

Elementis plc

SUPL

Documents Furnished Under Cover of Letter Dated August 11, 2006

Number	Document Description	Document Number	Date of Document
1.	Regulatory News Service	5580H	August 11, 2006
2.	Regulatory News Service	5050H	August 10, 2006
3.	Regulatory News Service	4848H	August 9, 2006
4.	Regulatory News Service	4225H	August 8, 2006
5.	Company House Notice – Return of Allotment of Shares	88(2)	August 8, 2006
6.	Company House Notice – Return of Allotment of Shares	88(2)	August 8, 2006
7.	Company House Notice – Return of Allotment of Shares	88(2)	August 8, 2006
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10.	Company House Notice – Return of Allotment of Shares	88(2)	August 7, 2006
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12.	Company House Notice – Return of Allotment of Shares	88(2)	August 7, 2006
13.	Company House Notice – Return of Allotment of Shares	88(2)	August 7, 2006
14.	Company House Notice – Return of Allotment of Shares	88(2)	August 7, 2006
15.	Company House Notice – Return of Allotment of Shares	88(2)	August 7, 2006



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THOMSON
FINANCIAL

See 8/23

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2006 AUG 22 P 4:59
OFFICE OF INTERMEDIATION
CORPORATE FINANCE



"emailalert@hemscott.co.uk"
<emailalert@hemscott.co.uk>

To "eleanor.besserman@elem
<eleanor.besserman@elementis.com>

cc
bcc

08/11/06 06:46 AM

Subject News Alert: Elementis PLC - Holding(s) in Company

This Email Alert service is brought to you by Elementis

RNS Number:5580H
Elementis PLC
11 August 2006

Elementis PLC
11 August 2006

Elementis plc ("the Company")

The Company announces that it was notified on 11 August 2006 under Section 198 of the Companies Act 1985 that as at 10 August 2006 Lloyds TSB Group plc was interested in 13,924,899 Ordinary Shares of 5p each in the Company. These holdings represent 3.16% of the issued Ordinary Share capital of the Company as at 10 August 2006.

Kathryn Silverwood
Assistant Company Secretary
11 August 2006

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

END
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2006 AUG 22 P 4 43
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To "eleanor.besserman@elementis.com"
<eleanor.besserman@elementis.com>

cc

08/10/06 06:59 AM

bcc

Subject News Alert: Elementis PLC - Director/PDMR Shareholding

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2006 AUG 22 P

OFFICE OF INTERNAL
CORPORATE FINANCE

This Email Alert service is brought to you by Elementis

RNS Number:5050H
Elementis PLC
10 August 2006

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, 14, 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

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)
(i) A TRANSACTION NOTIFIED IN ACCORDANCE WITH DR3.1.4R(1) (a)

3. Name of person discharging managerial responsibilities/director

DAVID DUTRO

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

SEE 5 BELOW

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 RELATES TO THE PERSON REFERRED TO IN 3 ABOVE

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

5P ORDINARY SHARES

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

DAVID DUTRO

8 State the nature of the transaction

EXERCISE OF AN EXECUTIVE OPTION AND SALE OF SHARES ACQUIRED

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

192,820

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

0.043%

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

192,820

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

0.043%

13. Price per share or value of transaction

24.75P EXERCISE PRICE

85.00P DISPOSAL PRICE

14. Date and place of transaction

10 AUGUST 2006, LONDON

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

0 (0%)

16. Date issuer informed of transaction

10 AUGUST 2006

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

17 Date of grant

N/A

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

N/A

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

N/A

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

N/A

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

N/A

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

N/A

23. Any additional information

N/A

24. Name of contact and telephone number for queries

KATHRYN SILVERWOOD, 020 7408 9300

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

KATHRYN SILVERWOOD - ASSISTANT COMPANY SECRETARY

Date of notification

10 AUGUST 2006

.....

END

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The company news service from the London Stock Exchange

END

RDSEAFPEFDPKEFE



"emailalert@hemscott.co.uk"
<emailalert@hemscott.co.uk>

To "eleanor.besserman@elementis.com"
<eleanor.besserman@elementis.com>

cc

08/09/06 01:02 PM

bcc

Subject News Alert: Elementis PLC - Holding(s) in Company

This Email Alert service is brought to you by Elementis

RNS Number:4848H
Elementis PLC
09 August 2006

Elementis PLC
09 August 2006

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2006 AUG 22 P 4: 29
OFFICE OF CORPORATE FINANCE

Elementis plc ("the Company")

The Company announces that it was notified on 9 August 2006 under Section 198 of the Companies Act 1985 that as at 9 August 2006 Hanover Investors Partners - V, LLC was interested in 0 (zero) Ordinary Shares of 5p each in the Company.

