

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

GLOUCESTER

Football & Athletic Ground

Company, Limited.

19, St. John's Lane,
Gloucester.
December 22nd, 1933.

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 Friday, December 29th, 1933, 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.

The FORTY=SECOND

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 FRIDAY, DECEMBER 29th, 1933,

At 5.15 p.m. PRECISELY.

Directors:

ARTHUR F. FIELDING, *Chairman.*

J. T. BROOKES, *Deputy Chairman.*

H. H. BERRY.

F. W. AYLIFFE.

A. HUDSON.

MADGE, LLOYD & GIBSON, *Solicitors.*

SIDNEY S. STARR, *Secretary.*

Directors' Report.

The Directors herewith submit to the Shareholders of the Company a Balance Sheet for the year ending August 31st, 1933.

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 £32 0s. 5d., shows a disposable balance of £90 6s. 6d. The Directors, therefore, recommend the payment of a Dividend of 2½ per cent., less tax, which will amount to £59 1s. 3d. 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 and Effects, less depreciation			6474 14 10
Mortgage	1300	0	0	Cash at Bank	£ 68	10	7
Loan from Gloucester Rugby Football Club	2000	0	0	Petty Cash with Secretary	<u>0</u>	<u>10</u>	<u>0</u>
Unclaimed Dividend up to 1932		3	5				69 0 7
" " for 1932		0	3				
Balance from Revenue Account to August 31 st , 1933	90	6	6				
	<u>£ 6543</u>	<u>15</u>	<u>5</u>				<u>£ 6543 15 5</u>

REVENUE ACCOUNT.

	£	s	d	£	s	d		£	s	d	£	s	d
Balance from 1932	91	1	8				Mortgage Interest to December 25 th , 1932	20	13	2			
Less Dividend paid	<u>59</u>	<u>1</u>	<u>3</u>				" " June 24 th , 1933	32	10	0			
				32	0	5	" " August 31 st , 1933	12	2	3			
Football Club Rent, 1932-1933 Season	250	0	0				Interest to Football Club to December 25 th , 1932	23	16	9			
Extra Rent	30	0	0				" " June 24 th , 1933	37	10	0			
Corporation, right of 2 ventilating shafts	0	2	0				" " August 31 st , 1933	<u>13</u>	<u>19</u>	<u>5</u>			
Advertisements	38	19	9								140	11	7
							Taxes				82	2	6
							Insurances				3	15	0
							Printing, Registration, Postages, Stationery, etc.				2	15	7
							For right of Drains under Mr. Pitt's land				0	10	0
							Auditor				1	1	0
							Secretary				<u>30</u>	<u>0</u>	<u>0</u>
											260	15	8
							Disposable Balance				90	6	6
											<u>£ 351</u>	<u>2</u>	<u>2</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, 1933.

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.

22nd December, 1933.

19th December, 1933.

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, GLOUCESTER, DECEMBER 29TH, 1933))

Annual General Meeting of Shareholders

held at the Company's Office, 19, St. John's Lane, Gloucester, Friday, December 29th, 1933, at 5:15 p.m.

The Chairman of the Directors, presided. The attendance included all five Directors, the Auditor, and Secretary.

Notice of the Meeting

was read.

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. Mr. Frank Ayliffe seconded. Carried.

The Chairman remarked the Advertising Agents had done better during the past year, but the expenses were very heavy for the painting of new advertisements. However, they should not be so great next year and the Directors hoped for more revenue from this source.

Auditor

On the nomination of Mr. Fielding seconded by Mr. Berry, Mr. J. E. Dutton was re-elected Auditor.

Thanks to the Chairman and Secretary

A vote of thanks to the Chairman and Secretary was proposed by Mr. Brookes seconded by Mr. Hudson. Both acknowledged the compliment.

[Signed] A. F. Fielding

Chairman

28 DEC 1934