Invesco Ltd. Form 5 February 14, 2008

FORM 5

OMB APPROVAL

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

OMB 3235-0362 Number:

no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box if

January 31, Expires: 2005 Estimated average

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

burden hours per response... 1.0

See Instruction Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1(b). Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported 30(h) of the Investment Company Act of 1940

Form 4

Transactions Reported

1. Name and A HARTLEY	r Name and Tio	Name and Ticker or Trading Ltd. [IVZ]				5. Relationship of Reporting Person(s) to Issuer						
(Last) INVESCO PEACHTR	ment for Issuer' /Day/Year) /2007	2007				(Check all applicable) Director 10% OwnerX_ Officer (give title Other (specify below) Chief Accounting Officer						
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)					6. Individual or Joint/Group Reporting (check applicable line)				
	, GA 30309					_	K_ Form Filed by CForm Filed by Nrson	One Reporting Pe More than One Re				
(City)	(State)	(Zip) Ta	ble I - Non-Dei	rivative Secu	rities .	Acquir	ed, Disposed of	, or Beneficiall	y Owned			
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	e 2A. Deemed Execution Date, if any (Month/Day/Year	Code	4. Securitie (A) or Disp (Instr. 3, 4)	posed c	of (D)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
Ordinary Shares	12/04/2007	Â	<u>J(1)</u>	134,294	D	\$0	0	D	Â			
Common Shares	12/04/2007	Â	J <u>(1)</u>	67,147 (1)	A	\$0	102,778 (2)	D	Â			
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						SEC 2270 (9-02)			

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 $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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. Transaction Code (Instr. 8)			6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Underlying (Instr. 3 an
					(A)	(D)	Date Exercisable	Expiration Date	Title
Defered Share Awards Time -Vesting	Â	12/04/2007	Â	J <u>(1)</u>	Â	58,333	11/30/2008	(4)	Ordinary Shares
Deferred Share Awards Time -Vesting	Â	12/04/2007	Â	J <u>(1)</u>	29,167 (1)	Â	11/30/2008	(4)	Commor Shares
Deferred Share Awards Time -Vesting	Â	12/04/2007	Â	J <u>(1)</u>	Â	58,333	11/30/2009	(4)	Ordinary Shares
Deferred Share Awards Time -Vesting	Â	12/04/2007	Â	J <u>(1)</u>	29,167 (1)	Â	11/30/2009	(4)	Commor Shares
Options to Purchase Time -Vesting	Â	12/04/2007	Â	J <u>(1)</u>	Â	25,000	10/30/2001	10/29/2008	Ordinary Shares
Options to Purchase Time -Vesting	Â	12/04/2007	Â	J <u>(1)</u>	12,500 (1)	Â	10/30/2001	10/29/2008	Commor Shares
Options to Purchase Time -Vesting	Â	12/04/2007	Â	J <u>(1)</u>	Â	25,000	12/18/2001	12/17/2008	Ordinary Shares
Options to Purchase Time	Â	12/04/2007	Â	J <u>(1)</u>	12,500 (1)	Â	12/18/2001	12/17/2008	Commor Shares

-Vesting									
Options to Purchase Time -Vesting	Â	12/04/2007	Â	<u>J(1)</u>	Â	25,000	12/09/2002	12/08/2009	Ordinary Shares
Options to Purchase Time -Vesting	Â	12/04/2007	Â	<u>J(1)</u>	12,500 (1)	Â	12/09/2002	12/08/2009	Commor Shares
Options to Purchase Time -Vesting	Â	12/04/2007	Â	<u>J(1)</u>	Â	24,500	12/04/2004	12/03/2011	Ordinary Shares
Options to Purchase Time -Vesting	Â	12/04/2007	Â	<u>J(1)</u>	12,250	Â	12/04/2004	12/03/2011	Commor Shares
Options to Purchase Time -Vesting	Â	12/04/2007	Â	<u>J(1)</u>	Â	40,000	12/01/2003	11/30/2010	Ordinary Shares
Options to Purchase Time -Vesting	Â	12/04/2007	Â	<u>J(1)</u>	20,000 (1)	Â	12/01/2003	11/30/2010	Commor Shares
Options to Purchase Performance Vesting Vested	Â	12/04/2007	Â	J <u>(1)</u>	Â	25,000	02/13/2007	02/15/2013	Ordinary Shares
Option to Purchase Performance Vesting Vested	Â	12/04/2007	Â	<u>J(1)</u>	12,500	Â	02/13/2007	02/15/2013	Commor Shares

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
HARTLEY DAVID								
INVESCO LTD.	â	â	Chief Accounting Officer	â				
1360 PEACHTREE STREET	А	A	A Chief Accounting Officer	А				
ATLANTA, GA 30309								

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Signatures

/s/ Jonathan J. Doyle, Attorney-in-Fact

02/14/2008

**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).

This Form 5 reports a reclassification of securities in a transaction subject to Rule 16b-7 and a reverse stock split subject to Rule 16a-9. On December 4, 2007, INVESCO PLC effected a redomicile to Bermuda pursuant to a U.K. Scheme of Arrangement under which all shareholders received Common Shares in Invesco Ltd., the new Bermuda parent company, in exchange for their Ordinary Shares, par

- (1) value \$0.10 per share, in INVESCO PLC (the "Redomicile"). Following the Redomicile, Invesco Ltd. effected a one-for-two reverse stock split, such that shareholders now hold Common Shares, par value \$0.20 per share, in Invesco Ltd. All equity awards of the issuer were adjusted for these events, and the holdings described on this Form 5 represent the post-Redomicile holdings of the reporting person.
- (2) Includes common shares acquired pursuant to the versting of deferred share awards, which was previously reported on a Form 4 filed on December 4, 2007.
- (3) Not applicable.
- (4) Deferred Share Award expires upon failure to vest.
- (5) Exercise Price = 4.1600 Pounds Sterling per share
- (6) Exercise Price = 8.3200 Pounds Sterling per share
- (7) Exercise Price = 4.2900 Pounds Sterling per share
- (8) Exercise Price = 8.5800 Pounds Sterling per share
- (9) Exercise Price = 6.60000 Pounds Sterling per share
- (10) Exercise Price = 13.2000 Pounds Sterling per share
- (11) Exercise Price = 9.5000 Pounds Sterling per share
- (12) Exercise Price = 19.0000 Pounds Sterling per share
- (13) Exercise Price = 11.0000 Pounds Sterling per share
- (14) Exercise Price = 22.0000 Pounds Sterling per share
- (15) Exercise Price = 3.74000 Pounds Sterling per share
- (16) Exercise Price = 7.4800 Pounds Sterling per share

Note: File three copies of this Form, one of which must be manually signed. If space provided 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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