

Group companies

PRINCIPAL SUBSIDIARY COMPANIES	COUNTRY OF INCORPORATION	CLASS OF SHARES IN ISSUE	PROPORTION OF CLASS OF SHARE HELD
WATER SERVICES			
Yorkshire Water Services Limited*	England & Wales	Ordinary	100%
Aquarion Company	US	Ordinary	100%
Aquarion Services Company	US	Ordinary	100%
Aquarion Water Company of Connecticut	US	Ordinary	100%
Aquarion Water Company of New York	US	Ordinary	100%
Aquarion Water Company of New Hampshire	US	Ordinary	100%
Aquarion Water Company of Massachusetts	US	Ordinary	100%
Aquarion Water Company of Sea Cliff	US	Ordinary	100%
OTHER ACTIVITIES			
Delta Water Services Limited	England & Wales	Ordinary	100%
Grampian Waste Water Services Limited	Scotland	Ordinary	100%
KeyLand Developments Limited*	England & Wales	Ordinary	100%
KeyLand Investment Properties Limited	England & Wales	Ordinary	100%
Loop Customer Management Limited*	England & Wales	Ordinary	100%
Yorkshire Water Projects Limited*	England & Wales	Ordinary	100%
HOLDING AND FINANCE COMPANIES			
Featurepack Limited*	England & Wales	Ordinary	100%
Kelda Group Inc	US	Ordinary	100%
YW (Holdings) BV	Netherlands	Ordinary	100%
Yorkshire Water Services Finance Plc	England & Wales	Ordinary	100%

PRINCIPAL ASSOCIATED UNDERTAKINGS	COUNTRY OF INCORPORATION	CLASS OF SHARES IN ISSUE	PROPORTION OF CLASS OF SHARE HELD
Aberdeen Environmental Services (Holdings) Limited	Scotland	Ordinary 'A'	Nil
		Ordinary 'B'	100%
		Ordinary 'C'	Nil
Brey Services Limited	England & Wales	Ordinary 'A'	100%
		Ordinary 'B'	Nil
		Ordinary 'C'	Nil
Brey Utilities Limited	England & Wales	Ordinary 'A'	100%
		Ordinary 'B'	Nil
		Ordinary 'C'	Nil

* Shares held by parent company