BARNES GROUP INC

Form 4

August 12, 2005

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Form 4 or Form 5 obligations may continue. See Instruction

Check this box

if no longer

subject to

Section 16.

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(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * BARNES THOMAS O | | Person * | 2. Issuer Name and Ticker or Trading Symbol PARNIES CROUD INC ID: | 5. Relationship of Reporting Person(s) to Issuer | | | |
|---|----------------|----------|--|--|--|--|--|
| | | | BARNES GROUP INC [B] | (Check all applicable) | | | |
| (Last) | (First) (I | Middle) | 3. Date of Earliest Transaction | | | | |
| | | | (Month/Day/Year) | X Director 10% Owner | | | |
| BARNES GI STREET | ROUP INC., 123 | 3 MAIN | 08/12/2005 | Officer (give title Other (specify below) | | | |
| (Street) | | | 4. If Amendment, Date Original | 6. Individual or Joint/Group Filing(Check | | | |
| DDVCTOV CT 0 (011 0 400 | | | Filed(Month/Day/Year) | Applicable Line) _X_Form filed by One Reporting Person Form filed by More than One Reporting | | | |
| BRISTOL (| T 06011-0489 | | | | | | |

BRISTOL, CT 06011-0489

| (City) | (State) | (Zip) Ta | Table I - Non-Derivative Securities A | | | | | equired, Disposed of, or Beneficially Owned | | | |
|--------------------------------------|---|---|--|---|--------|--------------------|-------------|--|---|---|--|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | emed 3. ion Date, if Transact Code | | | s Acquosed cand 5) | of (D) | 5. Amount of Securities Beneficially Owned Following Reported | 6. Ownership Form: Direct (D) or Indirect (I) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | Code | V | Amount | or (D) | Price | Transaction(s) (Instr. 3 and 4) | (Instr. 4) | | |
| Common Stock | 04/29/2005 | | G | V | 3,200 | D | \$ 0 (3) | 305,677 <u>(1)</u> | I | Trust #CF-2078 | |
| Common Stock | 05/05/2005 | | G | V | 400 | A | \$ 0 (3) | 152,078 (2) | D | | |
| Common Stock | 05/24/2005 | | G | V | 400 | D | \$0 | 151,678 <u>(2)</u> | D | | |
| Common Stock | | | | | | | | 994.9003 (1) | I | By my wife | |
| Common Stock | | | | | | | | 12,659.3085 (1) | I | As Custodian for my Son | |
| | | | | | | | | | | | |

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| Common Stock | | | | | | 2,527.7716 | I | By Employee Stock Purchase Plan |
|-----------------|------------|--------------|---------|---|-----|-------------|---|------------------------------------|
| Common Stock | | | | | | 9,840.027 | I | By 401(k) Plan |
| Common Stock | | | | | | 19,678 (1) | I | Trust #42-01-100-8546568 |
| Common Stock | 08/12/2005 | J <u>(4)</u> | 243,770 | A | \$0 | 243,770 (1) | I | Trust #42-01-100-8550719 |
| Common Stock | 08/12/2005 | <u>J(4)</u> | 209,384 | A | \$0 | 209,384 (4) | I | Trust #42-01-100-8546559 |
| Common Stock | 08/12/2005 | <u>J(4)</u> | 38,235 | A | \$0 | 38,235 (4) | I | Trust #42-01-100-8550714 |
| Common Stock | 08/12/2005 | J <u>(4)</u> | 80,826 | A | \$0 | 80,826 (4) | I | Trust #42-01-100-8550720 |
| Common Stock | 08/12/2005 | J <u>(4)</u> | 207,378 | A | \$0 | 207,378 (4) | I | Trust #42-01-100-8546558 |
| Common Stock | 08/12/2005 | <u>J(4)</u> | 42,216 | A | \$0 | 42,216 (4) | I | Trust #42-01-100-8550713 |

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.

SEC 1474 (9-02)

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. Transacti Code (Instr. 8) | 5. orNumber of Derivativ Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | ate | 7. Titl Amou Under Securi (Instr. | nt of lying | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr |
|---|---|--------------------------------------|---|---------------------------------------|--|---------------------|--------------------|---|--|---|---|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

BARNES THOMAS O BARNES GROUP INC. 123 MAIN STREET BRISTOL, CT 06011-0489

X

Signatures

Thomas O. Barnes 08/13/2005

**Signature of Date
Reporting Person

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) Reporting Person hereby disclaims beneficial ownership of shares held by his Wife, his Son and the Trusts except to the extent of his pecuniary interest.
- (2) Includes 2,000 shares of Restricted Stock Units granted 2/13/2003, 1,550 granted on 4/14/2004 and 2,000 granted 2/17/2005 that are subject to forfeiture if certain events occur.
- (3) Gift from H. F. Barnes Trust No. CF2078 of 400 shares to each of 8 recipients including reporting person for total of 3,200 shares.
- (4) On August 12, 2005, Reporting Person acquired without consideration a pecuniary interest in the trusts by virtue of becoming a co-trustee with a beneficial interest in the securities held by trusts.

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.

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