

SEVERN

TRENT

ENVIRONMENTAL LEADERSHIP

2 June 2006

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2006 JUN 13 A 10:49

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

SUPPL

Dear Sir/Madam

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

Yours faithfully



Gemma Knowles
Company Secretarial Assistant



Encl.

PROCESSED

JUN 15 2006
THOMSON
FINANCIAL

See 6/13

Severn Trent Plc

Retirement of Director

Martin Flower, Senior Independent Director and Deputy Chairman of Severn Trent Plc, has announced his retirement from the board with effect from 10 June 2006 by which time he will have completed ten years on the board. Mr Flower is Chairman of Croda International Plc and a director of The Morgan Crucible Company Plc.

Sir John Egan, Chairman of Severn Trent Plc, said *"I would like to thank Martin for the excellent contribution he has made to Severn Trent during his ten years as a non-executive director, in particular for his chairmanship of the Remuneration Committee and his tenure as Deputy Chairman, providing continuity to the Board during a period of significant change. I wish him well for the future".*

Richard Davey, a non-executive director, will be appointed as Senior Independent Director and Chairman of the Remuneration Committee with effect from 11 June 2006.

For further information contact:

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

www.severntrent.com

2 June 2006

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Our Ref GLK

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Yours faithfully



Gemma Knowles
Company Secretarial Assistant

Encl.

Announcement Body Information:

On 2 June 2006, Severn Trent Plc (the "Company") was notified that Ms Marisa Cassoni, a non-executive director of the Company, is to be appointed as Finance Director of the John Lewis Partnership with effect from 26 June 2006.

www.severntrent.com

SEVERN

TRENT

ENVIRONMENTAL LEADERSHIP

RECEIVED

2006 JUN 13 A 10:50

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

5 June 2006

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 by email to
Gemma.Knowles@stpplc.com

Yours faithfully,



Gemma Knowles
Company Secretarial Assistant

Encl.

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

[illegible]

RECEIVED

Return of Allotment of Shares

CHFPO83

2006 JUN 13 A 10: 21

Company Number

2366619
OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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 that date in the "from" box.)

From

To

Day	Month	Year
23	05	2006

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
882	28,540	1,394
65 5/19p	65 5/19p	65 5/19p
831p	568p	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.

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		
Name	Class of shares allotted	Number allotted
Address	TOTAL CONTINUED	
UK Postcode		

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

Signed  Date 24.5.2006

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

contact if there is any query.

Lloyds TSB Registrars,
The Causeway

Worthing,
West Sussex.
BN99 6DA

ESP/Allotment Team/PH/4191

Tel: 01903 833406

Fax: 01903 833277

DX number

DX exchange

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
23	05	2006

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
63,300	1,716	400
65 5/19p	65 5/19p	65 5/19p
536p	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
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Consideration for which
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Companies house receipt date barcode

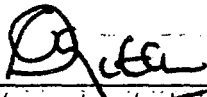
This form has been provided free of charge
by Companies House.

Name	Class of shares allotted	Number allotted
Address PLEASE SEE ATTACHED SCHEDULE	Ordinary	96,232
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		
Name	Class of shares allotted	Number allotted
Address	TOTAL	96,232
UK Postcode		

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

4

Signed



Date

24.5.2006

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

contact if there is any query.

Lloyds TSB Registrars,

The Causeway

Worthing,

West Sussex

BN99 6DA

ESP/Allotment Team/PH/4191

Tel: 01903 833406

Fax: 01903 833277

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 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
16	05	2006

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
3,979	4,165	3,690
65 5/19p	65 5/19p	65 5/19p
£6.88	£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
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(This information must be supported by
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Companies house receipt date barcode

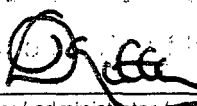
This form has been provided free of
charge by Companies House.

