Instruction 1(b)

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

wasnington,	D.C.	20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	OMB APPROVAL		
	OMB Number:	3235-0287	
	Estimated average burden		
ı	hours ner resnonse:	0.5	

or Section 30(h) of the Investment Company Act of 1940 5. Relationship of Reporting Person(s) to Issuer 2. Issuer Name and Ticker or Trading Symbol 1. Name and Address of Reporting Person (Check all applicable) Cyclacel Pharmaceuticals, Inc. [CYCC] Womelsdorf Dr John Francis Director 10% Owner Officer (give title Other (specify \mathbf{x} below) below) 3. Date of Earliest Transaction (Month/Day/Year) (Last) (First) (Middle) VP, Business Development 11/18/2008 200 CONNELL DRIVE, SUITE 1500 4. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Applicable (Street) Line) **BERKELEY** NJ 07922 \mathbf{x} Form filed by One Reporting Person **HEIGHTS** Form filed by More than One Reporting (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 1. Title of Security (Instr. 3) 2. Transaction 2A. Deemed 5. Amount of 6. Ownership 7. Nature 3. Transaction **Execution Date** Securities Form: Direct of Indirect (Month/Day/Year if any Code (Instr. 5) Beneficially Beneficial (Month/Day/Year) 8) Owned Following (I) (Instr. 4) Ownership Reported (Instr. 4) Transaction(s) (Instr. 3 and 4) (A) or (D) ν Price Code Amount Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 1. Title of Derivative 3A. Deemed 6. Date Exercisable and 8. Price of 9. Number of 11. Nature 3. Transaction 5. Number 7. Title and Amount 10. Conversion Date **Execution Date** Transaction Expiration Date (Month/Day/Year) of Securities Derivative derivative Ownership of Indirect Beneficial (Month/Day/Year) if any Derivative Underlying Derivative Security Security or Exercise Code (Instr. Security Securities Form: (Instr. 3) 8) Direct (D) Price of (Month/Day/Year) Securities (Instr. 5) Beneficially Ownership (Instr. 3 and 4) Acquired (Instr. 4) (A) or Disposed of (D) (Instr. 3, 4 and 5) Following (I) (Instr. 4) Security Reported Transaction(s) (Instr. 4) Amount Number Date Expiration Code (A) (D) Exercisable Title Shares Commo Option \$0.44 11/18/2008 Α 50,000 (1) 11/18/2018 50,000 (2) 50,000 D

Explanation of Responses:

(3)

Restricted

Stock

Units

1. These options are exercisable over a three-year period, with one-third (1/3) of the options granted vesting on November 18, 2009, the first anniversary of the grant date, and the balance of the options granted vesting ratably on a monthly basis over the following 24 months.

(4)

- 2. These securities were issued as part of the Issuer's annual equity compensation to executive officers.
- 3. Each restricted stock unit represents a right to receive one share of the Issuer's common stock
- 4. The restricted stock units vest over a four-year period, with one-fourth (1/4) of the restricted stock units granted vesting on November 18, 2009, the first anniversary of the grant date, and the balance of the restricted stock units granted vesting ratably on a monthly basis over the following 36 months.

s/ Dr. John Francis Womelsdorf 11/20/2008

(2)

** Signature of Reporting Person

16,700

Stock

Commo

Stock

(4)

Date

16,700

D

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

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

11/18/2008

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

16,700