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(192)

BLUEMEL BROS. LIMITED.

Statutory Report of the Directors.

Pursuant to Section 65 of the Companies (Consolidation) Act, 1908.

The Directors report to the Shareholders as follows:—

The total number of Shares allotted is 60,000 7% Cumulative Preference Shares of £1 each and 60,000 Ordinary Shares of £1 each, of which 20,000 7% Cumulative Preference Shares and 20,000 Ordinary Shares are allotted as fully paid up in part consideration of the Freehold Factory at Wolston, with the Fixed and Loose Plant and Machinery, and 31 Houses and Land, Stock as at 31st July, 1912, Goodwill, Patents, and Registered Trade Marks and Designs.

The total amount of cash received by the Company in respect of the 80,000 Shares issued wholly for cash is £79,109 2s. 6d.

The Receipts and Payments of the Company on Capital Account to the date of this Report are as follows:—

RECEIPTS.				PAYMENTS.			
	£	s.	d.		£	s.	d.
Share Capital	79,109	2	6	C. W. Bluemel & Bros. Balance of Purchase Consideration for Freehold Factory at Wolston with the fixed and loose Plant and Machinery and 31 Houses and Land, Stock as at 31st July, 1912, Goodwill, Patents and Registered Trade Marks and Designs	50,500	0	0
Interest on Deposit	168	17	11	C. W. Bluemel & Bros. Balance of Book Debts and Cash belonging to them as at 31st July, 1912, collected by the business (less liabilities at that date due by them, since discharged by the Business and Cash withdrawn by them)... ..	11,154	0	4
				Preliminary Expenses	3,500	0	0
				On A/c of Law Costs <i>re</i> Conveyances, etc.	329	0	0
				Balance in Bank	13,795	0	1
					£79,278	0	5
	£79,278	0	5		£79,278	0	5

The following is an account of the Preliminary Expenses of the Company :—

Amount paid to Vendors under their contract with the Company £3,500.

NOTE.—The amount actually expended by them together with the amount still outstanding is estimated at £4,200.

The Names, Addresses and Descriptions of the Directors, Auditors, and Secretary of the Company are as follows :—

Directors.

ALICK SARGEANT HILL, " Elmfield," Coventry, *Chairman of Board.*

CHARLES WILLIAM BLUEMEL, " Claremont," Hillmorton Road, Rugby, *Managing Director.*

ERNEST ADOLPHUS BLUEMEL, " Penrhos House," Clifton Road, Rugby, *Managing Director.*

FRANK HENRY BLUEMEL, Cannon Hill, Kenilworth Road, Near Coventry, *Managing Director.*

CHARLES THOMAS CUTLER, 140, Palmerston Road, Bowes Park, London, N., *Director.*

Auditors.

OLDHAM, HOLLAND & CO., 17, Coleman Street, London, E.C., *Auditors.*

Secretary and Registered Office.

CHARLES AUGUSTUS FLETCHER, The Factory, Wolston, Near Coventry.

We hereby certify this report.

A. S. HILL,
C. W. BLUEMEL, } *Directors.*

Wolston, near Coventry.

Dated this 8th day of July, 1913.

AUDITORS' CERTIFICATE.

We hereby certify that so much of this Report as relates to the shares allotted by the Company and to the cash received in respect of such shares and to the receipts and payments of the Company on Capital Account is correct,

OLDHAM, HOLLAND & CO., *Auditors.*

17, Coleman Street, London, E.C.

Dated this 8th day of July, 1913.

Blumel Bros. Limited.

NOTICE IS HEREBY GIVEN that, pursuant to Section 65 of the Companies (Consolidation) Act, 1908, the STATUTORY MEETING of the Members of the above named Company will be held on Thursday, the 17th day of July, 1913, at 3-15 in the afternoon, at the Registered Offices of the Company, The Factory, Wolston, near Coventry.

CHARLES A. FLETCHER,
Secretary.

Wolston, near Coventry,
8th July, 1913.