

Edgar Filing: BOC GROUP PLC - Form 6-K

BOC GROUP PLC  
Form 6-K  
June 01, 2004

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 2004

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 ☐  
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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 2004, advising of the exercise of two  
Australian SAYE Option schemes by Mr J A Bevan, a director of the  
Company.

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2. A notification dated 7 May 2004, advising that FMR Corp and Fidelity International Limited no longer have a notifiable interest in the issued share capital of The BOC Group plc.
3. A notification dated 10 May 2004, advising that The BOC Group plc will be announcing its Half Year results on 13 May 2004.
4. A notification dated 13 May 2004, to advise that a copy of the Half Year Results for the six months ended 31 March 2004 were available at the UKLA Document Viewing Facility.
5. A notification dated 14 May 2004, advising that FMR Corp and Fidelity International Limited have a notifiable interest of 3% in the issued share capital of The BOC Group plc.
6. A notification dated 14 May 2004, advising that Ms J M Baddeley, a director of the Company, has purchased 1014 shares in The BOC Group plc.
7. A notification dated 14 May 2004, advising that Mr A Bonfield, a director of the Company, has purchased 675 shares in The BOC Group plc.
8. A notification dated 14 May 2004, advising that Mr G Dawson, a director of the Company, has purchased 392 shares in The BOC Group plc.
9. A notification dated 14 May 2004, advising that Mr M Miao, a director of the Company, has purchased 675 shares in The BOC Group plc.
10. A notification dated 14 May 2004, advising that Ms A Quinn, a director of the Company, has purchased 779 shares in The BOC Group plc.
11. A notification dated 14 May 2004, advising that Mr I Naiper, a director of the Company, has purchased 375 shares and received 404 shares in The BOC Group plc, by way of a share transfer.
12. A notification dated 14 May 2004, advising that Mr R J Margetts, a director of the Company, has purchased 5600 shares in The BOC Group plc.
13. A notification dated 14 May 2004, advising that a copy of The BOC Group plc's Interim Report 2004 were available at the UKLA Document Viewing Facility.
14. A notification dated 17 May 2004, advising that Mr A E Isaac, Chief Executive of The BOC Group plc, will continue in his role until January 2007.
15. A notification dated 24 May 2004, advising that FMR Corp and Fidelity International Limited no longer have a notifiable interest in the issued share capital of The BOC Group plc.
16. A notification dated 25 May 2004, advising that The BOC Group is to buy out Duke Energy's shares in Compania de Nitrogeno de Cantarell S.A. de C.V.

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 6 MAY 2004  
AT 16.59 HRS UNDER REF: PRNUK-0605041657-8C7A

### SCHEDULE 11

#### NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

All relevant boxes should be completed in block capital letters.

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1. Name of company	2. Name of director
THE BOC GROUP plc	JOHN ANDREW BEVAN

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, if more than one holder, the number of shares held by each of them (if notified)
AS IN 2 ABOVE	JOHN ANDREW BEVAN

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 or non discretionary
N/A	EXERCISE OF TWO AUSTRALIAN SAYE OPTIONS

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
1,038	LESS THAN 0.1%	N/A	N/A

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11. Class of security	12. Price per share	13. Date of transaction	14. Date company informed
ORDINARY SHARES OF 25p EACH	419 AT 894P 619 AT 766P	30 APRIL 2004	5 MAY 2004

15. Total holding following this notification	16. Total percentage holding of issued class following this notification
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17,108 SHARES  
401,019 OPTIONS

0.08%

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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

-----  
N/A

-----  
N/A

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

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

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N/A

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N/A

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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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N/A

-----  
N/A

-----  
23. Any additional information

24. Name of contact and telephone number for  
queries

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N/A

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KAREN WESTON 01276 807388

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

KAREN WESTON, ADMINISTRATION ASSISTANT  
Date of notification 6 MAY 2004

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 7 May 2004  
AT 07.02 HRS UNDER REF: PRNUK-0705040644-2ADA

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

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1. Name of company  The BOC Group plc	2. Name of shareholder having a major interest  FMR Corp and Fidelity International Limited
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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	4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them  See additional information
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Notification in respect of party named in 2 above.

