

Edgar Filing: BOC GROUP PLC - Form 6-K

BOC GROUP PLC  
Form 6-K  
August 01, 2003

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 2003

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. Notification dated 1 July 2003 in respect of the six monthly block listing return for Savings Related Share Option Schemes and the Executive Option Schemes.
2. Notification dated 14 July 2003 in respect of a strategic review of Afrox Healthcare.

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3. Notification dated 31 July 2003 that The BOC Group plc will be announcing its nine months results on Tuesday 5 August 2003.

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY  
INFORMATION SERVICE AT 16.06 HRS ON 1 JULY 2003  
UNDER REF NO PRNUK-0107031604-262A

## 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  
type

|  |   |
|--|---|
| 1. Name of company   | The BOC Group plc   |
| 2. Name of scheme  | Savings-Related Share Option Scheme                             |
| 3. Period of return:   | From 1 January 2003 to 30 June 2003                             |
| 4. Number and class of share(s) (amount of stock/debt security) not issued under scheme                        | 6,513,994   |
| 5. Number of shares issued/allotted under scheme during period:  | 116,330   |
| 6. Balance under scheme not yet issued/allotted at end of period   | 6,397,664   |
| 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 |

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Please confirm total number of shares in issue at the end of the period in order for us to update our records 497,586,315 Ordinary 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

Name: Karen Weston

Position: Administration Assistant, Company Secretarial Department

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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 type

|                    |                   |
|--------------------|-------------------|
| 1. Name of company | The BOC Group plc |
|--------------------|-------------------|

|                   |                               |
|-------------------|-------------------------------|
| 2. Name of scheme | Executive Share Option Scheme |
|-------------------|-------------------------------|

3. Period of return: From 1 January 2003 to 30 June 2003

|   |            |
|---|------------|
| 4. Number and class of share(s) (amount of stock/debt security) not issued under scheme | 11,802,137 |
|---|------------|

|   |         |
|---|---------|
| 5. Number of shares issued/allotted under scheme during period: | 109,000 |
|---|---------|

|  |            |
|--|------------|
| 6. Balance under scheme not yet issued/allotted at end of period | 11,693,137 |
|--|------------|

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7. Number and class of share(s) (amount of Listing granted on  
stock/debt securities) originally listed 20 March 1985 for Ordinary  
and the date of admission; shares of 25p each  
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Please confirm total number of shares in issue at the end of the period in order  
for us to update our records 497,586,315 Ordinary 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 Name: Karen Weston  
Position: Administration Assistant, Company Secretarial Department

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION  
SERVICE AT 08.20 HRS ON 14 JULY 2003

UNDER REF. NO. PRNUK-1407030817-9735

### Strategic review of Afrox Healthcare

Windlesham, UK, 14 July 2003 -- African Oxygen Limited ("Afrox") has today issued a cautionary announcement to the JSE Securities Exchange. The announcement observes that Afrox is in the process of considering its strategic options with regard to its shareholding in Afrox Healthcare Limited. These discussions may or may not lead to a change in the shareholding of Afrox in Afrox Healthcare Limited.

Afrox Managing Director, Rick Hogben, says "Afrox Healthcare is a successful business and has delivered good returns for Afrox but, as one would expect, the board continually looks at the markets and businesses in which we operate.

"In terms of good corporate governance, the cautionary announcement was issued to protect current and prospective investors in both Afrox and Afrox Healthcare and is not an indication that any corporate action will necessarily flow from the strategic review process.

"I also want to take this opportunity to assure all doctors and staff in Afrox Healthcare that we are fully aware of their importance to the company and are taking that into account in our deliberations."

Afrox Healthcare Limited is a majority-owned subsidiary of African Oxygen Limited (Afrox), BOC's gases company based in South Africa. Both companies are

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listed on the JSE Securities Exchange. The BOC Group owns approximately 56 per cent of Afrox, which in turn owns some 69 per cent of Afrox Healthcare Limited. BOC's economic interest in Afrox healthcare is therefore 39 per cent.

The BOC Group, which serves two million customers in more than 50 countries, is one of the largest and most global of the world's leading gases companies. It employs more than 46,000 people worldwide and had annual sales of over (pound)4 billion in 2002. Further information about The BOC Group may be obtained on the Internet at <http://www.boc.com>

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

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 31 JULY 2003  
AT 12.50 HRS UNDER REF: PRNUK-3107031248-AAB5

31 July 2003

The BOC Group plc

The BOC Group plc will be announcing its results for the nine months ended 30 June 2003 on Tuesday 5 August 2003.

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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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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, 2003

By: /s/ David Kinnair

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Name: David Kinnair

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Title: Assistant Company Secretary

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