

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

GLOUCESTER

Football & Athletic Ground

Company, Limited.

19, St. John's Lane,
Gloucester.
December 19th, 1935.

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, December 30th, 1935, 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 FORTY=FOURTH

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, DECEMBER 30th, 1935,

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, 1935.

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 £17 17s. 6d., shows a disposable balance of £75 9s. 10d. 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, one of the Directors, Mr. H. H. Berry, retires 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, <i>less</i> depreciation	6474	14	10
Mortgage	1300	0	0	Cash at Bank	£ 54	1	0
Loan from Gloucester Rugby Football Club	2000	0	0	Petty Cash with Secretary	<u>0</u>	<u>10</u>	<u>6</u>
Unclaimed Dividend up to 1934	3	12	8				
“ “ for 1934	0	3	10				54 11 6
Balance from Revenue Account to August 31 st , 1935	75	9	10				
	<u>£ 6529</u>	<u>6</u>	<u>4</u>		<u>£ 6529</u>	<u>6</u>	<u>4</u>

REVENUE ACCOUNT.

	£	s	d		£	s	d		£	s	d
Balance from 1934	78	18	2	Mortgage Interest to December 25 th , 1934	18	7	0				
Less Dividend paid	<u>61</u>	<u>0</u>	<u>8</u>	“ “ “ June 24 th , 1935	29	5	0				
				“ “ “ August 31 st , 1935	10	18	0				
Football Club Rent, 1934-1935 Season	250	0	0	Interest to Football Club to December 25 th , 1934	24	12	8				
Extra Rent	30	0	0	“ “ “ “ June 24 th , 1935	38	15	0				
Corporation, right of 2 ventilating shafts	0	2	0	“ “ “ “ August 31 st , 1935	<u>13</u>	<u>19</u>	<u>5</u>				
Advertisements	25	7	0					135	17	1	
				Taxes				75	8	7	
				Insurances				2	10	0	
				Printing, Registration, Postages, Stationery, etc.				2	10	0	
				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>	
								247	16	8	
				Disposable Balance				75	9	10	
	<u>£ 323</u>	<u>6</u>	<u>6</u>					<u>£ 323</u>	<u>6</u>	<u>6</u>	

Signed on behalf of the Board,

A. F. FIELDING)
) *Directors.*
 F. W. AYLIFFE)
 SIDNEY S. STARR, *Secretary*

I have examined the foregoing Statement of Accounts and Balance Sheet with the Books and Accounts of the Company and have obtained all the information and explanations I have required. 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 explanations given to me, and as shown by the books of the Company.

16th December, 1935.

13th December, 1935.

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 30TH, 1935))

Annual General Meeting of Shareholders

held at the Company's Office, 19, St. John's Lane, Gloster, 30th December, 1935, at 5:15 p.m.

Chairman

Owing to Mr. Fielding being 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.

Report and Balance Sheet

The Chairman moved the adoption of the Report and Balance Sheet. Mr. Berry seconded. Carried.

Director

Mr. H. H. Berry was re-elected Director on the nomination of Mr. Ayliffe. Seconded by Mr. Hudson.

Auditor

On the proposition of the Chairman, seconded by Mr Berry, Mr. J.E. Dutton was again appointed Auditor.

Thanks to the Chairman

was passed on the proposition of Mr. Hudson, seconded by Mr. Berry.

In reply, Mr. Brookes assured the meeting he was always pleased to assist the Company in any way he could.

The Secretary was directed to write Mr. Fielding with a message from the meeting hoping he would soon be better.

[Signed] J. T. Brookes

Chairman

30 DEC 1936