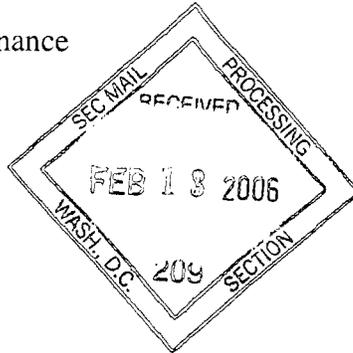


2 February 2006



06010904

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

**SUPL**

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

FEB 13 2006

THOMSON  
FINANCIAL



PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

File SEC

File number 082-02819 29

# 88(2)

## Return of Allotment of Shares

CHFPO83

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 <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary			
Number allotted	4,294	536	10,396			
Nominal value of each share	65 5/19p	65 5/19p	65 5/19p			
Amount (if any) paid or due on each Share <i>(including any share premium)</i>	473p	568p	536p			

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

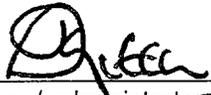
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
For companies registered in Scotland Edinburgh

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  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
Name  Address  UK Postcode	<b>TOTAL CARRIED FORWARD</b>	

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

Signed  Date 17.1.2006  
 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

Lloyds TSB Registrars,  
 The Causeway  
 Worthing,  
 West Sussex.

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 that date in the "from" box.)*

From			To		
Day	Month	Year	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	
1,177	710	
65 5/19p	65 5/19p	
592p	759p	

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	PLEASE SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		<b>Ordinary</b>	<b>17,113</b>
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		<b>TOTAL</b>	<b>17,113</b>

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

Signed  Date 17.1.2006  
 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

Lloyds TSB Registrars,  
 The Causeway  
 Worthing,  
 West Sussex

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

Filing

File number 082-02819

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	Day	Month	Year
10	01	2006			

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	Ordinary
2,408	11,843		
1p	1p		
£9.34	£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, Crown Way, Cardiff CF14 3UZ  
 For companies registered in England and Wales

DX 33050 Cardiff

Companies house receipt date barcode

Names and addresses of allottees (unfilled share allotments consecutively)

Shareholder Details		Class of shares and number allotted	
Name	Y R F (Name not stated) Ltd (GOV) Private Ltd	Class of shares allotted	Number allotted
Address	33 Park Square Leeds	Ordinary	1,000
	UK Postcode LS1 2PG		
Name	Mr Colin Taylor	Class of shares allotted	Number allotted
Address	3 Priory Way, Chalfont St Peter Bucks	Ordinary	2,480
	UK Postcode SL9 8SD		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		<b>TOTAL</b>	<b>14,251</b>
	UK Postcode L L L L L L L L		

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 18.1.2006  
Please delete as appropriate

Please give the name, address,

LLOYDS TSB REGISTRARS THE CAUSEWAY

File: SEC

File number 082-02819

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

Page 2 of 2

### 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
03	01	2006			

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	
5,681	4,604	
65 5/19p	65 5/19p	
£9.34	£10.05	

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:

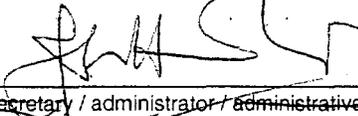
Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

**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 _____ _____ _____	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 _____ _____ _____
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  \_\_\_\_\_  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 10/11/06

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the

LLOYDS TSB REGISTRARS THE CAUSEWAY  
 WORTHING WEST SUSSEX BN99 6DA

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 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
03	01	2006			

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
5,699	6,149	4,335
65 5/19p	65 5/19p	65 5/19p
£6.80	£7.20	£7.38

