

ELEMENTIS

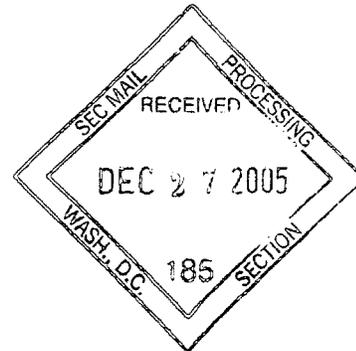


05013541

22 December 2005

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

SUPPL



Dear Sirs

Elementis plc
SEC Exemption Number 82-34751

Further to our initial submission for exemption made in September 2003, please find enclosed further documentation for filing, as required by Rule 12g3-2(b) as follows:-

1. All documentation filed with Companies House from 1 October 2005 to date together with schedule listing the same.
2. All documentation/announcements that have been filed with the London Stock Exchange from 1 October 2005 to date together with schedule listing the same.
3. All documentation filed with the UK Listing Authority from 1 October 2005 to date together with a schedule listing the same.

Please contact the undersigned on 44 (0) 1784 22 7021 if you have any questions or comments concerning this letter or if we can provide any further assistance.

Yours faithfully

Marie-Anne Culnane
Company Secretary's Office
Elementis plc

PROCESSED

DEC 30 2005

**THOMSON
FINANCIAL**

Elementis plc

Elementis House
56 Kingston Road
Staines TW18 4ES, UK

Telephone: +44 (0) 1784 22 7000

**Companies House Filings made From
1 October 2005 – 22 December 2005**

Type	Date	Description
88(2)R	21/12/2005	AD 07/12/05----- £ SI 600647@.05=30032 £ IC 209159039/209189071
88(2)R	19/12/2005	AD 13/12/05----- £ SI 165305@.05=8265 £ IC 209150774/209159039
88(2)R	19/12/2005	AD 09/12/05----- £ SI 130752@.05=6537 £ IC 209144237/209150774
288a	15/12/2005	SECRETARY APPOINTED
288b	15/12/2005	SECRETARY RESIGNED
88(2)R	09/12/2005	AD 01/12/05----- £ SI 31861@.05=1593 £ IC 209142644/209144237
88(2)R	07/12/2005	AD 18/11/05----- £ SI 181493@.05=9074 £ IC 209133570/209142644
88(2)R	05/12/2005	AD 28/11/05----- £ SI 245562@.05=12278 £ IC 209121292/209133570
88(2)R	29/11/2005	AD 10/11/05----- £ SI 46081@.05=2304 £ IC 209118988/209121292
88(2)R	29/11/2005	AD 10/11/05----- £ SI 116328@.05=5816 £ IC 209113172/209118988
88(2)R	16/11/2005	AD 02/11/05----- £ SI 478654400@.01=4786544 £ IC 204326628/209113172
122	08/11/2005	£ IC 209442188/204326627 02/11/05 £ SR 511556025@0.01= 5115560
88(2)R	26/10/2005	AD 07/10/05----- £ SI 2212@.05=110 £ IC 209442078/209442188
88(2)R	11/10/2005	AD 07/09/05----- £ SI 17349@.05=867 £ IC 209441211/209442078

Return of Allotment of Shares

CHFPO83

Company Number

3299608

Company name in full

ELEMENTIS PLC

Shares allotted (including bonus shares):

Date period during which
 shares were allotted
 (If shares were allotted on one date
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
07	12	2005	1	1	11

Class of shares
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
 share (including any share premium)

Ordinary	Ordinary	Ordinary
347,826	194,285	58,536
5p	5p	5p
24.75p	35.00p	51.25p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
 treated as paid up

--	--	--

Consideration for which
 the shares were allotted
 (This information must be supported by
 the duly stamped contract or by the duly
 stamped particulars on Form 88(3) if the
 contract is not in writing.)

When you have completed and signed the form send it to
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

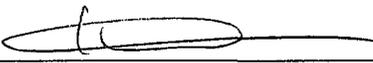
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
 For companies registered in Scotland Edinburgh

Companies house receipt date barcode

This form has been provided free of
 charge by Companies House.

Shareholder details		Shares and share class allotted	
Name Cazenove Nominees Limited (Desig: ESOS Part Id:142CN) Address 20 Moorgate LONDON UK Postcode E C 2 R 6 D A		Class of shares allotted Ordinary	Number allotted 542,111
Name Mr.Philip Brown Address Pine View Cottage Plover Lane Lower Common Eversley Hampshire UK Postcode R G 2 7 0 Q X		Class of shares allotted Ordinary	Number allotted 58,536
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted TOTAL	Number allotted 600,647

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date 7/12/05
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY
 WORTHING WEST SUSSEX BN99 6DA
 FSP-FXEC / I B / F4726 Tel: 01903 833017

Return of Allotment of Shares

CHFPO83

Company Number

3299608

Company name in full

ELEMENTIS PLC

Shares allotted (including bonus shares):

Date of period during which
shares were allotted
*(If shares were allotted on one date
enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
13	12	2005			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share *(including any share premium)*

Ordinary	Ordinary	Ordinary
49,268	52,587	63,450
5p	5p	5p
51.25p	29.00p	56.50p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
*(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)*

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

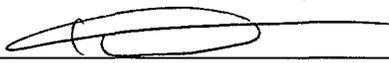
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited a/c ESOS Address 12 Tokenhouse Yard 20 Moorgate LONDON UK Postcode EC2R 6DA	Class of shares allotted Ordinary	Number allotted 165,305
Name Address UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted TOTAL	Number allotted 165,305

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed 
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 13/12/05
Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC/PCH 4839	Tel: 01903 833208 ²⁵⁰

Return of Allotment of Shares

CHFPO83

Company Number

3299608

Company name in full

ELEMENTIS PLC

Shares allotted (including bonus shares):

Date period during which
 shares were allotted
 (If shares were allotted on one date
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
0 9	1 2	2 0 0 5			

Class of shares
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
 share (including any share premium)

Ordinary	Ordinary	
58,894	71,858	
5p	5p	
29p	56.5p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
 treated as paid up

--	--	--

Consideration for which
 the shares were allotted
 (This information must be supported by
 the duly stamped contract or by the duly
 stamped particulars on Form 88(3) if the
 contract is not in writing.)

When you have completed and signed the form send it to
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
 For companies registered in Scotland Edinburgh

Companies house receipt date barcode

This form has been provided free of
 charge by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited Desig:-ESOS / Part ID:-142CN Address 20 Moorgate LONDON UK Postcode E1 2RN 6DA	Class of shares allotted Ordinary	Number allotted 130,752
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted TOTAL	Number allotted 130,752

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date

21/2/05

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY
 WORTHING WEST SUSSEX BN99 6DA



Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ELEMENTIS PLC**

Company Number: **03299608**



XZ2VJB8V

Received for filing in Electronic Format on the: **15/12/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **15/12/2005**

Name: **MS JENNIFER MARY MURPHY**

Consented to Act: **Yes**

Usual Residential Address **20 HAMILTON ROAD
TWICKENHAM
UNITED KINGDOM TW2 6SN**

Date of Birth: **05/07/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/12/2005** *Authenticated:* **Yes (E/W)**



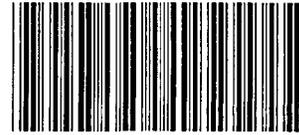
Companies House
— for the record —

288b(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **ELEMENTIS PLC**

Company Number: **03299608**



XZ2UQB81

Received for filing in Electronic Format on the: **15/12/2005**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **15/12/2005**

Name: **MARK DARREN PRUDDEN** *Date of Birth:* **09/09/1960**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/12/2005** *Authenticated:* **Yes (E/W)**

Return of Allotment of Shares

CHFPO83

Company Number

3299608

Company name in full

ELEMENTIS PLC

Shares allotted (including bonus shares):

Date or period during which
 shares were allotted
 (If shares were allotted on one date
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
0 1	1 2	2 0 0 5			

Class of shares
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
 share (including any share premium)

Ordinary		
31,861		
5p		
25p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
 treated as paid up

--	--	--

Consideration for which
 the shares were allotted
 (This information must be supported by
 the duly stamped contract or by the duly
 stamped particulars on Form 88(3) if the
 contract is not in writing.)

