

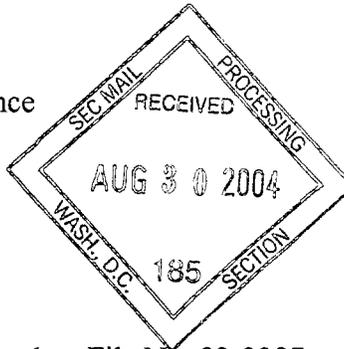


The Morgan Crucible Company plc

26th August 2004

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

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



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,

David Coker
Company Secretary

Enclosure

PROCESSED

AUG 31 2004

THOMSON FINANCIAL

Regulatory Announcement

Go to market news section

Company Morgan Crucible Co PLC
TIDM MGCR
Headline Blocklisting Interim Review
Released 15:09 26-Aug-04
Number 3505C

ISSUER The Morgan Crucible Company plc	FILE NO. 82-3387
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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

3. Period of return: From: 6/2/04 to: 10/8/04

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:

290,141,022

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 1995

3. Period of return: From: 6/2/04 to: 10/8/04

4. Number and class of shares(s)

(amount of stock/debt security)

not issued under scheme:

408,207

5. Number of shares issued/allotted

under scheme during period:

45,557

6. Balance under scheme not yet issued/allotted

at end of period:

362,650

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:

291,141,022

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 EXECUTIVE SHARE OPTION SCHEME 1995

3. Period of return: From: 6/2/04 to: 10/8/04

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:

290,141,022

Contact for queries:

Name: MR D.J. `COKER

Address:

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

Telephone: 01753 837222

END

Close



The Morgan Crucible Company plc

27th August 2004

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Windsor, Berkshire SL4 1EP
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Sincerely,

A handwritten signature in cursive script, appearing to read 'D. Coker'.

David Coker
Company Secretary

Handwritten initials, possibly 'DC', written in a stylized, cursive font.

Enclosure

Regulatory Announcement

Go to market news section

Company Morgan Crucible Co PLC
TIDM MGCR
Headline Holding(s) in Company
Released 11:44 27-Aug-04
Number 3844C

ISSUER The Morgan Crucible Company plc	FILE NO. 82-3387
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NOTIFICATION OF CHANGE IN INTERESTS IN SHARES

The Morgan Crucible Company plc (the "Company") received notice on 26th August 2004 that, in accordance with Sections 198-202 of the Companies Act 1985, Deutsche Bank AG and its subsidiary companies no longer have a notifiable interest in the Company's Ordinary Shares of 25 pence each.

END

[Close](#)