

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

**GLOUCESTER**

*Football & Athletic Ground*

*Company, Limited.*

19, St. John's Lane,  
Gloucester.  
December 27<sup>TH</sup>, 1930.

*Notice is hereby given*, - That the **Annual General Meeting** of the Shareholders will be held at the Company's Office, 19, St. John's Lane, Gloucester, on Monday, January 5<sup>th</sup>, 1931, at 5-15 p.m., for the purpose of considering the Accounts of the Company, 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.*

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**The THIRTY-NINTH**

**ANNUAL REPORT**

TO BE PRESENTED TO THE

**GENERAL MEETING OF SHAREHOLDERS**

TO BE HELD AT THE

**Company's Office, 19, St. John's Lane, Gloucester,**

**On MONDAY, JANUARY 5<sup>th</sup>, 1931.**

**At 5.15 p.m. PRECISELY.**

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Directors:

ARTHUR F. FIELDING, *Chairman.*

J. T. BROOKES, *Deputy Chairman.*

H. H. BERRY.

F. W. AYLIFFE.

A. HUDSON.

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GRIMES, MADGE & LLOYD, *Solicitors.*

SIDNEY S. STARR, *Secretary.*

*Directors' Report.*

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Since the last Annual General Meeting of Shareholders Mr. F. W. Ayliffe has been elected a Director to fill the vacancy on the Board caused by the death of his father, Mr. W. G. Ayliffe.

The Directors herewith submit to the Shareholders of the Company a Balance Sheet for the year ending August 31<sup>st</sup>, 1930.

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 £66 11s. 4d., shows a disposable balance of £113 4s. 9d. The Directors, therefore, recommend the payment of a Dividend of 2½ per cent., less tax, which will amount to £61 0s. 8d. 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	Football Land, Rollers and Effects			6474 14 10
Mortgage	£1800	0	0	Cash at Bank	£ 90	17	11
Less June 5 <sup>th</sup> , 1930 paid off	<u>500</u>	<u>0</u>	<u>0</u>	Petty Cash with Secretary	<u>0</u>	<u>19</u>	<u>7</u>
			1300 0 0				91 17 6
Loan from Gloucester Football Club	1500	0	0				
June 5 <sup>th</sup> , 1930 Additional Loan	<u>500</u>	<u>0</u>	<u>0</u>				
			2000 0 0				
Unclaimed Dividend up to 1929		2	13 7				
"    "    in 1929		0	4 0				
Balance from Revenue Account to August 31 <sup>st</sup> , 1930		113	14 9				
	<u>£ 6566</u>	<u>12</u>	<u>4</u>				<u>£ 6566 12 4</u>

## REVENUE ACCOUNT.

	£	s	d		£	s	d
Balance from 1929	66	11	4	Mortgage Interest to December 25 <sup>th</sup> , 1929	£ 22	11	8
Football Club, 1929-1930 Season	250	0	0	"    "    "    June 24 <sup>th</sup> , 1930	34	17	6
Probate registration fee	0	2	6	"    "    "    August 31 <sup>st</sup> , 1930	9	7	9
Corporation, right of 2 ventilating shafts	0	2	0	Interest on Football Club Loan to December 25 <sup>th</sup> , 1929	18	16	2
Transfer fees	0	4	0	"    "    "    "    "    June 24 <sup>th</sup> , 1930	29	1	3
Advertisements	38	14	0	"    "    "    "    "    August 31 <sup>st</sup> , 1930	<u>14</u>	<u>8</u>	<u>9</u>
							129 3 1
				Taxes			74 7 0
				Insurances			3 15 0
				Printing, Registrations, Postages, Stationery, etc.			3 3 0
				Auditor			1 1 0
				Secretary			30 0 0
				For right of pipes under Rev. Powell's land			<u>0 10 0</u>
							241 19 1
				Disposable Balance			113 14 9
	<u>£ 355</u>	<u>13</u>	<u>10</u>				<u>£ 355 13 10</u>

Signed on behalf of the Board,

A. F. FIELDING )  
 ) Directors.  
 A. H UDSON )  
 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 31<sup>st</sup> day of August, 1930.*

*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.*

19<sup>th</sup> December, 1930.

17<sup>th</sup> December, 1930.

JOSEPH E. DUTTON, Auditor.

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE COMPANY'S OFFICE, 19, ST. JOHN'S LANE, MONDAY, 5TH JANUARY 1931))

Annual Meeting of Shareholders

held at the Company's Office, 19, St. John's Lane, Monday, 5 January 1931, at 5:15 p.m.

Mr. Arthur Fielding (Chairman) presided.

Notice of the Meeting

having been read, the Chairman announced an apology from Mr. Frank Ayliffe.

The Minutes of the last Annual General Meeting

were read and confirmed.

Report and Balance Sheet

The Chairman move[d] the adoption of the Report and Balance Sheet which was carried.

Auditor

On the proposition of Mr. Hudson seconded by Mr. Berry, Mr. J. E. Dutton was duly elected Auditor.

Thanks to the Chairman

Mr. Hudson moved a vote of thanks to the Chairman. Mr. Berry seconded, and carried. Mr. Fielding acknowledged the same.

[Signed] J. T. Brookes

28 DEC 1931