

File Number 082-02819



03 SEP 25 11 7:21

12 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

SUPPL

Dear Sir/Madam

In reference to **File Number 082-02819**, please find enclosed a schedule detailing documents that have recently been released by Severn Trent Plc, together with copies of said documents.

Would you please acknowledge receipt of the documents, either by return of the enclosed copy letter or by email to [Michelle.Woodall@stplc.com](mailto:Michelle.Woodall@stplc.com)

Yours faithfully,

A handwritten signature in cursive script that reads "M. Woodall".

**Michelle Woodall**  
**Senior Company Secretarial Assistant**

PROCESSED

SEP 26 2003

THOMSON  
FINANCIAL

Encl.

*MLW 9/25*

File	Category	Document Date	Document released to: LSE/ UKLA	Registrar of Companies	Shareholders	Press release	SEC	Comments
Resignation as a non-executive director of Severn Trent Plc	SE Announcement	06-Aug-2003	✓				✓	Filed with SEC 21 August 2003
Severn Trent Plc Annual General Meeting 2003 - Resolutions	SE Announcement	21-Aug-2003	✓				✓	Filed with SEC 21 August 2003
Water's Draft AMP4 Business Plans	SE Announcement	28-Aug-2003	✓				✓	Filed with SEC 28 August 2003
Martin Houston as a non-executive Director of Severn Trent Plc	SE Announcement	28-Aug-2003	✓				✓	Filed with SEC 28 August 2003
AGM - Special Resolutions	Co House Resolutions	30-Jul-2003		✓				
Clare Tritton's Resignation as a non-executive Director of Severn Trent Plc	Co House Forms	30-Jul-2003		✓				
1,154 shares to participants who have exercised sharesave options	Co House Forms	12-Aug-2003		✓				
14,753 shares to participants who have exercised sharesave options	Co House Forms	12-Aug-2003		✓				
Executive Share Option - Mites - 300 shares	Co House Forms	19-Aug-2003		✓				
AGM - Resolutions relating to Political Donations, Remuneration Report and of shares	Obligatory Ann	30-Jul-2003	✓					

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**Company No: 2366619**

**The Companies Act 1985**

**A Company Limited By Shares**

**SEVERN TRENT PLC**

**Special Resolutions of the Company dated 30 July 2003**

At the Annual General Meeting of the company held on 30 July 2003, at the National Motorcycle Museum, Coventry Road, Bickenhill, Solihull, West Midlands B92 0EJ, the following resolutions were passed as Special Resolutions:-

1. **THAT** the Directors are authorised in accordance with Section 95 of the Companies Act 1985 to allot equity securities for cash without first offering those equity securities to existing shareholders as required by Section 89 of the Companies Act 1985. This power will last until the next Annual General Meeting but it will end on 29 October 2004 if the next Annual General Meeting has not been held by then. During this period the maximum amount of equity securities which can be allotted under the power, other than in connection with a rights issue, is £11,224,491.
2. **THAT** the company is authorised generally and without conditions to make market purchases (as defined in section 163 of the Companies Act 1985) of its ordinary shares of 65<sup>5</sup>/<sub>19</sub> pence each, but:

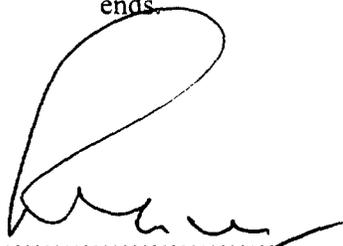
the company may not purchase more than 34,397,636 ordinary shares;

the company may not pay less than 65<sup>5</sup>/<sub>19</sub> pence for each ordinary share;

the company may not pay, in respect of each ordinary share, more than 5% over the average of the middle market price of the ordinary shares based on the London Stock Exchange Daily Official List, for the five business days immediately before the day on which the company buys the shares;

this authority will last from today until the company's next Annual General Meeting, but it will end on 29 October 2004 if the next Annual General Meeting has not been held by then; and

the company may agree, before the authority ends, to purchase ordinary shares where the purchase is or may be completed (fully or partly) after the authority ends.



.....  
Chairman

# 288b



## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals

CHFP029

Company Number

Company Name in full

Date of termination of appointment

Day	Month	Year
3 0 7	2 0	0 3

as director  as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

**NAME**

\*Style / Title

Forename(s)

Surname

†Date of Birth

Day	Month	Year
1 8 8	1 9	3 5

A serving director, secretary etc must sign the form below.

