



Did the company file all reports required to be filed by Section 98 of the Securities Act, 2001 during the preceding 12 months?

Yes

No

Did the company file all reports required to be filed by the Companies Act during the preceding 12 months?

Yes

No

**1. Description of the Industry in which the Company Operates**

Appendix 1

**2. Exchanges on which the Company's Securities are Listed**

| <b>Exchange(s)</b>                    | <b>Securities Type</b> | <b>No. of Shares</b> | <b>Valuation</b> |
|---------------------------------------|------------------------|----------------------|------------------|
| Eastern Caribbean Securities Exchange | Ordinary               | 52,000,000           |                  |
|                                       |                        |                      |                  |
|                                       |                        |                      |                  |
|                                       |                        |                      |                  |
|                                       |                        |                      |                  |
|                                       |                        |                      |                  |
|                                       |                        |                      |                  |

**3. Description of Securities Being Offered (including who is the Issuer and who is the Offeror of the Securities)**

N/A

**4. Territories in which Securities are Being Offered**

| <b>Territory</b> | <b>Effective Date</b> |
|------------------|-----------------------|
| N/A              | N/A                   |
|                  |                       |
|                  |                       |
|                  |                       |
|                  |                       |

## Appendix 1

### **Description of the Industry in which the Company Operates.**

The Company was incorporated in 1973 to acquire and operate, as a going concern, the trading and other assets of JW Thurston and Company Limited and H F Wildy and Company Limited, companies associated with trading, development, agriculture and finance for over 150 years. In 1974, the Company purchased substantial trading stocks and agencies from A M Losada Limited, thereby consolidating its trading base.

The Company owns all of the land and buildings from which its trading businesses are conducted and has developed a wide range of businesses in construction materials, general hardware, vehicles and spares, agricultural products, home furnishings, school and office equipment and supplies and maritime services.

Over the years, the Company has purchased and established several subsidiaries through which it has diversified its operations. The Group includes subsidiary companies that provide specialized services such as aircraft handling, auto rentals and hire purchase financing, general and life insurances, real estate development, hotel operations, group tours and mortgage and consumer financing.

In addition to being a trader, the company is also a holding company for investments in various subsidiaries and associated companies.

The Company was re-registered under the Companies Act of 1996 and is permitted to increase or reduce its stated capital, redeem or purchase any of its shares, or issue any part of capital.

**5. Description of Share Capital**

a) Authorised

| <b>TYPE/CLASS</b> | <b>No. OF SHARES</b>     |
|-------------------|--------------------------|
| Ordinary          | 500,000,000 (EC\$1 each) |
|                   |                          |
|                   |                          |
|                   |                          |
|                   |                          |

b) Issued

| <b>TYPE/CLASS</b> | <b>No. OF SHARES</b> |
|-------------------|----------------------|
| Ordinary          | 52,000,000           |
| (EC\$1.00 par)    |                      |
|                   |                      |
|                   |                      |
|                   |                      |

c) Outstanding

| <b>TYPE/CLASS</b> | <b>No. OF SHARES</b> |
|-------------------|----------------------|
| N/A               | N/A                  |
|                   |                      |
|                   |                      |
|                   |                      |
|                   |                      |

**6. EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY**

Position: Chairman/CEO  
Name: Earle A. Kelly  
Age: 57  
Mailing Address: P O Box 142, Fort Street, Basseterre  
Telephone No.: 1-869-465-2511

List jobs held during past five years (including names of employers and dates of employment).  
Give brief description of current responsibilities.

Mr. Kelly was named Chairman/Chief Executive Officer effective February 1, 2014. He became Group Finance Director in 2002; Executive Director 2000. He is currently Managing Director of St Kitts Masonry Products Limited and Chairman of St Kitts Bottling Company Limited.

Education (degrees or other academic qualifications, schools attended, and dates):

Bachelor of Arts in Accounting – University of the Virgin Islands (1981-1984)  
Masters in Business Administration – University of the West Indies, Cavehill Campus (1997-1999)

Also a Director of the company  Yes  No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

---

*Use additional sheets if necessary.*

**6. EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY**

Position: Director  
Name: Maritza S. Bowry  
Age: 43  
Mailing Address: P O Box 142, Fort Street, Basseterre  
Telephone No.: 1-869-465-2511

List jobs held during past five years (including names of employers and dates of employment).  
Give brief description of current responsibilities.