When you have completed and signed the form send it to
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
 For companies registered in Scotland Edinburgh

Companies house receipt date barcode

This form has been provided free of
 charge by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Greenwood Nominees Limited Desig:-NONCFM / Part ID:-142GW	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	31,861
	LONDON		
	UK Postcode _ E C 2 R _ 6 D A		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode _		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode _		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode _		
Name		Class of shares allotted	Number allotted
Address		TOTAL	31,861
	UK Postcode _		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date

11/2/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

3299608

Company name in full

ELEMENTIS PLC

Shares allotted (including bonus shares):

Date or period during which
 shares were allotted
 (If shares were allotted on one date
 enter that date in the "from" box.)

From

To

Day	Month	Year
1 8	1 1	2 0 0 5

Day	Month	Year

Class of shares
 (ordinary or preference etc)

Ordinary		
Number allotted	181493	
Nominal value of each share	5p	
Amount (if any) paid or due on each share (including any share premium)	29p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
 treated as paid up

--	--	--

Consideration for which
 the shares were allotted
 (This information must be supported by
 the duly stamped contract or by the duly
 stamped particulars on Form 88(3) if the
 contract is not in writing.)

**When you have completed and signed the form send it to
 the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

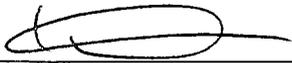
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
 For companies registered in Scotland **Edinburgh**

Companies house receipt date barcode

This form has been provided free of
 charge by Companies House.

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Desig:- ESOS / Part ID:- 142CN	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	181493
	LONDON		
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	181493
	UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date 18/4/05
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY
 WORTHING WEST SUSSEX BN99 6DA
 ESP-EXEC /B.IR/4294 Tel: 01903 833208

Return of Allotment of Share

CHFPO83

Company Number

3299608

Company name in full

ELEMENTIS PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted
 (If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
28	11	2005			

Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	245,562		
Nominal value of each share	5p		
Amount (if any) paid or due on each share (including any share premium)	51.25p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted
 (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
 For companies registered in Scotland Edinburgh

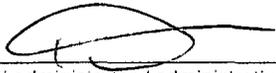
Companies house receipt date barcode

This form has been provided free of charge by Companies House.

Names and addresses of the allottees (List joint share allotments collectively)

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited (Desig: ESOS Part Id: 142CN)	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	245,562
	LONDON		
	UK Postcode _ E _ C _ 2 _ R _ 6 _ D _ A		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	245,562
	UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date 28/11/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY
 WORTHING WEST SUSSEX BN99 6DA

Return of Allotment of Shares

CHFPO83

Company Number

3299608

Company name in full

ELEMENTIS PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
10	11	2005			

Class of shares <i>(ordinary or preference etc)</i>	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share <i>(including any share premium)</i>
Ordinary	46,081	5p	29p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

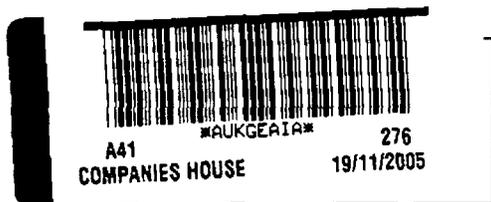
--	--	--

Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
 For companies registered in Scotland Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Cazenove Nominees Limited A/C ESOS Part ID 142CN</u> Address <u>20 Moorgate</u> <u>LONDON</u> UK Postcode <u>L E_ C_ 2_ R_ 6_ D_ A</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>46,081</u>
Name _____ Address _____ UK Postcode <u>L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>L L L L L L L</u>	Class of shares allotted TOTAL	Number allotted 46,091

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Mark Purcell
 Director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

16/11/05

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

LLOYDS TSB REGISTRARS THE CAUSEWAY
WORTHING WEST SUSSEX BN99 6DA

Return of Allotment of Share

CHFPO83

Company Number

3299608

Company name in full

ELEMENTIS PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	10	11	21 01 05			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary					
Number allotted	116,328					
Nominal value of each share	5p					
Amount (if any) paid or due on each share <i>(including any share premium)</i>	29p					

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up			
---	--	--	--

Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)</i>	

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh



Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited A/C ESOS Part ID 142CN Address 20 Moorgate LONDON UK Postcode E1 2RN 6DA	Class of shares allotted Ordinary	Number allotted 116,328
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted TOTAL	Number allotted 116,328

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Mark Prida

Date 16/11/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY
WORTHING WEST SUSSEX BN99 6DA

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

Bulk List.

88(2)

Return of Allotment of Share

CHFPO83

Company Number

3299608

Company name in full

ELEMENTIS PLC ✓

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	2	Nov	2005	1	1	111

Class of shares <i>(ordinary or preference etc)</i>	Redeemable B Shares		
Number allotted	478,654,400		
Nominal value of each share	0.01p ✓		
Amount (if any) paid or due on each share <i>(including any share premium)</i>			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up	100 %		
---	-------	--	--

Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)</i>	1.1 Redeemable B shares issued for every 1 Ordinary share
	Held on the Register as at 27 October 2005

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh



EDX COMPANIES HOUSE 7/11/05

Shareholder details	Shares and share class allotted	
Name See attached list _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted Redeemable B Shares _____ _____ _____	Number allotted 478,654,400 _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Mark Pridgen
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 1 NOVEMBER 2005
 Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Lloyds TSB Registrars	
The Causeway, Worthing	
West Sussex	Tel 01903 702233
DX number	DX exchange

**Notice of consolidation, division,
Sub-division, redemption or
Cancellation of shares, or conversion,
Re- conversion of stock into shares**

122

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

*Please complete
legibly, preferably in
black type, or bold
black lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3299608

Name of company

*insert full name
of company

*** ELEMENTIS PLC**

gives notice that :

On the 2 November 2005, 511,556,025 Redeemable B shares of £0.01 were redeemed at par.

Leaving 212,453,281 Redeemable B shares of £0.01 on the register.

Insert
Director
Secretary
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed *Mark Proda*

Designation = **SECRETARY** Date **1 November 2005**

Presenter's name address and
Reference (if any) :
Mr S Lagodzinski
Corporate Actions
Lloyds TSB Registrars
The Causeway
Worthing
West Sussex
BN99 6DA

For official Use

General Section	Post room
-----------------	-----------

A07
COMPANIES HOUSE
229
07/11/2005

Return of Allotment of Shares

CHFPO83

Company Number

3299608

Company name in full

ELEMENTIS PLC

1 of 1

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	07	10	2005			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary					
Number allotted	2212					
Nominal value of each share	5p					
Amount (if any) paid or due on each share <i>(including any share premium)</i>	23.2p					

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)

When you have completed and signed the form send it to
The Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh



Shareholder details

Shares and share class allotted

Name Mr Matthew Ryan Address 29 Glemsford Drive, Harpenden, Herts UK Postcode AL5 5RB	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td>Ordinary</td> <td>2212</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class of shares allotted	Number allotted	Ordinary	2212	_____	_____	_____	_____
Class of shares allotted	Number allotted								
Ordinary	2212								
_____	_____								
_____	_____								
Name Address UK Postcode	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class of shares allotted	Number allotted	_____	_____	_____	_____		
Class of shares allotted	Number allotted								
_____	_____								
_____	_____								
Name Address UK Postcode	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class of shares allotted	Number allotted	_____	_____	_____	_____		
Class of shares allotted	Number allotted								
_____	_____								
_____	_____								
Name Address UK Postcode	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class of shares allotted	Number allotted	_____	_____	_____	_____		
Class of shares allotted	Number allotted								
_____	_____								
_____	_____								
Name Address UK Postcode	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td>Ordinary</td> <td>2112</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class of shares allotted	Number allotted	Ordinary	2112	_____	_____	_____	_____
Class of shares allotted	Number allotted								
Ordinary	2112								
_____	_____								
_____	_____								

Please enter the number of continuation sheet(s) (if any) attached to this form :

0

Signed Mark P... [Signature]

