



08002622

13<sup>th</sup> May 2008

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

SEC Mail  
Mail Processing  
Section  
MAY 15 2008  
Washington, DC  
106

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.

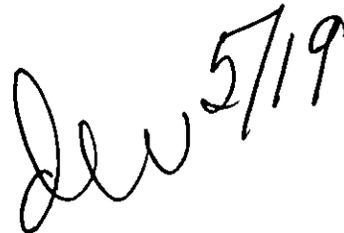
Sincerely,

  
**Tracey Bigmore**  
Assistant Company Secretary



**PROCESSED**  
MAY 21 2008  
THOMSON REUTERS

Enclosure



Processing  
Section  
MAY 15 2008  
Washington, DC  
106

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

Go to market news section

Free annual report

**Company** MORGAN CRUCIBLE CO  
PLC ORD 25P  
**TIDM** MGCR  
**Headline** Director/PDMR  
Shareholding  
**Released** 11:06 12-May-08  
**Number** 1748U11

RNS Number : 1748U  
Morgan Crucible Co PLC  
12 May 2008

**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) transaction notified in accordance with D 3.1.2 R, (ii) a disclosure made in accordance LR 9 (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 ANDREW RILEY	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director name and identify the connected person  N/A
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 1	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares  ORDINARY SHARES OF 25p

	A HOLDING OF THE PERSON REFERRED TO IN 3 ABOVE		
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them  MR ANDREW RILEY	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  10,000	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  0.0037%
13.	Price per share or value of transaction  238.75p	14.	Date and place of transaction  9 <sup>TH</sup> 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)  31,320 SHARES 0.01159%	16.	Date issuer informed of transaction  9 <sup>TH</sup> 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 in (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 (which options held following notification)  N/A
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23.	Any additional information  N/A	24.	Name of contact and telephone number for queries  MRS TRACEY BIGMORE 01753 837000
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<p><b>Name of authorised official of issuer responsible for making notification</b>  <b>MRS TRACEY BIGMORE</b>  <b>Date of notification 12<sup>TH</sup> MAY 2008</b></p>
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This information is provided by RNS  
The company news service from the London Stock Exchange

END

Close

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**END**