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AMVESCAP PLC/LONDON/  
Form 6-K  
May 11, 2005

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 May, 2005

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Commission File Number 001-13908  
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AMVESCAP PLC

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(Translation of registrant's name into English)

30 Finsbury Square, London EC2A 1AG, ENGLAND

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(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 \_\_\_\_\_  
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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):

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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):

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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 X  
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If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- N/A

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Description of document filed: AMVESCAP ("ESOP") Transferred 4,044 Shares to a  
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Beneficiary of the Plan.  
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AMVESCAP PLC  
IMMEDIATE RELEASE 10 MAY 2005  
CONTACT: MICHAEL PERMAN TEL: 020 7065 3942

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In Accordance with Chapter 16.13 of the Listing Rules, notification is hereby given that:-

On the 9 May 2005, the Trustee of the AMVESCAP Employee Stock Ownership Plan ("ESOP") transferred 4,044 shares to a beneficiary of the AMVESCAP Employee Stock Ownership Plan. The transfer was not made to any director of AMVESCAP. The Company was notified of this transaction on 10 May 2005.

Executives Directors of AMVESCAP PLC who are participants in the Employee Stock Ownership Plan are deemed to be discretionary beneficiaries of the Trust and are consequently considered to be interested in all of the shares held by the Trustees.

10 MAY 2005

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

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(Registrant)

Date 10 May, 2005  
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By /s/ Michael S. Perman  
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(Signature)

Michael S. Perman  
Company Secretary