

WMS INDUSTRIES INC /DE/  
Form 8-K  
June 26, 2009

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT  
Pursuant to Section 13 OR 15(d) of  
The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 22, 2009

WMS INDUSTRIES INC.  
(Exact name of registrant as specified in its charter)

|   |                                    |  |
|---|------------------------------------|--|
| Delaware<br>(State or other jurisdiction of<br>incorporation) | 1-8300<br>(Commission File Number) | 36-2814522<br>(IRS Employer Identification<br>No.) |
|---|------------------------------------|--|

|  |                     |
|--|---------------------|
| 800 South Northpoint Blvd., Waukegan, Illinois<br>(Address of principal executive offices) | 60085<br>(Zip Code) |
|--|---------------------|

Registrant's telephone number, including area code: (847) 785-3000

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

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Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Patricia C. Barten will leave WMS Industries Inc. (the “Company”) effective December 31, 2009 to pursue other opportunities and, effective June 30, 2009, will transition her responsibilities as an executive officer. Ms. Barten will continue to report to the Chairman and Chief Executive Officer of the Company through December 31, 2009.

The Company wishes to thank Ms. Barten for her many contributions. Her experience and knowledge have been instrumental in advancing our learning path toward becoming more focused on our continuous improvement activities.

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.

/s/ Kathleen J. McJohn

Name: Kathleen J. McJohn

Title: Vice President, General Counsel and Secretary

Date: June 26, 2009