

OCTEL CORP
Form 8-K
August 13, 2004

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**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): 12 August 2004

OCTEL CORP.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdictions
of Incorporation)

1-13879
Commission
File Number

98-0181725
(I.R.S. employer
identification number)

Octel Corp., Global House, Bailey Lane,
Manchester, UK
(Address of principal executive offices)

M90 4AA
(zip code)

Registrant's telephone number, including area code: 011 - 44 -161- 498 - 8889

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Item 5. Other Events

Item 7. Financial Statements and Exhibits

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Exhibit 99.1

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Item 5. Other Events

Octel Corp. (the Company) announced on August 12, 2004, that its Board of Directors had declared a semi-annual dividend of \$0.06 (six cents) per share on common stock. The cash dividend will be payable on October 1, 2004 to holders of record of the Company's common stock at the close of business on August 20, 2004. The press release, dated August 12, 2004, announcing the semi-annual dividend is filed as Exhibit 99.1 to this report on Form 8-K and is incorporated herein by reference.

Item 7. Financial Statements and Exhibits

(c) Exhibits:

99.1 Press Release, dated August 12, 2004, declaring semi-annual dividend.

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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.

OCTEL CORP.

By: /s/ Paul W. Jennings

Name: Paul W. Jennings

Title: Executive Vice President and Chief
Financial Officer

Date: August 12, 2004

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EXHIBIT INDEX

| <u>Exhibit</u> | <u>Description</u> |
|-----------------------|--|
| 99.1 | Press Release, dated August 12, 2004, declaring semi-annual dividend |

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EXHIBIT 99.1