Edgar Filing: HENWOOD GERALDINE - Form 4

HENWOOD GERLDINE Form 4 Fobruary 23, 2012 FORM 4 FORM 4 Check this box if no longer subject to Section 16. Check this box if no longer subject to Section 16. Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Expires: 0.5 Stimated average burden hours per response 0.5												
(Print or Type	(Kesponses)											
1. Name and HENWOO	er Name an nes plc. [A		r Tradi		5. Relationship of Reporting Person(s) to Issuer							
				of Earliest T	Transaction			(Check all applicable)				
	RY BUILDING, LO CANAL STREET	012				_X_Director10% Owner Officer (give titleOther (specify below)below)						
(Street) 4. If Amendm Filed(Month/D					th/Day/Year) Applicable Line) _X_ Form filed by (Form filed by N					Dint/Group Filing(Check One Reporting Person More than One Reporting		
(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										v Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Fransaction Date 2A. Deemed			4. Securit oror Dispos (Instr. 3, 4	ies Ac ed of (equired (A) (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial		
Common Stock	02/22/2012			Code V M	Amount 20,000	(D) A	Price \$ 9.91	(Instr. 3 and 4) 20,000	D			
Common Stock	02/22/2012			S	20,000	D	\$ 17.2864 (1)	0	D			
Common Stock	02/22/2012			М	8,000	А	\$ 9.91	8,000	D			
Common Stock	02/22/2012			S	8,000	D	\$ 17.2864	0	D			
	02/22/2012			М	18,400	А	\$ 8.98	18,400	D			

Common Stock							
Common Stock	02/22/2012	S	18,400	D	\$ 17.2864 (1)	0	D
Common Stock	02/23/2012	М	1,600	A	\$ 8.98	1,600	D
Common Stock	02/23/2012	S	1,600	D	\$ 17.3147 (2)	0	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.

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. 5. Number of Transactio-Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Non Qualified Stock Option (Right to Buy)	\$ 9.91	02/22/2012		М	2	20,000	<u>(3)</u>	04/24/2013	Common Stock	20,000
Non Qualified Stock Option (Right to Buy)	\$ 9.91	02/22/2012		М	:	8,000	<u>(3)</u>	04/24/2013	Common Stock	8,000
Non Qualified Stock Option (Right to	\$ 8.98	02/22/2012		Μ	1	18,400	<u>(3)</u>	10/06/2019	Common Stock	18,400

Buy) Non

Qualified Stock \$ 8.98 02/23/2012 M 1,600 (3) 10/06/2019 Common (Right to Buy) Common Stock 1,600

Reporting Owners

Reporting Owner Name / Address									
	Director	10% Owner	Officer	Other					
HENWOOD GERALDINE TREASURY BUILDING LOWER GRAND CANAL STREET DUBLIN 2 IRELAND	Х								
Signatures									
/s/ Jennifer Baptiste, attorney-in-fact for Geraldine 02/23/2012									
** Signature of Reporting Perso	n			Date					
Explanation of Responses:									
* If the form is filed by more than one reporting person, <i>see</i> 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) The price reported in Column 4 is a weighted average price. The shares were sold in multiple transactions at prices ranging from 17.11 to 17.425. Full information regarding the number of shares sold at each separate price can be furnished to the SEC staff upon request.
- (2) The price reported in Column 4 is a weighted average price. The shares were sold in multiple transactions at prices ranging from \$17.20 to \$17.44. Full information regarding the number of shares sold at each separate price can be furnished to the SEC staff upon request.
- (3) These options are fully vested in accordance with their terms.

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.