

File Number 082-02819



03 SEP 17 AM 7:21

10 September 2003

Securities & Exchange Commission  
Office of International Corporation Finance  
450 Fifth Street  
Stop 3-2  
Washington, DC 20549  
USA

**Severn Trent Plc**  
2297 Coventry Road  
Birmingham B26 3PU  
Tel 0121 722 4000  
Fax 0121 722 4800  
www.severntrent.com

Direct Line 44 121 722 4840  
Direct Fax 44 121 722 4290  
Our Ref MLW



Dear Sir/Madam

In reference to **File Number 082-02819**, I enclose a copy of a Stock Exchange Announcement released earlier today.

Yours faithfully,

*M. Woodall*

**Michelle Woodall**  
Senior Company Secretarial Assistant

**PROCESSED**

SEP 26 2003

THOMSON  
FINANCIAL

SUPPL

Encl.

*Ilw 9/28*

## SCHEDULE 11

### NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

All relevant boxes should be completed in block capital letters.

<b>1. Name of company</b>  Severn Trent Plc		<b>2. Name of director</b>  Martin Houston	
<b>3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest</b>  In respect of Director named in (2) above		<b>4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)</b>  Martin Houston	
<b>5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)</b>  N/A		<b>6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary/ non discretionary</b>  Purchase of Ordinary Shares of 65 <sup>5/19</sup> p each	
<b>7. Number of shares/amount of stock acquired</b> 1,000	<b>8. Percentage of issued class</b> 0.0003%	<b>9. Number of shares/amount of stock disposed</b> N/A	<b>10. Percentage of issued class</b> N/A
<b>11. Class of security</b>  Ordinary Shares of 65 <sup>5/19</sup> p each	<b>12. Price per share</b> £6.4889	<b>13. Date of transaction</b> 4 September 2003	<b>14. Date company informed</b> 10 September 2003
<b>15. Total holding following this notification</b>  1,000		<b>16. Total percentage holding of issued class following this notification</b>  0.0003%	

If a director has been granted options by the company please complete the following boxes.

<b>17. Date of grant</b>  N/A	<b>18. Period during which or date on which exercisable</b>  N/A
<b>19. Total amount paid (if any) for grant of the option</b>  N/A	<b>20. Description of shares or debentures involved: class, number</b>  N/A
<b>21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise</b>  N/A	<b>22. Total number of shares or debentures over which options held following this notification</b>  N/A
<b>23. Any additional information</b>	<b>24. Name of contact and telephone number for queries</b>  John Heather 0121 722 4297

<b>25. Name and signature of authorised company official responsible for making this notification</b> Peter P Davies (Company Secretary)
Date of notification _____ 10 September 2003 _____