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

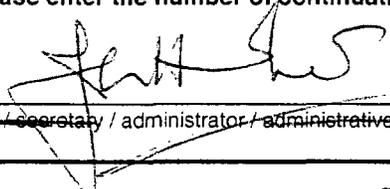
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name F H F /Nominees/ Limited A/C CSOS Part ID 846 <hr/> Address 28 Park Square West, Leeds. <hr/> <hr/> UK Postcode LS1 2PQ	Class of shares allotted Ordinary <hr/> <hr/>	Number allotted 15,684 <hr/> <hr/>
Name TD Waterhouse Nominees Limited A/C CESREG Part ID 277 <hr/> Address 201 Deansgate, Manchester. <hr/> <hr/> UK Postcode M3 3TD	Class of shares allotted Ordinary <hr/> <hr/>	Number allotted 10,784 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted TOTAL <hr/>	Number allotted 26,468 <hr/>

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

1

Signed



Date

10/1/06

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

Please delete as appropriate

Please give the name, address, telephone number and, if available,

LLOYDS TSB REGISTRARS THE CAUSEWAY

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

File no: 5

File number 082-02819

109

88(2)

### Return of Allotment of Shares

CHFPO83

Company Number

2366619

Company name in full

SEVERN TRENT PLC

1 of 3

#### 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
13	12	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	Ordinary
5,007	6,711	332
65 5/19p	65 5/19p	65 5/19p
473p	536p	548p

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.



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 3

### Shares allotted (including bonus shares):

Date or period during which Shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	13	12	2005			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary			
Number allotted	1,579	3,189	290			
Nominal value of each share	65 5/19p	65 5/19p	65 5/19p			
Amount (if any) paid or due on each Share <i>(including any share premium)</i>	568p	592p	759p			

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

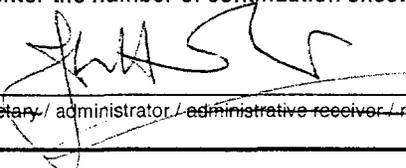
This form has been provided free of charge  
by Companies House.

Name and address of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES <hr/> <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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	Class of shares allotted Total continued <hr/> <hr/>	Number allotted <hr/> <hr/>

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

5

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

Date 6/1/06 Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the

Lloyds TSB Registrars, The Causeway

Worthing, West Sussex, BN10 6DA

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

3 of 3

### Shares allotted (including bonus shares):

Date or period during which Shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	13	12	2005			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary					
Number allotted	212					
Nominal value of each share	65 5/19p					
Amount (if any) paid or due on each Share <i>(including any share premium)</i>	831p					

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

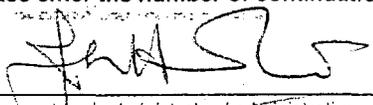
Companies house receipt date barcode

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

Name/holder details	Details of shares allotted	
Name: SEE ATTACHED SCHEDULES Address: UK Postcode:	Class of shares allotted: Number allotted:	Class of shares allotted: Number allotted:
Name: Address: UK Postcode:	Class of shares allotted: Number allotted:	Class of shares allotted: Number allotted:
Name: Address: UK Postcode:	Class of shares allotted: Number allotted:	Class of shares allotted: Number allotted:
Name: Address: UK Postcode:	Class of shares allotted: Number allotted:	Class of shares allotted: Number allotted:
Name: Address: UK Postcode:	Class of shares allotted: Total	Number allotted: 17,320

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

4

Signed 

Date 6/1/06

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

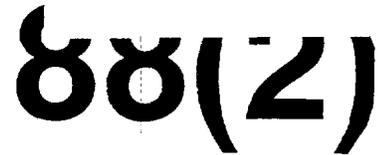
Please delete as appropriate

Please give the name, address, telephone number and, if available, a FAX number and Exchange of the

Lloyds TSB Registrars, The Causeway

Watling, West Sussex, BN99 6DA

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS



**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	Day	Month	Year
1 9	1 2	2  0  0  5			

Class of shares  
 (ordinary or preference etc)

Ordinary		
4718		
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.)

