

Edgar Filing: AMVESCAP PLC/LONDON/ - Form 6-K

AMVESCAP PLC/LONDON/
Form 6-K
March 02, 2007

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER
Pursuant to Rule 13a-16 or 15d-16 Under
the Securities Exchange Act of 1934

For the month of March, 2007

Commission File Number 001-13908

AMVESCAP PLC

(Translation of registrant's name into English)

30 Finsbury Square, London EC2A 1AG, ENGLAND

(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 ☒

Form 40-F ☐

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant 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): 82- N/A

Description of document filed: NOTIFICATION OF TRANSATIONS OF DIRECTORS,
PERSONS DISCHARGING MANAGERIAL RESPONSIBIITY
OR CONNECTED PERSONS

AMVESCAP PLC
IMMEDIATE RELEASE 2 MARCH 2007
CONTACT: MICHAEL PERMAN TEL: 020 7065 3942

Edgar Filing: AMVESCAP PLC/LONDON/ - Form 6-K

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer

AMVESCAP PLC

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

PURSUANT TO (iii) BOTH (i) AND (ii)
MARTIN FLANAGAN
JAMES ROBERTSON

PURSUANT TO (i)
MARK ARMOUR
KEVIN CAROME
JOHN S. MARKWALTER JR.
COLIN MEADOW
LOREN STARR
PHILIP TAYLOR
ROBERT YERBURY

3. Name of person discharging managerial responsibilities/director

MARTIN FLANAGAN
JAMES ROBERTSON
MARK ARMOUR
KEVIN CAROME
JOHN S MARKWALTER JR
COLIN MEADOWS
LOREN STARR
PHILIP TAYLOR
ROBERT YERBURY

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

Edgar Filing: AMVESCAP PLC/LONDON/ - Form 6-K

AS 3 ABOVE

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

NOTIFICATION RELATES TO THE PERSONS NAMED IN 3 ABOVE

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY US\$0.10 SHARES

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

-

8. State the nature of the transaction

AWARD OF RESTRICTED STOCK BY THE AMVESCAP GLOBAL STOCK PLAN IN ACCORDANCE WITH THE PLAN RULES.

9. Number of shares, debentures or financial instruments relating to shares acquired

Flanagan, Martin L	211,899
Robertson, James	63,568
Armour, Gregory Mark	110,186
Carome, Kevin Michael	88,996
Markwalter Jr., John S.	63,568
Meadows, Colin D	110,186
Starr, Loren M.	127,138
Taylor, Philip A.	220,374
Yerbury, Robert John	114,424

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Flanagan, Martin L	0.0253
Robertson, James	0.0076
Armour, Gregory Mark	0.0132
Carome, Kevin Michael	0.0106
Markwalter Jr., John S.	0.0076
Meadows, Colin D	0.0132
Starr, Loren M.	0.0152
Taylor, Philip A.	0.0263
Yerbury, Robert John	0.0137

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should

Edgar Filing: AMVESCAP PLC/LONDON/ - Form 6-K

not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

601p

14. Date and place of transaction

28 FEBRUARY 2007, LONDON

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

Flanagan, Martin L	5,718,749	0.6830
Robertson, James	1,774,059	0.2119
Armour, Gregory Mark	111,236	0.0133
Carome, Kevin Michael	221,218	0.0264
Markwalter Jr., John S.	1,176,951	0.1406
Meadows, Colin D	268,081	0.0320
Starr, Loren M.	555,505	0.0663
Taylor, Philip A.	241,960	0.0289
Yerbury, Robert John	1,533,217	0.1831

16. Date issuer informed of transaction

2 MARCH, 2007

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17. Date of grant

.....

18. Period during which or date on which it can be exercised

.....

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

.....

20. Description of shares or debentures involved (class and number)

.....

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

.....

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

.....

23. Any additional information

.....

Edgar Filing: AMVESCAP PLC/LONDON/ - Form 6-K

24.Name of contact and telephone number for queries

MICHAEL PERMAN
020 7065 3942

Name and signature of duly authorised officer of issuer responsible for making notification

M Perman

Date of notification

2 MARCH 2007

END

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.

AMVESCAP PLC

(Registrant)

Date 2 March, 2007

By /s/ Michael Perman

(Signature)

Michael S. Perman
Company Secretary