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

Name F H F Nominees Limited Part ID: 846 / Desig: CSOS	Class of shares allotted	Number allotted
Address 28 Park Square West, Leeds	Ordinary	11,834
UK Postcode LS1 2PQ		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
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	TOTAL	11,834
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 

Date

22.5.2006

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 contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP-EXEC./AL/8735

Tel: 01903 833250

DX number

DX exchange

RECEIVED

Return of Allotment of Shares

CHFPO83

2006 JUN 13 A 10:51

Company Number

2366619

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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
03	05	2006

Day	Month	Year
1	1	11

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		
1,451		
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
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DX 33050 Cardiff

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

DX235
Edinburgh

Companies house receipt date barcode

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

Name F H F (Nominees) Limited Des CSOS Part ID 846	Class of shares allotted	Number allotted
Address 28 Park Square	Ordinary	1,451
Leeds		
UK Postcode LS1 2PQ		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address	TOTAL	1,451
UK Postcode L L L L L L L		

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

Signed

[Signature]

Date 15 May 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 contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC/E8454	Tel: 01903 833208
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 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
27	04	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	
865	4,027	3,881	
65 5/19p	65 5/19p	65 5/19p	
£6.88	£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
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Companies house receipt date barcode

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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

RECEIVED

2006 JUN 13 A 10:51

Return of Allotment of Shares

CHFPO83

Company Number

2366619

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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 that date in the "from" box.)

From

To

Day Month Year

03 05 2006

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
25,297	272,306	520,004
65 5/19p	65 5/19p	65 5/19p
831p	568p	536p

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

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% that each share is to be
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For companies registered in England and WalesCompanies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

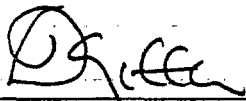
Companies house receipt date barcode

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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		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
TOTAL CONTINUED		

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

Signed



Date

4.5.2006

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

contact if there is any query.

Lloyds TSB Registrars,
The Causeway

Worthing,

West-Sussex

BN99 6DA

ESP/Allotment Team/OW/4088

Tel: 01903 833406

Fax: 01903 833277

DX number

DX exchange

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
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
03	05	2006

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
366	1,365	1,144
65 5/19p	65 5/19p	65 5/19p
473p	548p	592p

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:

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For companies registered in Scotland

DX235
Edinburgh

Companies house receipt date barcode

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by Companies House.

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		
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

[Signature]

Date

4.5.2006

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

contact if there is any query.

Lloyds TSB Registrars,
The Causeway,
Worthing,
West Sussex,
BN99 6DA
ESP/Allotment Team/OW/4088

Tel: 01903 833406

Fax: 01903 833277

DX number

DX exchange

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
(If shares were allotted on one date
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From

To

Day	Month	Year
03	05	2006

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		
758		
65 5/19p		
759p		

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

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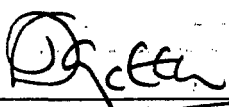
Companies house receipt date barcode

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

Name	Class of shares allotted	Number allotted
Address	Ordinary	821,240
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	TOTAL	821,240
UK Postcode		

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

29

Signed  Date 4.5.2006

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

contact if there is any query.

Lloyds TSB Registrars,
The Causeway
Worthing,
West Sussex.
BN99 6DA

ESP/Allotment Team/OW/4088

Tel: 01903 833297

Fax: 01903 833277

DX number

DX exchange

Company Name

SEVERN TRENT PLC

363s Annual Return

RECEIVED

2006 JUN 13 A 10:31

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Company Type

Public Limited Company

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Number

2366619

Information extracted from
Companies House records on
17th March 2006

Section 1: Company details

Ref: 2366619/09/28

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2297 Coventry Road Birmingham B26 3PU	Address _____ _____ _____ UK Postcode _____																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Lloyds T S B Registrars The Causeway Worthing West Sussex BN99 6DA	Address _____ _____ _____ UK Postcode _____																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																							
7415	Holding companies incl head offices																							
SIC CODE	Description																							
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_____	_____																							
_____	_____																							
_____	_____																							
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

> **Company Secretary**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name
Fiona Brown SMITH

Address
The Little Rectory
Whilton,
Northamptonshire
NN11 2NU

Name

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

Address

UK Postcode _____

Date of change ____ / ____ / ____

Date Fiona Brown SMITH
ceased to be secretary (if applicable)
____ / ____ / ____

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Martin John BETTINGTON

Address
23 Cottesmore Court
Stanford Road
London
W8 5QN

Date of birth 24/08/1952

Nationality British

Occupation Director Of Companies

Name

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

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Martin John BETTINGTON ceased
to be director (if applicable)
____ / ____ / ____

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Address
Hawford Grange Barn
Chatley Lane Hawford
Worcester
WR3 7SG

Date of birth 24/01/1960

Nationality British

Occupation Director

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

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Rachel Sophia BRYDON

JANNETTA ceased to be director (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Dr Bernard BULKIN FRSC

Address
34 Hodford Road
London
NW11 8NN

Date of birth 09/03/1942

Nationality British/Us

Occupation Company Director

Name

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

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Dr Bernard BULKIN FRSC ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288a.

