



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

Cable and Wireless has a Telecommunications licence for the provision of all telecommunication services to the Federation of St. Kitts and Nevis. It therefore provides services to all market sectors.

**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>
ECSE	Ordinary shares	33,130,418	EC\$5.50 Per share

**3. Description of Securities Being Offered**

Ordinary shares

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

<b>Territory</b>	<b>Effective Date</b>
St Kitts-Nevis	

5. **Description of Share Capital**

a) Authorised

<b>TYPE/CLASS</b>	<b>No. OF SHARES</b>
Ordinary shares @\$1.00 each	50,000.00

b) Issued

<b>TYPE/CLASS</b>	<b>No. OF SHARES</b>
Ordinary shares	33,130,418

c) Outstanding

<b>TYPE/CLASS</b>	<b>No. OF SHARES</b>
n/a	

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

Name: **David Lake**

Position: **General Manager**

Mailing Address: **c/o Cable & Wireless (St. Kitts and Nevis) Ltd**

**P O Box 86**

**Basseterre, St. Kitts**

Telephone No.: **(869) 465 3030**

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List jobs held during past five years. Give brief description of responsibilities. Include names of employers.

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**VP Mobile, Consumer Sales and Indirect Channel, Cable & Wireless (St Kitts and Nevis) Ltd.**

**General Manager, Cable & Wireless (St. Kitts & Nevis) Ltd.**

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

**Bachelor of Science in Industrial Engineering - University of the West Indies**

**Master of Science in Integrated Management Systems - University of Birmingham UK**

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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: **N/A**

**OFFICERS AND KEY PERSONNEL OF THE COMPANY**

Name: **Jonathan Bass**

Position **Financial Controller (Leewards)  
& Company Secretary**

Mailing Address: **c/o Cable & Wireless (St. Kitts and Nevis) Ltd.  
P O Box 86  
Basseterre, St. Kitts**

Telephone No.: ( 869 ) 465 2282

List jobs held during the last five years. Give brief description of responsibilities. Include names of employers.

**VP Finance and Corporate Affairs Cable & Wireless (St Kitts & Nevis)**

**Financial Controller (Leewards) and Company Secretary Cable & Wireless (St Kitts & Nevis)**

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

**Bachelors of Arts (Hons) degree in Accounting - University of the Virgin Islands,**

**Certified Public Accountant Certificate - Colorado State Board of Accountancy.**

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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: **N/A**

**OFFICERS AND KEY PERSONNEL OF THE COMPANY**

**Name: Laverne Caines**

**Position: Manager Corporate  
Communications**

**Mailing Address: c/o Cable & Wireless (St. Kitts and Nevis) Ltd  
P O Box 86  
Basseterre, St Kitts**

**Telephone No.: (869) 465 0985**

List jobs held during the past five years. Give brief description of responsibilities. Include names of employers.

**VP Corporate Communications and Marketing, Cable & Wireless (St. Kitts & Nevis) Ltd  
Manager Corporate Communications, Cable & Wireless (St. Kitts & Nevis) Ltd.**

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

**B Sc (Hons) in Tourism Management, University of the West Indies  
Certificate in Para Legal Studies, Barbados Community College**

Also a Director of the company     Yes     [ X]

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

**OFFICERS AND KEY PERSONNEL OF THE COMPANY**

Name: **Lionel Evans**

Position: **Manager Technology Operations**

Mailing Address: **c/o Cable & Wireless (St Kitts and Nevis) Ltd**

**P O Box 86**

**Basseterre, St Kitts**

Telephone No.: **(869) 465 1515**

List jobs held during the past five years. Give brief description of responsibilities. Include names of employers.

**Manager Technology Operations Cable & Wireless (St Kitts & Nevis) Ltd**

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

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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: **N/A**

OFFICERS AND KEY PERSONNEL OF THE COMPANY

Name: **Bibiana Henry**

Position: **Head of Corporate Sales &  
Service**

Mailing Address: **c/o Cable & Wireless (St. Kitts and Nevis) Ltd**

**P O Box 86**

**Basseterre, St. Kitts**

Telephone No.: **(869) 465 6960**

List jobs held during the past five years. Give brief description of responsibilities. Include names of employers.

**Head of Sales & Service Corporate Cable & Wireless (St. Kitts & Nevis) Ltd.**

**Head of Corporate Sales & Service Corporate Cable & Wireless (St. Kitts & Nevis) Ltd**

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

**B.A (Hons) Accounting – University of the Virgin Islands**

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: **N/A**



OFFICERS AND KEY PERSONNEL OF THE COMPANY

Name: Karen Blackett

Position: Manager Human Resources

Mailing Address: c/o Cable & Wireless (St. Kitts and Nevis) Ltd

P O Box 86

Basseterre, St. Kitts

Telephone No.: (869) 466 6305

List jobs held during the past five years. Give brief description of responsibilities. Include names of employers.

