

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

Exchange(s)	Securities Type	No. of Shares	Valuation
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

Territory	Effective Date
St Kitts-Nevis	

5. Description of Share Capital

a) Authorised

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

b) Issued

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

c) Outstanding

TYPE/CLASS	No. OF SHARES
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**

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

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

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

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

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)

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.

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 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: **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

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

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

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

B Sc in Management Studies, UWI

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

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

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: Derry-Anne Reid

Position: Manager Finance

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

P O Box 86

Basseterre, St Kitts

Telephone No.: (869) 465 3707

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

Manager Finance Cable & Wireless (St Kitts and Nevis) Ltd

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

B. Sc. (Hon) ACCA, CA

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: Diane Browne

Position: Manager Consumer Sales &
Customer Care

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

Telephone No.: (869) 466 9161

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

Manager Consumer Sales/Retail Cable & Wireless (St Kitts and Nevis) Ltd

Manager Consumer Sales & Customer Care Cable & Wireless (St Kitts and Nevis) Ltd

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

B. A – Business Management, USA

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: Earla Clarke-Allen

Position: Manager Service Delivery

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

P O Box 86

Basseterre, St Kitts

Telephone No.: (869) 466 9687

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

Manager Mobile & Consumer Sales/Retail Cable & Wireless (St Kitts and Nevis) Ltd

Manager Service Delivery Cable & Wireless (St Kitts and Nevis) Ltd

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

B. Sc. (Hons) – Business Management, UWI

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 1000

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 (TSTT)

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

Executive Vice President, Customer Operations

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

Fellow of the Association of Chartered Certified Accountants

BA (Hons) – University of Humberside UK

DIRECTORS OF THE COMPANY

Position: Chairman

Name: **Lawrence McNaughton**

Mailing Address: **c/o Cable & Wireless St Lucia**
 P O Box 111
 Castries, St Lucia

Telephone No.: (758) 453 9200

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

Executive Vice President – Cable and Wireless, (Caribbean)

Managing Director ECTEL/BVI

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

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

M.Sc Electrical Engineering – Howard University, USA

Post Graduate Diploma in Management- Henley College, UK

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

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

Director, FINCO

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

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

DIRECTORS OF THE COMPANY

Name: Ms Lyra Richards

Position: Director

**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

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

Diploma Financial Services Management, Institute of Financial Services, UK

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.

General Manager Cable & Wireless t/a LIME Antigua

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

Certified Public Accountant

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:

Name: Address:	Class of Shares:	No. of Shares:	% of Total
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:

Name: Address:	Class of Shares:	Conversion Rate:	No. of Shares upon Conversion	% of Total*

* Current holding of shares if conversion option were exercised.

9. Name and Address of Parent

Name:	Address:	Country of Incorporation:	Countries of Registration (where applicable)	Name of the Exchange(s) on which the company's securities are listed:
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)

Name:	Address:	Percentage Ownership:	Name of the Exchange(s) on which the company's securities are listed:
n/a			

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

Name:	Address:	Name of the Exchange(s) on which the company's securities are listed:
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:

David Lake

Lawrence McNaughton





Signature

Signature

Date: 25 - 9 - 12

Date: 25 - 9 - 12

Name of Corporate Secretary:

Jonathan Bass



Signature

Date: 25 - 9 - 12