Signed

Date

(\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

GEMMA KNOWLES, SEVERN TRENT PLC, 2297 COVENTRY ROAD, BIRMINGHAM, B26 3PU	
Tel 0121 722 4935	
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFPO83

Company Number

2366619

Company name in full

SEVERN TRENT PLC

1 of 1

### Shares allotted (including bonus shares):

Date or period during which  
 Shares were allotted  
 (If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
12	08	2003			

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 Share (including any share premium)

Class of shares	From	To
Ordinary	Ordinary	
258	896	
65 5/19p	65 5/19p	
548p	568p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
 (This information must be supported by  
 the duly stamped contract or by the duly  
 Stamped particulars on Form 88(3) if the  
 contract is not in writing.)


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of charge  
 by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
 For companies registered in England and Wales

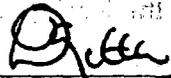
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
 For companies registered in Scotland Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Mr Kelvin Davenport	Class of shares allotted	Number allotted
Address	Flat 4 2-4 North Street Whitwick UK Postcode LE67 5HA	Ordinary	383
Name	Mrs Jennifer Mary Lakin	Class of shares allotted	Number allotted
Address	The Oaks, 187 Rolleston Road Burton - On - Trent Staffordshire UK Postcode DE13 0LD	Ordinary	347
Name	Mr Joseph Marchant	Class of shares allotted	Number allotted
Address	13 The Paddock Market Lavington Wiltshire UK Postcode SN10 4BP	Ordinary	188
Name	Mr Barry Talbot	Class of shares allotted	Number allotted
Address	8 Rudd Gardens Bentley Bridge Park Wolverhampton UK Postcode WV10 0TL	Ordinary	236
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date 20.8.2003

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Lloyds TSB Registrars, The Causeway	
Worthing, West Sussex. BN99 6DA	
ESP/ExC/JN/8015	Tel: 01903 833280
DX number	DX exchange

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFPO83

Company Number

2366619

Company name in full

SEVERN TRENT PLC

### Shares allotted (including bonus shares):

Date or period during which  
 Shares were allotted  
 (If shares were allotted on one date  
 enter that date in the "from" box.)

From

To

Day	Month	Year
12	08	2003

Day	Month	Year

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
 share (including any share premium)

Ordinary	Ordinary	Ordinary
1,894	11,824	1,035
65 5/19p	65 5/19p	65 5/19p
535p	473p	799p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
 treated as paid up

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Consideration for which  
 the shares were allotted  
 (This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)


When you have completed and signed the form send it to  
 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
 For companies registered in Scotland. Edinburgh

Companies house receipt date barcode

This form has been provided free of charge  
 by Companies House.

**Names and addresses of the allottees (List joint share allotments consecutively)**

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED LIST Address _____ _____ _____ UK Postcode _____	Class of shares allotted Ordinary	Number allotted 14,753
Name _____ Address _____ _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____	Number allotted _____

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date

2.8.2003

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Lloyds TSB Registrars, The Causeway	
Worthing, West Sussex, BN99 6DA	
ESP/MAT/Allot 5&7	
Tel: 01903 833394	
DX number	DX exchange

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFPO83

Company Number

Company name in full

### Shares allotted (including bonus shares):

Date or period during which shares were allotted  
 (If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
19	08	2003			

Class of shares  
 (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share  
 (including any share premium)

Ordinary		
300		
65 5/19p		
£6.25		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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Consideration for which the shares were allotted  
 (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)


When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh  
 For companies registered in Scotland

Companies house receipt date barcode

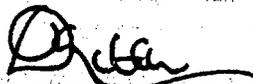
This form has been provided free of charge by Companies House.

**Names and addresses of the allottees (List joint share allotments consecutively)**

Shareholder details		Shares and share class allotted	
Name	MR MARTIN REGINALD MILES	Class of shares allotted	Number allotted
Address	47 BROOKS ROAD WYLDE GREEN SUTTON COLDFIELD WEST MIDLANDS UK Postcode B1 7L 2L 1L HL RL	Ordinary	300
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLL		
Name		Class of shares allotted	Number allotted
Address		TOTAL	300
UK Postcode	LLLLLL		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date 22.8.2003

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP-EXEC./HB/EX3102

Tel: 01903 833415

DX number

DX exchange

**Company No: 2366619**

**The Companies Act 1985**

**A Company Limited By Shares**

**SEVERN TRENT PLC**

At the Annual General Meeting of the Company held on 30 July 2003, at the National Motorcycle Museum, Coventry Road, Bickenhill, Solihull, West Midlands B92 0EJ, the following resolutions, not concerning the ordinary business of the Annual General Meeting (as defined in the FSA Listing Rules) were passed:-

1. **THAT** the company be and is hereby generally and unconditionally authorised for the purposes of Part XA of the Companies Act 1985 (as amended) (the "Act") to make donations to EU political organisations and to incur EU political expenditure (as such terms are defined in section 347A of the Act) provided that:

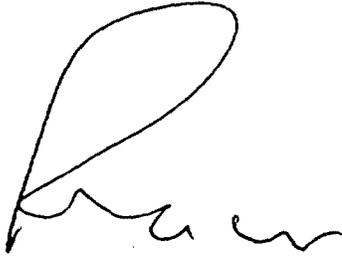
- (a) the maximum sums which may be donated to EU political organisations and incurred in respect of EU political expenditure shall together not exceed £50,000;
- (b) this authority shall expire at the conclusion of the next Annual General Meeting of the company after the passing of this resolution unless previously renewed, varied or revoked by the company in general meeting; and
- (c) the company may enter into a contract or undertaking under this authority prior to its expiry, which contract or undertaking may be performed wholly or partly after such expiry, and may make donations to EU political organisations and incur EU political expenditure in pursuance of such contract or undertaking.

