

SEVERN

TRENT

ENVIRONMENTAL LEADERSHIP

RECEIVED

3 January 2006

2006 JAN 11 P 3:12

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



06010192

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 by email to Gemma.Knowles@stplc.com

Yours faithfully,

Gemma Knowles
Company Secretarial Assistant

Encl.

PROCESSED

JAN 13 2006

THOMSON
FINANCIAL

Severn Trent Plc announces today the appointment of Mrs Fiona Smith as General Counsel and Company Secretary. She will join Severn Trent on 1 February 2006, replacing Mr Peter Davies who is retiring.

Mrs Smith is currently General Counsel, Transport for London. Prior to joining Transport for London in 2003 she worked at National Grid for 18 years, the last 8 as General Counsel and Company Secretary. She is a member of the Law Societies of both Scotland and England and Wales.

Return of Allotment of Shares

CHFPO83

Company Number

Company name in full

Shares allotted (including bonus shares):

Date 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
25	11	2 0 0 5			

Class of shares (ordinary or preference etc)	Ordinary	Ordinary	
Number allotted	4498	4026	
Nominal value of each share	65 5/19p	65 5/19p	
Amount (if any) paid or due on each share (including any share premium)	£6.805	£7.20	

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

Shareholder details	Shares and share class allotted	
Name F H F /Nominees/ Limited A/C CSOS Part ID 846 _____ Address 28 Park Square West, Leeds _____ _____ UK Postcode LS1 2PQ	Class of shares allotted Ordinary	Number allotted 4498
Name TD Waterhouse Nominees/ Europe/ Limited Desig CESREG Part ID 277 _____ Address 201 Deansgate _____ Manchester _____ UK Postcode M3 3TD	Class of shares allotted Ordinary	Number allotted 4026
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 TOTAL	Number allotted 8524

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 5.12.2005
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./PCT/4433	Tel: 01903 833017
DX number	DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

2366619

Company name in full

Severn Trent Plc

Shares allotted (including bonus shares):

Date 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
29	11	2005	1	1	11

Class of shares
(ordinary or preference etc)

Ordinary		
3472		
65 5/19p		
£7.20		

Number allotted

Nominal value of each share

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

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
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For companies registered in England and Wales

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

Shareholder details	Shares and share class allotted	
Name TD Waterhouse Nominees / Europe/ Limited Desig CESREG Part ID 277 <hr/> Address 201 Deansgate <hr/> Manchester <hr/> UK Postcode M3 3TD	Class of shares allotted Ordinary	Number allotted 3472
Name <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted TOTAL	Number allotted 3,472

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

Signed



Date

5.12.2005

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./PCT/4433

Tel: 01903 833017

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

2366619

Company name in full

Severn Trent Plc

Shares allotted (including bonus shares):

Date 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
18	11	2005			

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	
14,938	2,783	
65 5/19p	65 5/19p	
£7.20	£9.34	

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.

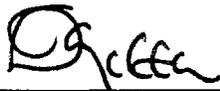
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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

Shareholder details	Shares and share class allotted	
Name F H F /Nominees/ Limited A/C CSOS Part ID 846 _____ Address 28 Park Square West, Leeds _____ _____ UK Postcode LS1 2PQ	Class of shares allotted Ordinary _____ _____ _____	Number allotted 14,938 _____ _____ _____
Name TD Waterhouse Nominees Limited A/C CESREG Part ID 277 _____ Address 201 Deansgate, Manchester _____ _____ UK Postcode M3 3TD	Class of shares allotted Ordinary _____ _____ _____	Number allotted 2,783 _____ _____ _____
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 _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted TOTAL _____ _____ _____	Number allotted 17,721 _____ _____ _____

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

Signed



Date

5.12.2005

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./JW/3816	Tel: 01903 833250
DX number	DX exchange

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.

CHFP010

Company Number

2366619

Company Name in full

Severn Trent Plc

Date of termination of appointment

Day	Month	Year
1 3	1 2	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Mark Richard

Surname

Wilson

† Date of Birth

Day	Month	Year
2 2	0 8	1 9 5 7

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

Signed

FILED ELECTRONICALLY

Date

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

The Company Secretary, Severn Trent Plc, 2297	
Coventry Road, Birmingham, B26 3PU, England	
Tel	
DX number	DX exchange

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**
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **DX 235 Edinburgh**
for companies registered in Scotland

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2366619

Company Name in full

Severn Trent Plc

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	3	2005	1	8	10	1956

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

NAME * Style / Title

* Honours etc

Forename(s)

Michael James Edward

Surname

McKeon

Previous forename(s)

Previous surname(s)

Usual residential address

4 The Square, High Pine Close

Post town

Weybridge Postcode KT13 9EA

County / Region

Surrey Country

† Nationality

British † Business occupation Company Director

† Other directorships (additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

FILED ELECTRONICALLY Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Signed Date

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

The Company Secretary, Severn Trent Plc, 2297
Coventry Road, Birmingham, B26 3PU, England
Tel
DX number DX exchange

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
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2366619

Company Name in full

Severn Trent Plc

Name

Michael James Edward McKeon

Company Name	Resignation
Novar Building Products Limited	11/04/2003
Novar Charities	31/03/2005
Novar Electrical Holdings Limited	31/03/2005
Novar Europe Limited	31/03/2005
Novar Holdings Limited	31/03/2005
Novar Limited	31/03/2005
Novar NA Holdings Limited	31/03/2005
Novar Pension Trustees (No.2) Limited	26/06/2003
Novar Pension Trustees Limited	26/06/2003