

Edgar Filing: BOC GROUP PLC - Form 6-K

BOC GROUP PLC  
Form 6-K  
June 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 May 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    X        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 6 May 2005 advising of the appointment of Alan Ferguson as Group Finance Director of The BOC Group in September 2005 and a director of The BOC Group plc with effect from 30 September 2005.

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2. A notification dated 6 May 2005, advising that The BOC Group plc will be announcing its Half Year results on 12 May 2005.
3. A notification dated 13 May 2005, to advise that a copy of The BOC Group plc's Interim Report 2005 was available at the UKLA Document Viewing Facility.
4. A notification dated 13 May 2005, advising that Mr G N Dawson, a director of the Company, has purchased 771 Ordinary shares of 25p each in the Company and that Mr A R J Bonfield, Ms A C Quinn and Mr M Miao, each a director of the Company, have each purchased 597 Ordinary shares of 25p each in the Company.
5. A notification dated 23 May 2005 advising of the sale by Ogier Trustee Limited, as trustee of The BOC Group plc Employee Share Trust (1995), of a total of 6,973 Ordinary shares in the Company in which the directors have a technical interest.

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 6 MAY 2005  
AT 07.03 HRS UNDER REF: PRNUK-0605050702-D2A2

The BOC Group appoints a new Group finance director

The BOC Group plc is pleased to announce that Alan Ferguson is appointed a director with effect from 30 September 2005. He will join the company as Group finance director during September 2005.

Mr Ferguson, aged 47, is currently group finance director at Inchcape plc, joining them in 1983 having qualified as a chartered accountant with KPMG.

Rob Margetts, chairman of The BOC Group, said: "We are very pleased that Alan Ferguson will be joining the board of BOC. He has extensive financial experience combined with wide commercial knowledge, notably in markets of importance to us in Asia and the south Pacific."

Alan Ferguson said: "I am delighted to be joining BOC and look forward to continuing the profitable development of the Group".

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Contact: Christopher Marsay, Director - Investor Relations  
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Tel: 01276 477222 (International +44 1276 477222)  
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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 6 MAY 2005  
AT 11.19 HRS UNDER REF: PRNUK-0605051118-37F9

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6 May 2005

The BOC Group plc

The BOC Group plc will be announcing its results for the half-year ended 31 March 2005 on Thursday 12 May 2005.

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

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 13 MAY 2005  
AT 14.05 HRS UNDER REF: PRNUK-1305051404-6D58

13 May 2005

THE BOC GROUP plc - INTERIM REPORT 2005

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

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY  
INFORMATION SERVICE ON 13 MAY 2005  
AT 15:06 HRS UNDER REF: PRNUK-1305051504-1767

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		GUY NEVILLE DAWSON

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<p>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</p>	<p>4. Name of the registered holder(s) and, more than one holder, the number of s held by each of them (if notified)</p>
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IN RESPECT OF A HOLDING OF THE DIRECTOR IN 2 ABOVE

GUY NEVILLE DAWSON

<p>5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)</p>	<p>6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary</p>
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N/A

PURCHASE

<p>7. Number of shares/amount of stock acquired</p>	<p>8. Percentage of issued class</p>	<p>9. Number of shares/amount of stock disposed</p>	<p>10. Percentage of issued class</p>
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771

LESS THAN 0.1%

N/A

N/A

<p>11. Class of security</p>	<p>12. Price per share</p>	<p>13. Date of transaction</p>	<p>14. Date company informed</p>
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25P  
SHARES

15. Total holding following this notification  1,663	16. Total percentage holding of issued class following this notification  LESS THAN 0.1%
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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  CAROL HUNT 01276 807759

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

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification \_\_13 MAY 2005\_\_\_\_\_

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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

-----  
THE BOC GROUP plc

2. Name of director

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ANDREW ROBERT JOHN BONFIELD

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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

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IN RESPECT OF A HOLDING OF THE DIRECTOR IN 2 ABOVE

4. Name of the registered holder(s) and, more than one holder, the number of s held by each of them (if notified)

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ANDREW ROBERT JOHN BONFIELD

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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)

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N/A

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

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PURCHASE

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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
	597		LESS THAN 0.1%		N/A		N/A

11.	Class of security	12.	Price per share	13.	Date of transaction	14.	Date company informed
	ORDINARY 25P 25P SHARES		996p		13 MAY 2005		13 MAY 2005

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15.	Total holding following this notification	16.	Total percentage holding of issued class following this notification
	1,772		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

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19. Total amount paid (if any) for grant of the option  
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-----  
20. Description of shares or debentures involved: class, number  
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-----  
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise  
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-----  
22. Total number of shares or debentures over which options held following this notification  
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-----  
23. Any additional information  
-----  
-----

-----  
24. Name of contact and telephone number for queries  
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CAROL HUNT 01276 807759  
-----

-----  
25. Name and signature of authorised company official responsible for making this notification  
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CAROL HUNT, DEPUTY COMPANY SECRETARY  
Date of notification 13 MAY 2005  
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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  
-----

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2. Name of director  
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THE BOC GROUP plc

ANNE CECILLE QUINN

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 s held by each of them (if notified)

IN RESPECT OF A HOLDING OF THE DIRECTOR IN 2 ABOVE

ANNE CECILLE QUINN

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 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

597

LESS THAN 0.1%

N/A

N/A

11. Class of security

12. Price per share

13. Date of transaction

14. Date company informed

ORDINARY  
25P  
SHARES

996p

13 MAY 2005

13 MAY 200

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15.	Total holding following this notification	16.	Total percentage holding of issued class following this notification
	1,376		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
			CAROL HUNT 01276 807759

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

CAROL HUNT, DEPUTY COMPANY SECRETARY  
 Date of notification 13 MAY 2005

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SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

All relevant boxes should be completed in block capital letters.

<p>1. Name of company</p> <p>THE BOC GROUP plc</p>	<p>2. Name of director</p> <p>MATTHEW MIAU</p>
<p>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</p> <p>IN RESPECT OF A HOLDING OF THE DIRECTOR IN 2 ABOVE</p>	<p>4. Name of the registered holder(s) and, more than one holder, the number of s held by each of them (if notified)</p> <p>MATTHEW MIAU</p>
<p>5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)</p> <p>N/A</p>	<p>6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary</p> <p>PURCHASE</p>

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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
	597		LESS THAN 0.1%		N/A		N/A

11.	Class of security	12.	Price per share	13.	Date of transaction	14.	Date company informed
	ORDINARY 25P SHARES		996p		13 MAY 2005		13 MAY 2005

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15.	Total holding following this notification	16.	Total percentage holding of issued class following this notification
	4,044		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

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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
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23. Any additional information	24. Name of contact and telephone number for queries
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CAROL HUNT 01276 807759

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-----

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

CAROL HUNT, DEPUTY COMPANY SECRETARY  
Date of notification \_\_13 MAY 2005\_\_\_\_\_

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 23 MAY 2005  
AT 15.30 HRS UNDER REF: PRNUK-2305051529-6055

23 May 2005

THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995)

The BOC Group plc (the Company) has today been notified of the disposal on 20 May 2005 of 6,973 Ordinary shares of 25p each in the Company at an exercise price of 882.5p 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 6,973 Ordinary shares, the Trustee now holds 5,313,636 Ordinary shares.

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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 5,313,636 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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### 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: June 1, 2005

By: /s/ Sarah Larkins  
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Name: Sarah Larkins  
Title: Assistant Company Secretary

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