2. **THAT** the company's subsidiary, Severn Trent Water Limited, be and is hereby generally and unconditionally authorised for the purposes of Part XA of the Companies Act 1985 (as amended) (the "Act") to make donations to EU political organisations and to incur EU political expenditure (as such terms are defined in section 347A of the Act) provided that:

- (a) the maximum sums which may be donated to EU political organisations and incurred in respect of EU political expenditure shall together not exceed £50,000;
- (b) this authority shall expire at the conclusion of the next Annual General Meeting of the company after the passing of this resolution unless previously renewed, varied or revoked by the company in general meeting; and

- (c) Severn Trent Water Limited may enter into a contract or undertaking under this authority prior to its expiry, which contract or undertaking may be performed wholly or partly after such expiry, and may make donations to EU political organisations and incur EU political expenditure in pursuance of such contract or undertaking.
  
- 3. **THAT** the company's subsidiary, Biffa Waste Services Limited, be and is hereby generally and unconditionally authorised for the purposes of Part XA of the Companies Act 1985 (as amended) (the "Act") to make donations to EU political organisations and to incur EU political expenditure (as such terms are defined in section 347A of the Act) provided that:
  - (a) the maximum sums which may be donated to EU political organisations and incurred in respect of EU political expenditure shall together not exceed £25,000;
  - (b) this authority shall expire at the conclusion of the next Annual General Meeting of the company after the passing of this resolution unless previously renewed, varied or revoked by the company in general meeting; and
  - (c) Biffa Waste Services Limited may enter into a contract or undertaking under this authority prior to its expiry, which contract or undertaking may be performed wholly or partly after such expiry, and may make donations to EU political organisations and incur EU political expenditure in pursuance of such contract or undertaking.
  
- 4. **THAT** the company's subsidiary, Biffa Waste Services SA, be and is hereby generally and unconditionally authorised for the purposes of Part XA of the Companies Act 1985 (as amended) (the "Act") to make donations to EU political organisations and to incur EU political expenditure (as such terms are defined in section 347A of the Act) provided that:
  - (a) the maximum sums which may be donated to EU political organisations and incurred in respect of EU political expenditure shall together not exceed £25,000;
  - (b) this authority shall expire at the conclusion of the next Annual General Meeting of the company after the passing of this resolution unless previously renewed, varied or revoked by the company in general meeting; and
  - (c) Biffa Waste Services SA may enter into a contract or undertaking under this authority prior to its expiry, which contract or undertaking may be performed wholly or partly after such expiry, and may make donations to EU political organisations and incur EU political expenditure in pursuance of such contract or undertaking.
  
- 5. **THAT** the company's subsidiary, Severn Trent Services Limited, be and is hereby generally and unconditionally authorised for the purposes of Part XA of the Companies Act 1985 (as amended) (the "Act") to make donations to EU political organisations and to incur EU political expenditure (as such terms are defined in section 347A of the Act) provided that:
  - (a) the maximum sums which may be donated to EU political organisations and incurred in respect of EU political expenditure shall together not exceed £25,000;

- (b) this authority shall expire at the conclusion of the next Annual General Meeting of the company after the passing of this resolution unless previously renewed, varied or revoked by the company in general meeting; and
- (c) Severn Trent Services Limited may enter into a contract or undertaking under this authority prior to its expiry, which contract or undertaking may be performed wholly or partly after such expiry, and may make donations to EU political organisations and incur EU political expenditure in pursuance of such contract or undertaking.
6. **THAT** the remuneration report set out on pages 25 to 30 of the Annual Report and Accounts for the year ended 31 March 2003, a copy of which is appended to this Notice, be approved.
7. **THAT** the Directors are authorised in accordance with Section 95 of the Companies Act 1985 to allot equity securities for cash without first offering those equity securities to existing shareholders as required by Section 89 of the Companies Act 1985. This power will last until the next Annual General Meeting but it will end on 29 October 2004 if the next Annual General Meeting has not been held by then. During this period the maximum amount of equity securities which can be allotted under the power, other than in connection with a rights issue, is £11,224,491.



.....  
Chairman