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address
125 Providence Square
Bermondsey Wall West
London
SE1 2ED

Date of birth 27/12/1951

Nationality British

Occupation Director Of Companies

Particulars of a new Director must be notified on form 288a.

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

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Maria Luisa CASSONI ceased to be director (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Richard Harding DAVEY

Address
Rockalls Hall
Rockalls Road
Polstead
Essex
CO6 5AT

Date of birth 22/07/1948

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288a.

Name

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

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Richard Harding DAVEY ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Sir John Leopold EGAN

Address
4 Mill Street
Warwick
Warwickshire
CV34 4HE

Date of birth 07/11/1939

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288a.

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

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Sir John Leopold EGAN ceased to be director (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Martin Charles FLOWER

Address
Little Morton
The Pound
Cookham
Berkshire
SL6 9QD

Date of birth 07/07/1946

Nationality British

Occupation Director Of Companies

Particulars of a new Director must be notified on form 288a.

Name

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

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Martin Charles FLOWER ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Martin Joseph HOUSTON

Address
Locksley
3 Shalford Road
Guildford
Surrey
GU4 6AA

Date of birth 25/11/1957

Nationality British

Occupation Director Of Companies

Particulars of a new Director must be notified on form 288a.

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

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Martin Joseph HOUSTON ceased to be director (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Colin Stephen MATTHEWS

Address
Brae Cottage Bute Avenue
Richmond
Surrey
TW10 7AX

Date of birth 20/04/1956

Nationality British

Occupation Chartered Engineer

Particulars of a new Director must be notified on form 288a.

Name

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

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Colin Stephen MATTHEWS ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Michael James Edward MCKEON
Address
4 The Square
High Pine Close
Waybridge
Surrey
KT13 9EA

Date of birth 18/10/1956

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288a.

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

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Michael James Edward MCKEON
ceased to be director (if applicable)

____ / ____ / ____

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
~~Frederic Adrian OSBORN CB~~

Address
~~48 Talbot Road~~
~~London~~
~~NE6 4QP~~

Date of birth ~~14/01/1944~~

Nationality ~~British~~

Occupation ~~Environmentalist~~

Particulars of a new Director must be notified on form 288a.

Name

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

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Frederic Adrian OSBORN CB
ceased to be director (if applicable)

31 / 03 / 2006

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address
Chiltern Cottage
Christmas Common
Watlington
Oxfordshire
OX49 5HL

Date of birth 16/08/1957

Nationality British

Occupation Director Of Companies

Particulars of a new Director must be notified on form 288a.

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

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John Barry SMITH ceased to be director (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Antony Paul WRAY

Address
26 Pine Close
Stoke Golding
Nuneaton
Warwickshire
CV13 6EB

Date of birth 02/11/1961

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288a.

Name

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

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Antony Paul WRAY ceased to be director (if applicable)

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

348,093,283

Aggregate Nominal Value of issued shares

£227,176,668.91

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

348,093,283

Aggregate Nominal Value of issued shares

£227,176,668.91

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 01/04/2005

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Ken Brown

(Director / Secretary)

Date

__ / __ / ____

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 1/4/2006

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 1st April 2007 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

