

Edgar Filing: BOC GROUP PLC - Form 6-K

BOC GROUP PLC  
Form 6-K  
August 01, 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 July 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 1 July 2005 in respect of the six monthly block listing return for Savings Related Share Option Schemes and the Executive Option Schemes.

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2. A notification dated 5 July 2005 advising of the disposal by Ogier Trustee Limited, as trustee of The BOC Group plc Employee Share Trust (1995), of a total of 1,546 Ordinary shares in the Company in which the directors have a technical interest.
3. A notification dated 7 July 2005 advising of the disposal by Ogier Trustee Limited, as trustee of The BOC Group plc Employee Share Trust (1995), of a total of 18,000 Ordinary shares in the Company in which the directors have a technical interest.
4. A notification dated 28 July 2005, advising that The BOC Group plc will be announcing its Nine Month results on 2 August 2005.

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 1 JULY 2005  
AT 15.00 HRS UNDER REF: PRNUK-0107051459-6485

SCHEDULE 5

BLOCK LISTING SIX MONTHLY RETURN

To: Listing Applications  
UK Listing Authority  
Financial Services Authority  
25, The North Colonnade  
Canary Wharf  
London, E14 5HS

Please ensure the entries on this return are typed

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1. Name of company                   The BOC Group plc  
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2. Name of scheme                   Savings-Related Share Option Scheme  
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3. Period of return:               From 1 January 2005 to 30 June 2005  
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4.     Number and class of share(s) (amount of stock/debt   5,592,812  
       security) not issued under scheme  
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5.     Number of shares issued/allotted under scheme       404,768  
       during period:

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6. Balance under scheme not yet issued/allotted at end of period 5,188,044

7. Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission; Listing granted on 5 April 1978 for Ordinary shares of 25p each

Please confirm total number of shares in issue at the end of the period in order for us to update our records  
501,466,288 Ord Shares of 25p each

Contact for queries: Karen Weston

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

Name: Karen Weston

Telephone: 01276 807388

Person making return  
Position: Company Secretarial Assistant

Name: Jenny Peterkin  
Signature: Jenny Peterkin

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SCHEDULE 5

BLOCK LISTING SIX MONTHLY RETURN

To: Listing Applications  
UK Listing Authority  
Financial Services Authority  
25, The North Colonnade  
Canary Wharf  
London, E14 5HS

Please ensure the entries on this return are typed

1. Name of company The BOC Group plc

2. Name of scheme Executive Share Option Scheme

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3. Period of return: From 1 January 2005 to 30 June 2005

4. Number and class of share(s) (amount of stock/debt security) not issued under scheme 10,636,729

5. Number of shares issued/allotted under scheme during period: 1,613,945

6. Balance under scheme not yet issued/allotted at end of period 9,022,784

7. Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission; Listing granted on 20 March 1985 for Ordinary shares of 25p each

Please confirm total number of shares in issue at the end of the period in order for us to update our records  
501,466,288 Ord Shares of 25p each

Contact for queries: Karen Weston

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

Name: Karen Weston

Telephone: 01276 807388

Person making return  
Position: Company Secretarial Assistant

Name: Jenny Peterkin  
Signature: Jenny Peterkin

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 5 JULY 2005  
AT 11.39 HRS UNDER REF: PRNUK-0507051137-ED77

5 July 2005

THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995)

The BOC Group plc (the Company) has been notified of the disposal on 1 July 2005 of 1,546 Ordinary shares of 25p each in the Company at an exercise price of 914p 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 incentive plans.

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Following this disposal of 1,546 Ordinary shares, the Trustee now holds 5,284,277 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 5,284,277 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 7 JULY 2005  
AT 10.13 HRS UNDER REF: PRNUK0707051012-8CB8

7 July 2005

THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995)

The BOC Group plc (the Company) has been notified of the disposal on 6 July 2005 of 18,000 Ordinary shares of 25p each in the Company at an exercise price of 914p 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 incentive plans.

Following this disposal of 18,000 Ordinary shares, the Trustee now holds 5,266,277 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 5,266,277 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 28 JULY 2005  
AT 11.56 HRS UNDER REF: PRNUK-2807051154-808D

28 July 2005

The BOC Group plc

The BOC Group plc will be announcing its results for the nine months ended 30 June 2005 on Tuesday 2 August 2005.

Contact: Christopher Marsay, Director - Investor Relations  
The BOC Group, Windlesham, UK  
Telephone 01276 477222 (International +44 1276 477222)

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: August 1, 2005

By: /s/ Sarah Larkins

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Name: Sarah Larkins

Title: Assistant Company Secretary