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2005 FEB 15 A 9: 62

The Morgan Crucible Company plc

11<sup>th</sup> February 2005

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Quadrant, 55-57 High Street,  
Windsor, Berkshire SL4 1LP  
Telephone: 01753 837000  
Fax: 01753 850872  
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

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FINANCIAL

Enclosure

**Regulatory Announcement**

Go to market news section

<b>Company</b>	Morgan Crucible Co PLC
<b>TIDM</b>	MGCR
<b>Headline</b>	Holding(s) in Company
<b>Released</b>	10:17 11-Feb-05
<b>Number</b>	50011

<b>ISSUER</b>	<b>FILE NO.</b>
The Morgan Crucible Company plc	82-3387

**SCHEDULE 10****NOTIFICATION OF MAJOR INTERESTS IN SHARES**

- 1) Name of company:  
The Morgan Crucible Company plc
  
- 2) Name of shareholder having a major interest:  
Aviva plc through its subsidiary Morley Fund Management Ltd
  
- 3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18:  
Beneficial interest of the shareholder named in 2 and its subsidiaries.
  
- 4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them:  
  
BNY Norwich Union Nominees Ltd 915,856 shares; Chase GA Group Nominees Ltd 9,677,392 shares; CUIM Nominee Ltd 747,125 shares.
  
- 5) Number of shares/amount of stock acquired:  
N/A
  
- 6) Percentage of issued class:  
N/A
  
- 7) Number of shares/amount of stock disposed:  
439,692
  
- 8) Percentage of issued class:  
0.15
  
- 9) Class of Security:  
Ordinary shares of 25p
  
- 10) Date of Transaction:  
9<sup>th</sup> February 2005
  
- 11) Date company informed:  
Faxed letter dated 10/2/05 received 10/2/05
  
- 12) Total holding following this notification:  
11,340,373 shares
  
- 13) Total percentage holding of issued class following this

notification:

3.91

14) Any additional information

N/A

15) Name of contact and telephone number for queries:

Mr D.J. Coker, Company Secretary tel. 01753 837222

16) Name and signature of authorised company official responsible for making this notification:

Mr D.J. Coker

17) Date of notification:

11<sup>th</sup> February 2005

END

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The Morgan Crucible Company plc

9<sup>th</sup> February 2005

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[www.morgancrucible.com](http://www.morgancrucible.com)

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Sincerely,

**David Coker**  
Company Secretary

Enclosure

**Regulatory Announcement**

Go to market news section

**Company** Morgan Crucible Co PLC  
**TIDM** MGCR  
**Headline** Settlement  
**Released** 07:00 08-Feb-05  
**Number** 3235I

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

RNS Number:3235I  
 Morgan Crucible Co PLC  
 08 February 2005

8th February 2005

The Morgan Crucible Company plc is pleased to announce it has settled on an amicable basis the federal civil antitrust cases in the US brought by direct purchasers of carbon products in the 1990s. Morgan will pay \$15 million over time, without interest, in three equal instalments. Morgan continued to deny any wrongdoing or liability, but settled in order to avoid the expense, distraction and uncertainty involved in US litigation. The cases had been consolidated as a class action in federal court in Camden, New Jersey. The settlement is subject to court approval.

Settlement discussions are underway in two remaining cases, namely a class action in Toronto, Canada, and State class actions in California. Any likely settlement has been provided for in the 2004 accounts.

For further information please contact:

The Morgan Crucible Company plc  
 Victoria Gould, Director of Group Communications 01753 837 000

Finsbury Group  
 Charlotte Hepburne-Scott / Robin Walker 020 7251 3801

This information is provided by RNS  
 The company news service from the London Stock Exchange

END

**Regulatory Announcement**

Go to market news section

**Company** Morgan Crucible Co PLC  
**TIDM** MGCR  
**Headline** Notice of Results  
**Released** 07:00 08-Feb-05  
**Number** 3238I

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

RNS Number:3238I  
Morgan Crucible Co PLC  
08 February 2005

8th February 2005

## NOTICE OF RESULTS

The Morgan Crucible Company plc (LSE: MGCR) will be issuing its preliminary results for the year to 4th January 2005 on Tuesday 22 February 2005

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For further information, please contact:

The Morgan Crucible Company plc  
Victoria Gould  
Director of Group Communications

Tel: +44 (0)1753 837 237

Finsbury Group  
Charlotte Hepburne-Scott  
Robin Walker

Tel: + 44 (0) 20 7251 3801

This information is provided by RNS  
The company news service from the London Stock Exchange

END

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