THE COMPANY SECRETARY

Telephone number inc code

0121 7224000

Address

2297 COVENTRY ROAD
BIRMINGHAM

DX number if applicable

DX exchange

Postcode

B26 3PU

Severn Trent Plc

Schedule 5

Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Share Class	Country of Incorporation	Included In Cons. Accts.
A Smith & Sons (Waste Disposal) Limited	100.000%		Ordinary	United Kingdom	Yes
Abbottd Developments Limited	99.978%	92.480%	Ordinary A & B	England	Yes
Abbottd Investments Limited	100.000%	92.500%	Ordinary	England	Yes
Abbottd Rugby Limited	92.500%		Ordinary A & B	England	Yes
Aerotech Holdings Inc	100.000%		Common	United States	Yes
Aerotech Laboratories Inc	100.000%		Common	Delaware	Yes
Antwerp Waste Management NV	100.000%		Ordinary	Belgium	Yes
Aquafin NV	20.000%		Ordinary		
Arcrite Limited	100.000%		Ordinary	England	Yes
Arcrite Membrane Systems Limited	100.000%		Ordinary	England	Yes
Arcrite Process Systems (UK) Limited	100.000%		Ordinary	England	Yes
Arcrite Water Services Limited	100.000%		Ordinary	England	Yes
Aseriti Limited	100.000%		Ordinary	England	Yes
Aztec Environmental Control Limited	100.000%		Ordinary	England	Yes
B. Holmes (Graded Papers) Limited	100.000%		Ordinary	England	Yes
Ballea Srl	100.000%		Ordinary	United Kingdom	Yes
Barefoot Bay Propane Gas Company Inc	100.000%		Common	Italy	Yes
Barge Waste Management Limited	99.975%		Ordinary	United States	Yes
			Ordinary	United Kingdom	Yes

Date 19/04/2006

Severn Trent Plc

Schedule 5

Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Share Class	Country of Incorporation	Included in Cons. Accts
BFG Nohra mbH	50.000%		Ordinary	Germany	Yes
Biffa (Land) Limited	99.986%		Ordinary A & B Preference	Guernsey	Yes
Biffa (Rock Common) Limited	100.000%		Ordinary	United Kingdom	Yes
Biffa (Roxby) Limited	100.000%		Deferred, Ordinary 1 & 2	United Kingdom	Yes
Biffa (UK) Holdings Limited	100.000%	100.000%	Ordinary	United Kingdom	Yes
Biffa Environmental Technology Limited	100.000%		Ordinary	United Kingdom	Yes
Biffa Gamatrans SA	99.995%	99.995%	Ordinary	Belgium	Yes
Biffa Holdings (Jersey) Limited	100.000%		Ordinary	Jersey	Yes
Biffa Holdings Limited	100.000%		Ordinary	United Kingdom	Yes
Biffa Leicester Limited	100.000%		Ordinary	United Kingdom	Yes
Biffa MRC NV	100.000%	100.000%	Ordinary	Belgium	Yes
Biffa NV	100.000%	100.000%	Ordinary	Belgium	Yes
Biffa Operations Ireland Limited	100.000%		Ordinary	Ireland	Yes
Biffa Plc	100.000%	100.000%	Ordinary & Preference	England	Yes
Biffa Treatment NV	100.000%	100.000%	Ordinary	Belgium	Yes
Biffa UK Group Limited	100.000%		Ordinary	United Kingdom	Yes
Biffa UK Limited	100.000%		Ordinary	United Kingdom	Yes
Biffa Waste Limited	100.000%		Ordinary	United Kingdom	Yes

Date: 19/04/2006

Severn Trent Plc

Schedule 5

Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Share Class	Country of Incorporation	Included In Cons. Accnts.
Biffa Waste Management Limited	100.000%		Ordinary	United Kingdom	Yes
Biffa Waste Services Limited	100.000%		Ordinary	United Kingdom	Yes
Biogas Generation Limited	100.000%		Ordinary	England	Yes
Biogeneration Limited	50.000%		Ordinary A	United Kingdom	Yes
Bushscale Limited	98.462%		Ordinary	United Kingdom	Yes
C2C Energy Limited	100.000%		Ordinary	England	Yes
C2C Group Limited	100.000%		Ordinary	England	Yes
C2C Services Limited	80.000%		Ordinary	England	Yes
C2C Telecoms Limited	100.000%		Ordinary	England	Yes
C2C Utilities Limited	100.000%		Ordinary	England	Yes
C2C Water Services Limited	100.000%		Ordinary	England	Yes
Cara Utilities Limited	100.000%		Ordinary	Ireland	Yes
Charles Haswell and Partners Limited	100.000%		Ordinary	England	Yes
City Analytical Services Limited	100.000%		Ordinary	England	Yes
Clarfield Recycling Limited	100.000%		Ordinary A, B & C Ordinary C Preferred	United Kingdom	Yes
Clear Rating Limited	100.000%		Ordinary	England	Yes
Coast to Coast Holdings Limited	80.000%		Ordinary	England	Yes
Coast to Coast Water Limited	100.000%	80.000%	Ordinary	England	Yes

