

29th January 2002



02 FEB -1 AM 8:23

The Morgan Crucible Company plc

Office of International Corporate Finance
Division of Corporation Finance
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, DC 20549

Morgan House, Madeira Walk,
Windsor, Berkshire SL4 1EP
Telephone: 01753 837000
Telefax: 01753 850872
DX No. 3824
www.morgancrucible.com



Re: The Morgan Crucible Company plc – File No. 82-3387

SUPPL

Ladies and Gentlemen:

The enclosed material is furnished pursuant to Rule 12g3-2(b) on behalf of The Morgan Crucible Company plc (the 'Company'), File No.82-3387.

Such material shall not be deemed to be 'filed' with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934, as amended (the 'Act').

The furnishing of any such material shall not constitute an admission for any purpose that the Company is subject to the Act.

Sincerely,

Tracey Bigmore
Manager, Company Secretariat

PROCESSED
FEB 14 2002
THOMSON
FINANCIAL

Enclosure

Announcement

RNS | The company news service from
the London Stock Exchange

ISSUER The Morgan Crucible Company plc	FILE NO. 82-3387
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Company	Morgan Crucible Co PLC
TIDM	MGCR
Headline	Blocklisting Interim Review
Released	11:55 29 Jan 2002
RNS Number	6480Q

SCHEDULE 5

BLOCKLISTING SIX MONTHLY RETURN

1. Name of company:
The Morgan Crucible Company plc

2. Name of scheme:
THE MORGAN OVERSEAS EXECUTIVE SHARE OPTION SCHEME (1987)

3. Period of return: From: 28/07/01 to: 28/01/02

4. Number and class of shares(s)
(amount of stock/debt security)
not issued under scheme:
270,952

5. Number of shares issued/allotted
under scheme during period:
NIL

6. Balance under scheme not yet issued/allotted
at end of period:
270,952

7. Number and class of share(s)
(amount of stock/debt securities)
originally listed and the date of admission:
500,000 ORDINARY SHARES OF 25P EACH

18TH OCTOBER 1995

Please confirm total number of shares in issue at the end of the period
in order for us to update our records:
231,988,242

Contact for queries:
Name: MR D.J. COKER

Address:
MORGAN HOUSE,
MADEIRA WALK,
WINDSOR,
BERKS SL4 1EP

Telephone: 01753 837222

SCHEDULE 5

BLOCKLISTING SIX MONTHLY RETURN

1. Name of company:

2. Name of scheme:
THE MORGAN EXECUTIVE SHARE OPTION SCHEME (1984)
3. Period of return: From: 28/07/01 to: 28/01/02
4. Number and class of shares(s)
(amount of stock/debt security)
not issued under scheme:
210,104
5. Number of shares issued/allotted
under scheme during period:
NIL
6. Balance under scheme not yet issued/allotted
at end of period:
210,104
7. Number and class of share(s)
(amount of stock/debt securities)
originally listed and the date of admission:
1,000,000 ORDINARY SHARES OF 25P EACH

18TH OCTOBER 1995

700,000 ORDINARY SHARES OF 25P EACH

23RD MAY 1997

Please confirm total number of shares in issue at the end of the period
in order for us to update our records:
231,988,242

Contact for queries:

Name: MR D.J. COKER
Address:
MORGAN HOUSE,
MADEIRA WALK,
WINDSOR,
BERKS SL4 1EP

Telephone: 01753 837222

SCHEDULE 5

BLOCKLISTING SIX MONTHLY RETURN

1. Name of company:
The Morgan Crucible Company plc
2. Name of scheme:
THE MORGAN SHARESAVE SCHEME
3. Period of return: From: 28/07/01 to: 28/01/02
4. Number and class of shares(s)
(amount of stock/debt security)
not issued under scheme:
122,601
5. Number of shares issued/allotted
under scheme during period:
NIL
6. Balance under scheme not yet issued/allotted
at end of period:
122,601

7. Number and class of share(s)
(amount of stock/debt securities)
originally listed and the date of admission:
1,000,000 ORDINARY SHARES OF 25P EACH

18TH OCTOBER 1995

Please confirm total number of shares in issue at the end of the period
in order for us to update our records:
231,988,242

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SCHEDULE 5

BLOCKLISTING SIX MONTHLY RETURN

1. Name of company:
The Morgan Crucible Company plc
2. Name of scheme:
THE MORGAN SHARESAVE SCHEME 1995
3. Period of return: From: 28/07/01 to: 28/01/02
4. Number and class of shares(s)
(amount of stock/debt security)
not issued under scheme:
449,064
5. Number of shares issued/allotted
under scheme during period:
7,140
6. Balance under scheme not yet issued/allotted
at end of period:
441,924
7. Number and class of share(s)
(amount of stock/debt securities)
originally listed and the date of admission:
500,000 ORDINARY SHARES OF 25P EACH

23RD MAY 1997

Please confirm total number of shares in issue at the end of the period
in order for us to update our records:
231,988,242

Contact for queries:

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SCHEDULE 5

BLOCKLISTING SIX MONTHLY RETURN

1. Name of company:
The Morgan Crucible Company plc
2. Name of scheme:
THE MORGAN EXECUTIVE SHARE OPTION SCHEME 1995
3. Period of return: From: 28/07/01 to: 28/01/02
4. Number and class of shares(s)
(amount of stock/debt security)
not issued under scheme:
500,000
5. Number of shares issued/allotted
under scheme during period:
NIL
6. Balance under scheme not yet issued/allotted
at end of period:
500,000
7. Number and class of share(s)
(amount of stock/debt securities)
originally listed and the date of admission:
500,000 ORDINARY SHARES OF 25P EACH

23RD MAY 1997

Please confirm total number of shares in issue at the end of the period
in order for us to update our records:
231,988,242

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END