

RECEIVED

2008 MAY 13 A 9:44

8th May 2008

INTERNATIONAL
CORPORATE FINANCE

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



08002492

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

SUPL

Ladies and Gentlemen:

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

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

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

Sincerely,



Tracey Bigmore
Assistant Company Secretary



PROCESSED
MAY 15 2008 E
THOMSON REUTERS

Enclosure

Handwritten signature and date: dw 5/13

The Morgan Crucible Company plc

Quadrant, 55-57 High Street, Windsor, Berkshire SL4 1LP UK | Tel: +44 (0)1753 837000 | Fax: +44 (0)1753 850872 | www.morgancrucible.com

Regulatory Announcement

Go to market news section

RECEIVED

ISSUER

FILE NO.

The Morgan Crucible Company plc

82-

Company Morgan Crucible Co. PLC
 TIDM MGCR
 Headline Director/PDMR Shareholding
 Released 14:50 07-May-08
 Number 9043T

33874

2008 MAY 13 A

NATIONAL
 FINANCE

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

1.	Name of the issuer THE MORGAN CRUCIBLE COMPANY PLC	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006). (i) ABOVE
3.	Name of person discharging managerial responsibilities/director MR RALPH IAN GOMARSALL	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person MRS JANE GOMARSALL
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 A HOLDING OF THE PERSON REFERRED TO IN 4 ABOVE	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares ORDINARY SHARES OF 25p
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them MRS JANE GOMARSALL	8.	State the nature of the transaction SALE
9.	Number of shares, debentures or financial instruments relating to shares acquired N/A	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) N/A
11.	Number of shares, debentures or financial instruments relating to shares disposed 14,000	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) 0.0052%
13.	Price per share or value of transaction 240.08p	14.	Date and place of transaction 6 TH MAY 2008

15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) MR RALPH IAN GOMARSALL 700 SHARES 0.00026% MRS JANE GOMARSALL 8,989 SHARES 0.00333%	16.	Date issuer informed of transaction 6 TH MAY 2008
-----	---	-----	---

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 exercisable 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 MRS TRACEY BIGMORE 01753 837000
-----	---------------------------------------	-----	--

Name of authorised official of issuer responsible for making notification MRS TRACEY BIGMORE Date of notification 7TH MAY 2008
--

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2008 London Stock Exchange plc. All rights reserved

Regulatory Announcement

Go to market news section

Company Morgan Crucible Co PLC
TIDM MGCR
Headline Holding(s) in Company
Released 14:52 07-May-08
Number 9047T

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

TR-1: Notification of Major Interests in Shares

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:

The Morgan Crucible Company plc

2. Reason for the notification

(please place an X inside the appropriate bracket/s):

An acquisition or disposal of voting rights: ()

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: ()

An event changing the breakdown of voting rights: ()

Other (please specify): (X) Initial notification after acquisition of Resolution PLC by Pearl Group.

3. Full name of person(s) subject to notification obligation:

Resolution Investment Services Limited

4. Full name of shareholder(s) (if different from 3):

5. Date of transaction (and date on which the threshold is crossed or reached if different):

6 May 2008

6. Date on which issuer notified:

6 May 2008

7. Threshold(s) that is/are crossed or reached:

3%

8. Notified Details:

A: Voting rights attached to shares

Class/type of shares if possible use ISIN CODE	Situation previous to the triggering transaction	
	Number of shares	Number of voting rights

GB0006027295

Resulting situation after the triggering transaction

Class/type of shares if possible use ISIN CODE	Number of shares	Number of voting rights		% of voting rights	
		Direct	Indirect	Direct	Indire
GB0006027295			12,908,207		4.78%

B: Financial Instruments**Resulting situation after the triggering transaction**

Type of financial instrument	Expiration date	Exercise/conversion period/date	No. of voting rights that may be acquired (if the instrument exercised/converted)	% of voting rights
------------------------------	-----------------	---------------------------------	---	--------------------

Total (A+B)

Number of voting rights	% of voting rights
-------------------------	--------------------

12,908,207	4.78%
------------	-------

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

- Pearl Group Limited
- Impala Holdings Limited
- Resolution PLC
- Resolution Asset Management Limited
- Resolution Investment Services Limited (indirect)
- Bank of New York Nominees Limited (1,233,523 0.46%)
- Vidacos Nominees Limited (11,674,684 4.32%)

Proxy Voting:**10. Name of proxy holder:****11. Number of voting rights proxy holder will cease to hold:****12. Date on which proxy holder will cease to hold voting rights:****13. Additional information:****14. Contact name:**

Mrs Tracey Bigmore

15. Contact telephone number:

01753 837000

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2008 London Stock Exchange plc. All rights reserved

END