Severn Trent Plc

Schedule 5

Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Share Class	Country of Incorporation	Included in Cons. Accts.
Cognica Limited	50.000%		Ordinary A	England	Yes
Complete Credit Management Limited	100.000%		Ordinary	England	Yes
Computer Systems and Applications, Inc	100.000%		Common	Texas	Yes
Daventry International Rail Freight Terminal Limited	92.500%		Ordinary A & B	England	Yes
Daventry Rail Port Limited	92.500%		Ordinary A & B	England	Yes
Derwent Insurance Limited	100.000%		Ordinary	Gibraltar	Yes
Descaling Contractors Limited	100.000%		Ordinary & Deferred	United Kingdom	Yes
Direct 2 Management Company Limited	76.520%		Ordinary A & B	England	Yes
DIRFT Central Management Limited	100.000%	92.500%	A Ordinary	England	Yes
DIRFT East Management Limited	75.000%	69.375%	A Ordinary	England	Yes
DIRFT South Management Limited	75.000%	69.375%	A Ordinary	England	Yes
DIRFT West Management Limited	100.000%	92.500%	A Ordinary	England	Yes
Double Serve Limited	100.000%		Ordinary	England	Yes
East Leeds (Holdings) Limited	50.000%		A Ordinary	England	Yes
East Leeds Development Company Limited	50.000%		A Ordinary	England	Yes
East Worcester Water Plc	100.000%	100.000%	Ordinary	England	Yes
ELDC (Triangle) Limited	76.000%	38.000%	B Ordinary	England	Yes
Elypse Limited	100.000%		Ordinary	England	Yes

Date 19/04/2006

Severn Trent Plc

Schedule 5

Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Share Class	Country of Incorporation	Included In Cons.Accts.
En Novative Technologies Inc	100.000%		Common	Delaware	Yes
Excel Technologies International, Inc	100.000%		Common	Delaware	Yes
Exclusive Cleansing Services Limited	100.000%		Ordinary & Deferred	United Kingdom	Yes
Fernmead Limited	75.000%		Ordinary	United Kingdom	Yes
First Waste Limited	50.000%	100.000%	Ordinary	Guernsey	Yes
First Waste Limited	50.000%	100.000%	Ordinary	Guernsey	Yes
Garwig & Cie SA	100.00%	100.000%	Ordinary	Belgium	Yes
GMI Rovinian Limited	50.000%		B Ordinary	England	Yes
Greater Manchester Sites Limited	50.000%		Ordinary	United Kingdom	Yes
Gunthorpe Fields Limited	100.000%		Ordinary	England	Yes
Hales Waste Control Limited	100.000%		Ordinary	United Kingdom	Yes
Interport Paper Company Limited	100.000%		Ordinary	United Kingdom	Yes
Iseco SpA	80.000%		Ordinary	Italy	Yes
Island Waste Services Limited	99.000%		Ordinary	United Kingdom	Yes
La Biodepuratrice SpA	100.000%		Ordinary	Italy	Yes
Loristan Services Limited	100.000%		Ordinary	United Kingdom	Yes
M. Joseph & Son (Birmingham) Limited	100.000%		Ordinary & Ordinary A	United Kingdom	Yes
Megastock Limited	100.000%		Ordinary	United Kingdom	Yes

