



UK Water (2011) Limited

Northumbrian Water Group Limited

Atlantic Water Limited

Northumbrian Services Limited

* other shareholders Semperian PPP Holdings Limited 25%

** other shareholders Government of Gibraltar 33.33%

*** other shareholders Northern Electric and Gas Limited 50%

Northumbrian Water Limited

Northumbrian Water

Essex & Suffolk Water

Caledonian Environmental Services Holdings Limited

Caledonian Environmental Services plc

Caledonian Environmental Levenmouth Treatment Services

Wastewater Management Holdings Limited 75% *

Ayr Environmental Services Limited

Ayr Environmental Services Operations Limited

Northumbrian Water Projects Limited

Aquagib Limited 66.67% **

Vehicle Lease and Service Limited 50% ***

SA Agrer NV

(Held via an intermediary company)