Date 18 October 2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Elementis plc (Mr Nick Rowe) Penny Watson	
Elementis House	
56 Kingston Road	
Staines	
Middlesex TW18 4ES	
Tel 01784 227000	Fax 01784 460731
DX number	DX exchange

13
PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

3299608

Company name in full

ELEMENTIS PLC

1 of 1

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
*(If shares were allotted on one date
enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
07	09	2005			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share *(including any share premium)*

Ordinary		
17,349		
5p		
23.2p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
*(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)*

**When you have completed and signed the form send it to
The Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh



ED1 EN4CH8U9 527
COMPANIES HOUSE 20/09/2005

Shareholder details		Shares and share class allotted	
Name	Mr Mark Taylor	Class of shares Allotted	Number allotted
Address	Garden Flat, 8 Sangora Road, London,	Ordinary	17,349
UK Postcode	SW11 1RL	_____	_____
Name		Class of shares Allotted	Number allotted
Address			
UK Postcode		_____	_____
Name		Class of shares Allotted	Number allotted
Address			
UK Postcode		_____	_____
Name		Class of shares Allotted	Number allotted
Address			
UK Postcode		_____	_____
Name		Class of shares Allotted	Number allotted
Address			
UK Postcode		_____	_____

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Mark Taylor

Date 16/9/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available,

DX number and Exchange of the person Companies House should

contact if there is any query.

Elementis plc (Mr Nick Rowe)
Elementis House

56 Kingston Road
Staines
Middlesex TW18 4ES

Tel 01784 227000

Fax 01784 460731

DX number

DX exchange

London Stock Exchange and UKLA Filings made from

1 October 2005 – 22 December 2005

Date	Description
16 Dec, 2005	Holding(s) in Company Trading Statement
12 Dec, 2005	Holding(s) in Company
05 Dec, 2005	Director/PDMR Shareholding Director/PDMR Shareholding
21 Nov, 2005	Additional Listing
17 Nov, 2005	Holding(s) in Company
15 Nov, 2005	Director/PDMR Shareholding Director/PDMR Shareholding
11 Nov, 2005	Director/PDMR Shareholding Director/PDMR Shareholding
03 Nov, 2005	Director/PDMR Shareholding
01 Nov, 2005	Disposal
31 Oct, 2005	Strategic Review
28 Oct, 2005	Additional Listing
25 Oct, 2005	Holding(s) in Company
19 Oct, 2005	Disposal

search by EPIC

GO

About -

Contact -

Disclaimer -

Help

On-Line Alerts -

Alerts by E-Mail -

Top Announcements -

 **Company Reports**

▶ Latest

▶ FTSE100

▶ FTSE250

▶ techMARK

▶ AIM

▶ Company

▶ Category

▶ S

[Printer Friendly Version](#)

[Printer Friendly \(Landscape\)](#)

[Mail a Friend](#)

[More Announc](#)

Elementis PLC
16 December 2005

Elementis plc ('the Company')

The Company announces that it was notified on 16 December 2005 under Section of the Companies Act 1985 that as at the close of business on 9 December 2005 Brandes Investment Partners, L.P was interested in 3,840,193 Ordinary Shares 5p each in the company. These holdings represent 0.88% of the issued Ordinary Share capital of the Company as at 16 December 2005.

Jennifer Murphy
Company Secretary

16 December 2005

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

Company Announcements takes no responsibility for the accuracy of the information within this site. The announcements are supplied by the Provider denoted by the announcement source. Queries of this nature should be directed to the source or PIP. Company Announcements reserves the right to publish a filtered set of announcements. NAV announcements, Rule 8 announcements, EMM Dis announcements are filtered from this site.

search by EPIC

GO

About

Contact

Disclaimer

Help

On-Line Alerts

Alerts by E-Mail

Top Announcements

 **Company Reports**

▶ Latest

▶ FTSE100

▶ FTSE250

▶ techMARK

▶ AIM

▶ Company

▶ Category

▶ S

Printer Friendly Version

Printer Friendly (Landscape)

Mail a Friend

More Announc

Elementis PLC
16 December 2005

16 December 2005

Elementis plc

Trading Statement

Friday 16 December 2005: Elementis plc (LSE:ELM) today issues a trading update ahead of the preliminary results for the year ending 31 December 2005.

As stated at the time of the Strategic Review Announcement on 31 October 2005, the company's current trading performance is in line with its expectations for the year ending 31 December 2005.

The company will make its Preliminary Results announcement at the end of February 2006. In addition, the results of the second phase of the Board's Strategic Review, focussing principally on the Specialties business, will be announced around the end of March 2006.

- Ends -

Further Enquiries:

Elementis

Tel +44 (0) 1784 225

Edward Bramson - Chairman
Brian Taylorson - Finance Director

Financial Dynamics

Tel +44 (0) 20 7831 3

Andrew Dowler
Greg Quine

Company Announcements takes no responsibility for the accuracy of the information within this site. The announcements are supplied by the Provider denoted by the announcement source. Queries of this nature should be directed to the source or PIP. Company Announcements reserves the right to publish a filtered set of announcements. NAV announcements, Rule 8 announcements, EMM Discreet announcements are filtered from this site.

search by EPIC

GO

[About](#) -[Contact](#) -[Disclaimer](#) -[Help](#)[On-Line Alerts](#) -[Alerts by E-Mail](#) -[Top Announcements](#) - [Company Reports](#)[▶ Latest](#)[▶ FTSE100](#)[▶ FTSE250](#)[▶ techMARK](#)[▶ AIM](#)[▶ Company](#)[▶ Category](#)[▶ Search](#)[Printer Friendly Version](#)[Printer Friendly \(Landscape\)](#)[Mail a Friend](#)[More Announcements](#)

Elementis PLC
12 December 2005

Elementis plc ('the Company')

The Company announces that it was notified on 9 December 2005 under Section 113 of the Companies Act 1985 that as at the close of its business on 8 December 2005, UBS AG, acting through its business group and legal entities had an interest in 18,065,213 Ordinary shares of 5p each in the capital of the Company. These holdings represent 4.15% of the issued ordinary share capital of the Company.

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

Company Announcements takes no responsibility for the accuracy of the information within this site. The announcements are supplied by the Provider as denoted by the announcement source. Queries of this nature should be directed to the source or PIP. Company Announcements reserves the right to publish a filtered set of announcements. NAV announcements, Rule 8 announcements, EMM Discrepancy announcements are filtered from this site.



trustnet

marketeye

company
announcements

datafeeds

search by EPIC

GO

About -

Contact -

Disclaimer -

Help

On-Line Alerts -

Alerts by E-Mail -

Top Announcements -

Company Reports

▶ Latest

▶ FTSE100

▶ FTSE250

▶ techMARK

▶ AIM

▶ Company

▶ Category

▶ St

Elementis PLC
05 December 2005

NOTIFICATION OF TRANSACTIONS OF DIRECTORS,
PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer

ELEMENTIS PLC ('ELEMENTIS')

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

THE ACQUISITION OF SHARES IN ELEMENTIS (AS DETAILED BELOW) ARE HEREBY NOTIFIED PURSUANT TO (i) ABOVE ON BEHALF OF HANOVER I FUND LP AND HANOVER MASTER FUND LP AS TRANSACTIONS CONDUCTED ON THEIR OWN ACCOUNT AND PURSUANT TO (ii) ABOVE BY EDWARD BRAMSON

3. Name of person discharging managerial responsibilities/director

EDWARD BRAMSON

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify connected person

HANOVER I FUND LP;

HANOVER I MASTER FUND LP.

