

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

GLOUCESTER

Football & Athletic Ground

COMPANY, LIMITED.

11, London Road,
Gloucester.
December 1st, 1926.

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 13th, 1926, at 5-15 p.m., for the purpose of considering the Accounts of the Company, electing a Director, and appointing Auditor.

By order of the Board,

SIDNEY S. STARR,

Secretary.

THE GLOUCESTER

Football & Athletic Ground

Company Limited.

The THIRTY-FIFTH

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 13th, 1926

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, 1926.

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 7s. 1d., shows a disposable balance of £123 15s. 2d. The Directors, therefore, recommend the payment of a Dividend of 2½ per cent., less tax, which will amount to £63 0s. 0d. net, on the 3,150 shares.

In accordance with the Articles of Association one of the Directors, Mr. H. H. Berry retires automatically, and being eligible, offers himself for re-election.

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	Football Land, Rollers, Plant and Effects		6474	14 10
Mortgage	3300	0	0	Cash at Bank	£99	2	4
Unclaimed Dividend to 1922	1	10	0	Petty Cash with Secretary	<u>1</u>	<u>19</u>	<u>7</u>
“ “ 1925	0	11	7				101 1 11
Balance from Revenue Account to August 31 st , 1926	123	15	2				
	<u>£ 6575</u>	<u>16</u>	<u>9</u>				<u>£ 6575 16 9</u>

REVENUE ACCOUNT.

	£	s	d		£	s	d
Balance from 1925	44	7	1	Mortgage Interest to December 25 th , 1925	£41	8	1
Football Club, 1925-1926 Season	275	0	0	“ “ “ June 24 th , 1926	66	0	0
Corporation, right of 3 ventilating shafts	0	3	0	“ “ “ August 31 st , 1926	<u>24</u>	<u>11</u>	<u>10</u>
Advertisements	59	17	0				131 19 11
Probate Registration Fee	0	2	6	Taxes		74	7 0
Transfer Fee	0	1	0	Insurances		3	15 0
				Printing, Registrations, Postages, Stationery, etc.		3	0 6
				“For Sale” Board, painting and fixing same, etc.		1	2 0
				Auditor		1	1 0
				Secretary		40	0 0
				For right of pipes under Rev. Powell's land		<u>0</u>	<u>10 0</u>
						255	15 5
				Disposable Balance		123	15 2
	<u>£ 379</u>	<u>10</u>	<u>7</u>				<u>£ 379 10 7</u>

Signed on behalf of the Board,

A. F. FIELDING)
) Directors.
 H. H. BERRY)

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, 1926.

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.

25th November, 1926.

20th November, 1926.

J. E. DUTTON, Auditor.

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE NEW INN HOTEL, GLOUCESTER, ON MONDAY, DECEMBER 13th, 1926))

Annual General Meeting of Shareholders

held at the New Inn Hotel, Gloucester, at 5.15 p.m. on Monday, December 13th, 1926.

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.

Election of Director

Mr. Brookes proposed and Mr. Ayliffe seconded the re-election of Mr. Berry as a Director. Carried.

Auditor

Proposed by Mr. Hudson, seconded by Mr. Berry that Mr. J. E. Dutton be again appointed Auditor. Carried.

Thanks

were duly voted to the Chairman on the proposition of Mr. Brookes, seconded by Mr. Ayliffe, and Mr. Fielding acknowledged same.

[Signed] A. F. Fielding

12 / 12 / 27.