

TEW AND HANNA, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of TEW AND HANNA, LIMITED (in Liquidation).

NOTICE is hereby given that, pursuant to section 230 of the Companies Act, 1908, the final meeting of shareholders will be held in the office of the Liquidator, 205 British Chambers, High Street, Auckland, on Friday, 7th April, 1933, at 10 a.m., for the purpose of receiving the accounts and report of liquidation.

Dated at Auckland, this 22nd day of March, 1933.

906

R. A. SPINLEY,
Liquidator.

EDGE CUMBE FORESTS, LIMITED.

IN LIQUIDATION.

BY an extraordinary general meeting of shareholders held at Auckland on the 7th day of March, 1933, and by a further extraordinary general meeting of shareholders held at Auckland on the 23rd day of March, 1933, the following special resolution was passed:—

“That the company be wound up voluntarily under the provisions of the Companies Act, 1908, and that JOHN ANDERSON, of Auckland, Public Accountant, be hereby appointed Liquidator for the purposes of such winding-up.”

Dated at Auckland this 23rd day of March, 1933.

907

JOHN ANDERSON, Liquidator.

JAMES SMITH AND COMPANY, LIMITED.

IN LIQUIDATION.

NOTICE is hereby given that the following Special Resolution was duly passed, in terms of section 168 (6) of the Companies Act, 1908, on the 22nd March, 1933:—

“That the company be wound up voluntarily, and that Messrs. GILFILLAN AND GENTLES, of Auckland, Public Accountants, be and they are hereby appointed Liquidators for the purpose of such winding-up.”

Auckland, 22nd March, 1933.

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GILFILLAN AND GENTLES, Liquidators.

NELSON PAPER COMPANY, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of the NELSON PAPER COMPANY, LIMITED.

NOTICE is hereby given of the following minute, signed by all the members of the company, and taking effect as a special resolution:—

“That the company be wound up voluntarily, and that IVA PAQUE, of Auckland, Married Woman, be appointed Liquidator for the purpose of such winding-up.”

Dated this 18th day of March, 1933.

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I. PAQUE, Liquidator.

AUCKLAND MILLING AND AFFORESTATION CO., LTD.

IN LIQUIDATION.

NOTICE is hereby given that a meeting of the shareholders of AUCKLAND MILLING AND AFFORESTATION CO., LTD. (in liquidation), will be held at 89 Yorkshire House, Shortland Street, Auckland, on Wednesday, the 26th day of April, 1933, commencing at 12 noon.

Business.—To place before the shareholders the Liquidator's statement of accounts, as required under section 230 of the Companies Act.

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R. K. WYLIE, Liquidator.

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Gabriel's Gully Sluicing Company, Ltd.

When formed, and date of registration: 2nd May, 1907.

Whether in active operation or not: In active operation.

Where business is conducted, and name of secretary: Lawrence; Alexander McLean.

Nominal capital: £600.

Amount of capital subscribed: £600.

Amount of capital actually paid up in cash: £600.

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 subscribers on which no cash has been paid: Nil.

Number of shares into which capital is divided: 600.

Number of shares allotted: 600.

Amount paid per share: £1.

Amount called up per share: £1.

Number of amount of calls in arrears: 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: 6.

Present number of shareholders: 9.

Quantity and value of gold or silver produced during preceding year: 544 oz. 2 dwt.; £3,267 10s. 5d.

Total quantity and value produced since registration: 21,489 oz. 9 dwt. 10 gr.; £85,861 1s. 1d.

Amount expended in connection with carrying on operations during preceding year: £1,839 1s. 4d.

Total expenditure since registration: £75,353 15s.

Total amount of dividends declared: £20,575.

Total amount of dividends paid: £20,575.

Total amount of unclaimed dividends: Nil.

Amount of cash in bank: £1,772 17s. 4d.

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: £60.

Amount of contingent liabilities of company (if any): Nil.

I, Alexander McLean, of Lawrence, the Secretary of the Gabriel's Gully Sluicing Company, Ltd., do solemnly and sincerely declare that this is a true and correct statement of the affairs of the said company on the 31st December, 1932; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1927.

ALEX. McLEAN.

Declared at Lawrence, this 21st day of March, 1933, before me—John Norrie, J.P. 911

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Sailors' Gully (Waitahuna) Gold Mining Company, Ltd.

When formed, and date of registration: 3rd June, 1896.

Whether in active operation or not: In active operation.

Where business is conducted, and name of secretary: Lawrence; Robert Charles Moore.

Nominal capital: £8,400.

Amount of capital subscribed: £8,400.

Amount of capital actually paid up in cash: £4,400.

Paid-up value of scrip given to shareholders, and amount of cash received for same (if any): £4,000; nil.

Paid-up value of scrip given to shareholders for which no cash has been paid: £4,000.

Number of shares into which capital is divided: 8,400.

Number of shares allotted: 8,400.

Amount paid per share: £1 on contributing shares.

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: 7.

Present number of shareholders: 24.

Number of men employed by the company: 7.

Quantity and value of gold or silver produced since last statement: 484 ozs. 13 dwts.; £2,934 11s. 1d.

Total quantity and value received since registration: 13,624 ozs. 15 dwts. 23 grs.; £55,197 1s. 8d.

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

Total expenditure since registration: £45,149 13s. 3d.

Total amount of dividends declared: £10,985.

Total amount of dividends paid: £10,985.

Total amount of unclaimed dividends: Nil.