

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

**THE GLOUCESTER FOOTBALL AND
ATHLETIC GROUND COMPANY, Ltd.**

REPORT AND ACCOUNTS

**for the Year ending 31st August, 1944,
and
for the Year ending 31st August, 1945.**

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of the Shareholders of the Gloucester Football and Athletic Ground Company, Limited, will be held at 26, Clarence Street, on Friday, the 26th day of October, 1945, at 11.30 a.m.

To receive and consider the Report of the Directors and the Accounts of the Company to be presented.

To elect a Director in place of the one retiring in accordance with the Articles of Association.

To appoint an Auditor, and to transact any other ordinary general business required to be dealt with at such Meeting.

By Order of the Board,

R. N. LOVERIDGE,

Secretary.

26 Clarence Street,
Gloucester.

**THE GLOUCESTER FOOTBALL AND ATHLETIC GROUND
COMPANY, LIMITED.**

Directors:

DR. ARNOLD ALCOCK (Chairman).
ARTHUR F. FIELDING.
ARTHUR HUDSON..
A. T. VOYCE

Solicitors:

MESSRS. MADGE, LLOYD & GIBSON,
Bell Lane, Gloucester.

Hon. Auditor:

H. G. KINGSCOTT, Incorporated Accountant,
1 Barton Street, Gloucester.

Secretary and Offices:

R. N. LOVERIDGE, 26, Clarence Street, Gloucester.

REPORT OF DIRECTORS.

To be submitted to the Shareholders at the ANNUAL GENERAL MEETING
to be held at 26, CLARENCE STREET, GLOUCESTER, on FRIDAY, the
26th OCTOBER, 1945, at 11.30 a.m.

Since the last Annual General Meeting we have to record the lamented death of Mr. H. H. Berry, who was a valued Director of the Company for many years. The Directors regret that no Annual General Meeting was held during the year 1944, and they submit herewith to the Shareholders of the Company, Accounts for the two years to 31st August, 1945.

During the four war years from 1st September, 1939, to 31st August, 1943, the Revenue Accounts presented to the Shareholders included no rent receivable from the Gloucester Rugby Football Club, nor were any charges shown for Income Tax liability and Interest on Loan.

The Club, having received all revenue for the hire of the Ground, had advanced certain moneys to pay the liabilities of the Company during these years, and the position has been adjusted in the Accounts to 31st August, 1944.

The Director retiring from the Board by rotation is Mr. Arthur Hudson, who, being eligible, offers himself for re-election.

The Auditor, Mr. H. G. Kingscott, also retires and offers himself for re-appointment.

The Gloucester Football & Athletic Ground Company, Limited.

REVENUE ACCOUNT FOR THE YEAR TO 31st AUGUST, 1945.

To Income Tax 1944-45	£	s	d	By Rent	£	s	d
" Insurance	186	0	0	" Transfer Fees	250	0	0
" Interest on Loan (Net)	3	15	0	" Balance being Excess of Expenditure over Income	15	5	3
" Sundries	74	5	0				
	1	10	3				
	<hr/>				<hr/>		
	£	265	10 3		£	265	10 3
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BALANCE SHEET, 31st AUGUST, 1945.

Liabilities.	£	s	d	Assets.	£	s	d
SHARE CAPITAL :-				FREEHOLD LAND AND EFFECTS at cost less			
Authorised:-				Depreciation and Sales as at 31 st August, 1922	6474	14	10
4,000 Shares of £1 each	4,000	0	0	CASH AT BANK	134	12	0
Issued and Subscribed:-				PETTY CASH IN HAND	1	15	6
3,150 Shares of £1 each fully paid		3150	0 0				
SUNDRY CREDITORS		127	16 0				
LOAN ACCOUNT		3300	0 0				
UNCLAIMED DIVIDENDS			4 11 4				
REVENUE ACCOUNT:-	£	s	d				
Balance at 1 st September, 1944	44	0	3				
Less Excess Expenditure over							
Income Year to date	15	5	3				
			<hr/>				<hr/>
			28 15 0				
			<hr/>				<hr/>
	£	6611	2 4		£	6611	2 4
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I report to the Shareholders that I have examined the above Balance Sheet with the books of the Company. I have obtained all the information and explanations I have required, and in my opinion the Balance Sheet is properly drawn up so as to exhibit a true and correct view of the state of the affairs of the Company according to the best of my information and the explanations given to me and as shown by the books of the Company.

Signed on behalf of the Board :-
ARNOLD ALCOCK)
ARTHUR HUDSON) Directors

H. G. KINGSCOTT,
Incorporated Accountant,
Hon. Auditor

The above Balance Sheet is subject to the clarification of the Income Tax position of the Company to date.

1, Barton Street, Gloucester.
6th September, 1945.

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT 26 CLARENCE STREET, GLOUCESTER, ON FRIDAY, 26TH OCTOBER 1945))

Annual General Meeting of the Shareholders

held at 26 Clarence Street, Gloucester, on Friday the 26th day of October 1945 at 11.30 a.m.

Present

Dr. Arnold Alcock in the Chair.

Messrs. A. Hudson, A. T. Voyce, Directors.
H. G. Kingscott, R. N. Loveridge, Secretary.

Notice Convening and Apology

The Notice convening the meeting was read. An apology was received from Mr. Fielding.

The minutes of the last Annual General Meeting held on 18th November 1943 were read and signed by the Chairman as correct.

Report

The Chairman moved the adoption of the Reports and the Balance Sheets dated 31 August 1944 and 31 August 1945. The resolution was seconded by Mr. Voyce and carried.

Electing Director

It was reported that the retiring Director, Mr. Arthur Hudson, being eligible offered himself for re-election. It was resolved that Mr. Arthur Hudson be and he is hereby re-elected as Director of the Company.

Auditor

It was resolved that Mr. H. G. Kingscott, Incorporated Accountant, be and he is hereby re-appointed the Auditor of the Company.

The Chairman thanked Mr. Kingscott for his services, and also for acting in an honorary capacity.

A vote of thanks to the Chairman ended the meeting.

[Signed] Arnold Alcock

Chairman

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