

TRENT

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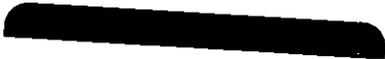
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

4 April 2008

Severn Trent Plc  
2297 Coventry Road  
Birmingham B26 3PU  
Tel 0121 722 4000  
Fax 0121 722 4800  
www.severntrent.com

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

Direct Line 44 121 722 4134  
Direct Fax 44 121 722 4290  
Our Ref. RJ



08001760

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 [linda.goodwin@stplc.com](mailto:linda.goodwin@stplc.com)

Yours faithfully

Linda Goodwin  
Company Secretarial Administrator

Encl.

PROCESSED

APR 18 2008

THOMSON  
FINANCIAL

See 4/17

Registered in England & Wales  
Registration No. 2366619

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OFFICE OF INTERNA...  
CORPORATE...

Document Details	Category	Document Date	Document released to:		Shareholders	Press release	SEC	Comments
			LSE/UKLA	Registrar of Companies				
Total Voting Rights	SE Announcement	03-Mar-2008	✓				✓	Filed with SEC on 3 March 2008
88(2) - Various - 7,849 shares	Co House Forms	10-Mar-2008		✓				
Issue of Debt	SE Announcement	11-Mar-2008	✓				✓	Filed with SEC on 11 March 2008
Publication of Final Terms	SE Announcement	11-Mar-2008	✓				✓	Filed with SEC on 11 March 2008
288b Director Resigned (John Smith)	Co House Forms	14-Mar-2008		✓				
288a Director Appointed (Baroness Noakes)	Co House Forms	14-Mar-2008		✓				
288a Director Appointed (Martin Lamb)	Co House Forms	14-Mar-2008		✓				
Director Declaration	SE Announcement	17-Mar-2008	✓				✓	Filed with SEC on 17 March 2008
Director / PDMR Shareholding	SE Announcement	17-Mar-2008	✓				✓	Filed with SEC on 17 March 2008

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

From			To		
Day	Month	Year	Day	Month	Year
10	03	2008			

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
3,625	540	1,967
97 17/19p	97 17/19p	97 17/19p
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 treated as paid up

[Empty box for % 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.)

[Empty box for consideration]

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 Edinburgh For companies registered in Scotland

Companies house receipt date barcode

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

Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode	<b>TOTAL</b>	<b>CONTINUED</b>

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

Signed  Date 10/03/2008  
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.

Equiniti Limited,  
Highdown House

Yeoman Way,  
Worthing  
West Sussex.  
BN99 3YY

ESP/Allotment Team/BOD/8837

Tel: 01903 833692

Fax: 01903 833277

DX number

DX exchange

Return of Allotment of Share

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
10	03	2008			

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
1,272	445	
97 17/19p	97 17/19p	
823p	1172p	

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

Empty box for percentage of shares 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.)

Empty box for consideration for which shares were allotted

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 Edinburgh For companies registered in Scotland

Companies house receipt date barcode

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

Name	Class of shares allotted	Number allotted
Address See attached list	Ordinary	7,849
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address	TOTAL	7,849
Postcode		

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

1

Signed  Date 10/03/2008  
 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.

Equiniti Limited, Highdown House
Worthing, West Sussex. BN99 3YY
ESP/Allotment Team/bod/9004
Tel: 01903 833692 Fax: 01903 833277
DX number DX exchange

**Termination of Appointment of a  
Director or Secretary**



XNNZ4Y08

*Company Name:* **SEVERN TRENT PLC**

*Company Number:* **02366619**

*Received for filing in Electronic Format on the:* **14/03/2008**

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*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **29/02/2008**

*Name:* **MR JOHN BARRY SMITH**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/03/2008**

*Authenticated:* **Yes (E/W)**

**Appointment of a Director or  
Secretary**



*Company Name:* **SEVERN TRENT PLC**

*Company Number:* **02366619**

*Received for filing in Electronic Format on the:* **14/03/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **29/02/2008**

*Name:* **BARONESS SHEILA VALERIE NOAKES**

*Consented to Act:* **YES**

*Usual Residential Address:* **CHURCH HOUSE HIGH STREET  
GOUDHURST  
UNITED KINGDOM**

*Date of Birth:* **23/06/1949**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

**02294875 CARPETRIGHT PLC**

**00115408 EASTBOURNE COLLEGE (INCORPORATED)**

**00426792 ENGLISH NATIONAL OPERA**

**01894178 GOUDHURST HOUSE (MANAGEMENT) LTD**

**00218019 HANSON PLC**

03805979 REUTERS FOUNDERS SHARE COMPANY LIMITED

02537035 S THREE PLC

THE SOCIAL MARKET FOUNDATION

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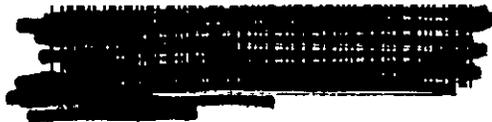
*Authorisation*

*Authoriser Designation: secretary*

*Date Authorised: 14/03/2008*

*Authenticated: Yes (E/W)*

**Appointment of a Director or  
Secretary**



*Company Name:* **SEVERN TRENT PLC**

*Company Number:* **02366619**

*Received for filing in Electronic Format on the:* **14/03/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **29/02/2008**

*Name:* **MR MARTIN JAMES LAMB**

*Consented to Act:* **YES**

*Usual Residential Address:* **PACKWOOD HALL GLASSHOUSE LANE  
PACKWOOD  
SOLIHULL  
UNITED KINGDOM  
B94 6PU**

*Date of Birth:* **07/01/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF COMPANIES**

*Other Directorships:*

**01500842 AEA INVESTORS (UK) LIMITED**

**00713735 IMI CORNELIUS GROUP LIMITED**

**00209251 IMI KYNOCH LIMITED**

**04421176 IMI OVERSEAS INVESTMENTS LIMITED**

**01099323 IMI VISION LIMITED**

*Authorisation*

*Authoriser Designation: secretary*

*Date Authorised: 14/03/2008*

*Authenticated: Yes (E/W)*

**END**