

Edgar Filing: BRITISH ENERGY GROUP PLC - Form 6-K

BRITISH ENERGY GROUP PLC
Form 6-K
May 25, 2005

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

May 25, 2005

BRITISH ENERGY GROUP PLC
(Registrant's name)

Systems House
Alba Campus
Livingston
EH54 7EG

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F..X.. Form 40-F.....

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 ..X..

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):

Exhibit Index

The following document (bearing the exhibit number listed below) is furnished herewith and is made a part of this Report pursuant to the General Instructions for Form 6-K:

| Exhibit | Description |
|---------|--|
| No. 1 | RNS Announcement, re: Schedule 11 Notification dated 25 May 2005 |

25 May 2005

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British Energy Group plc

Schedule 11. Notification of interests of directors and connected persons

| | | | |
|--|--|---|--|
| <p>1. Name of company</p> <p style="padding-left: 20px;">BRITISH ENERGY GROUP PLC</p> | <p>2. Name of director</p> <p style="padding-left: 20px;">ADRIAN MONTAGUE</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 an non-beneficial interest</p> <p style="padding-left: 20px;">ADRIAN MONTAGUE</p> | <p>4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)</p> <p style="padding-left: 20px;">ADRIAN MONTAGUE</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 style="padding-left: 20px;">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 style="padding-left: 20px;">AS PART OF REMUNERATION ARRANGEMENTS, 6 SHARES WERE PURCHASED.</p> | | |
| <p>7. Number of Shares/ amount of stock Acquired</p> <p style="padding-left: 20px;">672</p> | <p>8. Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage)</p> <p style="padding-left: 20px;">0.00%</p> | <p>9. Number of Shares/ amount of stock Disposed</p> <p style="padding-left: 20px;">N/A</p> | <p>10. Percentage of class (any treasury shares held by company should not be taken into account when calculating percentage)</p> <p style="padding-left: 20px;">N/A</p> |
| <p>11. Class of security</p> <p style="padding-left: 20px;">10P ORDINARY SHARES</p> | <p>12. Price per share</p> <p style="padding-left: 20px;">322P</p> | <p>13. Date of transaction</p> <p style="padding-left: 20px;">24 MAY 2005</p> | <p>14. Date company issued securities</p> <p style="padding-left: 20px;">24 MAY 2005</p> |
| <p>15. Total holding following this notification</p> <p style="padding-left: 20px;">2,165 10p Ordinary shares 91 warrants</p> | <p>16. Total percentage holding of issued class following this Notification (any treasury shares held by company should Not be taken into account when calculating percentage)</p> <p style="padding-left: 20px;">0.00%</p> | | |

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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 exercisable |
| N/A | N/A |
| 19. Total amount paid (if any) for grant of the option | 20. Description of shares or debentures in class, Number |
| N/A | N/A |
| 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 or options held following this notification |
| N/A | N/A |
| 23. Any additional information | 24. Name of contact and telephone number for queries |
| N/A | JOHN SEARLES 01506 408 715 |
| 25. Name and signature of authorised company official responsible for making this notification | |
| ROBERT ARMOUR (COMPANY SECRETARY) | |

Date of notification 25 MAY 2005

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: May 25, 2005

BRITISH ENERGY GROUP PLC

By: _____ John Searles _____

Name: John Searles

Title: Director - Investor Relations