I, Henry Gilfillan, of Auckland, the Secretary of the Old Hauraki Gold-mines (Limited), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company on the 31st December, 1913; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

H. GILFILLAN.

Declared at Auckland, this 14th day of January, 1914 before me - R. H. Harrison J.P.

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: North Prince of Wales Consolidated Gold mining Company (No Liability).

When formed, and date of registration: 23rd March, 1912.

Whether in active operation or not: Not in active opera-

Where business is conducted, and name of Secretary: Victoria Arcade, Auckland; Henry Gilfillan.

Nominal capital: £6,250. Amount of capital subscribed: £4,405.

Amount of capital actually paid up in cash: £3,956 15s.

Paid-up value of scrip given to shareholders, and amount of cash received for same (if any): Nil.

Paid up value of scrip given to shareholders on which no cash has been paid: £1,250.

Number of shares into which capital is divided: £50,000.

Number of shares allotted: 35,240.

Amount paid per share: 2s. on 25,240.

Amount called up per share: 2s. 6d. on 10,000, 2s. on

25,240.

Number and amount of calls in arrear: Nil.

Number of shares forfeited: 39,550.

Number of forfeited shares sold, and money received for same: 24,790; £123 2s. 6d.

Number of shareholders at time of registration of com-

pany: 38.

Present number of shareholders: 24.

Number of men employed by company: Nil.

Quantity and value of gold or silver produced since last statement: Nil.

Total quantity and value produced since registration:
Nil.

Amount expended in connection with carrying on opera-

Total expenditure since registration: £3,462 4s. 7d.
Total expenditure since registration: £3,462 4s. 7d.
Total amount of dividends declared: Nil.
Total amount of unclaimed dividends: Nil.

Amount of cash in bank: Nil. Amount of cash in hand: Nil.

Amount of debts directly due to company: Nil.
Amount of debts considered good: Nil.
Amount of debts owing by company: £499 9s. 1d.
Amount of contingent liabilities of company (if any): Nil.

I, Henry Gilfillan, of Auckland, the Secretary of the North Prince of Wales Consolidated Gold-mining Company (No Liability), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company on the 31st December, 1913; and I make this solemn declaration conscientiously believing the same to be true and by virtue of the Justices of the Peace same to be true, and by virtue of the Justices of the Peace Act. 1908.

H. GILFILLAN. Secretary.

Declared at Auckland, this 14th day of January, 1914 before me—R. H. Harrison, J.P.

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Waiotahi Gold-mining Company (Li-

When formed, and date of registration: 28th July, 1871.

When formed, and date of registration: 28th July, 1871. Whether in active operation or not: In active operation. Where business is conducted, and name of Secretary: Victoria Arcade, Auckland; Henry Gilfillan. Nominal capital: £18,000.

Amount of capital subscribed: £18,000.
Amount of capital actually paid up in cash: £15,000.
Paid-up value of scrip given to shareholders, and amount of cash received for same (if any): Nil.
Paid-up value of scrip given to shareholders on which no cash has been paid: Nil.
Number of shares into which capital is divided: 240,000.
Number of shares allotted: 240,000.
Amount paid per share: 1s. 3d.
Amount called up per share: 1s. 3d.
Number of shares forfeited: Nil.

Number of forfeited shares sold, and money received for same: Nil.

Number of shareholders at time of registration of com-

pany: 8. resent number of shareholders: 646.

Number of men employed by company: 17.

Quantity and value of gold or silver produced since last statement: 113 oz. 8 dwt.; £303 12s. 5d.

Total quantity and value produced since registration: £674,789 16s. 3d.

Amount expended in connection with carrying on operations since last statement: £5,447 13s. 6d.

since last statement: £5,447 13s. 6d.
Total expenditure since registration: £274,705 11s. 1d.
Total amount of dividends declared: £400,800.
Total amount of dividends paid: £400,786 7s. 6d.
Total amount of unclaimed dividends: £13 12s. 6d.
Amount of cash in bank and on deposit: £3,681 4s. 3d.
Amount of cash in hand: Nil.
Amount of debts directly due to company: £305 3s. 8d.
Amount of debts owing by company: £155 1s. 7d.
Amount of contingent liabilities of company (if any): Nil.

I, Henry Gilfillan, of Auckland, the Secretary of the Waiotahi Gold-mining Company (Limited), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company on the 31st December, 1913; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

H. GILFILLAN

Secretary.

Declared at Auckland this 14th day of January, 1914 before me—R. H. Harrison, J.P.

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Golden Belt Gold-mining Company (Limited).
When formed, and date of registration: 22nd December,

Whether in active operation or not: In active operation.
Where business is conducted, and name of Secretary:
Victoria Arcade, Auckland; Henry Gilfillan.
Nominal capital: £30,000.
Amount of capital subscribed: £24,856 7s.

Amount of capital subscribed: £22,550 7s.

Amount of capital actually paid up in cash: £3,929 7s. 8d.

Paid-up value of scrip given to shareholders, and amount of

cash received for same (if any): Nil.

Paid-up value of scrip given to shareholders on which no cash has been paid: £17,026 16s.

Number of shares into which capital is divided: 150,000.

Number of shares allotted: 122,982.

Amount paid per share: 4s. on 28; 2s. on 23,640; 1s. 10d. on 14,180.

Amount called up per share: 4s. on 85,162; 2s. on 37,820. Number of shares forfeited: 13,190.

Number of forfeited shares sold, and money received for same: 8,471; £6 18s. 8d.

Number of shareholders at time of registration of com-

pany: 136. Present number of shareholders: 118.

Number of men employed by company: 9.

Quantity and value of gold or silver produced since last statement: 348 oz. 10 dwt.; £665 17s. 3d.

Total quantity and value produced since registration: 348 oz. 10 dwt.; £665 17s. 3d.

Amount expended in connection with carrying on operations since last statement: £1,675 6s. 5d.

Total expenditure since registration: £3 878 6s. 9d.

since last statement: £1,675 6s. 5d.
Total expenditure since registration: £3,878 6s. 9d.
Total amount of dividends declared: Nil.
Total amount of dividends paid: Nil.
Total amount of unclaimed dividends: Nil.
Amount of cash in bank: Nil.
Amount of cash in hand: £1 17s. 4d.
Amount of debts directly due to company: £148 15s.
Amount of debts considered good: £148 15s.
Amount of debts owing by company: £1421 16s. 8d.

Amount of debts owing by company: £1,421 16s. 8d. Amount of contingent liabilities of company (if any): Nil.

I, Henry Gilfillan, of Auckland, the Secretary of the Golden Belt Gold-mining Company (Limited), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company on the 31st December, 1913; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

H. GILFILLAN,

Secretary.

Declared at Auckland this 14th day of January, 1914 before me—R. H. Harrison, J.P.