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

THE NOTIFICATION IS IN RESPECT OF THE HOLDINGS OF THE PERSONS REFERRED TO IN 4 ABOVE

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

VIDACOS NOMINEES LIMITED - 4,906,929 - HELD ON BEHALF OF HANOVER I FUND I AND HANOVER I MASTER FUND LP (AFTER THE ACQUISITIONS AS DETAILED BELOW)

8. State the nature of the transaction

ACQUISITION OF 1,100,000 SHARES BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER I FUND LP AND HANOVER I MASTER FUND LP (AS DETAILED BELOW)

9. Number of shares, debentures or financial instruments relating to shares acquired

875,000 BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER I FUND LP AND HANOVER I MASTER FUND LP ON 30 NOVEMBER 2005;

225,000 BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER I FUND LP AND HANOVER I MASTER FUND LP ON 1 DECEMBER 2005;

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

0.20% BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER I FUND LP AND HANOVER I MASTER FUND LP ON 30 NOVEMBER 2005;

0.05% BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER I FUND LP AND HANOVER I MASTER FUND LP ON 1 DECEMBER 2005;

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

70P IN RELATION TO ACQUISITION ON 30 NOVEMBER 2005

69.78P IN RELATION TO ACQUISITION ON 1 DECEMBER 2005

14. Date and place of transaction

ACQUISITIONS BY VIDACOS LIMITED ON BEHALF OF HANOVER I FUND LP AND HANOVER I MASTER FUND LP:

- 30 NOVEMBER 2005, LONDON
- 1 DECEMBER 2005, LONDON

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

1. EDWARD BRAMSON IS INTERESTED IN THE FOLLOWING ELEMENTIS SHARES PURSUANT TO SECTION 324 OF THE COMPANIES ACT 1985 - 4,906,929 (1.13%)
2. VIDACOS NOMINEES LIMITED - 1,109,457 (0.26%) ON BEHALF OF HANOVER I FUND LP AND 3,797,472 (0.87%) ON BEHALF OF HANOVER I MASTER FUND LP

16. Date issuer informed of transaction

2 DECEMBER 2005

If a person discharging managerial responsibilities has been granted options the issuer complete the following boxes

17. Date of grant

18. Period during which or date on which it can be exercised

- 19. Total amount paid (if any) for grant of the option

- 20. Description of shares or debentures involved (class and number)

- 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

- 22. Total number of shares or debentures over which options held following notification

- 23. Any additional information

- 24. Name of contact and telephone number for queries

Name and signature of duly authorised officer of issuer responsible for making notification

MARK PRUDDEN

Date of notification

5 DECEMBER 2005

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

Company Announcements takes no responsibility for the accuracy of the information within this site. The announcements are supplied by the Provider denoted by the announcement source. Queries of this nature should be directed to the source or PIP. Company Announcements reserves the right to publish a filtered set of announcements. NAV announcements, Rule 8 announcements, EMM Disclosure announcements are filtered from this site.

search by EPIC

GO

About - Contact - Disclaimer - Help
On-Line Alerts - Alerts by E-Mail - Top Announcements -  **Company Reports**

▶ Latest ▶ FTSE100 ▶ FTSE250 ▶ techMARK ▶ AIM ▶ Company ▶ Category ▶ St

Printer Friendly Version

Printer Friendly (Landscape)

Mail a Friend

More Announc

Elementis PLC
05 December 2005

NOTIFICATION OF TRANSACTIONS OF DIRECTORS,
PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer

ELEMENTIS PLC ('ELEMENTIS')

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

THE ACQUISITIONS OF SHARES IN ELEMENTIS (AS DETAILED BELOW) ARE HEREBY NOTIFIED PURSUANT TO (i) ABOVE ON BEHALF OF HANOVER I FUND LP AND HANOVER I MASTER FUND LP AS TRANSACTIONS CONDUCTED ON THEIR OWN ACCOUNT AND PURSUANT TO (ii) ABOVE BY MATTHEW PEACOCK

3. Name of person discharging managerial responsibilities/director

MATTHEW PEACOCK

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify connected person

HANOVER I FUND LP;

HANOVER I MASTER FUND LP.

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

THE NOTIFICATION IS IN RESPECT OF THE HOLDINGS OF THE PERSONS REFERRED TO IN 4 ABOVE

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

VIDACOS NOMINEES LIMITED - 4,906,929 - HELD ON BEHALF OF HANOVER I FUND I AND HANOVER I MASTER FUND LP (AFTER THE ACQUISITIONS AS DETAILED BELOW)

8. State the nature of the transaction

ACQUISITION OF 1,100,000 SHARES BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER I FUND LP AND HANOVER I MASTER FUND LP (AS DETAILED BELOW)

9. Number of shares, debentures or financial instruments relating to shares acquired

875,000 BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER I FUND LP AND HANOVER I MASTER FUND LP ON 30 NOVEMBER 2005;

225,000 BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER I FUND LP AND HANOVER I MASTER FUND LP ON 1 DECEMBER 2005.

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

0.20% BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER I FUND LP AND HANOVER I MASTER FUND LP ON 30 NOVEMBER 2005;

0.05% BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER I FUND LP AND HANOVER I MASTER FUND LP ON 1 DECEMBER 2005.

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

70P IN RELATION TO ACQUISITION ON 30 NOVEMBER 2005

69.78P IN RELATION TO ACQUISITION ON 1 DECEMBER 2005

14. Date and place of transaction

ACQUISITIONS BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER I FUND LP & HANOVER I MASTER FUND LP

- 30 NOVEMBER 2005, LONDON
- 1 DECEMBER 2005, LONDON

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

1. MATTHEW PEACOCK IS INTERESTED IN THE FOLLOWING ELEMENTIS SHARES PURSUANT TO SECTION 324 OF THE COMPANIES ACT 1985 - 4,906,929 (1.13%)
2. VIDACOS NOMINEES LIMITED - 1,109,457 (0.26%) ON BEHALF OF HANOVER I FUND LP AND 3,797,472 (0.87%) ON BEHALF OF HANOVER I MASTER FUND LP.

16. Date issuer informed of transaction

2 DECEMBER 2005

If a person discharging managerial responsibilities has been granted options the issuer complete the following boxes

17. Date of grant

18. Period during which or date on which it can be exercised

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved (class and number)

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

22. Total number of shares or debentures over which options held following notification

23. Any additional information

24. Name of contact and telephone number for queries

MARK PRUDDEN

Name and signature of duly authorised officer of issuer responsible for making notification

Date of notification

5 DECEMBER 2005

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

Company Announcements takes no responsibility for the accuracy of the information within this site. The announcements are supplied by the Provider denoted by the announcement source. Queries of this nature should be directed to the source or PIP. Company Announcements reserves the right to publish a filtered set of announcements. NAV announcements, Rule 8 announcements, EMM Dis announcements are filtered from this site.



trustnet

marketeye

company
announcements

datafeeds

search by EPIC

GO

About -

Contact -

Disclaimer -

Help

On-Line Alerts -

Alerts by E-Mail -

Top Announcements -

Company Reports

▶ Latest

▶ FTSE100

▶ FTSE250

▶ techMARK

▶ AIM

▶ Company

▶ Category

▶ Se

Elementis PLC
21 November 2005

Elementis plc

Block Listing

Application has been made to the UK Listing Authority and the London Stock Exchange for a block listing of 2,500,000 Ordinary Shares of 5p each under the Elementis plc Executive Share Option Schemes 2003, to trade on the London Stock Exchange and to be admitted to the Official List upon issuance. The shares shall rank pari passu with the existing issued shares of the Company.

For further information contact:

Elementis plc
Penny Watson - Company Secretarial Assistant
Telephone: 01784 22 7023

This information is provided by RNS

The company news service from the London Stock Exchange
AOSRVVRAUAA

Company Announcements takes no responsibility for the accuracy of the information within this site. The announcements are supplied by the Provider denoted by the announcement source. Queries of this nature should be directed to the source or PIP. Company Announcements reserves the right to publish a filtered set of announcements. NAV announcements, Rule 8 announcements, EMM Dismissal announcements are filtered from this site.

search by EPIC

GO

About

Contact

Disclaimer

Help

On-Line Alerts

Alerts by E-Mail

Top Announcements

 **Company Reports**

▶ Latest

▶ FTSE100

▶ FTSE250

▶ techMARK

▶ AIM

▶ Company

▶ Category

▶ St

Printer Friendly Version

Printer Friendly (Landscape)

Mail a Friend

More Announc

Elementis PLC
17 November 2005

Elementis plc ('the Company')

The Company announces that it was notified on 16 November 2005 under Section 198 of the Companies Act 1985 that as at the close of its business on 14 November 2005, UBS AG, acting through its business group and legal entities hold an interest in 13,113,921 Ordinary shares of 5p each in the capital of the Company. These holdings represent 3.01% of the issued ordinary share capital of the Company.

