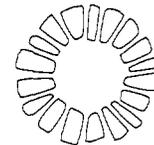


Kelda Group plc  
Western House  
Halifax Road  
Bradford BD6 2SZ  
Tel +44 (0)1274 600111  
Fax +44 (0)1274 608608  
www.keldagroup.com

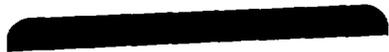
KeldaGroup



Securities and Exchange Commission  
450 Fifth Street N.W.  
Washington  
D.C. 20549  
U.S.A.



**SUPPL**



06015634

Our Ref: LB/CS/24/3

Your Ref: 82-2782

27 July 2006

Dear Sirs

**RE: Stock Exchange Announcement**

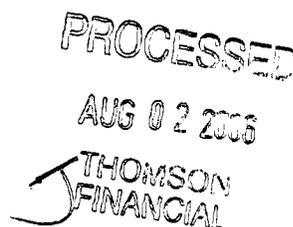
Please find attached a copy of the following stock exchange announcement issued on behalf of Kelda Group plc earlier today:

- Annual Information Update
- Holding(s) in Company
- Results of AGM

These document(s) are being made pursuant to Rule 12g3 - 2 (b), please note the file number for your reference 82-2782.

Yours faithfully

Lesley Bryenton  
Shareholder Relations Officer



## Regulatory Announcement

Go to market news section



**Company** Kelda Group PLC  
**TIDM** KEL  
**Headline** Annual Information Update  
**Released** 16:37 07-Jul-06  
**Number** PRNUK-0707

KeldaGroup



Annual Information Update ('AIU') for the 12 months up to 28 June 2006

### 1. Introduction

1.1 Kelda Group plc (the 'Company') published its annual financial statements for the year ended 31 March 2006 on 28 June 2006. This AIU is made in accordance with the requirements of Prospectus Rule 5.2 and not for any other purpose. The information referred to below is not necessarily up-to-date as at the date of this AIU and the Company does not undertake any obligation to update any such information in the future.

1.2 This AIU contains a list of:

- \* Announcements made via a Regulatory Information Service ('RIS');
- \* Documents filed with the UK Registrar of Companies ('Companies House');
- \* Documents filed with the Financial Services Authority; and
- \* Documents published and sent to shareholders.

1.3 The Company is publishing the AIU via and RIS today and making it available on its website at [www.keldagroup.com](http://www.keldagroup.com)

### 2. Regulatory Announcements

2.1 The following regulatory announcements have been made by the Company via an RIS during the previous 12 months. Copies of these announcements can be viewed at the London Stock Exchange's website at [www.londonstockexchange.com](http://www.londonstockexchange.com) and on the Company's website at [www.keldagroup.com](http://www.keldagroup.com)

These announcements have also been notified to the US Securities and Exchange Commission.

Date of Publication	Headline
26 July 2005	Holding(s) in Company
27 July 2005	Results of AGM
4 August 2005	Director shareholding
9 September 2005	Northern Ireland contract
22 September 2005	Director shareholding
28 September 2005	Adoption of International Financial reporting

24 March 2006	Transaction in own shares
27 March 2006	Transaction in own shares
28 March 2006	Transaction in own shares
28 March 2006	Holding(s) in Company
29 March 2006	Transaction in own shares
30 March 2006	Transaction in own shares
9 May 2006	Holding(s) in Company
24 May 2006	Final Results
25 May 2006	Dividend Date
26 May 2006	Directors Shareholding
30 May 2006	Northern Ireland contract
30 May 2006	Transaction in own shares
31 May 2006	Transaction in own shares
1 June 2006	Transaction in own shares
2 June 2006	Transaction in own shares
5 June 2006	Transaction in own shares
6 June 2006	Transaction in own shares
7 June 2006	Transaction in own shares
8 June 2006	Transaction in own shares
9 June 2006	Transaction in own shares
12 June 2006	Transaction in own shares
13 June 2006	Transaction in own shares
14 June 2006	Notification in Major Interest in shares (Zurich)
14 June 2006	Transaction in own shares
15 June 2006	Notification in Major Interest in shares (Barclays Plc)
16 June 2006	Transaction in own shares
19 June 2006	Transaction in own shares
27 June 2006	Director Shareholding

### 3. Documents filed with the Registrar of Companies

3.1 The following documents have been filed by the Company with the Registrar of Companies at Companies House during the previous 12 months. Copies of these documents may be obtained from:

Chris Hill

Assistant Company Secretary

01274 80 4135

END.

