

File Number 082-02819

**SEVERN**

**TRENT**

ENVIRONMENTAL LEADERSHIP

06 April 2004

RECEIVED

2004 JUN -3 A 9:19

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

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 4935  
Direct Fax 44 121 722 4290  
Our Ref. GLK



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 Gemma.Knowles@stplc.com

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Gemma Knowles'.

**Gemma Knowles**  
Company Secretarial Assistant

Encl.

**SUPPL PROCESSED**  
JUN 15 2004

THOMSON  
FINANCIAL

Handwritten initials 'JW' and the date '6/15' in black ink.





06 April 2004

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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 [Gemma.Knowles@stplc.com](mailto:Gemma.Knowles@stplc.com)

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Gemma Knowles', written over a horizontal line.

**Gemma Knowles**  
**Company Secretarial Assistant**

Encl.

## Return of Allotment of Shares

HFPO83

Company Number

2366619

Company name in full

SEVERN TRENT PLC

1 of 2

### Shares allotted (including bonus shares):

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

From			To		
Day	Month	Year	Day	Month	Year
16	02	2004			

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
5118	213	1575
65 5/19p	65 5/19p	65 5/19p
£4.73p	£5.36p	£5.48p

State 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:

How each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 shares were allotted  
 (This information must be supported by  
 a 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

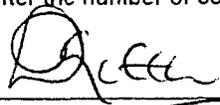
Companies house receipt date barcode

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 _____ Address _____ _____ UK Postcode _____	Class of shares allotted Ordinary _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed 

Date 25.2.2004

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/LS/8980	Tel: 01903 833866
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

2 of 2

### Shares allotted (including bonus shares):

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

From			To		
Day	Month	Year	Day	Month	Year
16	02	2004			

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		
2195		
65 5/19p		
£ 5.68		

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, 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 SCHEDULE	Class of shares allotted	Number allotted
Address	Ordinary	7,529
Birmingham		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
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   
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 25.2.2004  
 Please delete as appropriate

Please give the name, address, telephone number and, if available, 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/LS/8980	Tel: 01903 833866
DX number	DX exchange



SECRETARIAT

Please complete in typescript, or in bold black capitals.

CHFP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 2366619

Company Name in full Severn Trent Plc

Changes of particulars form

Complete in all cases

Date of change of particulars 1 0 0 1 2 0 0 4

Name \*Style / Title MR. \*Honours etc Forename(s) MARTIN JOHN Surname BETTINGTON

† Date of Birth 2 4 0 8 1 9 5 2

Change of name (enter new name) Forename(s) Surname

Change of usual residential address †† (enter new address) 23 COTTESMORE COURT, STANFORD ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town LONDON County / Region Postcode W8 5QN Country ENGLAND

Other change (please specify)

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

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

Signed [Signature] Date 27.2.04

THE COMPANY SECRETARY, SEVERN TRENT PLC, 2297 COVENTRY ROAD, BIRMINGHAM, B26 3PU

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel DX number DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland