

CARLISLE COMPANIES INC

Reported by **JAMIESON PETER L A**

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 02/04/05 for the Period Ending 02/02/05

Address 11605 NORTH COMMUNITY HOUSE ROAD

SUITE 600

CHARLOTTE, NC 28277

Telephone 704-501-1100

CIK 0000790051

Symbol CSL

SIC Code 3060 - Fabricated Rubber Products, Not Elsewhere

Industry Chemicals - Plastics & Rubber

Sector Basic Materials

Fiscal Year 12/31





[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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(f) of the Investment Company Act of 1940

| . Name and Address of Reporting Person * | | | | 2. | 2. Issuer Name and Ticker or Trading Symbol | | | | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | |
|--|---|-------------------|----------|---------------------|--|---|----------|--|---|--|--|---|--|--|--|--|
| JAMIESON PETER L A | | | | _ | CARLISLE COMPANIES INC [CSL] | | | | | | X Direc | X Director 10% Owner | | | | |
| (Last) | (First) | (Mi | ddle) | 3. | Da | ate of Ea | arlies | st Transac | ction (MM/ | DD/YYYY |) Officer below) | r (give title b | pelow) _ | Other (| specify | |
| 4 MILBORNI | E GROV | VE | | | | | | 2/2/20 | | | | | | | | |
| (Street) | | | | 4. (N | | | | | | | | 6. Individual or Joint/Group Filing (Check Applicable Line) | | | | |
| LONDON, X0 (City) | SW10 (State) | 9SN (Zij | o) | | | | | | | | | | Reporting Per | | 1 | |
| | | Table | I - Non- | Deriv | ati | ve Secu | ritie | s Acquir | ed, Dispo | sed of, o | r Beneficially | y Owned | | _ | | |
| 1.Title of Security (Instr. 3) | | | | 2. Tra Date | ins. | 2A. Deemed Executi Date, if any | d Con (I | ode Anstr. 8) I | A. Securities Acquired (A) Disposed of (Instr. 3, 4 an (A) or Amount (D) | or Foll (Ins d 5) | mount of Securitie owing Reported T tr. 3 and 4) | | | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | Beneficial Ownership | |
| Tabl | le II - Dei | rivative | Securiti | es Be | ne | ficially (| Own | ed (<i>e.g.</i> , | , puts, cal | ls, warr | ants, options, | , convert | ible secur | ities) | | |
| 1. Title of Derivate Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Trans. Date | Deemed | Code (Instr. 8) S A | | Number of Derivative ecurities acquired (A) or Disposed of (D) (Instr. 3, 4 and) | | 6. Date Exercisable and Expiration Date | | 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4) | | 8. Price of Derivative Security (Instr. 5) | derivative Securities Beneficially Owned Following | Security: Direct (D) or Indirect | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | | Code | v | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | Reported Transaction (s) (Instr. 4) | (I) (Instr. 4) | | |
| Common Stock Options (1) | \$64.18 | 2/2/2005 | | A | | 1000 | | (2) | 2/1/2015 | Common Stock | 1000 | \$0 | 1000 | D | | |
| Deferred Stock Units | (3) | 2/2/2005 | | A | | 165 | | (4) | (4) | Common Stock | 165 | \$64.18 | 165 | D | | |

Explanation of Responses:

- (1) Right to buy.
- (2) 333 options exercisable February 2, 2005, 333 options exercisable February 2, 2006 and 334 options exercisable February 2, 2007, cumulatively.
- (3) 1 for 1
- (4) The deferred stock units are payable in cash upon the reporting person's termination of service as a director of the issuer, such payment to be made in a lump sum or in quarterly installments over 10 years based on the closing price of the issuer's stock at such time.

Reporting Owners

| Paparting Owner Name / Address | Relationships | | | | | | |
|--------------------------------|---------------|-----|-------|---------|-------|--|--|
| Reporting Owner Name / Address | Director | 10% | Owner | Officer | Other | | |
| JAMIESON PETER L A | | | | | | | |
| 4 MILBORNE GROVE | X | | | | | | |
| LONDON, X0 SW10 9SN | | | | | | | |

Signatures

/s/ Peter L.A. Jamieson by Steven Ford attorney-in-fact

2/4/2005

** Signature of Reporting Person

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 control number.