Schedule 2

ISSUER REGISTRATION STATEMENT Sections 97(2), 97(3) and 97(4) of the Securities Act, 2001

FORM RS – 2

Select One: [] Issue of Securities

St Kitts Nevis Anguilla Trading and Development Company Limited (Exact name of Company as set forth in Certificate of Incorporation)					
Place and date of incor St Christopher and N		973			
Street and postal addre	ss of registered office:	:			
P O Box 142, Fort Str	eet, Basseterre, St K	itts			
Company telephone nu	mber: (<u>869</u>) 465-251	1			
Fax number: (869) 465	5-1099				
Email address: maritza	ı.bowry@tdcgroupltd.	com; earle.kelly@tde	egroupltd.com		
Financial year-end:	January (month)	31 (day)	2017 (year)		
Contact person(s):	Earle A. Ke	lly			
	Maritza S. l	Bowry			
Telephone number (if o	lifferent from above):		<u></u>		
Fax number: ()	V				
Email address:					

Did the company file all reports required to	be filed by Section	98 of the Securities	s 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

Appendix 1			
Exchanges on which the C	ompany's Securities are	Listed	
Exchange(s)	Securities Type	No. of Shares	Valuation
Eastern Caribbean Securities			
Exchange	Ordinary	52,000,000	
			_
		1	
			-
ription of Securities Being Offeror of the Securities)	Offered (including who is	s the Issuer a	nd who is th
Offeror of the Securities) Territories in which Secur	N/A		
Offeror of the Securities)	N/A	s the Issuer a	
Offeror of the Securities) Territories in which Secur	N/A		Date
Offeror of the Securities) Territories in which Securities	N/A	Effective	Date

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

TYPE/CLASS	No. OF SHARES
Ordinary	500,000,000 (EC\$1 each)

b) Issued

TYPE/CLASS	No. OF SHARES
Ordinary	52,000,000
(EC\$1.00 par)	

c) Outstanding

TYPE/CLASS	No. OF SHARES
N/A	N/A

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 Give brief description of current resp	(including names of employers and dates of employment).		
Group Finance Director in 2002; Ex	ief Executive Officer effective February 1, 2014. He became ecutive Director 2000. f St Kitts Masonry Products Limited and Chairman of St Kitts		
Education (degrees or other academic	ic qualifications, schools attended, and dates):		
Bachelor of Arts in Accounting – Un	niversity of the Virgin Islands (1981-1984)		
Masters in Business Administration 1999)	- University of the West Indies, Cavehill Campus (1997-		
Also a Director of the company	[] Yes [] No		
If retained on a part time basis, indic matters:	cate amount of time to be spent dealing with company		
Use additional sheets if necessary.			

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 Give brief description of current resp	(including names of employers and dates of employment).		
Ms Bowry is currently the Finance D February 1, 2014 she was appointed	Director of the Group and was appointed on June 15, 2015. On as Chief Financial Officer.		
Education (degrees or other academic	ic qualifications, schools attended, and dates):		
Bachelor of Science – University of	the West Indies (1996)		
Masters in Business Administration	· · · ·		
Certified Public Accountant (CPA)	` '		
Also a Director of the company	[/] Yes [] No		
If retained on a part time basis, indice matters:	cate amount of time to be spent dealing with company		
Use additional sheets if necessary.			

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 Give brief description of current resp	(including names of employers and dates of employment).		
company's operations in Nevis and I	we Director in 2007. He is the former General manager of the Director of several companies in the Group. on of the Chamber of Industry and Commerce and a Director		
Education (degrees or other academic	ic qualifications, schools attended, and dates):		
	ninistration- University of the Virgin Islands (1994) ng – University of the Virgin Islands (1994)		
Also a Director of the company	[/] Yes [] No		
If retained on a part time basis, indic matters:	eate amount of time to be spent dealing with company		
Use additional sheets if necessary.			

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 Give brief description of current resp	(including names of employers and dates of employment).
Home and Building Depot, TDC Sh	r, February 01, 2011. He is currently responsible for the TDC ipping and City Drug Store (2005) Ltd. e St Kitts Nevis Amateur Athletic Association and is Secretary bic Committee.
Education (degrees or other academic	ic qualifications, schools attended, and dates):
Bachelor's Degree in Business Adm University, New York, USA (1992)	ninistration (with concentration in Public Accounting) – Pace
Also a Director of the company	[/] Yes [] No
If retained on a part time basis, indice matters:	cate amount of time to be spent dealing with company
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)

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

Y C	•			T)'
Information	concerning	non-Exe	curive.	Directors:
minumon	Concerning	HOH LAC	COLLIVO	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)

7.

DIRECTORS OF THE COMPANY

Information	concerning	non-Execu	ative	Directors:
TITLOTTENED				

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

Information concerning	non-Executive	Directors:
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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)	

rmation concerning non-Execut	tive Directors:
ne: Melvin R. Edwards	Position: Director
:	65
ling Address:	P O Box 142, Fort Street, Basseterre
phone No.:	1-869-465-2511
jobs held during the past five y e brief description of current res	rears (including names of employers and dates of employment). sponsibilities.
	the Group in 2005. He is an experienced Management advises several regional and international institutions and
helors Degree (BA) ster of Science (MSc)	nic qualifications, schools attended, and dates):
phone No.: jobs held during the past five y be brief description of current res Edwards became a Director of sultant, a capacity in which he ernments.	1-869-465-2511 rears (including names of employers and dates of employment sponsibilities. the Group in 2005. He is an experienced Management advises several regional and international institutions and

7.

DIRECTORS OF THE COMPANY

Information concerning	non-Executive	Directors:
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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

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:

Name: Address:	Class of Shares:	No. of Shares:	% of Total
Jacques Cramer	Ordinary	5,040,960	9.69

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

UPON CONVERSION:

OT ON CONVERSIO				
Name: Address:	Class of Shares:	Conversion Rate:	No. of Shares upon Conversion	% of Total*
N/A	N/A	N/A	N/A	N/A

^{*} Current holding of shares if conversion option were exercised.

Name and Address of Parent

Address:	Country of Incorporation:	Registration	Name of the Exchange(s) on which the company's securities are listed:
Fort Street Basseterre	St Kitts	St Kitts	ECSE
	Fort Street	Fort Street St Kitts	Address: Country of Incorporation: Registration (where applicable) Fort Street St Kitts St Kitts

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
			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)

Name:	Address:	Name of the Exchange(s) on which the company's securities are listed:
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
SIGNED AND CERTIFIED Date 300819 UV	SIGNED AND CERTIFIED 21/8/17 Date
Name of Corporate Secretary: SIGNED AND CERTIFIED	
Signature 21/08/17 Date	