5. Number of shares/amount of stock acquired	6. Percentage of issued class	7. Number of shares/amount of stock disposed	8. Percentage of issued class
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9. Class of security  Ordinary shares of 25p each	10. Date of transaction  5 May 2004	11. Date company informed  6 May 2004
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12. Total holding following this notification  14,870,018	13. Total percentage holding of issued class following this notification  2.98%
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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	15. Name of contact and telephone number for queries  Carol Hunt Deputy Company Secretary 01276 807759
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3.00% in the issued Ordinary shares of the Company.

In a letter dated 5 May 2004 and received on 6 May 2004 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 2.98%.

Neither FMR Corp nor Fidelity Investments Limited own shares for their own account. The shares are held by Fidelity on behalf of their clients.

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

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Date of notification \_\_\_\_6 May 2004\_\_\_\_\_  
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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 10 MAY 2004  
AT 13.58 HRS UNDER REF: PRNUK-1005041356-BC70

10 May 2004

The BOC Group plc

The BOC Group plc will be announcing its results for the half-year ended 31 March 2004 on Thursday 13 May 2004.

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 2004 AT 10.30 HRS UNDER REF: PRNUK-1305041028-CC22

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13 May 2004

THE BOC GROUP plc - NEWS RELEASE ON THE RESULTS FOR THE SIX MONTHS ENDED 31 MARCH 2004

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 14 May 2004  
AT 15.20 HRS UNDER REF: PRNUK-1405041519-4982

## 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, if more than one holder, the number of shares held by each of them
	See additional information

Notification in respect of party named in 2 above.

5. Number of shares/amount of stock acquired	6. Percentage of issued class	7. Number of shares/amount of stock disposed	8. Percentage of issued class
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9. Class of security	10. Date of transaction	11. Date company informed
Ordinary shares of 25p each	13 May 2004	14 May 2004

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12. Total holding following this notification	13. Total percentage holding of issued class following this notification
14,949,716	3.00%

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14. Any additional information	15. Name of contact and telephone number for queries
In a letter dated 13 May 2004 and received on 14 May 2004 The BOC Group plc has been notified that FMR Corp and Fidelity Investments Limited have a 3.00% notifiable interest in the issued Ordinary share capital of the Company.	Sarah Larkins Assistant Company Secretary 01276 807383
Neither FMR Corp nor Fidelity Investments Limited own shares for their own account. The shares are held by Fidelity on behalf of their clients.	

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

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Date of notification \_\_\_\_14 May 2004\_\_\_\_

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 14 MAY 2004  
AT 15:25 HRS UNDER REF: PRNUK-1405041524-E7DF

## 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	JULIE BADDELEY		
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, if more than one holder, the number of shares held by each of them (if notified)		
IN RESPECT OF A HOLDING OF THE DIRECTOR IN 2 ABOVE	JULIA MARGARET BADDELEY		
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
1,014	LESS THAN 0.1%	N/A	N/A

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

880p

14 MAY 2004

14 MAY 2004

15. Total holding following this notification

2,268

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

CAROL HUNT 01276 807759

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

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification \_\_14 MAY 2004\_\_\_\_\_

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 14 MAY 2004  
AT 15:28 HRS UNDER REF: PRNUK-1405041526-308F

## 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		ANDREW BONFIELD				
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, if more than one holder, the number of shares held by each of them (if notified)				
	IN RESPECT OF A HOLDING OF THE DIRECTOR IN 2 ABOVE		ANDREW ROBERT JOHN BONFIELD				
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
	675		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	880p	14 MAY 2004	14 MAY 2004

15. Total holding following this notification	16. Total percentage holding of issued class following this notification
1,175	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

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

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Date of notification \_\_14 MAY 2004\_\_\_\_\_

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 14 MAY 2004  
AT 15:30 HRS UNDER REF: PRNUK-1405041528-6BB9

## 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 DAWSON				
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, if more than one holder, the number of shares held by each of them (if notified)				
	IN RESPECT OF A HOLDING OF THE DIRECTOR IN 2 ABOVE		GUY NEVILLE DAWSON				
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

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392

LESS THAN 0.1%

N/A

N/A

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11. Class of security	12. Price per share	13. Date of transaction	14. Date company informed
ORDINARY 25P SHARES	880p	14 MAY 2004	14 MAY 2004