Close

**London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.**

©2006 London Stock Exchange plc. All rights reserved



Clydesdale Nominees HGB0125 A/c 00068640801	7,100
Gerrard Nominees Limited A/c 607486	600
Greig Middleton Nominees Limited (GM1)	16,250
Investors Bank and Trust Co.	1,860,033
Investors Bank and Trust Co.	791,584
Investors Bank and Trust Co.	375,284
Investors Bank and Trust Co.	3,381
Investors Bank and Trust Co.	62,604
Investors Bank and Trust Co.	34,423
Investors Bank and Trust Co.	130,695
Investors Bank and Trust Co.	65,073
Investors Bank and Trust Co.	43,575
Investors Bank and Trust Co.	6,031
Investors Bank and Trust Co.	117,537
Investors Bank and Trust Co.	21,392
Investors Bank and Trust Co.	10,762
Investors Bank and Trust Co.	64,505
Investors Bank and Trust Co.	1,917,915
JP Morgan (BGI Custody) A/c 16331	100,921
JP Morgan (BGI Custody) A/c 16338	22,548
JP Morgan (BGI Custody) A/c 16341	203,282
JP Morgan (BGI Custody) A/c 16341	41,271
JP Morgan (BGI Custody) A/c 16342	47,033
JP Morgan (BGI Custody) A/c 16344	12,262
JP Morgan (BGI Custody) A/c 16345	25,100
JP Morgan (BGI Custody) A/c 16400	2,799,509
JP Morgan (BGI Custody) A/c 18409	280,478
JPMorgan Chase Bank	3,883
JPMorgan Chase Bank	3,453
JPMorgan Chase Bank	22,492
JPMorgan Chase Bank	7,518
JPMorgan Chase Bank	12,244

JPMorgan Chase Bank	33,798
JPMorgan Chase Bank	264,914
JPMorgan Chase Bank	200,106
JPMorgan Chase Bank	54,148
JPMorgan Chase Bank	37,453
JPMorgan Chase Bank	40,000
JPMorgan Chase Bank	50,228
JPMorgan Chase Bank	18,581
JPMorgan Chase Bank	10,014
JPMorgan Chase Bank	3,408
JPMorgan Chase Bank	2,844
Mellon Trust - US Custodian /	14,683
Mellon Trust - US Custodian /	84,352
Mellon Trust of New England	49,835
Mitsui Asset	5,812
Northern Trust Bank - BGI SEPA	128,048
Northern Trust Bank - BGI SEPA	27,566
Northern Trust Bank - BGI SEPA	105,837
R C Greig Nominees Limited	89,579
R C Greig Nominees Limited a/c AK1	14,886
R C Greig Nominees Limited a/c BL1	3,715
R C Greig Nominees Limited a/c GP1	4,102
R C Greig Nominees Limited a/c SA1	3,540
State Street Bank & Trust - WI	147,671
State Street Bank & Trust Co	27,245
State Street Boston	192,374
State Street Trust of Canada -	85,293
The Northern Trust Company - U	61,182
Trust & Custody Services Bank	632
Trust & Custody Services Bank	3,577
Zeban Nominees Limited	2,306

shares/amount of stock acquired	issued class	/amount of stock disposed	issued class
NOT DISCLOSED	not disclosed	Not disclosed	NOT DISCLOSED
9. Class of security		10. Date of transaction	11. Date company informed
Ordinary Shares of 15 5/9 pence		NOT DISCLOSED	20 JULY 2006
12. Total holding following this notification		13. Total percentage holding of issued class following this notification	
14,204,158		3.95%	
14. Any additional information		15. Name of contact and telephone number for queries	
		Christopher Hill - 01274 804135	
16. Name and signature of authorised company official responsible for making this notification			
Michelle Brayshaw			
Date of notification: 21 July 2006			

END

Close
-------

**London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.**

©2006 London Stock Exchange plc. All rights reserved

## Regulatory Announcement

Go to market news section



**Company** Kelda Group PLC  
**TIDM** KEL  
**Headline** Result of AGM  
**Released** 14:42 25-Jul-06  
**Number** PRNUK-2507

KeldaGroup



### AGM Resolutions

Kelda Group plc announces that resolutions in respect of the following matters were approved at today's annual general meeting.

Resolution 7 - Authority to allot shares

Resolution 8 - Allotment of shares for cash

Resolution 9 - Purchase of ordinary shares

Resolution 7 was passed as an ordinary resolution and resolutions 8 and 9 as special resolutions.

Copies of these resolutions will shortly be available at the UKLA Document Viewing Facility which is situated at: Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS. Tel: 020 7676 1000.

All other resolutions which dealt with Ordinary Business, as defined in the Listing Rules were also passed.

Contact:

Philip Hudson

Group Company Secretary

Tel: 01274 80 4110

END

Close

**London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.**

©2006 London Stock Exchange plc. All rights reserved