

SEVERN

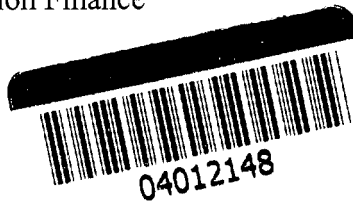
TRENT

ENVIRONMENTAL LEADERSHIP

04 JAN -7 AM 7:21

23 December 2003

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



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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 earlier today.

Yours faithfully,

Gemma Knowles
Company Secretarial Assistant

Encl.

PROCESSED

JAN 21 2004

THOMSON
FINANCIAL

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

All relevant boxes should be completed in block capital letters.

1. Name of company Severn Trent Plc		2. Name of director Mr J K Banyard	
3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest In respect of Director named in (2) above		4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified) Mr J K Banyard	
5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s) N/A		6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary/non discretionary Re-investment of dividend in Single Company PEP	
7. Number of shares/amount of stock acquired 46	8. Percentage of issued class 0.00001%	9. Number of shares/amount of stock disposed N/A	10. Percentage of issued class N/A
11. Class of security Ordinary shares of 65 5/19 pence each	12. Price per share £6.76	13. Date of transaction 23 December 2002	14. Date company informed 24 December 2002
15. Total holding following this notification 17,018		16. Total percentage holding of issued class following this notification 0.005%	

If a director has been granted options by the company please complete the following boxes.

17. Date of grant 	18. Period during which or date on which exercisable
19. Total amount paid (if any) for grant of the option 	20. Description of shares or debentures involved: class, number
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise 	22. Total number of shares or debentures over which options held following this notification
23. Any additional information 	24. Name of contact and telephone number for queries
25. Name and signature of authorised company official responsible for making this notification Peter P Davies (Company Secretary) Date of notification ____ 24 December 2002 ____	

Company Announcements Office, Old Broad Street, London EC2N 1HP
 Facsimile: 020 7588 6057, 020 7334 8964/8965/8966 (PLEASE DO NOT POST)
 Enquiries: Company Monitoring; UK Listing Authority

www.severntrent.com