Jennifer Murphy
Company Secretary
09 August 2006

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

END
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"emailalert@hemscott.co.uk"
<emailalert@hemscott.co.uk>

To "eleanor.besserman@e.
<eleanor.besserman@elementis.com>

cc

08/08/06 12:56 PM

bcc

Subject News Alert: Elementis PLC - Director/PDMR Shareholding

This Email Alert service is brought to you by Elementis

RNS Number:4225H
Elementis PLC
08 August 2006

RECEIVED
2006 AUG 22 P 4:11
OFFICE OF INTERNATIONAL
CORPORATE AFFAIRS

THIS REPLACES ANNOUNCEMENT RNS 2630H MADE AT 11:52 ON 4 AUGUST 2006

THE CHANGES ARE DUE TO THE INCORRECT APPLICATION OF INCOME TAX. THE CORRECT APPLICATION RESULTS IN LESS SHARES BEING DISPOSED AND AN INCREASED TOTAL SHAREHOLDING.

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, 14, 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

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)

(iii) BOTH (i) AND (ii)

3. Name of person discharging managerial responsibilities/director

BRIAN TAYLORSON

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

SEE 5 BELOW

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 RELATES TO THE PERSON REFERRED TO IN 3 ABOVE

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

5P ORDINARY SHARES

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

BRIAN TAYLORSON

8 State the nature of the transaction

EXERCISE OF AN EXECUTIVE OPTION

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

1,258,696

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

0.286%

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

977,600

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

0.222%

13. Price per share or value of transaction

24.75P EXERCISE PRICE

86.04P DISPOSAL PRICE

14. Date and place of transaction

3 AUGUST 2006, LONDON

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

calculating percentage)

381,096 (0.086%)

16. Date issuer informed of transaction

8 AUGUST 2006

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

17 Date of grant

N/A

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

N/A

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

N/A

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

N/A

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

N/A

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

N/A

23. Any additional information

N/A

24. Name of contact and telephone number for queries

JENNIFER MURPHY, 020 7408 9300

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

JENNIFER MURPHY, COMPANY SECRETARY

Date of notification

8 AUGUST 2006

.....

END

Return of Allotment of Share

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

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

5,537

Nominal value of each share

5p

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

20.48p

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 receipt date barcode

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

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

DX 33050 Cardiff

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

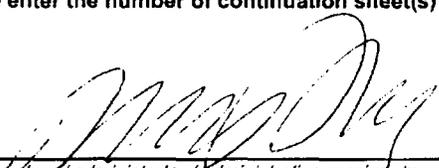
DX235
Edinburgh

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

Shareholder details	Shares and share class allotted	
Name Pershing Keen Nominees Limited	Class of shares allotted	Number allotted
Address Capstan House, One Clove Crescent, East India Dock, London.	Ordinary	5,537
UK Postcode E14 2BH		
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	5,537
UK Postcode		

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

Signed



Date

8 August 2006

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 (Ms Kathryn Silverwood)
10 Albemarle Street

London
W1S 4BL

Tel:

Fax:

DX number

DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

SEC File No. 82-34751

88(2)

Return of Allotment of Share

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
19	07	2006			

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

10,892

Nominal value of each share

5p

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

23.20p

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.)

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For companies registered in Scotland

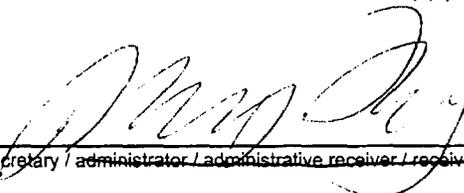
DX235
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name	Mr Andrew Patrick Degnan	Class of shares allotted	Number allotted
Address	5 Harlsey Crescent, Hartburn, Stockton on Tees, Cleveland.	Ordinary	10,892
UK Postcode	TS18 5DG		
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	10,892
UK Postcode			

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

Signed



Date

8.8.06

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 (Ms Kathryn Silverwood)
10 Albemarle Street
London
W1S 4BL

Tel:

Fax:

DX number

DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
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SEC File No. 82-34751

88(2)

Return of Allotment of Share

CHFPO83

Company Number

3299608

Company name in full

ELEMENTIS PLC

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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	07	2006			

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	
Number allotted	45,927	6,515	
Nominal value of each share	5p	5p	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	24.75p	69.5p	

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:

1/2 that each share is to be reated as paid up			
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Consideration for which he shares were allotted <i>This information must be supported by he 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:

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For companies registered in England and Wales

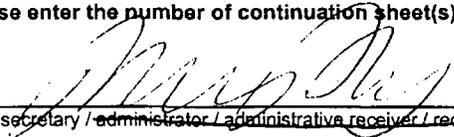
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