Ms Bowry is currently the Finance Director of the Group and was appointed on June 15, 2015. On February 1, 2014 she was appointed as Chief Financial Officer.

Education (degrees or other academic qualifications, schools attended, and dates):

Bachelor of Science – University of the West Indies (1996)  
Masters in Business Administration – UNCC (2000)  
Certified Public Accountant (CPA) – (2014)

Also a Director of the company  Yes  No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

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*Use additional sheets if necessary.*

**6. EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY**

Position: Director  
Name: Ernie A. France  
Age: 49  
Mailing Address: P O Box 142, Fort Street, Basseterre  
Telephone No.: 1-869-465-2511

List jobs held during past five years (including names of employers and dates of employment).  
Give brief description of current responsibilities.

Mr France became a Group Executive Director in 2007. He is the former General manager of the company's operations in Nevis and Director of several companies in the Group. He is Chairman of the Nevis division of the Chamber of Industry and Commerce and a Director of the Nevis Tourism Authority.

Education (degrees or other academic qualifications, schools attended, and dates):

Bachelors's Degree in Business Administration- University of the Virgin Islands (1994)  
Associates Degree in Data Processing – University of the Virgin Islands (1994)

Also a Director of the company  Yes  No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

---

*Use additional sheets if necessary.*

**6. EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY**

Position: Director  
Name: Glenville R. Jeffers  
Age: 51  
Mailing Address: P O Box 142, Fort Street, Basseterre  
Telephone No.: 1-869-465-2511

List jobs held during past five years (including names of employers and dates of employment).  
Give brief description of current responsibilities.

Mr. Jeffers was appointed as Director, February 01, 2011. He is currently responsible for the TDC Home and Building Depot, TDC Shipping and City Drug Store (2005) Ltd.  
Mr Jeffers is also the President of the St Kitts Nevis Amateur Athletic Association and is Secretary General of the St Kitts-Nevis Olympic Committee.

Education (degrees or other academic qualifications, schools attended, and dates):

Bachelor's Degree in Business Administration (with concentration in Public Accounting) – Pace University, New York, USA (1992)

Also a Director of the company  Yes  No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

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*Use additional sheets if necessary.*

## APPENDIX 1 – BIOGRAPHICAL DATA FORMS

### DIRECTORS OF THE COMPANY

Name: Nicolas N. Menon

Position: Director

Mailing Address: P O Box 142, Fort Street, Basseterre, St Kitts

Telephone No.: 1-869-465-2511

List jobs held during past five years (include names of employers and dates of employment).  
Give brief description of **current** responsibilities

Mr. Menon became a Group Director in 2000. He is a Director of St Kitts Bottling Company Limited and is currently the President of the Hotel and Tourism Association (HTA).

Education (degrees or other academic qualifications, schools attended, and dates):

Bachelor of Science in Accounting – University of Liverpool (1990)  
Masters in Business Administration – Cranfield University, London (1996)

*Use additional sheets if necessary.*

7.

## DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

|                        |                                      |
|------------------------|--------------------------------------|
| Name: Owen N. Brisbane | Position: Director                   |
| Age:                   | 52                                   |
| Mailing Address:       | P O Box 142, Fort Street, Basseterre |
| Telephone No.:         | 1-869-465-2511                       |

List jobs held during the past five years (including names of employers and dates of employment).  
Give brief description of current responsibilities.

Mr Brisbane was appointed as Director of the company on November 21, 2014. He is an Architect and has established the firms of N Brisbane & Associates and Brisbane McGrath Engineering Consultants.

Education (degrees or other academic qualifications, schools attended, and dates):

Bachelor of Science in Industrial Engineering – University of the West Indies (1986)  
Master of Science in Construction Engineering – Loughborough University of Technology,  
England (1989)  
Institute of Civil Engineers, Law and Contract Procedure – (London 1989) Papers 1 & 2

*Use additional sheets if necessary*

7.

