

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

BRITISH ENERGY GROUP PLC  
Form 6-K  
April 27, 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 27, 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 Notice dated 27 April, 2005<br>27 April 2005 |

British Energy Group plc  
Schedule 11. Notification of interests of directors and connected persons

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

- |     |   |     |   |
|-----|---|-----|---|
| 1.  | Name of company   | 2.  | Name of director  |
|     | BRITISH ENERGY GROUP PLC  |     | BILL COLEY  |
| 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 | 4.  | Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)  |
|     | BILL COLEY  |     | BILL COLEY  |
| 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. If the transaction is a PEP transaction please indicate whether it is a general/single co PEP and if discretionary or non discretionary |
|     | N/A   |     | AS PART OF REMUNERATION ARRANGEMENTS, 575 SHARES WERE PURCHASED.  |
| 7.  | Number of shares/amount of stock acquired   | 8.  | Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage)   |
|     | 575   |     | 0.00%   |
| 9.  | Number of shares/amount of stock disposed   | 10. | Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage)   |
|     | N/A   |     | N/A   |
| 11. | Class of security   | 12. | Price per share   |
|     | 10P ORDINARY SHARES   |     | 324.75P   |
| 13. | Date of transaction   | 14. | Date of notification  |
|     | 26 APRIL 2005   |     | 26 APRIL 2005   |
| 15. | Total holding following this notification   | 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)             |

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

7,990

0.00%

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

17. Date of grant

N/A

18. Period during which or date on which exercisable

N/A

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

N/A

20. Description of shares or debentures involved, class, Number

N/A

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

N/A

22. Total number of shares or debentures over options held following this notification

N/A

23. Any additional information

N/A

24. Name of contact and telephone number for queries

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 27 APRIL 2005

1. Name of company

BRITISH ENERGY GROUP PLC

2. Name of director

PASCAL COLOMBANI

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)

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

PASCAL COLOMBANI

PASCAL COLOMBANI

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. PEP transactions please indicate whether general/single co PEP and if discretionary or non discretionary

AS PART OF REMUNERATION ARRANGEMENTS, 5000 SHARES WERE PURCHASED.

7. Number of shares/amount of stock acquired

575

8. Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage)

0.00%

9. Number of shares/amount of stock disposed

N/A

10. Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage)

N/A

11. Class of security

10P ORDINARY SHARES

12. Price per share

324.75P

13. Date of transaction

26 APRIL 2005

14. Date of transaction

26 APRIL 2005

15. Total holding following this notification

2,667

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)

0.00%

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

17. Date of grant

N/A

18. Period during which or date on which exercisable

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

- N/A
19. Total amount paid (if any) for grant of the option  
N/A
20. Description of shares or debentures involved, class, Number  
N/A
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise  
N/A
22. Total number of shares or debentures over options held following this notification  
N/A
23. Any additional information  
N/A
24. Name of contact and telephone number for queries  
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 27 APRIL 2005

1. Name of company  
BRITISH ENERGY GROUP PLC
2. Name of director  
JOHN DELUCCA
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  
JOHN DELUCCA
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 DELUCCA
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 or non discretionary  
AS PART OF REMUNERATION ARRANGEMENTS, 5 SHARES WERE PURCHASED.

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

|     |   |     |   |     |   |     |   |
|-----|---|-----|---|-----|---|-----|---|
| 7.  | Number of shares/amount of stock acquired | 8.  | Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage) | 9.  | Number of shares/amount of stock disposed   | 10. | Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage) |
|     | 585                                       |     | 0.00%   |     | N/A   |     | N/A   |
| 11. | Class of security                         | 12. | Price per share   | 13. | Date of transaction   | 14. | Date of transaction   |
|     | 10P ORDINARY SHARES                       |     | 324.75P   |     | 26 APRIL 2005   |     | 26 APRIL 2005   |
| 15. | Total holding following this notification |     |   | 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) |     |   |
|     | 2,677                                     |     |   |     | 0.00%   |     |   |

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 involved, 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 over which 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   |

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

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

ROBERT ARMOUR (COMPANY SECRETARY)

Date of notification 27 APRIL 2005

|     |   |     |  |     |   |     |   |
|-----|---|-----|--|-----|---|-----|---|
| 1.  | Name of company   | 2.  | Name of director   |     |   |     |   |
|     | BRITISH ENERGY GROUP PLC  |     | IAN HARLEY   |     |   |     |   |
| 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 | 4.  | Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)                                   |     |   |     |   |
|     | IAN HARLEY  |     | IAN HARLEY   |     |   |     |   |
| 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   |     | AS PART OF REMUNERATION ARRANGEMENTS, 5000 SHARES WERE PURCHASED.  |     |   |     |   |
| 7.  | Number of shares/amount of stock acquired   | 8.  | Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage)                            | 9.  | Number of shares/amount of stock disposed | 10. | Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage) |
|     | 575   |     | 0.00%  |     | N/A                                       |     | N/A   |
| 11. | Class of security   | 12. | Price per share  | 13. | Date of transaction                       | 14. | Date of notification  |
|     | 10P ORDINARY SHARES   |     | 324.75P  |     | 26 APRIL 2005                             |     | 26 APRIL 2005   |

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

|   |  |
|---|--|
| 15. Total holding following this notification | 16. Total percentage holding of issued class following this notification (any treasury company should not be taken into account when calculating percentage) |
| 2,707 10p ordinary shares<br>84 warrants      | 0.00%  |

