

CELLTECH GROUP PLC  
Form 6-K  
January 15, 2003

**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 **January, 2003**

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 dated 15 January, 2003

## SCHEDULE 11

### NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

Celltech Group plc

2. Name of director

Dr Melanie 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)

Dr Melanie Lee

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

Exercise of options held under Deferred Bonus Plan

7. Number of shares / amount of stock acquired

5,835

8. Percentage of issued class

0.002%

9. Number of shares/amount of stock disposed

788 Ordinary 50p Shares sold to meet Employers' NIC

10. Percentage of issued class

0.0002%

11. Class of security

Ordinary 50p Shares

12. Price per share

354.2p

13. Date of transaction

15<sup>th</sup> January 2003

14. Date company informed

15<sup>th</sup> January 2003

15. Total holding following this notification

34,255 shares beneficially owned

16. Total percentage holding of issued class following this notification

0.012%

**If a director has been granted options by the company please 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, number

N/a

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

N/a

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

12,986 shares held in trust re Deferred Bonus Plan plus 1,754 NI indemnity options.

3,803 Sharesave options

241,713 executive options plus 11,905 NI indemnity options

23. Any additional information

Notification relates to the exercise of 5,835 options and 788 NI options held under the Celltech Deferred Bonus Plan. The 788 shares were sold in order to meet the employer's NIC. Dr Lee retained 5,835 shares.

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

Anita Dowling

Date of Notification

15<sup>th</sup> January 2003

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END

#### 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)

Officer

By: /s/ PETER ALLEN

Peter Allen  
Chief Financial

Dated: 15 January, 2003