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

Shareholder details	Shares and share class allotted	
Name Pershing Keen Nominees Limited Desig:-HGCF / Part ID:-601 <hr/> Address Capstan House, One Clove Crescent, East India Dock <hr/> LONDON <hr/> UK Postcode E14 2BH	Class of shares allotted Ordinary	Number allotted 52,442
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted TOTAL	Number allotted 52,442

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

Signed _____



Date

8.8.06

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./AL/9735

Tel: 01903 833250

DX number

DX exchange

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 BOLD BLACK CAPITALS

SEC File No. 82-34751

88(2)

RECEIVED

Return of Allotment of Share

22 P 4: 48
 OFFICE OF INTERNATIONAL
 CORPORATE FINANCE

CHFP083

Company Number

3299608

Company name in full

ELEMENTIS PLC

2 of 2

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	07	2006			

	Ordinary	Ordinary	
Class of shares <i>(ordinary or preference etc)</i>			
Number allotted	3,006	623	
Nominal value of each share	5p	5p	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	23.20p	44.12p	

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

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

1/2 that each share is to be created 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 receipt date barcode

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 For companies registered in England and Wales

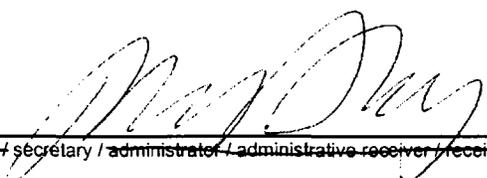
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
 For companies registered in Scotland

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

Shareholder details		Shares and share class allotted	
Name	Mr Robin Foxton	Class of shares allotted	Number allotted
Address	14 Rushmere Heath, Eaglescliffe, Stockton on Tees, Cleveland.	Ordinary	3,629
UK Postcode	TS16 9HA		
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	36,182
UK Postcode			

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

Signed



Date

8.6.00

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 (Ms Gladys Williams)	
10 Albemarle Street	
London	
W1S 4BL	
Tel:	Fax:
DX number	DX exchange

Return of Allotment of Share

CHFPO83

Company Number

3299608

Company name in full

ELEMENTIS PLC

1 of 2

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	07	2006			

	Ordinary	Ordinary	Ordinary
Class of shares <i>(ordinary or preference etc)</i>			
Number allotted	3,136	23,247	6,170
Nominal value of each share	5p	5p	5p
Amount (if any) paid or due on each share <i>(including any share premium)</i>	45.20p	21.92p	20.48p

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:**

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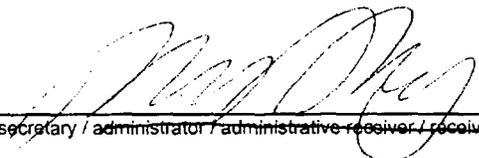
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 For companies registered in England and Wales

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

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

Shareholder details		Shares and share class allotted	
Name	Mr Robin Foxton	Class of shares allotted	Number allotted
Address	14 Rushmere Heath, Eaglescliffe, Stockton on Tees, Cleveland.	Ordinary	9,306
UK Postcode	TS16 9HA		
Name	Mr John Mannion Mulgrew	Class of shares allotted	Number allotted
Address	11 Snowdon Road, Ingleby Barwick, Stockton on Tees, Cleveland.	Ordinary	23,247
UK Postcode	TS17 5DU		
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	36,182
UK Postcode			

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

Signed 

Date 8.8.00

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 (Ms Gladys Williams)	
10 Albemarle Street	
London	
W1S 4BL	
Tel:	Fax:
DX number	DX exchange

RECEIVED
 Return of Allotment of Shares
 2006 AUG 22 P 4:48
 OFFICE OF INTERNATIONAL
 CORPORATE FINANCE

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
31	07	2006			

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		
5,644		
5p		
69.50p		

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 receipt date barcode

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 charge by Companies House.

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

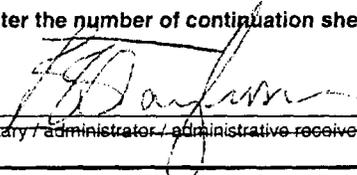
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
 For companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allotted	
Name	Pershing Keen Nominees Limited Desig:-HGCF / Part ID:-601	Class of shares allotted	Number allotted
Address	Capstan House, One Clove Crescent, East India Dock	Ordinary	5,644
	LONDON		
	UK Postcode E14 2BH		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	5,644
	UK Postcode L L L L L L L L		

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

Signed



Date

7-8-06

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./AL/10080

Tel: 01903 833250

DX number

DX exchange

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
27	07	2006			

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)

Class of shares	From	To
Ordinary	Ordinary	
56,725	25,000	
5p	5p	
24.75p	29.00p	

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
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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**

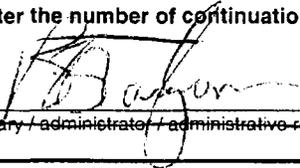
Companies house receipt date barcode

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 charge by Companies House.

