

((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, 1949

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 1 Barton Street, on Thursday, the 10th day of August, 1950, at 11 a.m.

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

To elect Directors in the places of those retiring, and to transact any ordinary general business required to be dealt with at such Meeting.

A member of the Company who is entitled to attend and vote may appoint a proxy to attend and vote instead of him. A Proxy need not be a member of the Committee.

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 HUDSON
A. T. VOYCE
H. G. KINGSCOTT
R. N. LOVERIDGE

Solicitors :

MESSRS. MADGE, LLOYD & GIBSON
Bell Lane, Gloucester

Hon. Auditor :

V. G. MUNDY, Incorporated Accountant
Albion House, King 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 1 BARTON STREET, GLOUCESTER, on Thursday, the 10th day of August, 1950, at 11 a.m.

The profit for the year to 31st August, 1949, was £43 8 6. The total balance on Profit and Loss Account at 31st August, 1949 was £562 1 0, which amount it is proposed be carried forward.

The Directors retiring from the Board by rotation are Dr. Arnold Alcock and Mr. A. T. Voyce who being eligible, offer themselves for re-election.

The Gloucester Football & Athletic Ground Company, Limited.

PROFIT AND LOSS ACCOUNT FOR THE YEAR TO 31ST AUGUST, 1949

1948		£ s d		1948		£ s d	
148	10 0	148	10 0	250	0 0	250	0 0
3	15 0	3	15 0	5	12 6	7	12 6
-----		5	16 0	2	0		
1	15 6	1	14 0	-----			
45	13 6	54	13 6				
<u>56</u>	<u>0 6</u>	<u>43</u>	<u>8 6</u>				
255	14 6	257	17 0	255	14 6	257	17 0

BALANCE SHEET, 31ST AUGUST, 1949

CAPITAL AND SURPLUS			£ s d		FIXED ASSETS			£ s d		
3150	0 0	4000 Shares of £1 each	<u>4000</u>	0 0	6474	14 10	FREEHOLD LAND AND EFFECTS at cost less depreciation and sales as at 31 ST August, 1922	6474	14 10	
		Profit and Loss Account					Less Sales Gloucester Corporation			
462	12 0	at 1 ST September, 1948	518	12 6						
<u>56</u>	<u>0 6</u>	Add Profit for Year to date	<u>43</u>	<u>8 6</u>						
3668	12 6		<u>562</u>	<u>1 0</u>	305	12 6	Investment in West Midland Trustee Savings Bank	313	5 0	
			3712	1 0	-----		Wayleave Accrued		2 0	
3300	0 0	Loan Account	3300	0 0	191	8 6	Cash at Bank	306	2 6	
4	11 4	Unclaimed Dividends	4	11 4	1	8 0	Petty Cash in hand	<u>1</u>	<u>8 0</u>	
		Income Tax	9	0 0						
									620 17 6	
<u>6973</u>	<u>3 10</u>		<u>7025</u>	<u>12 4</u>	<u>6973</u>	<u>3 10</u>			<u>7025</u>	<u>12 4</u>

Report of the Auditor to the Members of the Gloucester Football and Athletic Ground Co., Ltd.

I have obtained all the information and explanations which to the best of my knowledge and belief were necessary for the purposes of my audit. In my opinion proper books of account have been kept by the Company so far as appears from my examination of those books. I have examined the above Balance Sheet and annexed Profit and Loss account which are in agreement with the books of Account. In my opinion and to the best of my information and according to the explanations given to me, the said accounts give the information required by the Companies Act, 1948 in the manner so required and the Balance Sheet gives a true and fair view of the state of the Company's affairs as at 31ST August, 1949, and the Profit and Loss Account gives a true and fair view of the profit for the year ended that date.

Signed on behalf of the Board

ARNOLD ALCOCK
ARTHUR HUDSON

Albion House, King Street, Gloucester.
29th June, 1950.

V. G. MUNDY
Auditor

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 1 BARTON STREET, GLOUCESTER, ON THURSDAY, 10th AUGUST 1950))

The Annual General Meeting of the Company

held at No. 1 Barton Street, Gloucester, on Thursday the 10th day of August 1950, at 11 a.m.

Present

Dr. A. Alcock (Chairman).

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

The Notice Convening the Meeting

was read.

The Minutes of the Annual General Meeting

held on the 23rd December 1948 were read and signed by the Chairman as correct.

The Statement of Account and Balance Sheet

dated the 31 August 1949 and the Reports of the Directors and Auditor thereon were read. The Chairman moved the adoption of the Accounts. This was seconded by Mr. Hudson, and carried unanimously.

Retiring Directors

The retiring Directors were Dr. Arnold Alcock and Mr. A. Thomas Voyce. Mr. Hudson proposed and Mr. Loveridge seconded and it was resolved that Dr. Arnold Alcock be and he is hereby re-elected a Director of the Company. On the proposition of Mr. Kingscott seconded by Mr. Hudson, it was resolved that Mr. A. T. Voyce be and he is hereby re-elected a Director of the Company.

A vote of thanks was passed to the Hon. Auditor, Mr. V. G. Mundy for the services he had rendered to the Company. The Secretary was instructed to write to Mr. Mundy accordingly.

This completed the business of the meeting.

[Signed] Arnold Alcock

Chairman

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