BARNES GROUP INC

Form 4 June 14, 2005

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB Number:

OMB APPROVAL

3235-0287

Expires:

January 31, 2005

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response...

if no longer subject to Section 16. Form 4 or Form 5 obligations

Check this box

SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

Common

Stock

06/10/2005

(Print or Type Responses)

may continue.

See Instruction

V											
1. Name and BENANA	_	2. Issuer Name and Ticker or Trading Symbol BARNES GROUP INC [B]				ding	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last)	(First)	(Middle)	3. Date	of Earliest	Transaction	n		(3.100	ar un upprioue	,	
				/Day/Year)				_X_ Director	10	% Owner	
BARNES GROUP INC., 123 MAIN STREET			06/10/2005					Officer (give title Other (specify below)			
	(Street)		4. If An	nendment, l	Date Origin	nal		6. Individual or Jo	oint/Group Fil	ling(Check	
BRISTOL, CT 06011-0489			Filed(Month/Day/Year)					Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting			
DRISTOL	, C1 00011-0-07							Person			
(City)	(State)	(Zip)	Ta	ble I - Non	-Derivativ	e Seci	ırities Acq	uired, Disposed of	f, or Benefici	ally Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Dany (Month/Day	Date, if	3. Transactic Code (Instr. 8)	4. Securition Dispose (Instr. 3, 4)	ed of		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock								8,550 <u>(1)</u>	D		
Common Stock	06/10/2005			A	7.1065	A	\$ 31.9301	1,156.628	I	By Non-Employee Director Deferred Stock Plan	
										By	

9.2389 A

Non-Employee

Deferred Stock

Director

Plan

1,165.8669 I

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1	1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number o	of	6. Date Exerc	cisable and	7. Title and A	Amount of	
I	Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onDerivative		Expiration D	ate	Underlying S	Securities	
5	Security	or Exercise		any	Code	Securities		(Month/Day/	Year)	(Instr. 3 and	4)	
((Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired (A	_					ļ
		Derivative				Disposed of	` ′					
		Security				(Instr. 3, 4, a	and					
						5)						
					Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
(Common									Common		
	Stock Unit	\$ 32.07	06/10/2005		A	28.0636		(2)	(2)	Stock	28.0636	
5		\$ 32.07	06/10/2005		A	28.0636		<u>(2)</u>	<u>(2)</u>	Common Stock	28.063	16

Reporting Owners

Reporting Owner Name / Address	Relationships
Renariing Owner Name / Adarect	

Director 10% Owner Officer Other

BENANAV GARY G BARNES GROUP INC. 123 MAIN STREET BRISTOL, CT 06011-0489



Signatures

Signe S. Gates, pursuant to a Power of Atty

06/14/2005

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Includes 2,000 Restricted Stock Units granted 2/12/03, 1,550 granted 4/14/04 and 2,000 granted 2/17/05 that are subject to forfeiture if certain events occur.
- (2) These units are to be settled in cash upon the reporting person's retirement.
- **(3)** 1 for 1

Remarks:

Reporting Owners 2

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The Reporting Person is still an Insider. The exit box in the prior report was checked mistakenly.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.