

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Hauraki Mines (Limited).
 When formed, and date of registration: 23rd October, 1919.
 Whether in active operation or not: In active operation.
 Where business is conducted, and name of Secretary: Victoria Arcade, Auckland; Henry Gilfillan.
 Nominal capital: £50,000.
 Amount of capital subscribed: £50,000.
 Amount of capital actually paid up in cash: £5,777 10s.
 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: £17,500.
 Number of shares into which capital is divided: 100,000.
 Number of shares allotted: 100,000.
 Amount paid per share: 2s. on 50,550; 1s. on 14,450.
 Amount called up per share: 2s. on 65,000.
 Number and amount of calls in arrear: Nil.
 Number of shares forfeited: Nil.
 Number of forfeited shares sold, and money received for same: Nil.
 Number of shareholders at time of registration of company: 524.
 Present number of shareholders: 521.
 Number of men employed by company: 14.
 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 operations since last statement: £572 4s. 1d.
 Total expenditure since registration: £572 4s. 1d.
 Total amount of dividends declared: Nil.
 Total amount of dividends paid: Nil.
 Total amount of unclaimed dividends: Nil.
 Amount of cash in bank: £3,603 3s. 5d.
 Amount of cash in hand: Nil.
 Amount of debts directly due to company: £722 10s.
 Amount of debts considered good: £722 10s.
 Amount of contingent liabilities of company (if any): Nil.
 Amount of debts owing by company: £116 0s. 8d.

I, Henry Gilfillan, of Auckland, the Secretary of the Hauraki 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, 1919; 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 8th day of January, 1920, before me—R. T. Michaels, J.P. 40

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Ladysmith Gold-dredging Company (Limited), in liquidation.
 When formed, and date of registration: 19th April, 1900.
 Whether in active operation or not: In active operation.
 Where business is conducted, and name of Liquidator: Roxburgh; Annie Burton.
 Nominal capital: £15,000.
 Amount of capital subscribed: £12,000.
 Amount of capital actually paid in cash: £3,964 1s. 9d.
 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: £3,000.
 Number of shares into which capital is divided: 15,000.
 Number of shares allotted: 14,500.
 Amount paid per share: 10s.
 Amount called up per share: 10s.
 Number and amount of calls in arrear: Nil.
 Number of shares forfeited: 4,575.
 Number of forfeited shares sold, and money received for same: Nil.
 Number of shareholders at time of registration of company: 150.
 Present number of shareholders: 79.
 Number of men employed by company: 4.
 Quantity and value of gold and silver produced during preceding year: 171 oz. 16 dwt.; £661 8s. 3d.
 Total quantity and value produced since registration: 13,318 oz. 8 dwt. 21 gr.; £51,321 15s. 6d.
 Amount expended in connection with carrying on operations during preceding year: £954 14s. 6d.
 Total expenditure since registration: £39,751 7s. 9d.
 Total amount of dividends declared: £16,376 5s.

Total amount of dividends paid: £16,376 5s.
 Total amount of unclaimed dividends: Nil.
 Amount of cash in bank: £121 15s. 6d.; fixed deposit, £469 7s.
 Amount of cash in hand: Nil.
 Amount of debts directly due to company: Nil.
 Amount of debts considered good: Nil.
 Amount of contingent liabilities of company: Nil.
 Amount of debts owing by company: £35.

I, Annie Burton, of Roxburgh, the Liquidator of the Ladysmith Gold-dredging Company (Limited), in liquidation, do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company on the 15th December, 1919; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

A. BURTON.

Declared at Roxburgh this 7th day of January, 1920, before me—Thomas Andrew, J.P. 46

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Antonio's (Limited).
 When formed, and date of registration: 21st December, 1917.
 Whether in active operation or not: In active operation.
 Where business is conducted, and name of Secretary: Victoria Arcade, Auckland; Henry Gilfillan.
 Nominal capital: £7,500.
 Amount of capital subscribed: £6,500.
 Amount of capital actually paid up in cash: £4,050 10s.
 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: £2,449 10s.
 Number of shares into which capital is divided: 15,000.
 Number of shares allotted: 13,000.
 Amount paid per share: 10s.
 Amount called up per share: 10s.
 Number and amount of calls in arrear: Nil.
 Number of shares forfeited: Nil.
 Number of forfeited shares sold, and money received for same: Nil.
 Number of shareholders at time of registration of company: 21.
 Present number of shareholders: 31.
 Number of men employed by company: 5.
 Quantity and value of gold or silver produced since last statement: 51 oz. 7 dwt.; £223 0s. 4d.
 Total quantity and value produced since registration: 51 oz. 7 dwt.; £223 0s. 4d.
 Amount expended in connection with carrying on operations since last statement: £1,413 14s.
 Total expenditure since registration: £3,633 2s. 10d.
 Total amount of dividends declared: Nil.
 Total amount of dividends paid: Nil.
 Total amount of unclaimed dividends: Nil.
 Amount of cash in bank: £115 11s. 3d.
 Amount of cash in hand: £2 2s. 5d.
 Amount of debts directly due to company: Nil. £151 10s. 4d.
 Amount of debts considered good: £151 10s. 4d.
 Amount of contingent liabilities of company (if any): Nil.
 Amount of debts owing by company: £82 10s.

I, Henry Gilfillan, of Auckland, the Secretary of Antonio's (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, 1919; 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 13th day of January, 1920, before me—, a Solicitor of the Supreme Court of New Zealand. 60

IN pursuance of the Companies Act, 1908, notice is hereby given that the principal office of the North British and Mercantile Insurance Company is now situated in Routh's Buildings, corner of Featherston and Johnston Streets, Wellington, and not as heretofore.
 Signed by David Elliot Wilkie, Attorney and Superintendent to the above company.

DAVID E. WILKIE,
 Attorney.

10th January, 1920. 31