Shareholder details	Shares and share class allotted	
Name Pershing Keen Nominees Limited Desig:-HGCF / Part ID:-601 Address Capstan House, One Clove Crescent, East India Dock LONDON UK Postcode E14 2BH	Class of shares allotted Ordinary	Number allotted 56,725
Name Dr Michael Girot Address Parkstone House, 18A Tudhoe Village, Spennymoor Co Durham UK Postcode DL16 6LH	Class of shares allotted Ordinary	Number allotted 25,000
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 81,725

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

Signed



Date

7-8-06

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./HA/E10027	Tel: 01903 833208
DX number	DX exchange

RECEIVED
 Return of Allotment of Shares

2006 AUG 22 P 4:38

OFFICE OF INTERNATIONAL
 CORPORATE FINANCE

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
19	07	2006	1	1	111

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
62,000	64,115	50,359
5p	5p	5p
29.0p	56.5p	69.5p

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
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 contract is not in writing.)

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

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 For companies registered in England and Wales

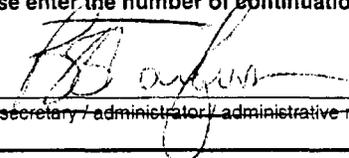
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
 For companies registered in Scotland Edinburgh

Companies house receipt date barcode

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Shareholder details		Shares and share class allotted	
Name	Pershing Keen Nominees Limited Desig:-HGCF / Part ID:-601	Class of shares allotted	Number allotted
Address	Capstan House, One Clove Crescent, East India Dock, LONDON UK Postcode E14 2BH	Ordinary	176,474
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	176,474
UK Postcode	_____		

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

Signed 

Date 7.8.06

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./AL/9875	Tel: 01903 833250
DX number	DX exchange

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
13	07	2006	1	1	111

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	
89,838	25,000	
5p	5p	
24.75p	29.0p	

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
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**When you have completed and signed the form send it to
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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**

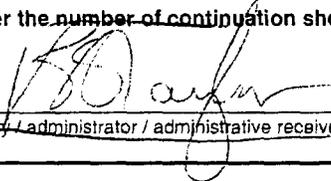
Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name Pershing Keen Nominees Limited Desig:-HGCF / Part ID:-601	Class of shares allotted	Number allotted
Address Capstan House, One Clove Crescent, Eats India Dock	Ordinary	114,838
LONDON		
UK Postcode E14 2BH		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address	TOTAL	114,838
UK Postcode L L L L L L L L		

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

Signed



Date

7.8.00

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./AL/9808	Tel: 01903 833250
DX number	DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

SEC File No. 82-34751

88(2)

RECEIVED
Return of Allotment of Shares

2006 AUG 22 P 4: 48
OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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
05	07	2006			

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		
50,811		
5p		
24.75p		

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
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For companies registered in England and Wales

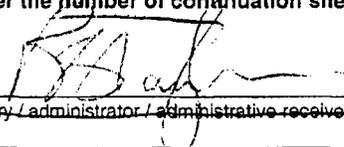
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland **Edinburgh**

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

Shareholder details	Shares and share class allotted	
Name <u>Pershing Keen Nominees Limited A/C HGCF Part ID 601</u> Address <u>Capstan House, One Clove Crescent, East India Dock, London</u> UK Postcode <u>E14 2BH</u>	Class of shares allotted Ordinary	Number allotted 50,811
Name _____ Address _____ UK Postcode <u>LLLLLL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>LLLLLL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>LLLLLL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>LLLLLL</u>	Class of shares allotted TOTAL	Number allotted 50,811

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

Signed



Date

7-5-06

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./JW/9616	Tel: 01903 833874
DX number	DX exchange

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
03	08	2006			

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		
95,151		
5p		
24.75p		

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
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 For companies registered in England and Wales

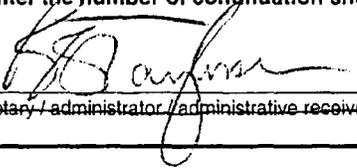
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
 For companies registered in Scotland **Edinburgh**

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

Shareholder details	Shares and share class allotted	
Name <u>Pershing Keen Nominees Limited</u> Desig:-HGCF / Part ID:-601 <hr/> Address <u>Capstan House, One Clove Crescent, East India Dock</u> <hr/> <u>LONDON</u> <hr/> UK Postcode <u>E14 2BH</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>95,151</u>
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> L L L L L L L L</u>	Class of shares allotted TOTAL	Number allotted 95,151

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

Signed



Date

7.8.96

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./AL/10168	Tel: 01903 833250
DX number	DX exchange