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.

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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.

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Directors:

ARTHUR F. FIELDING, Chairman.

J. T. BROOKES, Deputy Chairman.

W. G. AYLIFFE.

H. H. BERRY.

HARRY A. DANCEY.

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.

<table>
<thead>
<tr>
<th>Description</th>
<th>£</th>
<th>s</th>
<th>d</th>
</tr>
</thead>
<tbody>
<tr>
<td>Share Capital, 3150 Shares, at £1, fully paid</td>
<td>3150</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Mortgage</td>
<td>3300</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Unclaimed Dividend to 1922</td>
<td>0</td>
<td>11</td>
<td>7</td>
</tr>
<tr>
<td>Football Land, Rollers, Plant and Effects</td>
<td>6474</td>
<td>14</td>
<td>10</td>
</tr>
<tr>
<td>Cash at Bank</td>
<td>99</td>
<td>2</td>
<td>4</td>
</tr>
<tr>
<td>Petty Cash with Secretary</td>
<td>1</td>
<td>19</td>
<td>7</td>
</tr>
<tr>
<td>Balance from Revenue Account to August 31st, 1926</td>
<td>123</td>
<td>15</td>
<td>2</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>£6575</strong></td>
<td><strong>16</strong></td>
<td><strong>9</strong></td>
</tr>
</tbody>
</table>

REVENUE ACCOUNT.

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

Signed on behalf of the Board,

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

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.