

TRINIDAD AND TOBAGO GAZETTE (EXTRAORDINARY)

Vol. 49

Port-of-Spain, Trinidad, Tuesday 23rd November, 2010—Price \$1.00

No. 146

THE FOLLOWING HAS BEEN ISSUED:

BILL entitled "An Act to provide for the variation of certain duties and taxes and to introduce provisions of a fiscal nature and for related matters"—(\$2.24).

2210

SUPPLEMENT TO THIS ISSUE

The document detailed hereunder has been issued and is published as a Supplement to this issue of the *Trinidad and Tobago Gazette:*Legal Supplement Part C—

Bill entitled "An Act to provide for the variation of certain duties and taxes and to introduce provisions of a fiscal nature and for related matters".

2211

PUBLICATION OF BILL

Notice is hereby given that the following Bill is published as a Supplement to this *Trinidad and Tobago Gazette* for public information: The Finance (No. 2) Bill, 2010.

Copies of the Bill may be purchased from the Government Printery Sales Section, 2-4, Victoria Avenue, Port-of-Spain.

23rd November, 2010.

J. SAMPSON Clerk of the House

2212

APPOINTMENT TO ACT AS MINISTER OF PLANNING, ECONOMIC AND SOCIAL RESTRUCTURING AND GENDER AFFAIRS

IT IS HEREBY NOTIFIED for general information that His Excellency the President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in him by subsection (2) of section 79 of the Constitution of the Republic of Trinidad and Tobago, has appointed Dr. ROODAL MOONILAL, a Member of the House of Representatives, to act in the Office of Senator the Honourable Mary Kathleen King, Minister of Planning, Economic and Social Restructuring and Gender Affairs, with effect from 28th October, 2010 and continuing during the absence from Trinidad and Tobago of the said Senator the Honourable Mary Kathleen King, in addition to the discharge of his normal duties and those of the Minister of Energy and Energy Affairs.

E. DANIEL-LIVERPOOL Acting Secretary to His Excellency the President

28th October, 2010.

2213

APPOINTMENT TO ACT AS MINISTER OF NATIONAL SECURITY

It is hereby notified for general information that His Excellency the President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in him by subsection (2) of section 79 of the Constitution of the Republic of Trinidad and Tobago, has appointed Mr. Subhas Panday, a Senator, to act in the Office of Senator the Honourable Brigadier John C. E. Sandy, Minister of National Security, with effect from 2nd November, 2010 and continuing during the absence from Trinidad and Tobago of the said Senator the Honourable Brigadier John C. E. Sandy, in addition to the discharge of his normal duties.

2214

APPOINTMENT AS A MEMBER OF THE SENATE

IT IS HEREBY NOTIFIED for general information that His Excellency the President, acting in accordance with the advice of the Leader of the Opposition, in exercise of the power vested in him by section 40(2)(b) of the Constitution of the Republic of Trinidad and Tobago, has appointed Mr. TERRENCE DEYALSINGH, a Senator, with effect from 1st November, 2010.

E. DANIEL-LIVERPOOL Acting Secretary to His Excellency the President

28th October, 2010.

2215

APPOINTMENT OF MEMBERS TO THE VICTORIA EAST (PRINCES TOWN) LOCAL PUBLIC ASSISTANCE BOARD

It is notified for general information that Cabinet, in accordance with the provision of section 8 of the Public Assistance Act, Chap. 32:03 of the Laws of the Republic of Trinidad and Tobago, has agreed to the appointment of the undermentioned persons to serve as Members of the Victoria East (Princes Town) Local Public Assistance Board for a period of two (2) years with effect from the date of their letters of appointment:

Mr. RAFEEQUE ALI

MR. BARTHOLOMEW LYNCH

MR. TOOLSIE SAMAROO

MR. ALVIN SALAMAT

Ms. RITA SIRJU

A. POPPLEWELL

Permanent Secretary,

Ministry of the People and Social Development

21st October, 2010.

2216

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

THE BANKRUPTCY ACT

 $FORM\ 178$

(1) Receiving Orders

| Debtor's Name | Address | Description | Court | Number of Matter | Date of Order | Date of Petition | Act or Acts of Bankruptcy |
|--------------------------|--|-------------|-----------------------------------|---------------------|------------------|------------------|--|
| Linda Savitri Maharaj | No. 5 Sunset Cove, La Romaine-on-Sea, La Romaine | | Hall of Justice, Port-of-Spain | CV 2006– 04075 | 22nd March, 2007 | 22nd March, 2007 | Failed before the 3rd day of January, 2007 to comply with the requirements of a Bankruptcy Notice filed on the 15th day of December, 2006 and duly served on her on the 26th day of December, 2006. |

2217

| Debtor's Name | Address | Description | Court | Number of Matter | Date of Order | Date of Petition | Act or Acts of Bankruptcy |
|---------------------------|--|-------------|-----------------------------------|---------------------|------------------|--------------------|---|
| Sharma Bhagwat Maharaj | No. 5 Sunset Cove, La Romaine-on-Sea, La Romaine | _ | Hall of Justice, Port-of-Spain | CV 2006– 04076 | 14th March, 2007 | 6th February, 2007 | Failed before the 3rd day of January, 2007 to comply with the requirements of a Bankruptcy Notice filed on the 15th day of December, 2006 and duly served on him on the 26th day of December, 2006. |

