### Edgar Filing: BARNES GROUP INC - Form 4

BARNES C Form 4 November	GROUP INC										
	OMB A	OMB APPROVAL									
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMB Number:	3235-0287			
Check t if no los	nger									January 31, 2005	
subject Section Form 4 Form 5 obligati	16. or Filed put	STATEMENT OF CHANGES IN BENEFICIAL OWNE SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange A							Estimated burden hou response	average urs per	
See Instruction 1(b). See Instruction See Ins											
(Print or Type	e Responses)										
GATES SIGNE S Syn				er Name <b>an</b> ES GRO			ling	5. Relationship of Reporting Person(s) to Issuer			
								(Check all applicable)			
(Mont			(Month/	Date of Earliest Transaction Aonth/Day/Year) 0/31/2005				Director 10% Owner X Officer (give title Other (specify below) below) Sr. VP, Gen. Counsel & Sec.			
Filed(M				mendment, Date Original Month/Day/Year)				<ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>			
	, CT 06011-0489							Person			
(City)	(State)	(Zip)	Tab	ole I - Non-	Derivativ	e Secu	irities Ac	quired, Disposed of	, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	Code	4. Securi or(A) or D (Instr. 3,	ispose 4 and (A)	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code V	Amount	or (D)	Price	(Instr. 3 and 4)	(Instr. 4)		
Common Stock	10/31/2005			М	7,476	A	\$ 26.5	0	D		
Common Stock	10/31/2005			F	6,211	D	\$ 35.19	107,308.1244 (1)	D		
Common Stock								6,782.3785	Ι	By Employee Stk Purchase Plan	
Common Stock								170.605	Ι	By 401(k) Plan	

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

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# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Numb orDerivati Securitie Acquired Disposed (Instr. 3, 5)	ve es d (A) or d of (D)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amo Underlying Secu (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Ai or Nu of Sh
Employee Stk Option-Right to Buy	\$ 26.5	10/31/2005		М		7,476	(2)	02/05/2012	Common Stock	7
Employee Stk Option-Right to Buy	\$ 35.19	10/31/2005		А	6,211		10/31/2005	02/05/2012	Common Stock	6

## **Reporting Owners**

Reporting Owner Name / Address	Relationships							
r o	Director	10% Owner	Officer	Other				
GATES SIGNE S BARNES GROUP INC. 123 MAIN STREET BRISTOL, CT 06011-0489			Sr. VP, Gen. Counsel & Sec.					
Signatures								
Nancy M. Clark, pursuant to a of Atty	Power	1	1/02/2005					

\*Signature of Reporting Person

Date

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Includes 20,000 Restricted Stock Units granted 2/12/03, 11,000 granted 4/14/04 and 6,000 Restricted Stock Units and 6,000 Performance Share Awards granted 2/16/05 that are subject to forfeiture if certain events occur.
- (2) The options vest 100% immediately on 2/28/2005.

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#### (**3**) 1 for 1

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.