

We are there... **Powering the Future**



Corporate **Information**

Company Registered Office, Garrison Hill, St. Michael.

Company Officers

F. O. McCONNAY, G.C.M., MANAGING DIRECTOR  
H.B. RICHARDS, SECRETARY

Registrar & Transfer Agent

THE BARBADOS CENTRAL SECURITIES DEPOSITORY INC.

Attorneys-at-Law

CLARKE, GITTENS & FARMER  
CARRINGTON & SEALY

Auditors

PRICEWATERHOUSECOOPERS

Dividend Payments

The Board of Directors sets the record and payment dates for quarterly dividends.

At the first meeting for 2005 the Directors declared a dividend of 10 cents per share that will be paid in March 2005.

Projected record dates for the remainder of 2005 are May 31, August 31 and November 29.

Projected payment dates for dividends declared during the remainder of 2005 are June 15, September 15 and December 15.

Common Stock

The common stock of Light & Power Holdings Ltd. is listed and traded on the Barbados Stock Exchange Inc.

Board of Directors

I. M. Cumming, Chairman  
Sir Stanley Blanchette, K.A.  
I. St. C. Carrington  
A. H. Clarke, C.B.E., Q.C.  
R. L. V. Edghill  
Sir Henry Forde, K.A., Q.C.  
A. A. Gittens  
E. L. Greaves  
F. O. McConney, G.C.M.  
H. E. Scruggs  
M. A. R. Walcott, S.C.M.

Additional Information provided in accordance with the rules of the Barbados Stock Exchange Inc.

Subsidiary Company		Country of Operation
The Barbados Light & Power Company Limited	100% owned	Barbados

Interest of persons other than Directors holding more than 5% of the issued shares:-

	No of shares held
C. I. Power Company Limited	5,265,712
The National Insurance Board	3,316,157

Directors interest in the share Capital of the Company:-

	No of shares held at December 31, 2004
F.O. McConney, G.C.M.	43,415
A.A. Gittens	37,083
M.A.R. Walcott, S.C.M.	2,917
Sir Stanley Blanchette, K.A.	3,381
R.L.V. Edghill	2,500

Note: There has been no change in the ownership interest of the persons listed above between December 31, 2004 and March 10, 2005.

Design & Computer Graphics  
Photography

Kristine Dear  
Willie Alleyne  
Andrew Hulsmeier  
Kristine Dear

Printing

COT Caribbean Graphics