

((HEREIN ATTACHMENT - NOTICE CALLING THE THIRTY-FOURTH ANNUAL GENERAL MEETING OF THE GLOUCESTER FOOTBALL & ATHLETIC GROUND COMPANY LIMITED))

GLOUCESTER

Football & Athletic Ground

COMPANY, LIMITED.

11, London Road,
Gloucester.
December 5TH, 1925.

Notice is hereby given, - That the **Annual General Meeting** of the Shareholders will be held at the New Inn Hotel, Northgate Street, Gloucester, on Monday, December 14th, 1925, at 5-15 p.m., for the purpose of considering the Accounts of the Company, and appointing Auditor.

By order of the Board,

SIDNEY S. STARR,

Secretary.

THE GLOUCESTER

Football & Athletic Ground

Company Limited

The THIRTY-FOURTH

ANNUAL REPORT

TO BE PRESENTED TO THE

GENERAL MEETING OF SHAREHOLDERS

TO BE HELD AT THE

New Inn Hotel, Northgate Street, Gloucester,

On Monday, December 14th, 1925

At 5.15 P.M. PRECISELY.

Directors:

ARTHUR F. FIELDING, *Chairman.*

J. T. BROOKES, *Deputy Chairman.*

W. G. AYLIFFE.

HARRY A. DANCEY.

H. H. BERRY.

A. HUDSON.

WALTER T. WARNER.

GRIMES, MADGE & LLOYD, *Solicitors.*

SIDNEY S. STARR, *Secretary.*

Directors' Report.

The Directors herewith submit to the Shareholders of the Company a Balance Sheet for the past year, ending August 31st, 1925.

All the Books have been duly audited by Mr. J. E. Dutton, and the correctness vouched for by him.

The Revenue Account, including the balance from last year of £44 8s. 9d., shows a disposable balance of £106 0s. 10d. The Directors, therefore, recommend the payment of a Dividend of 2½ per cent., less tax, which will amount to £61 13s. 9d. net, on the 3,150 shares.

Mr. J. E. Dutton, Auditor, also retires, and offers himself for re-election.

By order of the Board,

SIDNEY S. STARR,

Secretary.

The Gloucester Football & Athletic Ground Co., Ltd.

CAPITAL ACCOUNT.

	£	s	d		£	s	d
Share Capital, 3150 Shares, at £1, fully paid	3150	0	0	Freehold Land, Football Ground, Rollers, Plant and Effects	6474	14	10
Mortgage	3300	0	0	Cash at Bank	£ 82	7	11
Unclaimed Dividend	1	10	0	Petty Cash with Secretary	<u>0</u>	<u>8</u>	<u>1</u>
Balance from Revenue Account to August 31 st , 1925	106	0	10			82	16
	<u>£ 6557</u>	<u>10</u>	<u>10</u>			<u>£ 6557</u>	<u>10</u>
						<u>10</u>	<u>10</u>

REVENUE ACCOUNT.

	£	s	d		£	s	d
Balance from 1924	44	8	9	Mortgage Interest to December 25 th , 1924	£40	2	4
Football Club 1924-1925 Season	250	0	0	“ “ “ June 24 th , 1925	64	19	5
“ “ Share of profit, as agreed	15	0	0	“ “ “ August 31 st , 1925	<u>24</u>	<u>11</u>	<u>10</u>
“ “ Summer and other lettings	47	13	0			129	13
“ “ Towards increased Taxes	14	2	4	Taxes		93	10
Company's portion of Rent from Corporation for Barton Fair	25	0	0	Rates		71	2
Advertisements	64	8	11	Insurances		4	11
Transfer Fee	0	1	0	Printing, Registrations, Postages, Telephone, Stationery, etc.		3	16
				Groundsman as Caretaker		10	8
				Auditor		1	1
				Secretary		40	0
				For right of Water and Drain pipes under Rev. Powell's land		<u>0</u>	<u>10</u>
						354	13
						<u>2</u>	
				Disposable Balance		106	0
	<u>£ 460</u>	<u>14</u>	<u>0</u>			<u>£ 460</u>	<u>14</u>
						<u>0</u>	<u>0</u>

Signed on behalf of the Board,

A. F. FIELDING)
) Directors.
 W. G. AYLIFFE)

SIDNEY S. STARR, Secretary.

In accordance with the Companies (Consolidation) Act, 1908, I beg to report to the Shareholders that I have examined the foregoing Accounts and Balance Sheet dated the 31st day of August, 1925.

All my requirements as Auditor have been complied with and I have obtained all the information and explanations I have required. I further report that in my opinion the Balance Sheet is properly drawn up so as to exhibit a true and correct view of the state of the Company's affairs according to the best of my information and the explanation given to me and as shewn by the books of the Company.

December, 1925.

J. E. DUTTON, Auditor.

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE NEW INN HOTEL, GLOUCESTER, ON MONDAY, DECEMBER 14th, 1925))

Annual General Meeting of Shareholders

held at the New Inn Hotel, Gloucester, at 5.15 p.m. on Monday, December 14th, 1925.

Mr. Arthur Fielding (Chairman of the Directors) presided.

Notice of the Meeting

having been read, the

Minutes of the last Annual General Meeting

were read and confirmed.

Report and Balance Sheet

The Chairman moved the adoption of the Report and Balance Sheet. This was seconded by Mr. Brookes and carried.

The Auditor's Certificate

was duly read.

Auditor's Re-election

Mr. Hudson proposed and Mr. Berry seconded the re-election of Mr. J. E. Dutton as Auditor. Carried.

Thanks

Thanks were passed to the Chairman and Mr. Fielding duly acknowledged same.

[Signed] A. F. Fielding