**DIRECTORS OF THE COMPANY**

Information concerning non-Executive Directors:

|                           |                                      |
|---------------------------|--------------------------------------|
| Name: Charles L.A. Wilkin | Position: Director                   |
| Age:                      | 68                                   |
| Mailing Address:          | P O Box 142, Fort Street, Basseterre |
| Telephone No.:            | 1-869-465-2511                       |

List jobs held during the past five years (including names of employers and dates of employment).  
Give brief description of current responsibilities.

.Mr Wilkin was appointed as a Director of the company in 1978. He became a Barrister at law in 1971 and is a Senior Partner at the law firm of Kelsick Wilkin and Ferdinand since 1998.

Education (degrees or other academic qualifications, schools attended, and dates):

Master of Arts – Cambridge University (1970)  
Barrister at Law – Lincolns Inn London (1971)

*Use additional sheets if necessary*

7.

**DIRECTORS OF THE COMPANY**

Information concerning non-Executive Directors:

|                        |                                      |
|------------------------|--------------------------------------|
| Name: Jacques A Cramer | Position: Director                   |
| Age:                   | 83                                   |
| Mailing Address:       | P O Box 142, Fort Street, Basseterre |
| Telephone No.:         | 1-869-465-2511                       |

List jobs held during the past five years (including names of employers and dates of employment).  
Give brief description of current responsibilities.

Mr. Cramer is a founding Director of the TDC Group; Principal of J Cramer Real Estate; Former Director of Brimstone Hill Fortress National Park; Former member of the Public Service Commission and Police Service Commission of St Kitts-Nevis; Former Director of Development and Finance Corp; Former Chairman of the Eastern Caribbean Currency Authority (now Eastern Caribbean Central Bank); Honorary Warden for Canada in St Kitts-Nevis; Honorary Consul for Israel in St Kitts-Nevis

Education (degrees or other academic qualifications, schools attended, and dates):

N/A

*Use additional sheets if necessary*

7.

**DIRECTORS OF THE COMPANY**

Information concerning non-Executive Directors:

|                        |                                      |
|------------------------|--------------------------------------|
| Name: Dennis M. Morton | Position: Director                   |
| Age:                   | 67                                   |
| Mailing Address:       | P O Box 142, Fort Street, Basseterre |
| Telephone No.:         | 1-869-465-2511                       |

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

Mr. Morton became a Group Executive Director in 1983. He retired as Chairman on February 01, 2014.

He is currently a Director of St Kitts Masonry Products Limited and a Director on various boards within the TDC Group.

Mr. Morton is also Deputy Chairman of the Eastern Caribbean Securities Exchange and Deputy Governor General.

Education (degrees or other academic qualifications, schools attended, and dates):

[Empty box for education details]

*Use additional sheets if necessary*

7.

**DIRECTORS OF THE COMPANY**

Information concerning non-Executive Directors:

|                         |                                      |
|-------------------------|--------------------------------------|
| Name: Melvin R. Edwards | Position: Director                   |
| Age: 65                 |                                      |
| Mailing Address:        | P O Box 142, Fort Street, Basseterre |
| Telephone No.:          | 1-869-465-2511                       |

List jobs held during the past five years (including names of employers and dates of employment).  
Give brief description of current responsibilities.

Mr. Edwards became a Director of the Group in 2005. He is an experienced Management Consultant, a capacity in which he advises several regional and international institutions and governments.

Education (degrees or other academic qualifications, schools attended, and dates):

Bachelors Degree (BA)  
Master of Science (MSc)

*Use additional sheets if necessary*

7.

**DIRECTORS OF THE COMPANY**

Information concerning non-Executive Directors:

|                       |                                      |
|-----------------------|--------------------------------------|
| Name: Myrna R. Walwyn | Position: Director                   |
| Age:                  | 62                                   |
| Mailing Address:      | P O Box 142, Fort Street, Basseterre |
| Telephone No.:        | 1-869-465-2511                       |

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

Ms. Walwyn became a Director in 2000. She became a Barrister-at-law in 1980, and is Senior Partner at the law firm of Myrna Walwyn & Associates.

