

## STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Phoenix Water-race Company (Limited), (Registered).  
 When formed, and date of registration: 12th October, 1867.  
 Whether in active operation or not: In active operation.  
 Where business is conducted, and name of Secretary: Dunedin; S. E. Brent.  
 Nominal capital: £1,500.  
 Amount of capital subscribed: £1,500.  
 Amount of capital actually paid up in cash: £1,500.  
 Paid-up value of scrip given to shareholders, and amount of cash received for same (if any): £1,500.  
 Paid-up value of scrip given to shareholders on which no cash has been paid: Nil.  
 Number of shares into which capital is divided: 1,000.  
 Number of shares allotted: 1,000.  
 Amount paid per share: £1 10s.  
 Amount called up per share: £1 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: 34.  
 Present number of shareholders: 19.  
 Number of men employed by company: 1.  
 Quantity and value of gold or silver produced during preceding year: Nil.  
 Total quantity and value produced since registration: Nil.  
 Amount expended in connection with carrying on operations since last statement: £37 6s. 1d.  
 Total expenditure since registration: £1,605 12s. 7d.  
 Total amount of dividends declared: £10,037 7s. 6d.  
 Total amount of dividends paid: £10,037 7s. 6d.  
 Total amount of unclaimed and unpaid dividends: Nil.  
 Amount of cash at bankers: £9 1s. 5d.  
 Amount of cash in hand: Nil.  
 Amount of debts owing by company: £18 3s.  
 Amount of debts directly due to company: £79 18s.  
 Amount of debts considered good: £79 18s.  
 Amount of contingent liabilities of company (if any): Nil.

I, Septimus Edward Brent, do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company as at 31st December, 1922; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

S. E. BRENT.

Declared at Dunedin this 23rd day of January, 1923.

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## STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Dominion Consolidated Developing Company (Limited).  
 When formed, and date of registration: 18th January, 1911.  
 Whether in active operation or not: In active operation.  
 Where business is conducted, and name of Secretary: 8 Woodward Street, Wellington; E. J. Colley.  
 Nominal capital: £15,000.  
 Amount of capital subscribed: £15,000.  
 Amount of capital actually paid up in cash: £7,000.  
 Paid-up value of scrip given to shareholders, and amount of cash received for same (if any): £15,000; £7,000.  
 Paid-up value of scrip given to shareholders on which no cash has been paid: £8,000.  
 Number of shares into which capital is divided: 15,000.  
 Number of shares allotted: 15,000.  
 Amount paid per share: £1.  
 Amount called up per share: £1.  
 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: 15.  
 Present number of shareholders: 47.  
 Number of men employed by company: Average about 12.  
 Quantity and value of gold and scheelite produced since last statement: Gold, 392 oz., £1,875 7s. 3d.; scheelite, 2½ tons, £125.  
 Total quantity and value produced since registration: Gold, 13,746½ oz., £55,233 0s. 11d.; scheelite, 438½ tons, £58,488 11s. 10d.  
 Amount expended in connection with carrying on operations since last statement: £7,450.  
 Total expenditure since registration: £125,825 6s. 7d.  
 Total amount of dividends declared: £3,750.  
 Total amount of dividends paid: £3,750.  
 Total amount of unclaimed dividends: Nil.

Amount of bank overdraft: £7,144 0s. 5d.

Amount of cash in hand: Nil.

Amount of debts directly due to company: £612 12s. 2d.

Amount of debts considered good: £100.

Amount of debts owing by company: £1,880 12s. 5d.

Amount of contingent liabilities of company (if any): £265 2s.

Amount of debentures: £5,100.

Amount of scheelite on hand (approximately): £1,500.

I, Edwin John Colley, of Wellington, the Secretary of the Dominion Consolidated Developing 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, 1922; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

E. J. COLLEY.

Declared at Wellington this 26th day of January, 1923, before me—J. Campbell Peacock, a Solicitor of the Supreme Court of New Zealand.

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