Severn Trent Plc

Schedule 5

Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Share Class	Country of Incorporation	Included In Cons. Accnts.
Midpoint Park Management Limited	75.000%	75.000%	A Ordinary	England	Yes
Minworth Contracting Limited	100.000%		Ordinary	England	Yes
Minworth Systems Limited	100.000%		A & B Ordinary	England	Yes
Norwaste Limited	100.000%		Ordinary & Deferred Ordinary	United Kingdom	Yes
P & K Microbiology Inc	100.000%		Common	New Jersey	Yes
Photodigit Limited	100.000%		Ordinary	United Kingdom	Yes
Pilmuir Waste Disposal Limited	100.000%		Ordinary	United Kingdom	Yes
Poplars Resource Management Company Limited	100.000%		Ordinary	United Kingdom	Yes
Practical Recycling Systems Limited	100.000%		Ordinary	United Kingdom	Yes
Procis Software Limited	100.000%		Ordinary	England	Yes
OED Environment Services Inc	100.000%		A & B Ordinary	Michigan	Yes
R A Johnson (Haulage) Limited	100.000%		Ordinary A, B & C	United Kingdom	Yes
Rebound Limited	100.000%		Ordinary & Preference	United Kingdom	Yes
Reclamation & Disposal Limited	100.000%		Ordinary	United Kingdom	Yes
Rent-A-Weld (Wirral) Limited	100.000%		Ordinary	United Kingdom	Yes
Reputa Limited	100.000%		Ordinary	England	Yes
Richard Biffa (Reclamation) Limited	100.000%		Ordinary	United Kingdom	Yes
Richard Biffa Limited	100.000%		Ordinary	United Kingdom	Yes

Date 19/04/2006

Severn Trent Plc

Schedule 5

Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Share Class	Country of Incorporation	Included In Cons.Accnts.
S.C.S. Contractors Limited	100.000%		Ordinary A & C	United Kingdom	Yes
Scholes Development Company Limited					
Severn Trent (Del.) Inc	87.425%	43.712%	A Ordinary	England	Yes
Severn Trent (G.T) Limited	100.000%		Common	USA	Yes
Severn Trent Africa (Pty) Ltd	100.000%		Ordinary A & B	England	Yes
Severn Trent Corporate Holdings Plc	100.000%		Ordinary	South Africa	Yes
Severn Trent Corporate Services Limited	100.000%	100.000%	Ordinary	England	Yes
Severn Trent DeNora (TEXAS), LLC	100.000%		Ordinary	England	Yes
Severn Trent DeNora, LLC	70.000%		Common	Texas	Yes
Severn Trent DeNora, Srl	100.000%	70.000%	Ordinary	Delaware	Yes
Severn Trent DEPS Trustees Limited	100.000%		Ordinary	Italy	Yes
Severn Trent Enérprises Limited	100.000%		Ordinary	England	Yes
Severn Trent Environmental Services, Inc	100.000%		Ordinary	England	Yes
Severn Trent European Finance Limited S.a r.l.	100.000%		Ordinary	Texas	Yes
Severn Trent GPS Trustees Limited	100.000%		Ordinary	England	Yes
Severn Trent Holdings NV	100.000%	100.000%	Ordinary	Belgium	Yes
Severn Trent Home Services Limited	100.000%		Ordinary	England	Yes
Severn Trent Italia SpA	100.000%		Ordinary	Italy	Yes

Severn Trent Plc

Schedule 5

Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Share Class	Country of Incorporation	Included in Cons. Accts.
Severn Trent Laboratories Inc	100.000%		Common	Delaware	Yes
Severn Trent Laboratories Limited	100.000%		Ordinary	England	Yes
Severn Trent Metering Services Limited	100.000%		Ordinary	England	Yes
Severn Trent MIS Trustees Limited	100.000%		Ordinary	England	Yes
Severn Trent Overseas Holdings Limited	100.000%	100.000%	Ordinary	England	Yes
Severn Trent Pension Scheme Trustees Limited	100.000%		Ordinary	England	Yes
Severn Trent PIF Trustees Limited	100.000%		Ordinary	England	Yes
Severn Trent Plc				England	Yes
Severn Trent Power Generation Limited	100.000%		Ordinary	England	Yes
Severn Trent Property Limited	100.000%		Ordinary	England	Yes
Severn Trent QUEST Limited	100.000%		Ordinary	England	Yes
Severn Trent Retail and Utility Services Limited	100.000%		Ordinary	England	Yes
Severn Trent Select Limited	100.000%		Ordinary	England	Yes
Severn Trent Services (Del) Inc	100.000%		Common	United States	Yes
Severn Trent Services de Mexico, S.A. de C.V.	100.000%	100.000%	Common	Mexico	Yes
Severn Trent Services Finance Limited	100.000%		Ordinary	United Kingdom	Yes
Severn Trent Services Holdings Plc	100.000%	100.000%	Ordinary	England	Yes
Severn Trent Services Limited	100.000%		Ordinary	England	Yes

