225	01/11/12
Mr D L Roberts	744	01/11/10
Mr L C Dickinson	341	01/11/08

Exhibit No. 5

20 September 2005

Notification of directors' interests: Companies Act 1985 s.329

The independent trustee of the Barclays Group (ESAS) Employees' Benefit Trust (the "ESAS Trust") notified the Company on 19 September 2005 that it had between 15 September 2005 and 16 September 2005 exercised its discretion and released a total of 39,588 ordinary shares in Barclays PLC. None of the shares released were in respect of an award made to a director of Barclays PLC.

Following these transactions, the trustees of all the Barclays Group employees' benefit trusts hold a total of 147,816,263 ordinary shares in Barclays PLC. Matthew W Barrett, Chairman and the executive directors of Barclays are amongst the potential beneficiaries under these trusts and are therefore regarded for Companies Act purposes as being interested in the Barclays PLC ordinary shares held in them.

Exhibit No. 6

27 September 2005

Notification of directors' interests: Companies Act 1985 s.329

The independent trustee of the Barclays Group (ESAS) Employees' Benefit Trust (the "ESAS Trust") notified the Company on 26 September 2005 that it had on 22 September 2005 exercised its discretion and purchased a total of 355,620 ordinary shares in Barclays PLC at a price of 565.23p per share. None of the

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shares purchased were in respect of an award made to a director of Barclays PLC.

Following these transactions, the trustees of all the Barclays Group employees' benefit trusts hold a total of 148,171,883 ordinary shares in Barclays PLC. Matthew W Barrett, Chairman and the executive directors of Barclays are amongst the potential beneficiaries under these trusts and are therefore regarded for Companies Act purposes as being interested in the Barclays PLC ordinary shares held in them.