**Manager Human Resources Cable & Wireless (St. Kitts & Nevis) Ltd**

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

**B Sc in Management Studies, UWI**

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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: N/A

**OFFICERS AND KEY PERSONNEL OF THE COMPANY**

**Name: Jerome Rawlins**

**Position: Senior Manager, Sales & Service  
Delivery Nevis**

**Mailing Address: c/o Cable & Wireless (St. Kitts and Nevis) Ltd  
P O Box 664  
Charlestown, Nevis**

**Telephone No.: (869) 469 7321**

List jobs held during the past five years. Give brief description of responsibilities. Include names of employers.

**Senior Manager Service Delivery Nevis**

**Senior Manager Sales and Service Delivery Nevis**

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

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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: N/A

**7. DIRECTORS OF THE COMPANY**

Name: **Ms Patricia Walters**

Position: **Executive Director**

**Mailing Address: c/o Cable & Wireless (St. Kitts & Nevis) Ltd  
P O Box 86  
Basseterre, St. Kitts**

Telephone No.: **(869) 465 1909**

List jobs held during the past five years. Give brief description of responsibilities. Include names of employers.

Chief Financial Officer at the Telecommunication Services of Trinidad and Tobago Limited (TSIT)

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Chief Executive, Cable & Wireless St. Kitts & Nevis Ltd

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Executive Vice President , Customer Operations

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

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Fellow of the Association of Chartered Certified Accountants

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BA (Hons) – University of Humberside UK

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**DIRECTORS OF THE COMPANY**

Name: **Lawrence McNaughton**

Position: **Chairman**

Mailing Address: **Cable & Wireless Jamaica Ltd**  
**2 - 6 Carlton Crescent**  
**Kingston 10 Jamaica**

Telephone No.: ( 876 ) 936 2735

List jobs held during past five years. Give brief description of responsibilities. Include names of employers.

**Executive Vice President – Cable and Wireless, (Caribbean)**

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

**B.A (Hons) Electrical Engineering - Howard University, USA**

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**M.Sc Electrical Engineering – Howard University, USA**

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**Post Graduate Diploma in Management- Henley College, UK**

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**DIRECTORS OF THE COMPANY**

Name: **Geoff Batstone**

Position: **Director**

Mailing Address: **26 Durnsford Way  
Cranleigh,  
Surrey, UK**

Telephone No.: 44 7748-180-254

List jobs held during past five years. Give brief description of responsibilities. Include names of employers.

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**Associate Director Legal & Regulatory**

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**Vice President, Legal and Regulatory, Cable & Wireless , East Caribbean Area**

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

**Bachelor of Arts (Hons) - Queen's University, Kingston, Ontario, Canada**

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**Bachelor of Laws - University of New Brunswick, Canada**

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**DIRECTORS OF THE COMPANY**

**Name: Dr Osbert Liburd**

**Position: Director**

**Mailing Address: West Farm Great House  
St. Kitts**

**Telephone No.: ( 869 ) 465 8756**

List jobs held during past five years. Give brief description of responsibilities. Include names of employers.

**Consultant**

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**Chairman, Cable & Wireless (St. Kitts and Nevis) Ltd**

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**Director, FINCO**

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**Director, Cable & Wireless (St. Kitts and Nevis) Ltd**

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

**B.A in Biology - University of the Virgin Islands**

**M.P.S. (Agriculture) – Cornell University, USA**

**Ph. D (Plant Pathology) – Cornell University, USA**

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**DIRECTORS OF THE COMPANY**

Position: **Director**

Name: **Ms Lyra Richards**

Mailing Address: **c/o Bank of Nevis Ltd.  
Charlestown, Nevis**

Telephone No.: **(869) 469-5564**

List jobs held during past five years. Give brief description of responsibilities. Include names of employers.

Acting Manager, Bank of Nevis Int'l Ltd

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

**Diploma Financial Services Management, Institute of Financial Services, UK**

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**DIRECTORS OF THE COMPANY**

Name: Mr Davidson Charles

Position: Director

Mailing Address: c/o Cable & Wireless Antigua  
Wireless Road  
Clare Hall  
P O Box 65  
St John's Antigua

Telephone No.: (268) 480 4100

List jobs held during past five years. Give brief description of responsibilities. Include names of employers.

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General Manager Cable & Wireless t/a LIME Antigua

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

Certified Public Accountant

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**8. SUBSTANTIAL SHAREHOLDERS**

- (a) Principal owners of the company (those who beneficially own more than 5% of the common and preferred stock 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: Address:</b>	<b>Class of Shares:</b>	<b>No. of Shares:</b>	<b>% of Total</b>
CWWI	Common	25,587,691	77%

- (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: Address:</b>	<b>Class of Shares:</b>	<b>Conversion Rate:</b>	<b>No. of Shares upon Conversion</b>	<b>% of Total*</b>

\* 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>
C&W Communications Plc	26 Red Lion Square, WC1R 4HQ, London, England, UK	U.K	U.K	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			

**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>
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:

David Lake

Signature

Date:

25-9-12

Name of Director:

Lawrence McNaughton

Signature

Date:

25-9-12

Name of Corporate Secretary:

Jonathan Bass

Signature

Date:

25-9-12