Penny Watson
Company Secretarial Assistant

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

Company Announcements takes no responsibility for the accuracy of the information within this site. The announcements are supplied by the Provider denoted by the announcement source. Queries of this nature should be directed to the source or PIP. Company Announcements reserves the right to publish a filtered set of announcements. NAV announcements, Rule 8 announcements, EMM Dis announcements are filtered from this site.

search by EPIC

GO

About -

Contact -

Disclaimer -

Help

On-Line Alerts -

Alerts by E-Mail -

Top Announcements -

 Company Reports

▶ Latest

▶ FTSE100

▶ FTSE250

▶ techMARK

▶ AIM

▶ Company

▶ Category

▶ S

Printer Friendly Version

Printer Friendly (Landscape)

Mail a Friend

More Announcements

Elementis PLC
15 November 2005

NOTIFICATION OF TRANSACTIONS OF DIRECTORS,
PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer

ELEMENTIS PLC ('ELEMENTIS')

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

THE ACQUISITIONS OF SHARES IN ELEMENTIS (AS DETAILED BELOW) ARE HEREBY NOTIFIED PURSUANT TO (i) ABOVE ON BEHALF OF HANOVER I FUND LP AND HANOVER I MASTER FUND LP AS TRANSACTIONS CONDUCTED ON THEIR OWN ACCOUNT AND PURSUANT TO (ii) ABOVE BY MATTHEW PEACOCK

3. Name of person discharging managerial responsibilities/director

MATTHEW PEACOCK

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify connected person

HANOVER I FUND LP;

HANOVER I MASTER FUND LP.

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

THE NOTIFICATION IS IN RESPECT OF THE HOLDINGS OF THE PERSONS REFERRED TO IN 4 ABOVE

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

VIDACOS NOMINEES LIMITED - 3,806,929 - HELD ON BEHALF OF HANOVER I FUND I AND HANOVER I MASTER FUND LP (AFTER THE ACQUISITIONS AS DETAILED BELOW)

8. State the nature of the transaction

ACQUISITION OF 1,475,000 SHARES BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER I FUND LP AND HANOVER I MASTER FUND LP (AS DETAILED BELOW)

9. Number of shares, debentures or financial instruments relating to shares acquired

325,000 BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER I FUND LP AND HANOVER I MASTER FUND LP ON 8 NOVEMBER 2005;

150,000 BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER I FUND LP AND HANOVER I MASTER FUND LP ON 11 NOVEMBER 2005;

1,000,000 BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER I FUND LP AND HANOVER I MASTER FUND LP ON 14 NOVEMBER 2005;

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

0.08% BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER I FUND LP AND HANOVER I MASTER FUND LP ON 8 NOVEMBER 2005;

0.03% BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER I FUND LP AND

HANOVER I MASTER FUND LP ON 11 NOVEMBER 2005;

0.23% BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER I FUND LP AND
HANOVER I MASTER FUND LP ON 14 NOVEMBER 2005;

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

67P IN RELATION TO ACQUISITION ON 8 NOVEMBER 2005

68P IN RELATION TO ACQUISITION ON 11 NOVEMBER 2005

68.5P IN RELATION TO ACQUISITION ON 14 NOVEMBER 2005

14. Date and place of transaction

ACQUISITIONS BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER I FUND LP &
HANOVER I MASTER FUND LP

- 8 NOVEMBER 2005, LONDON
- 11 NOVEMBER 2005, LONDON
- 14 NOVEMBER 2005, LONDON

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

1. MATTHEW PEACOCK IS INTERESTED IN THE FOLLOWING ELEMENTIS SHARES PURSUANT TO SECTION 324 OF THE COMPANIES ACT 1985 - 3,806,929 (0.88%)
2. VIDACOS NOMINEES LIMITED - 860,747 (0.20%) ON BEHALF OF HANOVER I FUND LP AND 2,946,182 (0.68%) ON BEHALF OF HANOVER I MASTER FUND LP.

16. Date issuer informed of transaction

14 NOVEMBER 2005

If a person discharging managerial responsibilities has been granted options the issuer complete the following boxes

17. Date of grant

18. Period during which or date on which it can be exercised

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved (class and number)

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

22. Total number of shares or debentures over which options held following notification

23. Any additional information

24. Name of contact and telephone number for queries

MARK PRUDDEN

Name and signature of duly authorised officer of issuer responsible for making notification

Date of notification

15 NOVEMBER 2005

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

search by EPIC

GO

About

Contact

Disclaimer

Help

On-Line Alerts

Alerts by E-Mail

Top Announcements

Company Reports

▶ Latest

▶ FTSE100

▶ FTSE250

▶ techMARK

▶ AIM

▶ Company

▶ Category

▶ Se

Printer Friendly Version

Printer Friendly (Landscape)

Mail a Friend

More Announc

Elementis PLC
15 November 2005

NOTIFICATION OF TRANSACTIONS OF DIRECTORS,
PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer

ELEMENTIS PLC ('ELEMENTIS')

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

THE ACQUISITIONS OF SHARES IN ELEMENTIS (AS DETAILED BELOW) ARE HEREBY NOTIFIED PURSUANT TO (i) ABOVE ON BEHALF OF HANOVER 1 FUND LP AND HANOVER 1

MASTER FUND LP AS TRANSACTIONS CONDUCTED ON THEIR OWN ACCOUNT AND PURSUANT TO (ii) ABOVE BY EDWARD BRAMSON.

3. Name of person discharging managerial responsibilities/director

EDWARD BRAMSON

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify connected person

HANOVER 1 FUND LP
HANOVER 1 MASTER FUND LP

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

THE NOTIFICATION IS IN RESPECT OF THE HOLDINGS OF THE PERSONS REFERRED TO IN 4 ABOVE.

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

VIDACOS NOMINEES LIMITED - 3,806,929 - HELD ON BEHALF OF HANOVER 1 FUND LP AND HANOVER 1 MASTER FUND LP (AFTER THE ACQUISITIONS AS DETAILED BELOW).

8. State the nature of the transaction

ACQUISITION OF 1,475,000 SHARES BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER 1 FUND LP AND HANOVER 1 MASTER FUND LP (AS DETAILED BELOW).

9. Number of shares, debentures or financial instruments relating to shares acquired

325,000 BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER 1 FUND LP AND HANOVER 1 MASTER FUND LP ON 8 NOVEMBER 2005;

150,000 BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER 1 FUND LP AND HANOVER 1 MASTER FUND LP ON 11 NOVEMBER 2005;

1,000,000 BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER 1 FUND LP AND HANOVER 1 MASTER FUND LP ON 14 NOVEMBER 2005.

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

0.07% BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER 1 FUND LP AND HANOVER 1 MASTER FUND LP ON 8 NOVEMBER 2005;

0.03% BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER 1 FUND LP AND HANOVER 1 MASTER FUND LP ON 11 NOVEMBER 2005;

0.23% BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER 1 FUND LP AND HANOVER 1 MASTER FUND LP ON 14 NOVEMBER 2005;

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

67P IN RELATION TO ACQUISITION ON 8 NOVEMBER 2005

68P IN RELATION TO ACQUISITION ON 11 NOVEMBER 2005

68.5P IN RELATION TO ACQUISITION ON 14 NOVEMBER 2005

14. Date and place of transaction

ACQUISITIONS BY VIDACOS NOMINEES LIMITED ON BEHALF OF HANOVER 1 FUND LP AND HANOVER 1 MASTER FUND LP:

* 8 NOVEMBER 2005, LONDON

* 11 NOVEMBER 2005, LONDON

* 14 NOVEMBER 2005, LONDON

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

1. EDWARD BRAMSON IS INTERESTED IN THE FOLLOWING ELEMENTIS SHARES PURSUANT TO SECTION 324 OF THE COMPANIES ACT 1985 - 3,806,929 (0.88%)

