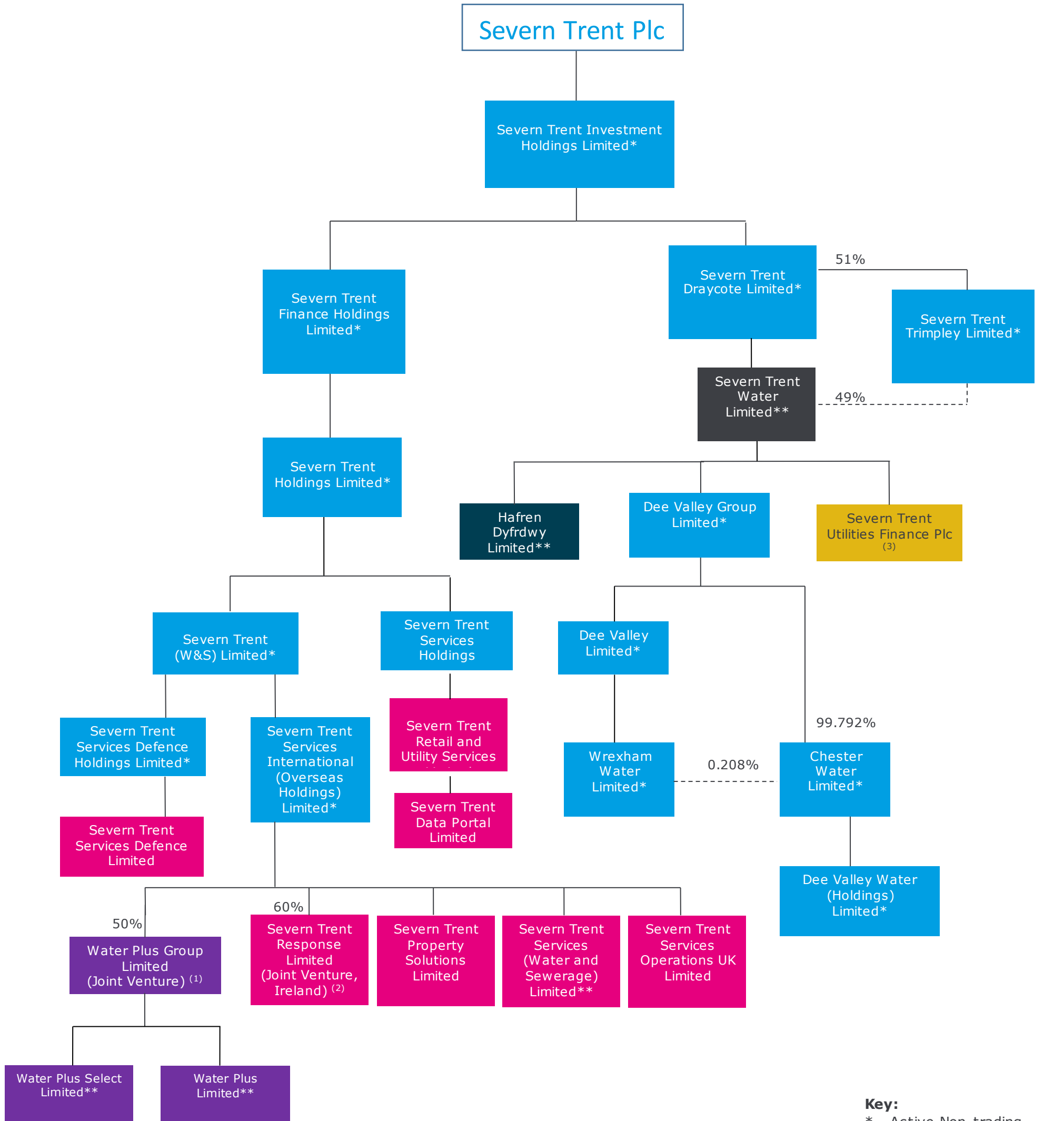


Severn Trent Summary Group Structure

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 stated.



Key:
 * Active Non-trading
 ** Regulated entity

- Severn Trent Water
- Hafren Dyfrdwy
- Water Plus Group
- Business Services
- Finance company
- Holding company

Note:

- (1) Joint Venture with United Utilities plc
- (2) Joint Venture with Response Engineering Limited
- (3) One share (0.002%) held by a dormant subsidiary