15. Total holding following this notification	16. Total percentage holding of issued class following this notification
892	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 \_\_14 MAY 2004\_\_\_\_\_

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 14 MAY 2004  
AT 15:32 HRS UNDER REF: PRNUK-1405041531-A085

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

MATTHEW MIAU

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

IN RESPECT OF A HOLDING OF THE DIRECTOR IN 2 ABOVE

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

MATTHEW MIAU

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

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

PURCHASE

7. Number of

8. Percentage of

9. Number of

10. Percentage of

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shares/amount of stock acquired	issued class	shares/amount of stock disposed	issued class
675	LESS THAN 0.1%	N/A	N/A

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11. Class of security	12. Price per share	13. Date of transaction	14. Date company informed
ORDINARY 25P SHARES	880p	14 MAY 2004	14 MAY 2004

15. Total holding following this notification	16. Total percentage holding of issued class following this notification
3,447	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	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
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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 \_\_14 MAY 2004\_\_\_\_\_

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 14 MAY 2004  
AT 15:35 HRS UNDER REF: PRNUK-1405041533-D4BE

## 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

ANNE 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

IN RESPECT OF A HOLDING OF THE DIRECTOR IN 2 ABOVE

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

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)

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

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
	779		LESS THAN 0.1%		N/A		N/A

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11.	Class of security	12.	Price per share	13.	Date of transaction	14.	Date company informed
	ORDINARY 25P SHARES		880p		14 MAY 2004		14 MAY 2004

15.	Total holding following this notification	16.	Total percentage holding of issued class following this notification
	779		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

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queries

CAROL HUNT 01276 807759

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

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification \_\_14 MAY 2004\_\_\_\_\_

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 14 MAY 2004  
AT 15:37 HRS UNDER REF: PRNUK-1405041535-0621

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

IAIN NAPIER

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

IN RESPECT OF A HOLDING OF THE DIRECTOR IN 2 ABOVE

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

JOHN GRANT NAPIER

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

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N/A

PURCHASE AND TRANSFER FROM ROMAINE NAPIER  
(WIFE)

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
	404 SHARES TRANSFERRED FROM WIFE		LESS THAN 0.1%		N/A		N/A
	375 PURCHASE						

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11.	Class of security	12.	Price per share	13.	Date of transaction	14.	Date company informed
	ORDINARY 25P SHARES		TRANSFER BY WAY OF GIFT		14 MAY 2004		14 MAY 2004
			PURCHASE AT 880p				

15.	Total holding following this notification	16.	Total percentage holding of issued class following this notification
	779		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

## Edgar Filing: BOC GROUP PLC - Form 6-K

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

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

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification \_\_14 MAY 2004\_\_\_\_\_

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 14 MAY 2004  
AT 15:39 HRS UNDER REF: PRNUK-1405041538-43B2

### 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

ROBERT JOHN MARGETTS

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, if more than one holder, the number of shares held by each of them (if notified)

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IN RESPECT OF A HOLDING OF SPOUSE

JOAN SANDRA MARGETTS

<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>
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>
5,600	LESS THAN 0.1%	N/A	N/A

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<p>11. Class of security</p>	<p>12. Price per share</p>	<p>13. Date of transaction</p>	<p>14. Date company informed</p>
ORDINARY 25P SHARES	880p	14 MAY 2004	14 MAY 2004

<p>15. Total holding following this notification</p>	<p>16. Total percentage holding of issued class following this notification</p>
28,600	Less than 0.1%

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

<p>17. Date of grant</p>	<p>18. Period during which or date on which options exercisable</p>
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<p>19. Total amount paid (if any) for grant of the option</p>	<p>20. Description of shares or debentures involved: class, number</p>
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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

23. Any additional information

24. Name of contact and telephone number for  
queries

CAROL HUNT 01276 807759

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

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification \_\_14 MAY 2004\_\_\_\_\_

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 14 May 2004  
AT 16.34 HRS UNDER REF: PRNUK-1405041632-1D77

14 May 2004

THE BOC GROUP plc - INTERIM REPORT 2004

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 17 MAY 2004  
AT 11:33 HRS UNDER REF: PRNUK-1705041131-7145

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17 May 2004

BOC Group chief executive Tony Isaac to continue until January 2007

The board of The BOC Group plc announced today that Tony Isaac, chief executive, will continue in his role until the annual general meeting in January 2007.

