

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company : Hauraki Mines Consolidated, Limited.
 When formed, and date of registration : 28th November, 1925.
 Whether in active operation or not : Not in active operation.
 Where business is conducted, and name of Secretary : National Bank Chambers, Auckland ; Henry Gilfillan.
 Nominal capital : £100,000.
 Amount of capital subscribed : £87,354 15s.
 Amount of capital actually paid up in cash : £55,808 14s.
 Paid-up value of scrip given to shareholders, and the amount of cash received for same (if any) : Nil.
 Paid-up value of scrip given to shareholders on which no cash has been paid : £28,750.
 Number of shares into which capital is divided : 400,000.
 Number of shares allotted : 349,419.
 Amount paid per share : 5s. on 312,685 ; 4s. 6d. on 6,840 ; 4s. on 2,265 ; 3s. 6d. on 120.
 Amount called up per share : As above.
 Number and amount of calls in arrears : Nil.
 Number of shares forfeited : 69,831.
 Number of forfeited shares sold, and the money received for same : 42,322 ; £193 10s. 10d.
 Number of shareholders at time of registration of company : 110.
 Present number of shareholders : 1,101.
 Number of men employed by company : One.
 Quantity and value of gold or silver produced since last statement : Nil.
 Total quantity and value produced since registration : 353 oz. ; £1,547 17s. 5d.
 Amount expended in connection with carrying on operations since last statement : Nil.
 Total expenditure since registration : £44,761 10s. 7d.
 Total amount of dividends declared : Nil.
 Total amount of dividends paid : Nil.
 Total amount of unclaimed dividends : Nil.
 Amount of cash in bank : £36 14s. 10d.
 Amount of cash in hand : £1 8s. 10d.
 Amount of debts directly due to company : £11.
 Amount of debts considered good : £11.
 Amount of contingent liabilities of company (if any) : Nil.
 Amount of debts owing by company : £405 13s. 8d.

I, Henry Gilfillan, of Auckland, Secretary of the Hauraki Mines Consolidated, Limited, do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company at 31st December, 1933 ; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1927.

H. GILFILLAN.

Declared at Auckland, this 16th day of January, 1934, before me—J. W. Sundus, Justice of the Peace. 723

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company : Deep Lead, Limited.
 When formed and date of registration : 9th March, 1932.
 Whether in active operation or not : In active operation.
 Where business is conducted, and name of Secretary : 104 Hereford Street, Christchurch ; Frederick George Dunn.
 Nominal capital : £6,000.
 Amount of capital subscribed : £5,000.
 Amount of capital actually paid in cash : £4,600.
 Paid-up value of scrip given to shareholders, and the amount of cash received for same (if any) : Nil.
 Paid-up value of scrip given to shareholders on which no cash has been paid : £400.
 Number of shares into which capital is divided : 60,000.
 Number of shares allotted : 50,000.
 Amount paid per share : 2s.
 Amount called up per share : 2s.
 Number and amount of calls in arrear : £97 18s.
 Number of shares forfeited : Nil.
 Number of forfeited shares sold, and the money received for same : Nil.
 Number of shareholders at time of registration of company : 7.
 Present number of shareholders : 46.
 Number of men employed by company : 8.
 Quantity and value of gold and silver produced since last statement : Gold—17 oz. 15 dwt. ; £125 7s. 1d.
 Total quantity and value produced since registration : 23 oz. 12 dwt. ; £148 8s. 6d.
 Amount expended in connection with carrying on operations since last statement : £1,776 1s. 7d.
 Total expenditure since registration : £6,661 16s. 10d.
 Total amount of dividends declared : Nil.
 Total amount of dividends paid : Nil.
 Total amount of unpaid dividends : Nil.
 Amount of cash in bank : £9 19s. 11d.

Amount of cash in hand : Nil.
 Amount of debts directly due to the company : Nil.
 Amount of debts considered good : Nil.
 Amount of contingent liabilities of the company (if any) : £75.
 Amount of debts owing by the company : £1,633 18s. 2d.

I, Frederick George Dunn, of Christchurch, Public Accountant, Secretary of the Deep Lead, Ltd., do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company at the 31st December, 1933 ; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1927.

FRED. G. DUNN.

Declared at Christchurch, this 23rd day of January, 1934, before me—H. G. Livingstone, Justice of the Peace.

733

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of Company : The Kildare Consolidated Gold-mining Company, Ltd.
 When formed, and date of registration : 19th June, 1928.
 Whether in active operation or not : In active operation.
 Where business is conducted, and name of Secretary : Ranfurly ; Alexander H. Macdonald.
 Nominal capital : £8,000.
 Amount of capital subscribed : £8,000.
 Amount of capital actually paid up in cash : £4,000.
 Paid-up value of scrip given to shareholders, and amount of cash received for the same (if any) : Nil.
 Paid-up value of scrip given to shareholders on which no cash has been paid : £4,000.
 Number of shares into which the capital is divided : 80,000.
 Number of shares allotted : 80,000.
 Amount paid per share : 2s.
 Amount called up per share : 2s.
 Number and amount of calls in arrears : Nil.
 Number of shares forfeited : Nil.
 Number of forfeited shares sold, and the money received for the same : Nil.
 Number of shareholders at time of registration of company : 7.
 Present number of shareholders : 169.
 Number of men employed by company : 10.
 Quantity and value of gold or silver produced since the last statement : 423 oz. 3 dwt. ; £2,651 0s. 10d.
 Total quantity and value produced since registration : 2,310 oz. 7 dwt. 7 grs. ; £11,462.
 Amount expended in connection with carrying on operations since the last statement : £2,664 7s. 10d.
 Total expenditure since registration : £13,706 12s. 10d.
 Total amount of dividends declared : £1,000.
 Total amount of dividends paid : £1,000.
 Total amount of unclaimed dividends : Nil.
 Amount of cash in bank : £324 19s. 2d.
 Amount of cash in hand : £1 6s. 3d.
 Amount of debts directly due to the company : £14.
 Amount of debts considered good : £14.
 Amount of the contingent liabilities of the company (if any) : Income-tax, £24 8s. 6d.
 Amount of debts owing by the company : Nil.

I, Alexander Hector Macdonald, of Ranfurly, the Secretary of the Kildare Consolidated Gold-mining Company, Ltd., do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company at the 31st December, 1933 ; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1927.

A. H. MACDONALD.

Declared at Ranfurly, this 15th day of January, 1934, before me—J. I. Fraser, a solicitor of the Supreme Court of New Zealand. 735

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company : Golden Progress Quartz-mining Company, Ltd.
 When formed and date of registration : 26th October, 1928.
 Whether in active operation or not : In active operation.
 Where business is conducted, and name of Secretary : Ranfurly ; Alexander H. Macdonald.
 Nominal capital : £25,000.
 Amount of capital subscribed : £14,755.
 Amount of capital actually paid up in cash : £10,805.
 Paid-up value of scrip given to shareholders, and the amount of cash received for the same (if any) : Nil.