## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL										
OMB Number: 3235-0287										
Estimated average burden										
hours per response:	0.5									

					paily / lot 01 ±0								
1. Name and Address of Reporting Person*			2. Issuer Name <b>and</b> Ticker			5. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
	<u>Bacopoulos Nicholas G</u>									0% Owner			
,			-				Officer (give title	Ot	ther (specify				
(Last)	(First)	(Middle)	3. Date of Earliest Transac	tion (Month/D	ay/Year)			below)	be	elow)			
C/O CYCLAC	EL PHARMA	ACEUTICALS, INC.	03/27/2009										
1													
200 CONNELI	J DRIVE, SU	IIE 1500											
			4. If Amendment, Date of Q	Original Filed (	Month/Day/Ye	ar)	6. Individual or Joint/Group Filing (Check Applicable Line)						
(Street)							X	Form filed by One Reporting Person					
BERKELEY	NJ	07922				Form filed by More than One Reporting							
HEIGHTS	113	07322						Form filed by Mo Person	re than One	Reporting			
			_										
(City)	(State)	(Zip)											
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned												

1. Title of Security (Instr. 3)	Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code ( 8)	ction	4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4 5)			Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v		(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	s) (Instr.	

 
 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. Transa Code ( 8)		of Expiration Date Derivative (Month/Day/Year) Securities		7. Title an of Securiti Underlyin Derivative (Instr. 3 ar	ies g Security	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code	v	(A)		Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)		
Option	\$0.4	03/27/2009		Α		25,000		(1)	03/27/2019	Common Stock	25,000	(2)	25,000	D	

Explanation of Responses:

1. One-third of such options vest on the first anniversary of the grant date and the balance vest ratably over the 24 months following thereafter.

2. The options were granted to Dr. Bacopoulos for his services as a member of the board of directors of Cyclacel Pharmaceuticals, Inc.

## <u>/s/ Nicholas G. Bacopoulos</u>

\*\* Signature of Reporting Person

03/31/2009

Date

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).

\*\* 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.