

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

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

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**REPORT AND ACCOUNTS  
for  
the Year ending 31<sup>st</sup> August, 1946.**

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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 Thursday, the 30<sup>th</sup> day of January, 1947, at 10.30 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.**

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**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.

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**REPORT OF DIRECTORS.**

To be submitted to the Shareholders at the ANNUAL GENERAL MEETING to be held at 26, CLARENCE STREET, GLOUCESTER, on Thursday, the 30<sup>th</sup> JANUARY, 1947, at 10.30 a.m.

During the year agreement was reached with the Gloucester Rugby Football Club for the sharing of the Income Tax Schedule A payable on the Company's property. The Company will bear Income Tax on the rent received, and the Club as beneficial occupiers will pay Income Tax on the balance of the Assessment.

As a result, the Company has received a sum of £338 11s. 0d. from the Club to adjust the Income Tax position for the years 1939-40 to 1944-45 inclusive.

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

The Hon. 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 31<sup>st</sup> AUGUST, 1946.

	£	s	d		£	s	d
To Income Tax	50	15	0	By Taxed Rent (Gross)	250	0	0
“ Insurance	3	15	0	“ Advertisement Revenue, etc.	2	0	0
“ Interest on Loan (Gross)	148	10	0	“ Refund of Income Tax borne by Gloucester Rugby Football Club	338	11	0
“ Sundries	2	0	0				
“ Printing and Stationery	3	2	0				
“ Balance being Excess of Income over Expenditure	382	9	0				
	<hr/>				<hr/>		
	£ 590	11	0		£ 590	11	0
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BALANCE SHEET. 31<sup>st</sup> AUGUST, 1946.

Liabilities.	£	s	d	Assets.	£	s	d
SHARE CAPITAL :-				FREEHOLD LAND AND EFFECTS at cost less			
Authorised:-				Depreciation and Sales as at 31 <sup>st</sup> August, 1922	6474	14	10
4,000 Shares of £1 each	4,000	0	0	CASH AT BANK	394	7	0
Issued and Subscribed:-				PETTY CASH IN HAND	1	15	6
3,150 Shares of £1 each fully paid		3150	0				
LOAN ACCOUNT		3300	0				
SUNDRY CREDITORS		5	2				
UNCLAIMED DIVIDENDS		4	11				
REVENUE ACCOUNT:-	£	s	d				
Balance at 1 <sup>st</sup> September, 1945	28	15	0				
Excess of Income over Expenditure to date	382	9	0				
		<hr/>					
		411	4				
		<hr/>					
	£ 6870	17	4		£ 6870	17	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.

1, Barton Street, Gloucester.  
9<sup>th</sup> January, 1947.

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT 26 CLARENCE STREET, GLOUCESTER, ON THURSDAY, 30<sup>th</sup> JANUARY 1947))

### Annual General Meeting of the Shareholders

held at 26 Clarence Street, Gloucester, on Thursday the 30<sup>th</sup> day of January 1947 at 10.30 a.m.

### Present

Dr. Arnold Alcock in the Chair.

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

### The Notice Convening the Meeting

was read.

### The Minutes of the Annual General Meeting

held on the 26<sup>th</sup> October, 1945, were read and signed by the Chairman as correct.

### Report and Accounts

The Chairman moved the adoption of the Report and the Balance Sheet dated 31 August 1946. This was seconded by Mr. Hudson and carried.

### Director

The retiring Director, Mr. A. T. Voyce being eligible offered himself for re-election. It was proposed by Dr. Alcock and seconded by Mr. Kingscott, and resolved that Mr. A. T. Voyce be and he is hereby re-elected a Director of the Company.

### The Auditor

It was resolved that Mr. H. G. Kingscott be and he is hereby re-appointed the Hon. Auditor of the Company until the next Annual General Meeting. Mr. Kingscott was thanked for his help and advice during the past year.

The Chairman stated that it was the Directors intention to invest some of the Company's funds in the Trustee Savings Bank until such time that the money was required for other purposes.

A vote of thanks to the Chairman concluded the meeting.

[Signed] Arnold Alcock

Chairman

31 / 12 / 47