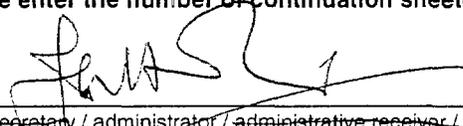

**When you have completed and signed the form send it to  
 the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff

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

Shareholder details	Shares and share class allotted	
Name F H F / Nominees / Limited : Part ID 846, Desig CSOS Address 28 Park Square West Leeds UK Postcode  _L S_  _1  _2  _P  _Q	Class of shares allotted Ordinary	Number allotted 2,343
Name T D Waterhouse Nominees / Europe / Limited : Part ID 277 : Desig CESREG Address 201 Deansgate Manchester UK Postcode  M_  _3  _3  _T  _D	Class of shares allotted Ordinary	Number allotted 2,375
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 4,718

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

Signed 

Date 3/1/06

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

Please delete as appropriate

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

File number 082-02819



**Return of Allotment of Shares**

CHFPO83

Company Number

2366619

Company name in full

Severn Trent Plc

Page 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
15	12	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		
12,589		
65 5/19p		
£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, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

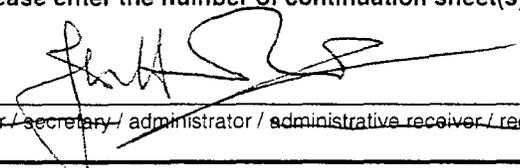
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name F H F /Nominees/ Limited Des CSOS Part ID 846 <hr/> Address 28 Park Square, Leeds LS1 2PQ <hr/> <hr/> UK Postcode	Class of shares allotted Ordinary	Number allotted 9,812
Name T D Waterhouse Nominees /Europe/ Limited Des CESREG Part ID 277 <hr/> Address 201 Deansgate, Manchester M3 3TD <hr/> <hr/> UK Postcode	Class of shares allotted Ordinary	Number allotted 2,777
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <b>TOTAL</b>	Number allotted <b>12,589</b>

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

0

Signed



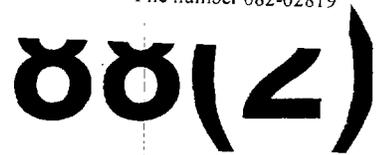
Date

3/1/06

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

*Please delete as appropriate*

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS



**Return of Allotment of Shares**

CHFPO83

Company Number

2366619

Company name in full

Severn Trent Plc

Page 1 of 2

**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
09	12	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	Ordinary
4,995	8,603	18,630
65 5/19p	65 5/19p	65 5/19p
£6.805	£6.88	£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, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff

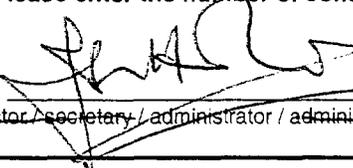
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name _____ Address _____ _____ UK Postcode	Class of shares allotted _____ _____ _____	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 _____ _____ _____
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 :

1

Signed



Date

3/1/06

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

Please delete as appropriate

Please give the name, address.

LLLOYDS TSB REGISTRARS THE CAUSEWAY

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

Page 2 of 2

### 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
09	12	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	Ordinary
3,658	8,360	2,238
65 5/19p	65 5/19p	65 5/19p
£7.38	£9.34	£10.05

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  
 For companies registered in England and Wales

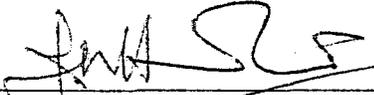
DX 33050 Cardiff

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

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 <hr/> <hr/> <hr/>	Number allotted  7,480 <hr/> <hr/> <hr/>
Name F H F Nominees Limited Part ID: 846 / Desig: CSOS <hr/> Address 28 Park Square West, Leeds, LS1 2PQ <hr/> <hr/> UK Postcode	Class of shares allotted  Ordinary <hr/> <hr/> <hr/>	Number allotted  39,004 <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L 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 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 L	Class of shares allotted  <b>TOTAL</b> <hr/> <hr/> <hr/>	Number allotted  46,484 <hr/> <hr/> <hr/>

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

0

Signed 

Date 3/1/06

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

Please delete as appropriate

Please give the name, address.

