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 23rd, 1929, at 5-15 p.m., for the purpose of considering the Accounts of the Company, Election of a Director, appointing an Auditor, and any other business that may be brought before a General Meeting.

By order of the Board,

SIDNEY S. STARR,

Secretary.
THE GLOUCESTER

Football & Athletic Ground

Company Limited

The THIRTY-EIGHTH

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 23rd, 1929.

At 5.15 p.m. PRECISELY.

____________________

Directors:

ARTHUR F. FIELDING, Chairman.          H. H. BERRY.

J. T. BROOKES, Deputy Chairman.          A. HUDSON.

Grimes, Madge & Lloyd, Solicitors.          SIDNEY S. STARR, Secretary.
Directors’ Report.

Since the last Annual General Meeting of Shareholders the Directors regret having to record the death of Mr. W. G. Ayliffe, who was an original Shareholder, and for many years a Director. He was a most useful member of the Board, very regular in his attendance at all meetings of the Company until failing health prevented him.

The Directors herewith submit to the Shareholders of the Company a Balance Sheet for the year ending August 31st, 1929.

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 £83 4s. 1d., shows a disposable balance of £129 11s. 4d. 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>£</th>
<th>s</th>
<th>d</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>Football Land, Rollers and Effects</td>
<td>6474</td>
<td>14</td>
</tr>
<tr>
<td>Mortgage</td>
<td>3300</td>
<td>0</td>
<td>Football Land, Rollers and Effects</td>
<td>107</td>
<td>1</td>
</tr>
<tr>
<td>Less paid off</td>
<td>1500</td>
<td>0</td>
<td>Petty Cash with Secretary</td>
<td>8</td>
<td>7</td>
</tr>
<tr>
<td>Loan from Gloucester Football Club</td>
<td>1500</td>
<td>0</td>
<td>Unclaimed Dividend up to 1928</td>
<td>107</td>
<td>10</td>
</tr>
<tr>
<td>* * in 1928</td>
<td>0</td>
<td>4</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Balance from Revenue Account to August 31st, 1929</td>
<td>129</td>
<td>11</td>
<td>4</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>£ 6582</strong></td>
<td><strong>4</strong></td>
<td><strong>11</strong></td>
<td><strong>£ 6582</strong></td>
<td><strong>4</strong></td>
<td><strong>11</strong></td>
</tr>
</tbody>
</table>

REVENUE ACCOUNT.

<table>
<thead>
<tr>
<th>£</th>
<th>s</th>
<th>d</th>
<th>(£</th>
<th>s</th>
<th>d</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance from 1928</td>
<td>83</td>
<td>4</td>
<td>1</td>
<td>Mortgage Interest to December 31st, 1928</td>
<td>41</td>
</tr>
<tr>
<td>Football Club, 1928-1929 Season</td>
<td>250</td>
<td>0</td>
<td>0</td>
<td>“ “ June 24th, 1929</td>
<td>36</td>
</tr>
<tr>
<td>Corporation, right of ventilating shafts</td>
<td>0</td>
<td>2</td>
<td>4</td>
<td>“ “ August 31st, 1929</td>
<td>13</td>
</tr>
<tr>
<td>Advertisements</td>
<td>41</td>
<td>2</td>
<td>0</td>
<td>Interest on Football Loan to June 24th, 1929</td>
<td>30</td>
</tr>
<tr>
<td>Balance Interest from an old Deposit a/c (1922)</td>
<td>7</td>
<td>11</td>
<td>4</td>
<td>“ “ August 31st, 1929</td>
<td>11</td>
</tr>
<tr>
<td>Taxes</td>
<td>74</td>
<td>4</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Insurances</td>
<td>3</td>
<td>15</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Printing, Registrations, Postages, Stationery, etc.</td>
<td>3</td>
<td>12</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Auditor</td>
<td>1</td>
<td>1</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>30</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>For right of pipes under Rev. Powell’s land</td>
<td>0</td>
<td>10</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>245</strong></td>
<td><strong>5</strong></td>
<td><strong>0</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Disposable Balance</td>
<td>129</td>
<td>11</td>
<td>4</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>£ 374</strong></td>
<td><strong>16</strong></td>
<td><strong>4</strong></td>
<td><strong>£ 374</strong></td>
<td><strong>16</strong></td>
<td><strong>4</strong></td>
</tr>
</tbody>
</table>

Signed on behalf of the Board,

J. T. BROOKES )
( ) 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, 1929.

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.

9th December, 1929.

J. E. DUTTON, Auditor.

6th December, 1929.
December 19th. 1929.

The Secretary
G.F. and A.G. Co. Ltd.
Gloucester.

Dear Sidney,

I do not propose to attend the meeting of the G.F. and A.G. Co. Ltd. called for the 23rd. Inst. otherwise I should have asked some pointed questions with regard to the Balance Sheet just issued - this I have carefully looked through and I am bound to say that I feel positive that men like - Boughton, Grimes, Taynton and H. J. Berry would never have agreed to it.

I am sending it up to a personal friend of mine who is Accountant to a very big firm and shall look forward to his comments upon it with great interest.

I presume that you did not require many circulars this time?

Yours faithfully,

NB. Inscribed on the document are manuscript comments, in red ink;

i) "Mr. Palmers and Mr. Fielding comments"

ii) "Leave the matter where it is, and see what comes of it."

and

iii) "Heard nothing further to Jan 5th 1931 when 2nd Annual Gl. Meeting was held."
Annual General Meeting of Shareholders

held at the New Inn Hotel; at 5.15 p.m. on Monday, December 23rd, 1929.

In the absence of the Chairman (Mr. Arthur Fielding) who was unwell, the Deputy Chairman, Mr. J. T. Brookes, presided.

Notice of the Meeting

having been read

The Minutes of the last Annual General Meeting

were read and confirmed.

The Acting Chairman

moved the adoption of the

Report and Balance Sheet

Mr. Berry seconded. Carried.

A letter was read from Mr. Harry A. Dancey which is attached to page opposite.

Election of Director

Mr. J. T. Brookes proposed the re-election of Mr. H. H. Berry. Mr. Hudson seconded. Carried.

Election of Auditor

Mr. Berry proposed and Mr. Hudson seconded the nomination of Mr. Dutton as Auditor. Carried.
Thanks to Chairman

The Secretary move[d] a vote of thanks to the Chairman. Mr. Hudson seconded and Mr. Brookes acknowledged the compliment.

[Signed] A. F. Fielding

5 Jan 1931