Date 19/04/2006

Severn Trent Plc

Schedule 5

Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Share Class	Country of Incorporation	Included In Cons. Accts.
Severn Trent Services, Inc	100.000%		Common	United States	Yes
Severn Trent SSPS Trustees Limited	100.000%		Ordinary	England	Yes
Severn Trent Systems Limited	100.000%	100.000%	Ordinary	England	Yes
Severn Trent Technology Limited	100.000%		Ordinary	England	Yes
Severn Trent US Finance (1) Del. LLC	100.000%		Ordinary	United States	Yes
Severn Trent US Finance (2) Del. LLC	100.000%		Ordinary	United States	Yes
Severn Trent US Funding Management Limited	100.000%		Ordinary	England and Wales	Yes
Severn Trent Utility Services Limited	100.000%		Ordinary	England	Yes
Severn Trent Wasser und Abwasser GmbH	100.000%		Ordinary	Germany	Yes
Severn Trent Water International (Overseas Holdings) Limited	100.000%		Ordinary	England	Yes
Severn Trent Water International Limited	100.000%		Ordinary	England	Yes
Severn Trent Water Limited	100.000%		Ordinary	England	Yes
Severn Trent Water Purification Limited	100.000%		Ordinary	England	Yes
Severn Trent Water Purification Spa	100.000%		Ordinary	Italy	Yes
Severn Trent Water Purification, Inc	100.000%		Common	Pennsylvania	Yes
Severn Trent Water Reservoirs Limited	100.000%		Ordinary	England	Yes
Severn Trent Water Services Plc	100.000%	100.000%	Ordinary and A Redeemable	England	Yes
Severn Trent Water Share Scheme Trustees Limited	100.000%		Ordinary	England	Yes

Severn Trent Plc

Schedule 5

Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Share Class	Country of Incorporation	Included in Cons. Accts
Severn Trent Water Utilities Finance Plc	100.000%	100.000%	Ordinary	England	Yes
SII	25.000%	32.000%	Quota	Italy	Yes
SmartMeter Limited	100.000%		Ordinary	England	Yes
ST Corporate Director Limited	100.000%		Ordinary	England	Yes
Tetra Europe Limited	100.000%		A & B Ordinary	England	Yes
The Litigation Services Company Limited	100.000%		Ordinary A & B	England	Yes
The Withnell Brick & Terra Cotta Company (1912) Limited	100.000%		Ordinary	United Kingdom	Yes
Tournament Fields Management Company Limited	100.000%		Ordinary	England	Yes
Tyneside Wastepaper Co. Limited	100.000%		Ordinary	United Kingdom	Yes
U K Waste Pension Scheme Trustees Limited	99.000%		Ordinary	United Kingdom	Yes
UK Waste Management Holdings Limited	100.000%		Ordinary	United Kingdom	Yes
UK Waste Management Limited	100.000%		Ordinary	United Kingdom	Yes
UKTalks Limited	100.000%	100.000%	Ordinary	England	Yes
Umbridge Scarf	64.000%	64.000%	Quota	Italy	Yes
W R Pollard & Son Limited	100.000%		Ordinary & Non-voting	United Kingdom	Yes
Waste Clearance (Holdings) Limited	100.000%		Ordinary	United Kingdom	Yes
Waste Gas to Energy Limited	100.000%		Ordinary	United Kingdom	Yes
Wastedrive (Manchester) Limited	100.000%		Ordinary	United Kingdom	Yes

Date 19/04/2006

Severn Trent Plc

Schedule 5

Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Share Class	Country of Incorporation	Included in Cons. Accnts.
Wastedrive Limited	100.000%		Ordinary	United Kingdom	Yes
Waterblast Limited	100.000%		Ordinary	United Kingdom	Yes
West Darlington Development Company Limited	50.000%		B Ordinary	England	Yes
Westley Trading Limited	100.000%		Ordinary	United Kingdom	Yes
White Cross Limited	100.000%		Ordinary & Deferred	United Kingdom	Yes

1. The first part of the document is a list of the names of the persons who were present at the meeting.

2.

3.