# News Release



11 January 2006

## Severn Trent hires Tulchan

Severn Trent Plc announced today that Tulchan Communications has been appointed as the group's financial PR agency.

Tulchan was chosen after an intensive three month process starting with desktop research, a series of interviews with eight consultancies, three of which were then shortlisted and re-interviewed.

Peter Gavan, Director of Corporate Affairs, Severn Trent, said:

"After conducting a rigorous and robust process against set criteria, we are pleased to have appointed Tulchan to work with us as we continue to develop Severn Trent's relations with the city.

"Tulchan impressed us with the breadth of experience and talent of their chosen team, their commitment and their undoubted enthusiasm."

Brunswick and the Maitland Consultancy were also shortlisted. Brunswick had been Severn Trent's financial PR agency for more than 12 years.

For all enquiries, contact:

Peter Gavan  
Director of Corporate Affairs  
Severn Trent Plc  
Tel: 0121 722 4310

Notes:

1. Severn Trent Plc is a leading provider of water, waste and environmental services. The group, which includes Severn Trent Water and Biffa, generates revenues of over £2 billion and employs more than 16,000 people across the UK, US and the rest of Europe.

# News Release



11 January 2006

## Severn Trent hires Tulchan

Severn Trent Plc announced today that Tulchan Communications has been appointed as the group's financial PR agency.

Tulchan was chosen after an intensive three month process starting with desktop research, a series of interviews with eight consultancies, three of which were then shortlisted and re-interviewed.

Peter Gavan, Director of Corporate Affairs, Severn Trent, said:

"After conducting a rigorous and robust process against set criteria, we are pleased to have appointed Tulchan to work with us as we continue to develop Severn Trent's relations with the city.

"Tulchan impressed us with the breadth of experience and talent of their chosen team, their commitment and their undoubted enthusiasm."

Brunswick and the Maitland Consultancy were also shortlisted. Brunswick had been Severn Trent's financial PR agency for more than 12 years.

For all enquiries, contact:

Peter Gavan  
Director of Corporate Affairs  
Severn Trent Plc  
Tel: 0121 722 4310

Notes:

1. Severn Trent Plc is a leading provider of water, waste and environmental services. The group, which includes Severn Trent Water and Biffa, generates revenues of over £2 billion and employs more than 16,000 people across the UK, US and the rest of Europe.

BLUEPRINT

2000

Fh

File number 082-02819

with 19

288a

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

Date of appointment

Day Month Year 0 1 0 1 2 0 0 6 † Date of Birth 2 2 0 7 1 9 4 8

Notes on completion appear on next page.

Appointment as director

X 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)

Richard Harding

Surname

Davey

Previous forename(s)

Previous surname(s)

Usual residential address

Rockalls Hall, Polstead

Post town

Colchester

Postcode

CO6 5AT

County / Region

Essex

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

EF

Date

A director, secretary etc must sign the form below.

Signed

EF

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

**Company Number**

2366619

† 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**

Richard Harding Davey

Company Name	Resignation
Amlin Plc	
Wanadoo Plc	14/02/2001
Wanadoo UK Plc	14/02/2001
Yorkshire Building Society	

**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
0	1	2	0	9	0	3
1	1	0	1	3	1	9
2	0	0	6	1	9	4
				2		

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

**NAME** \* Style / Title

Dr \* Honours etc

Forename(s)

Bernard

Surname

Bulkin

Previous forename(s)

Previous surname(s)

**Usual residential address**

34 Hodford Road

Post town

London

Postcode

NW11 8NN

County / Region

Country

† Nationality

British/US

† Business occupation

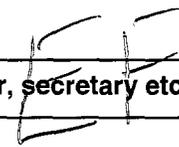
Company Director

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**



Date

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

**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**

**Company Number**

2366619

† 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**

Bernard Bulkin

Company Name	Resignation
AEA Technology Plc Jewish Community Centre The Charles Darwin Trust The U.K. Centre for Economic and Environmental Development	