

Edgar Filing: BARCLAYS PLC - Form 6-K

BARCLAYS PLC  
Form 6-K  
May 02, 2006

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

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FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13A-16 OR 15D-16  
UNDER THE SECURITIES EXCHANGE ACT OF 1934

May, 2006

Barclays PLC and  
Barclays Bank PLC  
(Names of Registrants)

1 Churchill Place  
London E14 5HP  
England  
(Address of Principal Executive Offices)

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

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

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

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This Report is a joint Report on Form 6-K filed by Barclays PLC and Barclays Bank PLC. All of the issued ordinary share capital of Barclays Bank PLC is owned by Barclays PLC.

This Report comprises:

Information given to The London Stock Exchange and furnished pursuant to General Instruction B to the General Instructions to Form 6-K.

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EXHIBIT INDEX

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1. Director/PDMR Shareholding dated 04 April 2006
2. Director/PDMR Shareholding dated 10 April 2006
3. Statement re Absa dated 11 April 2006
4. Director/PDMR Shareholding dated 11 April 2006
5. Publication of Prospectus dated 12 April 2006
6. Publication of Prospectus dated 12 April 2006
7. Director/PDMR Shareholding dated 19 April 2006
8. Director/PDMR Shareholding dated 21 April 2006
9. Director/PDMR Shareholding dated 25 April 2006
10. Director/PDMR Shareholding dated 25 April 2006
11. Results of AGM dated 27 April 2006

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SIGNATURES

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

BARCLAYS PLC  
(Registrant)

Date: May 02, 2006

By: /s/ Patrick Gonsalves

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Patrick Gonsalves  
Deputy Secretary

BARCLAYS BANK PLC  
(Registrant)

Date: May 02, 2006

By: /s/ Patrick Gonsalves

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Patrick Gonsalves  
Joint Secretary

Exhibit 1.

4 April 2006

Director/PDMR shareholding: Disclosure Rules 3.1.4R(1) (a) and 3.1.4R(1) (b)

The independent trustee of the Barclays Group (ESAS) Employees' Benefit Trust (the "ESAS Trust") notified the Company on 3 April 2006 that it had between 23 March and 31 March 2006 exercised its discretion and released a total of 2,531,819 ordinary shares in Barclays PLC. None of the shares released were in respect of an award made to a director of Barclays PLC.

In addition to the interests shown above, the trustees of all the Barclays Group employees' benefit trusts hold a total of 159,905,069 ordinary shares in Barclays PLC. The Chairman and the executive directors of Barclays are amongst the potential beneficiaries under these trusts and are therefore regarded for Companies Act purposes as being interested in the Barclays PLC ordinary shares held in them.

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Exhibit No.2

10 April 2006

Director/PDMR shareholding: Disclosure Rules 3.1.4R(1) (a) and 3.1.4R(1) (b)

The trustee of the Barclays Group Sharepurchase Plan, an Inland Revenue approved all-employee share plan, informed the Company on 7 April 2006 that it had on 7 April 2006 purchased, and now held as bare trustee of the Barclays Group Sharepurchase Plan, the following ordinary shares in the capital of Barclays PLC for the following directors/Persons Discharging Managerial Responsibility (PDMRs) at a price of 693.50p per share:

Director/PDMR	Number of Shares
Mr G A Hoffman	18
Mr D L Roberts	18
Mr J S Varley	18
Mr L C Dickinson	7

The Barclays Group Sharepurchase Plan now includes Matching Shares provided by the Company on a 1:1 basis up to the first GBP600 per annum invested by the participant under the Plan. The number of shares purchased on 7 April 2006 for each director/PDMR above includes the Matching Shares.

