

CELLTECH GROUP PLC
Form 6-K
April 06, 2004

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Private Issuer

Pursuant to Rule 13a - 16 or 15d - 16 of

the Securities Exchange Act of 1934

For the month of **April, 2004**

Commission File Number: **1-10817**

CELLTECH GROUP PLC

(Translation of registrant's name into English)

208 Bath Road, Slough, Berkshire SL1 3WE ENGLAND

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

(If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-_____).

Enclosure: Director Shareholding

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

Celltech Group plc

2. Name of director

Dr G Ando

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

As in 2 above

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

N/a

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

N/a

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

N/a

7. Number of shares / amount of stock acquired

N/a

8. Percentage of issued class

N/a

9. Number of shares/amount of stock disposed

N/a

10. Percentage of issued class

N/a

11. Class of security

N/a

12. Price per share

N/a

13. Date of transaction

N/a

14. Date company informed

N/a

15. Total holding following this notification

N/a

16. Total percentage holding of issued class following this notification

N/a

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

6th April 2004

18. Period during which or date on which exercisable

7th April 2007 - 5th April 2014

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

-

20. Description of shares or debentures involved: class, number

Option over 120,000 Ordinary 50p shares

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

GBP4.50

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

The number of shares in which interest held:

Options over 858,675 ordinary 50p shares
37,371 shares held in trust re deferred bonus scheme
30,000 Ordinary 50p Shares beneficially owned

23. Any additional information

-

24. Name of contact and telephone number for queries

Anita Dowling

(01753) 777106

25. Name and signature of authorised company official responsible for making this notification

J A D Slater

Date of Notification

6th April 2004

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

Celltech Group plc

2. Name of director

Mr P V Allen

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

As in 2 above

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

N/a

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

N/a

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

N/a

7. Number of shares / amount of stock acquired

N/a

8. Percentage of issued class

N/a

9. Number of shares/amount of stock disposed

N/a

10. Percentage of issued class

N/a

11. Class of security

N/a

12. Price per share

N/a

13. Date of transaction

N/a

14. Date company informed

N/a

15. Total holding following this notification

N/a

16. Total percentage holding of issued class following this notification

N/a

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If a director has been granted options by the company please complete the following boxes.

17. Date of grant

6th April 2004

18. Period during which or date on which exercisable

7th April 2007 - 5th April 2014

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

-

20. Description of shares or debentures involved: class, number

Option over 80,000 Ordinary 50p shares

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

GBP4.50

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

The number of shares in which interest held:

- (i) 112,601 shares beneficially owned.
- (ii) 80,600 shares held in trust re deferred bonus scheme
- (iii) 524,498 executive options.
- (iv) 3,987 sharesave options.

23. Any additional information

-

24. Name of contact and telephone number for queries

Anita Dowling

(01753) 777106

25. Name and signature of authorised company official responsible for making

this notification

J A D Slater

Date of Notification

6th April 2004

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SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

Celltech Group plc

2. Name of director

Dr M G Lee

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

As in 2 above

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

N/a

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

N/a

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

N/a

7. Number of shares / amount of stock acquired

N/a

8. Percentage of issued class

N/a

9. Number of shares/amount of stock disposed

N/a

10. Percentage of issued class

N/a

11. Class of security

N/a

12. Price per share

N/a

13. Date of transaction

N/a

14. Date company informed

N/a

15. Total holding following this notification

N/a

16. Total percentage holding of issued class following this notification

N/a

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

6th April 2004

18. Period during which or date on which exercisable

7th April 2007 - 5th April 2014

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

-

20. Description of shares or debentures involved: class, number

Option over 70,000 Ordinary 50p shares

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

GBP4.50

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

The number of shares in which interest held:

- (i) 34,255 shares beneficially owned.
- (ii) 69,453 shares held in trust re deferred bonus scheme
- (iii) 524,430 executive options.
- (iv) 5,855 sharesave options.

23. Any additional information

-

24. Name of contact and telephone number for queries

Anita Dowling

(01753) 777106

25. Name and signature of authorised company official responsible for making this notification

J A D Slater

Date of Notification

6th April 2004

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SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

Celltech Group plc

2. Name of director

Mrs I Saunders

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

As in 2 above

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

N/a

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

N/a

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

N/a

7. Number of shares / amount of stock acquired

N/a

8. Percentage of issued class

N/a

9. Number of shares/amount of stock disposed

N/a

10. Percentage of issued class

N/a

11. Class of security

N/a

12. Price per share

N/a

13. Date of transaction

N/a

14. Date company informed

N/a

15. Total holding following this notification

N/a

16. Total percentage holding of issued class following this notification

N/a

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

6th April 2004

18. Period during which or date on which exercisable

7th April 2007 - 5th April 2014

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

-

20. Description of shares or debentures involved: class, number

Option over 60,000 Ordinary 50p shares

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

GBP4.50

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

The number of shares in which interest held:

(i) 47,866 shares held in trust re deferred bonus scheme

(ii) 312,198 executive options.

(iii) 3,987 sharesave options.

23. Any additional information

-

24. Name of contact and telephone number for queries

Anita Dowling

(01753) 777106

25. Name and signature of authorised company official responsible for making this notification

J A D Slater

Date of Notification

6th April 2004

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

PLC

CELLTECH GROUP

(Registrant)

ALLEN

By: /s/ PETER

Officer

Peter Allen
Chief Financial

Dated: 6 April, 2004