2218



TRINIDAD AND TOBAGO SECURITIES AND EXCHANGE COMMISSION

IN THE MATTER OF

THE CONTRAVENTION OF SECTION 66(2) OF THE SECURITIES INDUSTRY ACT, 1995 AND BY-LAW 55(1) OF THE SECURITIES INDUSTRY BY-LAWS, 1997, BY L. J. WILLIAMS LIMITED

And

In the Matter of

A CONTRAVENTION OF SECTION 66(1)(a) OF THE SECURITIES INDUSTRY ACT, 1995, BY L. J. WILLIAMS LIMITED

And

In the Matter of

A CONTRAVENTION OF BY-LAW 56(1) OF THE SECURITIES INDUSTRY BY-LAWS, 1997, BY L. J. WILLIAMS LIMITED

And

In the Matter of

RULE 61 AND RULE 62 OF SECURITIES INDUSTRY (HEARINGS AND SETTLEMENTS) PRACTICE RULES, 2008

ORDER OF THE COMMISSION

WHEREAS L. J. Williams Limited ("the Respondent") failed to file a copy of its Interim Financial Statements with the Trinidad and Tobago Securities and Exchange Commission ("the Commission") on or before 29th November, 2009, for the year 2009;

And whereas the Respondent failed to file a copy of its Annual Report with the Commission, on or before 31st July, 2009, for the year 2009;

And whereas the Respondent failed to file its audited Comparative Financial Statements with the Commission, on or before 29th June, 2009, for the year 2009;

And whereas by Notices of Contravention Nos. S.I. 01/2010 to S.I. 03/2010 the Commission notified the Respondent that it is in contravention of—

- (i) Section 66(2) of the Securities Industry Act, 1995 ("the Act") and By-Law 55(1) of the Securities Industry By-Laws, 1997 ("the By-Laws") by failing to file a copy of its Interim Financial Statement with the Commission, on or before 29th November, 2009, for the year 2009;
- (ii) Section 66(1)(a) of the Act by failing to file a copy of its Annual Report with the Commission, on or before 31st July, 2009, for the year 2009; and
- (iii) By-Law 56(1) of the By-Laws, by failing to file its audited Comparative Financial Statements with the Commission, on or before 29th June, 2009, for the year 2009;

And whereas by letters dated 12th May, 2010, 15th May, 2010 and 17th May, 2010, the Staff of the Commission and the Respondent entered into settlement discussions to determine whether the matter could be settled;

And whereas on 30th July, 2010, the Respondent entered into a Proposed Settlement Agreement with the Staff of the Commission which was signed by the duly authorized representative of the Commission on behalf of the Commission and the Managing Director

2218—Continued

ORDER OF THE COMMISSION—CONTINUED

and Chief Accountant of the Respondent on behalf of the Respondent ("the Settlement Agreement"), in which the parties agreed to a settlement, subject to the approval of the Settlement Panel;

And whereas the Respondent has paid the sum of fifteen thousand dollars (\$15,000.00) to the Commission;

And whereas the Settlement Panel approved the Settlement Agreement and agreed to submit the Settlement Agreement to the Commission;

And whereas the Commission has considered the Settlement Agreement and is of the opinion that it is in the public interest to make this Order.

It is hereby ordered that-

- (a) The procedure outlined under the Securities Industry (Hearings and Settlements) Practice Rules, 2008 has been followed;
- (b) The Respondent has contravened sections 66(1)(a) and 66(2) of the Act and By-Laws 55(1) and 56(1) of the By-Laws and has paid the following penalties:
 - (i) for its failure to file its Interim Financial Statement with the Commission, on or before 29th November, 2009, for the year 2009, the sum of \$5,000.00;
 - (ii) for its failure to file its Annual Report with the Commission, on or before 31st July, 2009, for the year 2009, the sum of \$5,000.00; and
 - (iii) for its failure to file its Comparative Financial Statements with the Commissiion, on or before 29th June, 2009, for the year 2009, the sum of \$5,000.00;
- (c) This Order shall be published in the *Trinidad and Tobago Gazette* from the date the Order is entered and in the daily newspapers.

Dated this 18th day of August, 2010.

DEBORAH THOMAS-FELIX
Chairman

 $\begin{array}{c} {\rm VISHNU} \;\; {\rm DHANPAUL} \\ {\it Commissioner} \end{array}$

MARSHA K. KING Commissioner

2219

MARRIAGE OFFICER'S LICENCE GRANTED

A LICENCE dated 29th October, 2010 has been granted to the undermentioned Minister of Religion to be a Marriage Officer for the purposes of the Marriage Act, Chap. 45:01.

By Command

29th October, 2010.

P. RAMADHAR .

Minister of Legal Affairs

Religious Denomination Name Where Residing Place of Worship in which Officiating

The Apostolic Spiritual Baptist Sylvan Benny No. 183 Edinburgh Village Word in Action Ministry
Outreach Ministries Chaguanas Word in Action Ministry
No. 183 Edinburgh Village
Chaguanas