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 involved, 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 over 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 27 APRIL 2005



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

- |   |   |  |   |
|---|---|--|---|
| 1. Name of company  | 2. Name of director   |  |   |
| BRITISH ENERGY GROUP PLC  | ADRIAN MONTAGUE   |  |   |
| 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)   |  |   |
| ADRIAN MONTAGUE   | ADRIAN MONTAGUE   |  |   |
| 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. If PEP transactions please indicate whether general/single co PEP and if discretionary or non discretionary                  |  |   |
| N/A   | AS PART OF REMUNERATION ARRANGEMENTS, 666 SHARES WERE PURCHASED.  |  |   |
| 7. Number of shares/amount of stock acquired  | 8. Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage)  | 9. Number of shares/amount of stock disposed | 10. Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage) |
| 666   | 0.00%   | N/A  | N/A   |
| 11. Class of security   | 12. Price per share   | 13. Date of transaction                      | 14. Date of transaction   |
| 10P ORDINARY SHARES   | 324.75P   | 26 APRIL 2005                                | 26 APRIL 2005   |
| 15. Total holding following this notification   | 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) |  |   |

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

1,493 10p Ordinary shares  
91 warrants 0.00%

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

17. Date of grant

N/A

18. Period during which or date on which exercisable

N/A

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

N/A

20. Description of shares or debentures involved, class, Number

N/A

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

N/A

22. Total number of shares or debentures over options held following this notification

N/A

23. Any additional information

N/A

24. Name of contact and telephone number for queries

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 27 APRIL 2005

1. Name of company

BRITISH ENERGY GROUP PLC

2. Name of director

DAVID PRYDE

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

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

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

is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest

DAVID PRYDE

DAVID PRYDE

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

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

AS PART OF REMUNERATION ARRANGEMENTS, 5000 SHARES WERE PURCHASED.

7. Number of shares/amount of stock acquired

585

8. Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage)

0.00%

9. Number of shares/amount of stock disposed

N/A

10. Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage)

N/A

11. Class of security

10P ORDINARY SHARES

12. Price per share

324.75P

13. Date of transaction

26 APRIL 2005

14. Date of transaction

26 APRIL 2005

15. Total holding following this notification

7,713

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)

0.00%

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

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

|  |  |
|--|--|
| 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 involved 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 over 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 27 APRIL 2005

|   |   |
|---|---|
| 1. Name of company  | 2. Name of director   |
| BRITISH ENERGY GROUP PLC  | CLARE SPOTTISWOODE  |
| 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)                                   |
| CLARE SPOTTISWOODE  | CLARE SPOTTISWOODE  |
| 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   | AS PART OF REMUNERATION ARRANGEMENTS, 2   |

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

WERE PURCHASED.

|    |   |    |   |    |   |     |   |
|----|---|----|---|----|---|-----|---|
| 7. | Number of shares/amount of stock acquired | 8. | Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage) | 9. | Number of shares/amount of stock disposed | 10. | Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage) |
|    | 24  |    | 0.00%   |    | N/A                                       |     | N/A   |

|     |                     |     |                 |     |                     |     |                     |
|-----|---------------------|-----|-----------------|-----|---------------------|-----|---------------------|
| 11. | Class of security   | 12. | Price per share | 13. | Date of transaction | 14. | Date of transaction |
|     | 10P ORDINARY SHARES |     | 324.75P         |     | 26 APRIL 2005       |     | 26 APRIL 2005       |

|     |   |     |   |
|-----|---|-----|---|
| 15. | Total holding following this notification | 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) |
|     | 2,758                                     |     | 0.00%   |

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 involved, class, Number |
|     | N/A  |     | N/A   |

|     |   |     |   |
|-----|---|-----|---|
| 21. | Exercise price (if fixed at time of grant) or | 22. | Total number of shares or debentures over |
|-----|---|-----|---|

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

indication that price is to be fixed  
at time of exercise

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 27 APRIL 2005

1. Name of company

2. Name of director

BRITISH ENERGY GROUP PLC

SIR ROBERT WALMSLEY

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

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

SIR ROBERT WALMSLEY

SIR ROBERT WALMSLEY

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  
PEP transactions please indicate whether  
general/single co PEP and if discretionary  
non discretionary

AS PART OF REMUNERATION ARRANGEMENTS, 5  
SHARES WERE PURCHASED.

7. Number of  
shares/amount of  
stock acquired

8. Percentage of issued  
class (any treasury  
shares held by  
company should not be  
taken into account  
when calculating  
percentage)

9. Number of  
shares/amount of  
stock disposed

10. Percentage  
class (an  
held by c  
taken int  
calculati

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

|   |                     |  |             |
|---|---------------------|--|-------------|
| 575   | 0.00%               | N/A  | N/A         |
| 11. Class of security                         | 12. Price per share | 13. Date of transaction  | 14. Date of |
| 10P ORDINARY SHARES                           | 324.75P             | 26 APRIL 2005  | 26 APR      |
| 15. Total holding following this notification |                     | 16. Total percentage holding of issued class following this notification (any treasury company should not be taken into account when calculating percentage) |             |
| 4,122   |                     | 0.00%  |             |

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 involved 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 over 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 27 APRIL 2005

SIGNATURES

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

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 27, 2005

BRITISH ENERGY GROUP PLC

By:\_\_\_\_John Searles\_\_\_\_

Name: John Searles

Title: Director - Investor Relations