GAMACHE BRIAN R

Form 4

September 19, 2011

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB

OMB APPROVAL

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(Ctota)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

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 GAMACHE BRIAN R Issuer Symbol WMS INDUSTRIES INC /DE/ (Check all applicable) [WMS] (Last) (First) (Middle) 3. Date of Earliest Transaction _X__ Director 10% Owner X_ Officer (give title _ Other (specify (Month/Day/Year) below) 800 S. NORTHPOINT BLVD 09/15/2011 Chairman & CEO (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 Form filed by More than One Reporting WAUKEGAN, IL 60085 Person

(City)	(State) ((Zip) Table	e I - Non-D	erivative S	Securi	ties Acqu	iired, Disposed of	, or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr. 8)	4. Securities Acquired n(A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	09/15/2011		Code V A	Amount 31,696 (1)	(D)	Price \$ 0	260,498 (2)	D	
Common Stock	09/16/2011		F	1,281 (3)	D	\$ 20.05	259,217 (2)	D	
Common Stock	09/19/2011		F	4,089 (4)	D	\$ 19.78	255,128 <u>(2)</u>	D	

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

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number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

	-	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	TransactionDerivative Code Securities		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
					Code V	(A) (E	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stoo Opt		\$ 20.05	09/15/2011		A	77,500	<u>(5)</u>	09/15/2018	Common Stock	77,500	
Stoo		\$ 20.05	09/15/2011		A	100,000	<u>(6)</u>	09/15/2018	Common Stock	100,000	

Reporting Owners

Reporting Owner Name / Address	Relationships						
1 8	Director	10% Owner	Officer	Other			
GAMACHE BRIAN R 800 S. NORTHPOINT BLVD WAUKEGAN, IL 60085	X		Chairman & CEO				

Signatures

/s/ Brian R. Gamache	09/19/2011		
**Signature of Reporting Person	Date		

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) Restricted Stock Unit Grant under our long-term incentive plan: Restrictions will lapse on 1/4 of such shares on each of 9/15/2012, 2013, 2014 and 2015.
- (2) Includes 55,978 shares that remain restricted as of 9/19/2011.
- (3) Represents a reduction in shares to satisfy tax withholding in connection with the vesting of shares of restricted stock on such date.
- (4) Represents a reduction in shares to satisfy tax withholding in connection with the vesting of shares of restricted stock on 9/17/2011, 9/18/2011, and 9/19/2011.
- (5) Stock Option Grant under our long-term incentive plan: Vesting 1/3 on each of 9/15/2012, 2013 and 2014.
- (6) Stock Option Grant as a special one-time retention grant: Vesting 1/4 on each of 9/15/2012, 2013, 2014, and 2015.

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.

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