Rob Margetts, chairman, said: "I am very pleased that Tony Isaac has accepted the invitation of the board to continue as chief executive. Tony has led the Group with great skill and vigour since 1999 and has established BOC on a path of growth and financial performance. Tony and our management team will continue to follow our strategy delivering the stretching targets we have set up to 2007 and to plan for the Group's further growth in the years beyond."

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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 24 MAY 2004

AT 11:50 HRS UNDER REF: PRNUK-2405041148-0974

## SCHEDULE 10

### NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

-----  
1. Name of company  
The BOC Group plc  
-----  
2. Name of shareholder having a major interest  
FMR Corp and Fidelity International Limited  
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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  
4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them  
See additional information  
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Notification in respect of party named in  
2 above.

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5.	Number of shares/amount of stock acquired	6.	Percentage of issued class	7.	Number of shares/amount of stock disposed	8.	Percentage of issued class
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9.	Class of security	10.	Date of transaction	11.	Date company in
	Ordinary shares of 25p each		21 May 2004		24 May 2004

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12.	Total holding following this notification	13.	Total percentage holding of issued class following this notification
	14,857,816		2.98%

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14.	Any additional information	15.	Name of contact and telephone number
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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 3.00% in the issued Ordinary shares of the Company.

In a letter dated 21 May 2004 and received on 24 May 2004 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 2.98%.

Neither FMR Corp nor Fidelity Investments Limited own shares for their own account. The shares are held by Fidelity on behalf of their clients.

Carol Hunt  
Deputy Company Secretary  
01276 807759

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

Carol Hunt

Date of notification \_\_\_\_24 May 2004\_\_\_\_

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 25 MAY 2004

AT 13:00 HRS UNDER REF: PRNUK-2505041203-2A71

BOC to buy out Duke Energy's stake  
in joint venture to pressurize Mexican oil field

Windlesham, UK, 25 May 2004 -- The BOC Group and Duke Energy have agreed to terms on the sale of Duke Energy's 30 percent ownership interest in Compania de Nitrogeno de Cantarell, S.A. de C.V. (CNC) - the joint venture company that owns the world's largest nitrogen complex and supplies nitrogen to maintain pressure and increase oil recovery in Mexico's Cantarell oil field.

BOC has agreed to purchase Duke Energy's stake in CNC for US\$59.7 million in cash, increasing BOC's overall stake in CNC to 65 per cent. The deal is subject to lender approval and certain other conditions. Duke Energy acquired its ownership interests in CNC when it acquired Westcoast Energy of Canada in 2002. Marubeni Corporation and Marubeni America Corporation will retain 25 percent and 10 percent, respectively.

CNC supplies nitrogen via pipeline to Pemex Exploracion y Produccion, the exploration and production arm of Petroleos Mexicanos (Pemex), Mexico's national oil company. Since 2000, when Pemex began injecting nitrogen into the Cantarell field to reduce the reservoir's natural decline of pressure, oil production has doubled to 2 million barrels per day (BPD). Pemex attributes an increase of some 600 thousand BPD in oil production to the nitrogen injection.

"BOC is pleased to increase its share in CNC and to reaffirm its commitment to the success of the Cantarell project," said Ned Galbally, senior vice president, Process Gas Solutions, BOC. "This is a very important undertaking for BOC. We led the consortium that was awarded this project in the 1990s and we continue to stay closely involved in the day-to-day operation. Today, the Cantarell oilfield nitrogen pressurization project is a huge success and BOC has assumed an even larger role in this project's future."

Contact: Christopher Marsay, Director, Investor Relations, The BOC Group  
Tel. 01276 477222 (International +44 1276 477222)

Notes to editors

The BOC Group (LSE: BOC), the worldwide industrial gases, vacuum technologies

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and distribution services company, serves two million customers in more than 50 countries. It employs 44,500 people and

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had annual sales of more than GBP4.3 billion in 2003. Further information about The BOC Group may be obtained on the Internet at [www.boc.com](http://www.boc.com)

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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, 2004

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

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