FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-028								
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0.5

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

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

1. Name and Address of Reporting Person* CHOLMONDELEY PAULA H						2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC MTX									Relationship of Reporting Person(s) to Issuer (Check all applicable)						
CHOLMONDELE I PAULA H					1	1									X	Direc	ctor 10		10% O	wner	
(Last) (First) (Middle)						J										Officer (give title below)			Other (sp below)		
						3. Date of Earliest Transaction (Month/Day/Year)											,		,		
MINERALS TECHNOLOGIES INC.					03/	03/22/2005															
405 LEXINGTON AVENUE					\vdash																
						4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable						
(Street)					03/	03/22/2005									Line) X Form filed by One Reporting Person						
NEW YO	ORK N	Y 1	10174												X		,	•	•		
				-										Form filed by More than One Reporting Person							
(City)	(S	ate) (Zip)																		
		Tabl	e I - Nor	n-Deriv	/ative	Se	curitie	s Acc	quired,	Dis	posed o	f, or	Bene	eficia	ally C	Owne	ed				
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)						Execution Date,		Code (Transaction Disposed Of (D) (I Code (Instr. 5)					4 and Secui Bene Owne Repo Trans		cially I Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount (A)		A) or D)			Price	ted action(s) 3 and 4)			(Instr. 4)	
COMMON STOCK 03/22/						2/2005		03/22/2005			200) A		\$6	67 200		D				
		Та	ıble II - C						,		sed of, onvertib				y Ow	ned		,			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Da	Date,	Code (Instr.		of		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)				vative urity r. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4	n: ct (D) direct	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title	Amo or Nun of Sha	ber							

Explanation of Responses:

Remarks:

LINDA A. BUGGELN FOR PAULA H. J. **CHOLMONDELEY**

03/24/2005

** 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 Number.