



Item 1.01 Entry into a Material Definitive Agreement.

*Amendment of Employment Agreements*

On August 9, 2005, Brian R. Gamache, President and Chief Executive Officer, Orrin J. Edidin, Executive Vice President and Chief Operating Officer, and Scott D. Schweinfurth, Executive Vice President and Chief Financial Officer, entered into letter agreements with WMS Industries Inc. rescinding their respective rights to receive a bonus pursuant to their respective employment agreements and the annual performance based bonus program established by the Compensation Committee of the Board of Directors of WMS Industries Inc.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits

Exhibits	Description
10.1	Amendment Letter, dated August 9, 2005, to Employment Agreement, dated December 27, 2004, between Brian R. Gamache and WMS Industries Inc.
10.2	Amendment Letter, dated August 9, 2005, to Employment Agreement, dated February 14, 2005, between Orrin J. Edidin and WMS Industries Inc.
10.3	Amendment Letter, dated August 9, 2005, to Employment Agreement, dated February 14, 2005, between Scott D. Schweinfurth and WMS Industries Inc.

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SIGNATURE

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 hereunto duly authorized.

**WMS Industries Inc.**

Date: August 12, 2005

By: /s/ Kathleen J. McJohn

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Kathleen J. McJohn

Title: Vice President, General Counsel and Secretary

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