2. VIDACOS NOMINEES LIMITED - 860,747 (0.20%) ON BEHALF OF HANOVER 1 FUND LP AND 2,946,182 (0.68%) ON BEHALF OF HANOVER 1 MASTER FUND LP

16. Date issuer informed of transaction

14 NOVEMBER 2005

If a person discharging managerial responsibilities has been granted options the issuer complete the following boxes

17. Date of grant

18. Period during which or date on which it can be exercised

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved (class and number)

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

22. Total number of shares or debentures over which options held following notification

23. Any additional information

24. Name of contact and telephone number for queries

MARK PRUDDEN

Name and signature of duly authorised officer of issuer responsible for making notification

Date of notification 15 NOVEMBER 2005

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

announcements are filtered from this site.

search by EPIC

GO

About -

Contact -

Disclaimer -

Help

On-Line Alerts -

Alerts by E-Mail -

Top Announcements -

 Company Reports

▶ Latest

▶ FTSE100

▶ FTSE250

▶ techMARK

▶ AIM

▶ Company

▶ Category

▶ Search






Elementis PLC
11 November 2005

NOTIFICATION OF TRANSACTIONS OF DIRECTORS,
PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer

Elementis plc ('Elementis')

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

- (A) The disposal of shares in Elementis (as detailed below) is hereby notified pursuant to (i) above on behalf of Hanover Investors Partners - IV, LP and a transaction conducted on its own account.

- (B) The acquisitions of shares in Elementis (as detailed below) are hereby notified pursuant to (i) above on behalf of Hanover I Fund LP and Hanover I Master Fund LP as transactions conducted on their own account and pursuant to (ii) above by Matthew Peacock.

3. Name of person discharging managerial responsibilities/director

Matthew Peacock

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify connected person

Hanover Investors Partners - IV, LP;
Hanover I Fund LP;
Hanover I Master Fund LP.

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

The notification is in respect of the holdings of the persons referred to in 4 above.

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary shares

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

- (A) P H Nominees Limited - 371,929 - held on behalf of Hanover Investors Partners - IV, LP (prior to the disposal as detailed below).
- (B) Vidacos Nominees Limited - 2,331,929 - held on behalf of Hanover I Fund LP and Hanover I Master Fund LP (after the acquisitions as detailed below).

8. State the nature of the transaction

- (A) Disposal of 371,929 shares in Elementis by P H Nominees Limited on behalf of Hanover Investors Partners - IV, LP.
- (B) Acquisition of 2,331,929 shares by Vidacos Nominees Limited on behalf of Hanover I Fund LP and Hanover I Master Fund LP (as detailed below).

9. Number of shares, debentures or financial instruments relating to shares acquired

661,929 by Vidacos Nominees Limited on behalf of Hanover I Fund LP and Hanover I Master Fund LP on 1 November 2005;

120,000 by Vidacos Nominees Limited on behalf of Hanover I Fund LP and Hanover I Master Fund LP on 2 November 2005;

1,550,000 by Vidacos Nominees Limited on behalf of Hanover I Fund LP and Hanover I Master Fund LP on 4 November 2005.

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

0.15% by Vidacos Nominees Limited on behalf of Hanover I Fund LP and Hanover I Master Fund LP on 1 November 2005;

0.03% by Vidacos Nominees Limited on behalf of Hanover I Fund LP and Hanover I Master Fund LP on 2 November 2005;

0.36% by Vidacos Nominees Limited on behalf of Hanover I Fund LP and Hanover I Master Fund LP on 4 November 2005.

11. Number of shares, debentures or financial instruments relating to shares disposed

371,929 by P H Nominees Limited on behalf of Hanover Investors Partners - IV, LP.

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

0.09% by P H Nominees Limited on behalf of Hanover Investors Partners - IV, LP.

13. Price per share or value of transaction

(A) 63.75p

(B) 63.67p in relation to acquisition on 1 November 2005

(B) 64p in relation to acquisition on 2 November 2005

(B) 68p in relation to acquisition on 4 November 2005

14. Date and place of transaction

(A) Disposal by P H Nominees on behalf of Hanover Investors Partners - IV, LP on 1 November 2005, London.

(B) Acquisition by Vidacos Nominees Limited on behalf of Hanover I Fund LP and Hanover I Master Fund LP:

- 1 November 2005, London

- 2 November 2005, London

- 4 November 2005, London

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

1. Matthew Peacock is interested in the following Elementis shares pursuant section 324 of the Companies Act 1985 - 2,331,929 (0.54%).
2. Hanover Investors Partners - IV, LP - number of Elementis shares held - :
3. Vidacos Nominees Limited - 527,249 (0.12% on behalf of hanover I Fund LP 1,804,680 (0.42%) on behalf of Hanover I Master Fund LP.

16. Date issuer informed of transaction

7 November 2005

If a person discharging managerial responsibilities has been granted options the issuer complete the following boxes

17. Date of grant

18. Period during which or date on which it can be exercised

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved (class and number)

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

22. Total number of shares or debentures over which options held following notification

23. Any additional information

24. Name of contact and telephone number for queries

Name and signature of duly authorised officer of issuer responsible for making notification Brian Taylorson

Date of notification 11 November 2005

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

Company Announcements takes no responsibility for the accuracy of the information within this site. The announcements are supplied by the PIP denoted by the announcement source. Queries of this nature should be directed to the source or PIP. Company Announcements reserves the right to publish a filtered set of announcements. NAV announcements, Rule 8 announcements, EMM Dis announcements are filtered from this site.



trustnet

marketeye

company
announcements

datafeeds

search by EPIC

GO

About -

Contact -

Disclaimer -

Help

On-Line Alerts -

Alerts by E-Mail -

Top Announcements -

Company Reports

▶ Latest

▶ FTSE100

▶ FTSE250

▶ techMARK

▶ AIM

▶ Company

▶ Category

▶ Search

Elementis PLC
11 November 2005

NOTIFICATION OF TRANSACTIONS OF DIRECTORS,
PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer

Elementis plc ('Elementis')

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

(A) The disposal of shares in Elementis (as detailed below) is hereby notified pursuant to (i) above:

- on behalf of Hanover Investors Partners - IV, LP as a transaction conducted on its own account; and
- by Edward Bramson as a transaction conducted on his own account

(B) The acquisitions of shares in Elementis (as detailed below) are hereby notified pursuant to (i) above on behalf of Hanover I Fund LP and Hanover I Master Fund LP as transactions conducted on their own account and pursuant to (ii) above by Edward Bramson.

3. Name of person discharging managerial responsibilities/director

Edward Bramson

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify connected person

Hanover Investors Partners - IV, LP;
Hanover I Fund LP;
Hanover I Master Fund LP.

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

The notification is in respect of the holdings of the persons referred to in 4. above

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary shares

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

(A) P H Nominees Limited - 371,929 - held on behalf of Hanover Investors Partners - IV, LP (prior to the disposal as detailed below).

(B) Vidacos Nominees Limited - 2,331,929 - held on behalf of Hanover I Fund LP and Hanover I Master Fund LP (after the acquisitions as detailed below).

8. State the nature of the transaction

(A) Disposal of 371,929 shares in Elementis by P H Nominees Limited on behalf of Hanover Investors Partners - IV, LP.

(B) Acquisition of 2,331,929 shares by Vidacos Nominees Limited on behalf of Hanover I Fund LP and Hanover I Master Fund LP (as detailed below)

9. Number of shares, debentures or financial instruments relating to shares acquired

661,929 by Vidacos Nominees Limited on behalf of Hanover I Fund LP and Hanover I master Fund LP on 1 November 2005;

120,000 by Vidacos Nominees Limited on behalf of Hanover I Fund LP and Hanover I Master Fund LP on 2 November 2005;

1,550,000 by Vidacos Nominees Limited on behalf of Hanover I Fund LP and Hanover I Master Fund LP on 4 November 2005;

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

0.15% by Vidacos Nominees Limited on behalf of Hanover I Fund LP and Hanover I Master LP on 1 November 2005;

0.03% by Vidacos Nominees Limited on behalf of Hanover I Fund LP and Hanover I Master Fund LP on 2 November 2005;

0.36% by Vidacos Nominees Limited on behalf of Hanover I Fund LP and Hanover I Master Fund LP on 4 November 2005.

