

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

BRITISH ENERGY GROUP PLC  
Form 6-K  
April 05, 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

April 05 2005

BRITISH ENERGY GROUP PLC  
(Registrant's name)

3 Redwood Crescent  
Peel Park  
East Kilbride G74 5PR  
Scotland  
(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 Notice dated 05 April 2005 |
|-------|--|

5 April 2005

British Energy Group plc

Schedule 11. Notification of interests of directors and connected persons

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- |   |  |  |   |
|---|--|--|---|
| <p>1. Name of company</p> <p>BRITISH ENERGY GROUP PLC</p>   | <p>2. Name of director</p> <p>CLARE SPOTTISWOODE</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>CLARE SPOTTISWOODE</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>CLARE SPOTTISWOODE</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 /non discretionary</p> <p>AS PART OF REMUNERATION ARRANGEMENTS, 642 SHARES WERE PURCHASED.</p> |  |   |
| <p>7. Number of shares/amount of stock acquired</p> <p>642</p>  | <p>8. Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage)</p> <p>0.00%</p>   | <p>9. Number of shares/amount of stock disposed</p> <p>N/A</p> | <p>10. Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage)</p> <p>N/A</p> |
| <p>11. Class of security</p> <p>10P<br/>ORDINARY<br/>SHARES</p>   | <p>12. Price per share</p> <p>279P</p>   | <p>13. Date of transaction</p> <p>4 APRIL 2005</p>             | <p>14. Date company informed</p> <p>4 APRIL<br/>2005</p>  |
| <p>15. Total holding following this notification</p>  | <p>16. Total percentage holding of</p>   |  |   |

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2,734

issued class  
following this  
notification  
(any treasury  
shares held by  
company should  
not be taken  
into account  
when  
calculating  
percentage)

0.00%

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

- |     |  |     |   |
|-----|--|-----|---|
| 17. | Date of grant<br>N/A   | 18. | Period during which or date on<br>which exercisable<br>N/A  |
| 19. | Total amount<br>paid (if any)<br>for grant of<br>the option<br>N/A   | 20. | Description of shares or<br>debentures involved: class,<br>number<br>N/A                              |
| 21. | Exercise price<br>(if fixed at<br>time of grant)<br>or indication<br>that price is<br>to be fixed at<br>time of<br>exercise<br>N/A | 22. | Total number of shares or<br>debentures over which options<br>held following this notification<br>N/A |
| 23. | Any additional<br>information<br><br>N/A   | 24. | Name of contact and telephone<br>number for queries<br><br>JOHN SEARLES 01506 408 715                 |
| 25. | Name and signature of authorised company official<br>responsible for making this notification                                      |     |   |

ROBERT ARMOUR (COMPANY SECRETARY)

Date of notification 5 APRIL 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: April 05 2005

BRITISH ENERGY GROUP PLC

By: \_\_\_\_\_ John Searles \_\_\_\_\_

Name: John Searles

