



**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

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**

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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: Valerie Williams

Position: **Company Secretary**

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

**P O Box 86**

**Basseterre, St. Kitts**

Telephone No.: ( 246 ) 292 1363

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

Company Secretary

Company Secretary Cable & Wireless (St Kitts & Nevis)

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

Associate of the Institute of Chartered Secretaries and Administrators (ACIS)

Institute of Risk Management (MIRM)

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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: Darien Belle

Position: Manager Marketing & Acting  
Corporate Communications

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

Marketing Manager Cable & Wireless (St. Kitts & Nevis) Ltd

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

B.A. Marketing, MBA - USA

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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: **Head of Service Support  
Delivery**

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 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: Claudette Walwyn

Position: Manager Retail & Customer Care  
Nevis

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

Telephone No.: **(869) 469 5000**

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

**Marketing Executive Nevis**

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

**B.Sc. in Design, USA**

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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: Clyde Richardson

Position: Project Manager

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

IT Manager Cable & Wireless (St Kitts & Nevis) Ltd

**Project Manager Cable & Wireless (St Kitts & Nevis) Ltd**

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

**MBA – Business, USA**

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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: Diane Browne

Position: Manager Retail & 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 Customer Care Cable & Wireless (St Kitts and Nevis) Ltd

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

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

**B. A – Business Management, USA**

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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 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)

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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):

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**

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**

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**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**

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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**

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

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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>
<b>CWWI</b>	<b>Common</b>	<b>25,587,691</b>	<b>77%</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: 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

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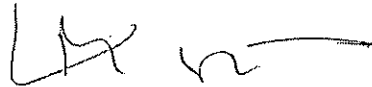
Signature

Date: 25-9-12

Name of Director:

Lawrence McNaughton

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Signature

Date: 25-9-12

Name of Corporate Secretary:

Valerie Williams



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Signature

Date: 25-9-12