

SEVERN

TRENT

ENVIRONMENTAL LEADERSHIP

RECEIVED

2005 APR 20 A 10:43

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

13 April 2005

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

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Birmingham B26 3PU
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Fax 0121 722 4800
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Direct Line 44 121 722 4935
Direct Fax 44 121 722 4290
Our Ref GLK



SUPPL

Dear Sir/Madam

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

Yours faithfully

A handwritten signature in cursive script, appearing to read 'Gemma Knowles'.

Gemma Knowles
Company Secretarial Assistant

Encl.

PROCESSED

APR 25 2005

THOMSON
FINANCIAL

Handwritten signature and date: 4/25

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

All relevant boxes should be completed in block capital letters.

1.	Name of company	2.	Name of director
	SEVERN TRENT PLC		MR M R WILSON

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 a non-beneficial interest	4.	Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)
	IN RESPECT OF THE SPOUSE OF THE DIRECTOR NAMED IN (2) ABOVE		MRS C S WILSON

5.	Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)	6.	Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary
	MRS C S WILSON		RE-INVESTMENT OF DIVIDEND IN MAXI ISA

7.	Number of shares/amount of stock acquired	8.	Percentage of issued class	9.	Number of shares/amount of stock disposed	10.	Percentage of issued class
	22		0.0000063%		N/A		N/A

11.	Class of security	12.	Price per share	13.	Date of transaction	14.	Date company informed
	ORDINARY SHARES OF 65 ^{5/19} PENCE EACH		£9.375		6 APRIL 2005		13 APRIL 2005

15.	Total holding following this notification	16.	Total percentage holding of issued class following this notification
	10,662		0.0031%

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

17.	Date of grant	18.	Period during which or date on which options exercisable
19.	Total amount paid (if any) for grant of the option	20.	Description of shares or debentures involved: class, number
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise	22.	Total number of shares or debentures over which options held following this notification

23.	Any additional information	24.	Name of contact and telephone number for queries
			MR JOHN HEATHER – 0121 722 4297

25.	Name and signature of authorised company official responsible for making this notification Peter P Davies (Company Secretary) Date of notification ____13 April 2005____
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