11. Number of shares, debentures or financial instruments relating to shares disposed

371,929 by P H Nominees Limited on behalf of Hanover Investors Partners - IV, LP.

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

0.09% by P H Nominees Limited on behalf of Hanover Investors Partners - IV, LP.

13. Price per share or value of transaction

(A) 63.75p

(B) 63.67p in relation to acquisition on 1 November 2005

(B) 64p in relation to acquisition on 2 November 2005

(B) 68p in relation to acquisition on 4 November 2005

14. Date and place of transaction

(A) Disposal by P H Nominees on behalf of Hanover Investors Partners - IV, LP - 1 November 2005, London

(B) Acquisitions by Vidacos Nominees Limited on behalf of Hanover I Fund and Hanover I Master Fund LP:

- 1 November 2005, London
- 2 November 2005, London
- 4 November 2005, London

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

1. Edward Bramson is interested in the following Elementis shares pursuant to section 324 of the Companies Act 1985 - 2,331,929 (0.54%).

2. Hanover Investors Partners - IV, LP - number of Elementis shares held zero.

3. Vidacos Nominees Limited - 527,249 (0.12%) on behalf of Hanover I Fund LP and 1,804,680 (0.42%) on behalf of Hanover I Master Fund LP.

16. Date issuer informed of transaction

7 November 2005

If a person discharging managerial responsibilities has been granted options the issuer complete the following boxes

17. Date of grant

18. Period during which or date on which it can be exercised

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved (class and number)

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

22. Total number of shares or debentures over which options held following notification

23. Any additional information

24. Name of contact and telephone number for queries

Name and signature of duly authorised officer of issuer responsible for making notification

Brian Taylorson

Date of notification 11 November 2005

search by

GO

About - Contact - Disclaimer - Help
 On-Line Alerts - Alerts by E-Mail - Top Announcements -  **Company Reports**

▶ Latest ▶ FTSE100 ▶ FTSE250 ▶ techMARK ▶ AIM ▶ Company ▶ Category ▶ S

Printer Friendly Version **Printer Friendly (Landscape)** **Mail a Friend** **More Announc**

Elementis PLC
 03 November 2005

Elementis plc ('the Company')

Notification of Grant of Options to Persons Discharging Managerial Responsibilities

In accordance with Disclosure Rule 3.1.4R(i) of the Disclosure Rules sourceb the Company announces that on 2 November 2005 the following options were gran over ordinary shares of £0.05p each in the capital of the Company pursuant to the rules of the Elementis plc 2003 Unapproved Executive Share Option Scheme the exercise price of 64.50p:

Mr Charles Gregory McClatchy	250,000
Mr David Wayne Dutro	250,000
Mr William John French	200,000

These options are subject to performance criteria and are exercisable at any time between 3 and 10 years from the date of grant.

As a result of this grant, Messrs McClatchy, Dutro and French have options o 916,008, 960,330 and 748,728 respectively.

Mark Prudden
 Company Secretary

For further information contact:

Elementis plc
 Mark Prudden - Company Secretary

Telephone: 01784 227022

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

Company Announcements takes no responsibility for the accuracy of the information within this site. The announcements are supplied by the Prii denoted by the announcement source. Queries of this nature should be directed to the source or PIP. Company Announcements reserves the right to publish a filtered set of announcements. NAV announcements, Rule 8 announcements, EMM Dis announcements are filtered from this site.

search by EPIC

GO

About -

Contact -

Disclaimer -

Help

On-Line Alerts -

Alerts by E-Mail -

Top Announcements -

 Company Reports

▶ Latest

▶ FTSE100

▶ FTSE250

▶ techMARK

▶ AIM

▶ Company

▶ Category

▶ Search






Elementis PLC
01 November 2005

01 November 2005

ELEMENTIS PLC

Completion of the sale of Specialty Rubber business

Elementis is pleased to announce the successful completion of the sale of Linatex, the specialty rubber business, on 31 October 2005.

The details of the sale remain the same as outlined in the Company's press release of 19 October 2005.

- Ends -

Enquiries:

Elementis plc

Tel: +44 (0)1784 227 000

Edward Bramson
Brian Taylorson

Chairman
Finance Director

Financial Dynamics

Tel: +44 (0) 207 831 3000

Andrew Dowler
Greg Quine

The company news service from the London Stock Exchange

Company Announcements takes no responsibility for the accuracy of the information within this site. The announcements are supplied by the Parties denoted by the announcement source. Queries of this nature should be directed to the source or PIP. Company Announcements reserves the right to publish a filtered set of announcements. NAV announcements, Rule 8 announcements, EMM Discreet announcements are filtered from this site.

search by EPIC

GO

About -

Contact -

Disclaimer -

Help

On-Line Alerts -

Alerts by E-Mail -

Top Announcements -

 **Company Reports**

▶ Latest

▶ FTSE100

▶ FTSE250

▶ techMARK

▶ AIM

▶ Company

▶ Category

▶ Se

Printer Friendly Version

Printer Friendly (Landscape)

Mail a Friend

More Announc

Elementis PLC
31 October 2005

31 October 2005

Elementis plc
Strategic Review

Elementis plc is today announcing the results of the first phase of its previously announced Strategic Review, which was undertaken recently following changes in the composition of the Board.

The Board, having reviewed the businesses and operations of the Company, has decided to implement a number of changes in order to achieve three key objectives as follows:

- Improve the base earnings level of the Company
- Reduce the volatility of Chromium earnings
- Refocus attention on Specialties, which is the largest and most profitable business.

The results of the review of the strategy for Specialties will be reported up during the first half of 2006. This first phase of the Review has mainly addressed the first two of these objectives and has led to the following actions:

Improvement of base earnings

To improve the base level of earnings, there will be a further reduction in Head Office personnel, with most corporate functions being absorbed into the businesses. When added to reductions announced in the first half of 2005, the combined effect will have been to reduce Head Office personnel costs by approximately 80% since the beginning of the year.

Further cost improvements will be made by combining the US administrative functions of the Specialties and Pigments businesses, although they will still be reported separately and each will continue to have its own business management.

Specialties will focus resources on improving efficiency and customer service while reducing costs across several functions.

The combined effect of these changes will be to reduce annualized fixed costs approximately £8.5 million, which is in addition to savings already announced in the first half of the year.

Implementation of these changes has already begun and it is anticipated that

per cent of the savings will be achieved during 2006 which, when combined with the savings already announced, will lead to a year on year improvement in fixed costs of approximately £11.1 million.

Chromium

Chromium will close around 50 per cent of capacity at its Eaglescliffe, UK plant, representing 25 per cent of the Company's global capacity, in order to reduce volatility in its earnings and make the overall business more sustainable going forward.

Although the Group's global Chromium business is currently benefiting from improved pricing, the UK business has recorded losses in 2003, 2004 and the first half of 2005 due to high energy costs, a strong pound and a less favourable product and customer mix when compared to the business in the US. This, in turn has led to a higher degree of volatility in earnings and a low overall return on sales.

The Eaglescliffe plant will cease production of chromic acid and chrome sulphate, and concentrate on chrome oxide and sodium dichromate, resulting in a reduction in the workforce and reducing global output by approximately 15%. As a result of the closure, Chromium fixed costs will be reduced in the UK by approximately £11.7 million, offset by a reduction in output, leaving operating profit essentially unchanged.

Going forward the business will look to further reduce earnings volatility by additional hedging of input costs and restructuring of sales contracts.

One off charges

As a result of these changes, Elementis will record a one time charge in 2005 of £37.6 million, of which £25.0 million relates to asset write downs in Chromium and £12.6 million will be paid in cash for severance and other closure costs, with approximately one third being paid in 2005. The cash component will be financed from a reduction in working capital in Chromium, resulting from the capacity closure, and net proceeds from the recently announced sale of the Specialty Rubber business.

Current Trading

As stated at the time of the interim results, the company's current trading performance is in line with its expectations for continued improvement in the second half of the year.

Commenting on the outcome of the Strategic Review, Edward Bramson, Executive Chairman said:

'We anticipate that this will leave us with a more profitable and less volatile business going forward, and we look forward to further outlining the strategy for Specialties in the New Year'

- ENDS -

Enquiries:

Elementis plc
Edward Bramson
Brian Taylorson

Tel: +44 (0)1784 227000
Chairman
Finance Director

Financial Dynamics
Andrew Dowler

Tel: +44 (0)20 7831 3111

Greg Quine

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

Company Announcements takes no responsibility for the accuracy of the information within this site. The announcements are supplied by the Pri
denoted by the announcement source. Queries of this nature should be directed to the source or PIP.
Company Announcements reserves the right to publish a filtered set of announcements. NAV announcements, Rule 8 announcements, EMM Dis
announcements are filtered from this site.

search by EPIC

GO

About -

Contact -

Disclaimer -

Help

On-Line Alerts -

Alerts by E-Mail -

Top Announcements -

 **Company Reports**

▶ Latest

▶ FTSE100

▶ FTSE250

▶ techMARK

▶ AIM

▶ Company

▶ Category

▶ Search

Printer Friendly Version

Printer Friendly (Landscape)

Mail a Friend

More Announcements

Elementis PLC
28 October 2005

Elementis plc
ISSUE OF REDEEMABLE B SHARES

Application has been made to the UK Listing Authority and the London Stock Exchange for 478,654,400 new redeemable B shares to be admitted to the Official List. It is expected that admission of the redeemable B shares will become effective and dealings in them will commence on 2 November 2005. The new redeemable B shares will rank pari passu with the existing redeemable B shares.

For further information contact:

Elementis plc
Penny Watson - Company Secretarial Assistant

Telephone: 01784 22 7023

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

Company Announcements takes no responsibility for the accuracy of the information within this site. The announcements are supplied by the Provider denoted by the announcement source. Queries of this nature should be directed to the source or PIP. Company Announcements reserves the right to publish a filtered set of announcements. NAV announcements, Rule 8 announcements, EMM Dismissal announcements are filtered from this site.



trustnet

marketeye

company
announcements

datafeeds

search by EPIC

GO

About -

Contact -

Disclaimer -

Help

On-Line Alerts -

Alerts by E-Mail -

Top Announcements -

Company Reports

▶ Latest

▶ FTSE100

▶ FTSE250

▶ techMARK

▶ AIM

▶ Company

▶ Category

▶ St

Elementis PLC
25 October 2005

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

1) NAME OF COMPANY

ELEMENTIS PLC

2) NAME OF SHAREHOLDER HAVING A MAJOR INTEREST

SCHRODER INVESTMENT MANAGEMENT LIMITED

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 holding of that person's spouse or children under the age of 18

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them.

PLEASE SEE ATTACHED (BELOW)

5) Number of shares/amount of stock acquired.

4,944,230

6) Percentage of issued Class (any treasury shares held by company should be taken into account when calculating percentage)

1.13%

7) Number of shares/amount of stock disposed

8) Percentage of issued Class (any treasury shares held by company should be taken into account when calculating percentage)

9) Class of security

ORDINARY SHARES

10) Date of transaction

NOT KNOWN

11) Date company informed

24.10.2005

12) Total holding following this notification

57,587,200

13) Total percentage holding of issued class following this notification
(any treasury shares held by company should not be taken into account when calculating percentage)

13.23%

14) Any additional information

15) Name of contact and telephone number for queries

PENNY WATSON
01784 22 7023

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

PENNY WATSON
COMPANY SECRETARIAL
ASSISTANT

Date of Notification25.10.05

LETTER TO: ELEMENTIS PLC dated 24 October 2005

5p ORDINARY SHARES ('SHARES')

We write to advise you that we, Schroder Investment Management Limited, have interest in 53,299,513 shares which are held in portfolios managed by us on a discretionary basis for clients under investment management agreements.

Included in this figure are: -

- (i) 6,428,926 shares registered or to be registered in the name of our wholly-owned subsidiary nominee company, Schroder Nominees Limited (Schroder Nominees).

- (ii) 18,361,468 shares held in (a) unit trust(s) operated and managed by an affiliated company. Schroder Unit Trusts Limited (SUTL), and registered or to be registered in the name of Chase Nominee and,
- (iii) 28,509,119 shares neither registered nor to be registered in the name Schroder Nominees. The registration details are shown on the enclosed schedule.

An affiliated company, Schroder Investment Management North America Ltd (SIMNA Ltd), is managing a portfolio on a similar basis holding a further 4,131,680 shares. This holding is registered or to be registered in the name of Chase Nominees Limited.

An affiliated company, Schroder & Co. Limited (S&Co Ltd), is managing a portfolio holding a further 156,000 shares.

We believe that we, our subsidiary and affiliated company are therefore interested in an overall aggregate of 57,587,200 shares, representing some 13.239% of the total number of shares in issue, namely 434,975,917.

This notification is made to you:-

- (a) in respect of our interest as investment managers,
- (b) on behalf of SIMNA Ltd, S&Co Ltd, and SUTL Ltd in relation to the interest they are treated as having respectively under the Companies Act 1985 (the Act), and
- (c) on behalf of Schroders plc., our holding company, which is treated as having an interest in all of the above shares under the Act by virtue of its ownership of SIMNA Ltd, S&Co Ltd, SUTL and ourselves.

We shall be grateful if you will kindly confirm the total number of shares currently in issue.

Letter from: Albion Onojobi
Compliance
Schroders Investment Management Limited

5P ORDINARY SHARES
SCHEDULE

REGISTRATION	AMOUNT
Chase Nominees Limited	5,250,
Nortrust Nominees Limited	3,100,
Mineworkers' Pension Scheme a/c:R	10,717,
British Coal Staff Superannuation a/c: P	9,441,
	28,509,

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

denoted by the announcement source. Queries of this nature should be directed to the source or PIP. Company Announcements reserves the right to publish a filtered set of announcements. NAV announcements, Rule 8 announcements, EMM Dis announcements are filtered from this site.

search by EPIC

GO

About -

Contact -

Disclaimer -

Help

On-Line Alerts -

Alerts by E-Mail -

Top Announcements -

 **Company Reports**

▶ Latest

▶ FTSE100

▶ FTSE250

▶ techMARK

▶ AIM

▶ Company

▶ Category

▶ St

Printer Friendly Version

Printer Friendly (Landscape)

Mail a Friend

More Announc

Elementis PLC
19 October 2005

PRESS INFORMATION

19 October 2005

ELEMENTIS PLC

Sale of Specialty Rubber business

Elementis plc (LSE:ELM), today announced that it has agreed to sell its Specialty Rubber business headquartered in Yateley, UK ('Linatex'), to private equity funds managed by Navis Capital Partners ('Navis') for a net cash consideration of approximately US\$30.8 million (£17.6 million) on a cash free debt free basis. Navis is an Asian-based investment company.

Linatex is a leading international manufacturer of wet abrasion resistant rubber products and process equipment. In the year ended 31 December 2004, Linatex operating profit was £0.2 million on sales of £45.9 million with net assets of £17.1 million, excluding cash and debt. After taking account of transaction costs and net asset levels at the time of the sale, Elementis expects to record a one time book loss on sale of around £7.0 million.

Net proceeds from the sale will be used to make an additional contribution to the UK pension scheme of £7.0 million, with the balance going to reduce net borrowings. Completion is expected to take place before the end of 2005.

Edward Bramson, Executive Chairman of Elementis, commented: 'This completes the strategic review of Linatex which was announced early in 2005. The review concluded that the business was non-core and that a sale represented the best value option going forward.'

- Ends -

Enquiries:

Elementis plc

Tel: +44 (0)1784 227 00

Ed Bramson
Brian Taylorson

Chairman
Finance Director

Financial Dynamics

Tel: +44 (0) 207 831 31

Andrew Dowler
Greg Quine

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

Company Announcements takes no responsibility for the accuracy of the information within this site. The announcements are supplied by the PPI denoted by the announcement source. Queries of this nature should be directed to the source or PIP.
Company Announcements reserves the right to publish a filtered set of announcements. NAV announcements, Rule 8 announcements, EMM Dis announcements are filtered from this site.