The revised total shareholding for each director following these transactions is as follows:

Director	Beneficial Holding	Non Beneficial Holding
Mr G A Hoffman	317,123	-
Mr D L Roberts	219,185	-
Mr J S Varley	374,748	-

In addition to the interests shown above, the trustees of all the Barclays Group employees' benefit trusts hold a total of 159,905,069 ordinary shares in Barclays PLC. The Chairman and the executive directors of Barclays are amongst the potential beneficiaries under these trusts and are therefore regarded for Companies Act purposes as being interested in the Barclays PLC ordinary shares held in them.

Exhibit No.3

Barclays PLC

Shareholders are advised that Absa Group Limited ("Absa"), in which Barclays PLC has a shareholding of over 56%, has today issued the following announcement:

ABSA GROUP LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number: 1986/003934/06)  
ISIN code: ZAE000067237

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JSE share code: ASA  
Issuer code: AMAGB  
("Absa" or "Absa Group")  
Notice in terms paragraph 3.59 of the Listings Requirements of the JSE Limited

DR DANIE CRONJE TO RETIRE AS CHAIRMAN AND DIRECTOR OF THE ABSA GROUP WITH EFFECT  
FROM 31ST MARCH 2007

Absa Group Limited and Absa Bank Limited announce that Dr Danie Cronje has informed the respective boards of his decision to retire as chairman and director of both boards with effect from 31st March 2007. Dr Cronje will continue to be an independent director on the boards of Barclays PLC and Barclays Bank PLC.

Absa has initiated a process to select a successor to Dr Cronje with the intention that this person will be in place prior to 31st March 2007 in order to ensure a smooth handover of responsibilities. This will be an independent appointment.

Commenting, Dr Cronje says:

"I have been with the Absa Group since 1975 in a variety of roles and am pleased to have contributed to the development of the organisation into one of the leading banks in South Africa. Having been both deputy chief executive and Group chief executive, and chairman since 1997, I now feel it appropriate to hand over the reins. By the time of my retirement, it will be nearly two years since the acquisition of a majority stake in Absa by Barclays and the integration process will be well advanced. I will work to ensure a smooth transition and will continue to serve on the boards of Barclays PLC and Barclays Bank PLC as an independent director."

"Absa is well positioned to continue serving the interests of all its stakeholders - particularly staff and customers. I am positive that Absa's social and economic contribution to South Africa will keep growing as it moves further into an exciting future."

Commenting, Dave Brink, deputy chairman, Absa Group Limited and Absa Bank Limited, says:

"Danie has contributed enormously to the success of Absa and my colleagues and I are sorry that he will be retiring next year. He has been highly successful as chief executive and subsequently chairman and we are delighted that he remains involved within the wider Barclays Group."

In line with King II, the Absa board has a majority of independent directors. This ensures that the interests of Absa's minorities are appropriately protected. This will continue following Dr Cronje's departure, and his successor will be independent on appointment.

Enquiries:  
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11 April 2006

Lead sponsor  
Merrill Lynch South Africa (Proprietary) Limited

Co-sponsor  
Absa Corporate and Merchant Bank - Corporate Finance, a division of  
Absa Bank Limited

For further information, please contact:

Barclays PLC	
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Exhibit No.4

11 April 2006

Director/PDMR shareholding: Disclosure Rules 3.1.4R(1) (a) and 3.1.4R(1) (b)

1. The independent trustee of the Barclays Group (ESAS) Employees' Benefit Trust (the "ESAS Trust") notified the Company on 10 April 2006 that it had between 3 April and 7 April 2006 exercised its discretion and released a total of 399,700 ordinary shares in Barclays PLC. None of the shares released were in respect of an award made to a director of Barclays PLC.
2. The independent trustee of the Barclays Group (PSP) Employees' Benefit Trust (the "PSP Trust") notified the Company on 10 April that it had on 4 April 2006 exercised its discretion and purchased a total of 19,938 ordinary shares in Barclays PLC. None of the shares purchased were in respect of an award made to a director of Barclays PLC.
3. Gary Hoffman, a Director of Barclays PLC, notified the Company on 10 April 2006 that, on 10 April 2006, he had exercised the following ISOP option:

Number of shares	Option price (pence)	Shares sold	Price (pence)
200,000	390.00	200,000	693.00

The revised total shareholding for Mr Hoffman following this transaction is 317,123 ordinary shares.

