

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

GLOUCESTER

Football & Athletic Ground

Company, Limited.

19, St. John's Lane,
Gloucester.
December 20th, 1934.

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 28th, 1934, at 5-15 p.m., for the purpose of considering the Accounts of the Company, Election of Directors, 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=THIRD

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 28th, 1934,

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, 1934.

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 £31 5s. 3d., shows a disposable balance of £78 18s. 2d. 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.

In accordance with the Articles of Association, two of the Directors, Messrs. F. W. Ayliffe and Arthur Hudson, retire automatically and, being eligible, offer themselves 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 and Effects, less depreciation	6474	14	10
Mortgage	1300	0	0	Cash at Bank	£ 57	14	6
Loan from Gloucester Rugby Football Club	2000	0	0	Petty Cash with Secretary	<u>0</u>	<u>1</u>	<u>6</u>
Unclaimed Dividend up to 1933	3	8	11				57 16 0
" " for 1933	0	3	9				
Balance from Revenue Account to August 31 st , 1934	78	18	2				
	<u>£ 6532</u>	<u>10</u>	<u>10</u>		<u>£ 6532</u>	<u>10</u>	<u>10</u>

REVENUE ACCOUNT.

	£	s	d	£	s	d		£	s	d		
Balance from 1933	90	6	6				Mortgage Interest to December 25 th , 1933	19	7	8		
Less Dividend paid	<u>59</u>	<u>1</u>	<u>3</u>				" " June 24 th , 1934	30	1	3		
				31	5	3	" " August 31 st , 1934	10	18	0		
Football Club Rent, 1933-1934 Season	250	0	0				Interest to Football Club to December 25 th , 1933	23	14	0		
Extra Rent	30	0	0				" " June 24 th , 1934	38	15	0		
Corporation, right of 2 ventilating shafts	0	2	0				" " August 31 st , 1934	<u>13</u>	<u>19</u>	<u>5</u>		
Advertisements	24	16	3							137 5 4		
One Transfer Fee	0	1	0				Taxes	82	2	6		
							Insurances	3	15	0		
							Printing, Registration, Postages, Stationery, etc.	2	12	6		
							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>		
								257	6	4		
							Disposable Balance			78 18 2		
				<u>£ 336</u>	<u>4</u>	<u>6</u>				<u>£ 336</u>	<u>4</u>	<u>6</u>

Signed on behalf of the Board,

F. W. AYLIFFE)
) 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, 1934.

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.

18th December, 1934.

17th December, 1934.

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 28TH, 1934))

Annual General Meeting of Shareholders

held at the Company's Office, 19, St. John's Lane, Gloucester, 28th December, 1934, at 5:15 p.m.

The Chairman of the Directors, presided. The attendance included all the 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. Brookes seconded. Carried.

Directors

Mr. Berry proposed the election of Mr. Ayliffe and Mr. Hudson as Directors. Mr. Brookes seconded. Carried.

Auditor

Mr. Fielding moved the appointment of Mr. J. E. Dutton as Auditor. Mr. Ayliffe seconded. Carried.

Thanks to the Chairman

was proposed by Mr. Brookes, seconded by Mr. Berry. Carried. Mr. Fielding briefly responded.

[Signed] J. T. Brookes

Chairman

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