Edgar Filing: Cyclacel Pharmaceuticals, Inc. - Form 4/A

Cyclacel Pharmaceuticals, Inc. Form 4/A April 07, 2008 OMB APPROVAL FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION OMB 3235-0287 Washington, D.C. 20549 Number: Check this box January 31, Expires: if no longer 2005 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF subject to Estimated average **SECURITIES** Section 16. burden hours per Form 4 or response... 0.5 Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction 1(b). (Print or Type Responses) 1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading **Collins William** Issuer Symbol Cyclacel Pharmaceuticals, Inc. (Check all applicable) [CYCC] (Last) (First) (Middle) 3. Date of Earliest Transaction Director 10% Owner X_Officer (give title Other (specify (Month/Day/Year) below) below) C/O ALIGN 04/04/2008 General Manager PHARMACEUTICALS, LLC, 200 **CONNELL DRIVE, SUITE 1500** (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) _X_ Form filed by One Reporting Person 04/04/2008 Form filed by More than One Reporting BERKELEY HEIGHTS, NJ 07922 Person (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed 3. 4. Securities 5. Amount of 6. Ownership 7. Nature of Form: Direct Indirect Security (Month/Day/Year) Execution Date, if TransactionAcquired (A) or Securities (Instr. 3) Code Disposed of (D) Beneficially (D) or Indirect Beneficial anv (Month/Day/Year) (Instr. 8) (Instr. 3, 4 and 5) Owned (I) Ownership Following (Instr. 4) (Instr. 4) Reported (A) Transaction(s) or (Instr. 3 and 4) Code V Amount (D) Price

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transact Code (Instr. 8) | 5. Number forDerivative Securities Acquired (<i>A</i> or Disposed (D) (Instr. 3, 4, and 5) | A) | 6. Date Exerc Expiration D (Month/Day/ | ate | 7. Title and A Underlying S (Instr. 3 and | |
|---|---|---|---|--------------------------------------|--|-----|--|--------------------|---|-------------------------------------|
| | | | | Code V | (A) | ` ' | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Option | \$ 3.59 | 04/04/2008 | | А | 10,000 | | (1) | 04/04/2018 | Common Stock | 10,000 |

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Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--|---------------|-----------|-----------------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| Collins William C/O ALIGN PHARMACEUTICALS, LLC 200 CONNELL DRIVE, SUITE 1500 BERKELEY HEIGHTS, NJ 07922 | | | General Manager | | | | |
| Signatures | | | | | | | |

| /s/ William | |
|------------------|------------|
| Collins | 04/07/2008 |
| **Signature of | Date |
| Reporting Person | |

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) These options are exercisable over a four-year period with one-quarter (1/4) of the options granted vesting on April 5, 2009, eighteen months following Mr. Collins's employment commencement date, and 1/48 of the total of the options granted vesting monthly thereafter.
- (2) These options were granted to Mr. Collins pursuant to his offer letter, dated October 3, 2007.

Remarks:

This Form 4/A is being filed to amend the vesting schedule of the options granted, as detailed in footnote 1.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.