





**Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year**

On May 7, 2007, WMS Industries, Inc.'s Board of Directors approved an amendment to the Corporation's Amended and Restated Bylaws to facilitate direct share registration of the Corporation's common stock in response to New York Stock Exchange Rules requiring all traded stock be eligible for direct share registration on or before January 1, 2008. The Corporation's Amended and Restated Bylaws, as amended by the Corporation's Board of Directors and effective on May 7, 2007, are attached hereto as Exhibit 3.1.

**Item 8.01 Other Events**

On May 7, 2007, WMS Industries Inc.'s Board of Directors declared a three-for-two stock split (the "Stock Split") of the Corporation's outstanding common shares. The three-for-two stock split will take the form of a stock dividend. All stockholders will receive one additional share for every two shares of WMS Industries Inc. common stock owned as of the close of business on the record date of May 29, 2007. The additional shares of Common Stock will be payable on June 14, 2007. A copy of the Corporation's press release announcing the stock split on May 7, 2007 is attached hereto as Exhibit 99.1.

**Item 9.01 Financial Statements and Exhibits.**

**(d) Exhibits**

**Exhibits    Description**

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| 3.1  | Amended and Restated Bylaws, effective as of May 7, 2007 |
| 99.1 | Press Release of WMS Industries Inc., dated May 7, 2007  |

**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: May 10, 2007

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**Exhibit Index**

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