Education (degrees or other academic qualifications, schools attended, and dates):

Bachelor of Science (BSc. Hons.) in Social Sciences  
M A Degree in Law and Sociology

*Use additional sheets if necessary*

8.

**SUBSTANTIAL SHAREHOLDERS**

- (a) Principal owners of the company (those who beneficially own more than 5% of the common and preferred shares presently outstanding whether directly or indirectly) starting with the largest common shareholder. Indicate by endnote any transaction where the consideration was not cash. State the nature of any such consideration.

**SECURITIES NOW HELD:**

| <b>Name:<br/>Address:</b> | <b>Class of Shares:</b> | <b>No.<br/>of Shares:</b> | <b>% of Total</b> |
|---------------------------|-------------------------|---------------------------|-------------------|
| <b>Jacques Cramer</b>     | <b>Ordinary</b>         | <b>5,040,960</b>          | <b>9.69</b>       |
|                           |                         |                           |                   |
|                           |                         |                           |                   |
|                           |                         |                           |                   |
|                           |                         |                           |                   |
|                           |                         |                           |                   |
|                           |                         |                           |                   |
|                           |                         |                           |                   |
|                           |                         |                           |                   |

- (b) Include all common shares issuable upon conversion of convertible securities and show conversion rate per share as if conversion has occurred.

**UPON CONVERSION:**

| <b>Name:<br/>Address:</b> | <b>Class of Shares:</b> | <b>Conversion Rate:</b> | <b>No. of Shares upon Conversion</b> | <b>% of Total*</b> |
|---------------------------|-------------------------|-------------------------|--------------------------------------|--------------------|
| N/A                       | N/A                     | N/A                     | N/A                                  | N/A                |
|                           |                         |                         |                                      |                    |
|                           |                         |                         |                                      |                    |
|                           |                         |                         |                                      |                    |
|                           |                         |                         |                                      |                    |
|                           |                         |                         |                                      |                    |
|                           |                         |                         |                                      |                    |
|                           |                         |                         |                                      |                    |

\* Current holding of shares if conversion option were exercised.

9.

**Name and Address of Parent**

| <b>Name:</b>                                 | <b>Address:</b>        | <b>Country of Incorporation:</b> | <b>Countries of Registration (where applicable)</b> | <b>Name of the Exchange(s) on which the company's securities are listed:</b> |
|--|------------------------|----------------------------------|---|--|
| St Kitts Nevis Anguilla Trading & Dev Co Ltd | Fort Street Basseterre | St Kitts                         | St Kitts  | ECSE   |
|  |                        |                                  |   |  |
|  |                        |                                  |   |  |

**10. Name(s) and Address(es) of Subsidiary(ies)**

| <b>Name:</b> | <b>Address:</b> | <b>Percentage Ownership:</b> | <b>Name of the Exchange(s) on which the company's securities are listed:</b> |
|--------------|-----------------|------------------------------|--|
|              |                 |                              | N/A  |
|              |                 |                              | N/A  |
|              |                 |                              | N/A  |

**(Please See Note 14, Page 86 & 87 of the Annual Report)**

**The Subsidiary Companies are not listed on the Exchange.**

**11. Name(s) and Address(es) of Affiliate(s)**

| <b>Name:</b>                            | <b>Address:</b>         | <b>Name of the Exchange(s) on which the company's securities are listed:</b> |
|---|-------------------------|--|
| St Kitts Masonry Products Ltd           | Canada Estate, St Kitts | N/A  |
| Malliouhana-Anico Insurance Company Ltd | Anguilla                | N/A  |
|   |                         |  |
|   |                         |  |
|   |                         |  |

**SIGNATURES**

A Director, the Chief Executive and Corporate Secretary shall sign this Registration Statement on behalf of the company. By so doing each certifies that he has made diligent efforts to verify the material accuracy and completeness of the information herein contained.

Name of Chief Executive Officer:

Name of Director:

Earle A. Kelly

Maritza S. Bowry

Signature

Signature

Date

Date

Name of Corporate Secretary:

Warren Z. Moving

Signature

Date