In addition to the interests shown above, the trustees of all the Barclays Group employees' benefit trusts hold a total of 159,525,307 ordinary shares in Barclays PLC. The Chairman and the executive directors of Barclays are amongst the potential beneficiaries under these trusts and are therefore regarded for Companies Act purposes as being interested in the Barclays PLC ordinary shares held in them.

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Exhibit No.5

Publication of Prospectus

The following prospectus has been approved by the UK Listing Authority and is available for viewing:

Offering Circular for the Barclays Bank PLC Programme for the issuance of Structured Investment Management Plan Linked to Equity (S.I.M.P.L.E.) Notes dated 6th April 2006.

To view the full document, please paste the following URL into the address bar of your browser.

[http://www.rns-pdf.londonstockexchange.com/rns/4445b\\_-2006-4-12.pdf](http://www.rns-pdf.londonstockexchange.com/rns/4445b_-2006-4-12.pdf)

For further information, please contact

Jonathan Martin  
Barclays Capital  
020 7773 5108

DISCLAIMER - INTENDED ADDRESSEES

Please note that the information contained in the Prospectus may be addressed to and/or targeted at persons who are residents of particular countries (specified in the Prospectus) only and is not intended for use and should not be relied upon by any person outside these countries and/or to whom the offer contained in the Prospectus is not addressed. Prior to relying on the information contained in the Prospectus you must ascertain from the Prospectus whether or not you are part of the intended addressees of the information contained therein.

Your right to access this service is conditional upon complying with the above requirement.

Exhibit No.6

Publication of Prospectus

The following prospectus has been approved by the UK Listing Authority and is available for viewing:

Offering Circular for the Barclays Bank PLC/Barclays Capital (Cayman) Limited Certificate Programme dated 24th March 2006.

To view the full document, please paste the following URL into the address bar of your browser.

[http://www.rns-pdf.londonstockexchange.com/rns/4453b\\_-2006-4-12.pdf](http://www.rns-pdf.londonstockexchange.com/rns/4453b_-2006-4-12.pdf)

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For further information, please contact

Jonathan Martin  
Barclays Capital  
020 7773 5108

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Your right to access this service is conditional upon complying with the above requirement.

Exhibit No.7

19 April 2006

Director/PDMR shareholding: Disclosure Rules 3.1.4R(1) (a) and 3.1.4R(1) (b)

The independent trustee of the Barclays Group (ESAS) Employees' Benefit Trust (the "ESAS Trust") notified the Company on 18 April 2006 that it had between 10 April and 11 April 2006 exercised its discretion and released a total of 297,373 ordinary shares in Barclays PLC. None of the shares released were in respect of an award made to a director of Barclays PLC.

In addition to the interests shown above, the trustees of all the Barclays Group employees' benefit trusts hold a total of 159,227,934 ordinary shares in Barclays PLC. The Chairman and the executive directors of Barclays are amongst the potential beneficiaries under these trusts and are therefore regarded for Companies Act purposes as being interested in the Barclays PLC ordinary shares held in them.

Exhibit No.8

21 April 2006

Barclays PLC

Director/PDMR shareholding: Disclosure Rules 3.1.4R(1) (a) and 3.1.4R(1) (b)

Mr F Conti, a director of Barclays PLC, notified the Company on 20 April 2006 that on 20 April 2006 he had purchased 2,000 ordinary shares in the Company at a price of 677.83p per share.

Following this transaction, Mr F Conti has a total beneficial interest in 2,000 ordinary shares in Barclays PLC.

