### LACLEDE GROUP INC

Form 4

January 30, 2003

### FORM 4

\_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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**OMB APPROVAL** 

Filed By Romeo and Dye's Section 16 Filer www.section16.net

### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1 0					ame and T		6. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) (First) (Middle)				ortii	lentification ng Person, (voluntary			4. Statement for Month/Day/Year 1/30/03		X Director  10% Owner  Officer (give title below) Other (specify below)		
(Street) St. Louis, MO 63124								5. If Amendment, Date of Original (Month/Day/Year)		7. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person  Form filed by More than One Reporting Person		
(City)	(State)	(Zip)		Tab	le I Non	-Deriv	vative (	Securities Acquired	l, Disp	osed of, or B	Seneficially Owned	
Title of Security	Title of 2. Trans- 2A. Deemed excurity action Execution		3. Trans- action (A) or Disposed of (D Code (Instr. 3, 4 & 5)					5. Amount of Securities Beneficially Owned Follow-		6. Owner- ship Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
	Year)	(Month/Day/ Year)	Code	V	Amount	(A) or (D)	Price	ing Reported Transactions(s) (Instr. 3 & 4)		(I) (Instr. 4)		
Common Stock	01/30/03		<b>A</b> (1)		200	A	(		2,600	I	Restricted Stock Plan Trustee	
Common Stock									1,000	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number

### **FORM 4 (continued)** Table II - Derivative Securities Acquired, Disposed of, or Beneficially **Owned**

(e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2. Conver-	3.	3A.	4.	5.	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Nature
Derivative	sion or	Trans-	Deemed	Trans-	Number	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indirect
Security	Exercise	action	Execution	action	of	Date	Underlying	Security	Securities	ship	Beneficial
	Price of	Date	Date,	Code	Derivati	(MeIonth/Day/	Securities	(Instr. 5)	Beneficially	Form	Ownership
(Instr. 3)	Derivative		if any		Securition	<b>¥</b> ear)	(Instr. 3 & 4)		Owned	of Deriv-	(Instr. 4)

<sup>\*</sup> If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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Sec	curity (Month/ Day/ Year)	(Instr. 8)	(A C O	A) (	ose )) r.				Reported Transaction(s) (Instr. 4)	ative Security: Direct (D) or Indirect (I) (Instr. 4)	
		Code	<b>V</b> (.	A)		Exer-cisable		Amount or Number of Shares			

Explanation of Responses:

(1) Award of 200 restricted shares under the Restricted Stock Plan for Non-Employee Directors, an exempt transaction under Rule 16b-3(d)(1).

By: /s/ <u>C. Ray Holman</u> C. Ray Holman <u>1/30/03</u> Date

Note: File three copies of this Form, one of which must be manually signed.

If space is insufficient, See Instruction 6 for procedure.

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<sup>\*\*</sup>Signature of Reporting Person

<sup>\*\*</sup>Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).