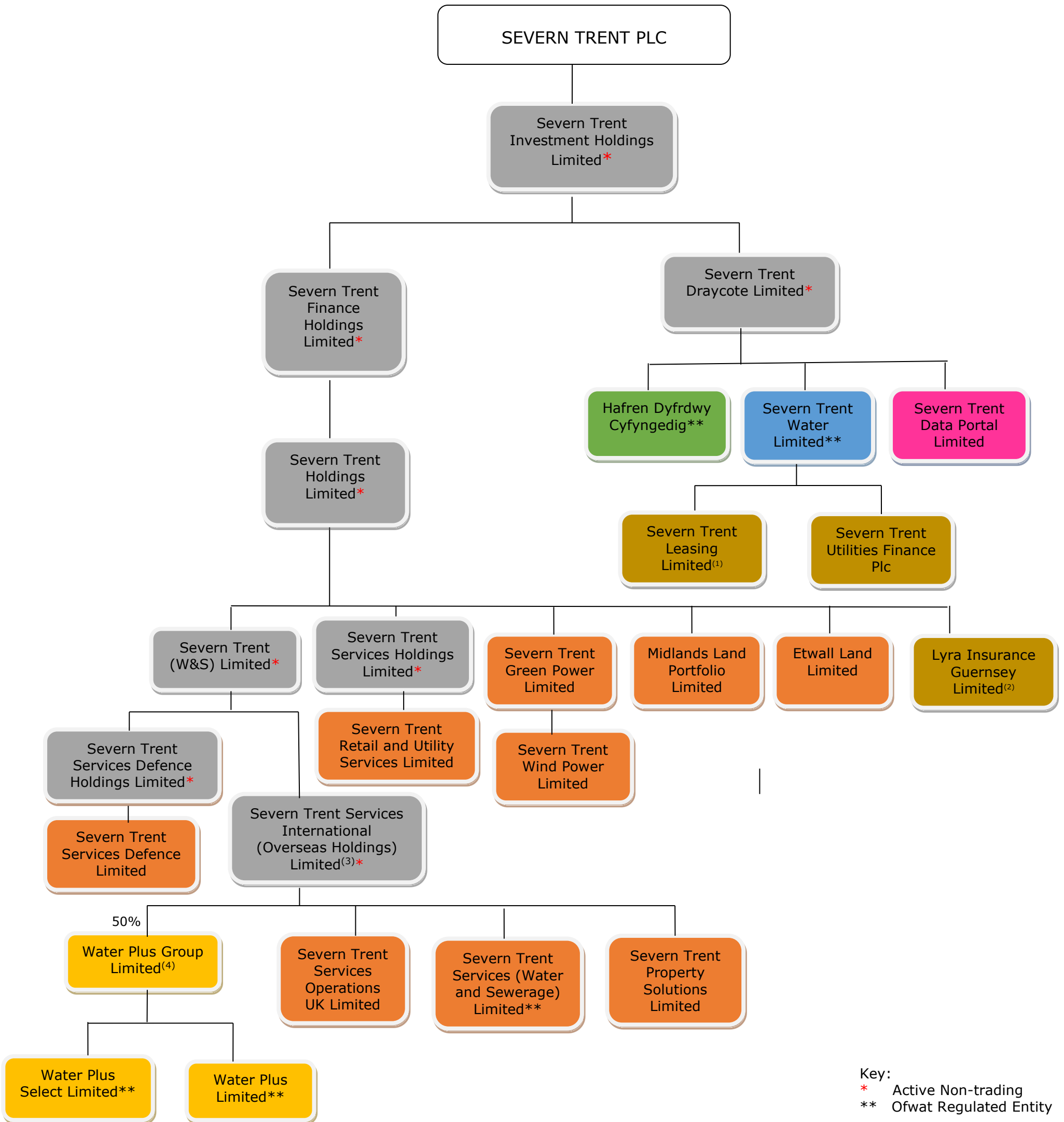


Severn Trent Summary Group Structure

This chart sets out the ownership structure within the Severn Trent group, showing those companies that connect our regulated and operating companies to Severn Trent Plc.

All entities are incorporated in England and Wales and are 100% owned unless otherwise shown.
 Only principal holding companies and trading entities are included for ease of reference.
 (Non-trading and dormant entities are excluded unless they are a principal holding company)



Key:
 * Active Non-trading
 ** Ofwat Regulated Entity

- Severn Trent Water
- Hafren Dyfrdwy
- Water Plus Group
- Business Services
- Finance/Insurance
- Holding Company
- Operating Entity

Note:

- (1) Acts as lessor of assets to other group companies
- (2) Incorporated and registered in Guernsey
- (3) No longer holds any overseas interests
- (4) Joint venture with United Utilities PLC