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Exhibit No.9

25 April 2006

Barclays PLC

Director/PDMR shareholding: Disclosure Rules 3.1.4R(1) (a) and 3.1.4R(1) (b)

Dr Danie Cronje, a director of Barclays PLC, notified the Company on 25 April 2006 that on that date he had subscribed for 7,500 non-cumulative, non-redeemable preference shares ('preference shares') in Absa Bank Limited, a subsidiary of Absa Group Limited in which Barclays PLC has a shareholding of over 56%. The preference shares were subscribed pursuant to a private placement at a price of 1,000.00 Rand per share.

Exhibit No.10

25 April 2006

Director/PDMR shareholding: Disclosure Rules 3.1.4R(1) (a) and 3.1.4R(1) (b)

The independent trustee of the Barclays Group (ESAS) Employees' Benefit Trust (the "ESAS Trust") notified the Company on 24 April 2006 that it had between 18 April and 19 April 2006 exercised its discretion and released a total of 123,912 ordinary shares in Barclays PLC. None of the shares released were in respect of an award made to a director of Barclays PLC.

Following these transactions, the trustees of all the Barclays Group employees' benefit trusts hold a total of 159,104,022 ordinary shares in Barclays PLC. The Chairman and the executive directors of Barclays are amongst the potential beneficiaries under these trusts and are therefore regarded for Companies Act purposes as being interested in the Barclays PLC ordinary shares held in them.

Exhibit No.11

BARCLAYS PLC ANNUAL GENERAL MEETING

THURSDAY 27 APRIL 2006

The Annual General Meeting for 2006 of Barclays PLC was held on Thursday 27 April 2006 at the Queen Elizabeth II Conference Centre, London.

A poll was held on each of the resolutions proposed, which were passed with large majorities as follows:

	Resolutions	For	Against	Abstain
1	To receive the Directors' and Auditors' Reports and the audited Accounts for the year ended 31st December 2005	3,506,493,923	23,298,424	135,565,231
2	To approve the Report on	3,448,050,175	175,053,308	42,254,095



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	Remuneration for the year ended 31st December 2005			
3	That Fulvio Conti be re-elected a Director of the Company	3,647,837,185	15,438,051	2,082,342
4	That Dr Danie Cronje be re-elected a Director of the Company	3,647,942,873	15,651,639	1,763,066
5	That Robert E Diamond Jr be re-elected a Director of the Company	3,499,820,266	35,379,472	130,157,840
6	That Robert Steel be re-elected a Director of the Company	3,649,422,338	14,345,170	1,589,990
7	That John Sunderland be re-elected a Director of the Company	3,648,602,150	14,414,378	2,341,050
8	That Professor Dame Sandra Dawson be re-elected a Director of the Company	3,649,055,693	14,853,299	1,448,586
9	That Sir Richard Broadbent be re-elected a Director of the Company	3,648,651,116	14,574,115	2,132,347
10	That Gary Hoffman be re-elected a Director of the Company	3,500,488,784	35,354,600	129,514,194
11	That Naguib Kheraj be re-elected a Director of the Company	3,499,155,807	35,813,964	130,387,807
12	That Sir Nigel Rudd be re-elected a Director of the Company	3,452,832,635	34,777,807	177,747,136
13	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	3,510,509,459	35,259,806	119,588,313
14	To authorise the Directors to set the remuneration of the auditors	3,640,602,323	19,010,859	5,744,396
15	To authorise the Company to make EU political donations	3,591,274,097	66,034,157	8,049,324
16	To renew the authority given to Barclays Bank PLC to make EU political donations	3,593,061,340	64,284,361	8,011,877
17	To renew the authority given to the Directors to allot securities	3,632,120,469	30,743,561	2,493,548
18	To renew the authority given to the Directors to allot securities for cash other than on a pro-rata basis to shareholders and to sell treasury shares	3,635,267,798	26,039,869	4,049,911
19	To renew the Company's authority to purchase its own shares.	3,656,925,356	5,559,843	2,872,379

For further information please contact:

Investor Relations

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Media Relations

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