SEC Form 5

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FORM 5

Check this box if no longer subject Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Form 3 Holdings Reported.

Washington, D.C. 20549 to

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL **OWNERSHIP**

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(b) of the Investment Company Act of 1940

Form 4 Transacti	ons Reported.	Filed	or Section 30(h) of the Investment Company Act of 1934				
1. Name and Address of Reporting Person* MEISSNER THOMAS P JR			2. Issuer Name and Ticker or Trading Symbol <u>UNITIL CORP</u> [UTL]	(Check	tionship of Reporting Per all applicable) Director Officer (give title	rson(s) to Issuer 10% Owner Other (specify	
(Last) (First) (Middle) 6 LIBERTY LANE WEST		(Middle)	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 02/10/2005	X	below) Sr. Vice Pres	below)	
(Street) HAMPTON	NH	03842	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	idual or Joint/Group Filin Form filed by One Rep Form filed by More tha	orting Person	
(City)	(State)	(Zip)			Person		

Table I - Non-Derivative Securities Acquired, 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)	3. Transaction Code (Instr.	4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned at end of	6. Ownership Form: Direct (D) or	7. Nature of Indirect Beneficial Ownership
		(Month/Day/rear)	0)	Amount	(A) or (D)	Price	Issuer's Fiscal Year (Instr. 3 and 4)	Indirect (I) (Instr. 4)	(Instr. 4)
Common Stock, no par value	08/19/2004		A ⁽¹⁾	7	A	\$26.9	2,860	D	
Common Stock, no par value	01/01/2004		J ⁽²⁾	2.078	D	\$26.93	832	I	Held in Trust ⁽³⁾

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

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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)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		ate	Amount of		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Common Stock Options	\$0						03/01/1999	01/01/2011	Common Stock	3,000		3,000 ⁽⁴⁾	D	

Explanation of Responses:

1. Shares granted in connection with a length of service award for 10 years of service to the Company.

2. Allocations to the Unitil Corporation Stock Fund of the Tax Deferred Savings and Investment Plan (TDSIP) were adjusted as a result of a change in the Unitil Corporation TDSIP recordkeeper and trustee in July 2004 and the subsequent recordkeeping change to a unitized-based system that incorporates a cash position of 5% liquidity.

3. Shares are held in trust under the terms of the Unitil Corporation Tax Deferred Savings and Investment Plan.

4. Options were granted under the terms and conditions of the Company's 1998 Stock Option Plan and previously reported on Form 3.

02/10/2005 /s/ Thomas P. Meissner, Jr.

** Signature of Reporting Person Date

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

 \ast 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.