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CONSEIL
DE
SURVEILLANCE

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LG.O.C.
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Conseil de Sur.
23/9/1858
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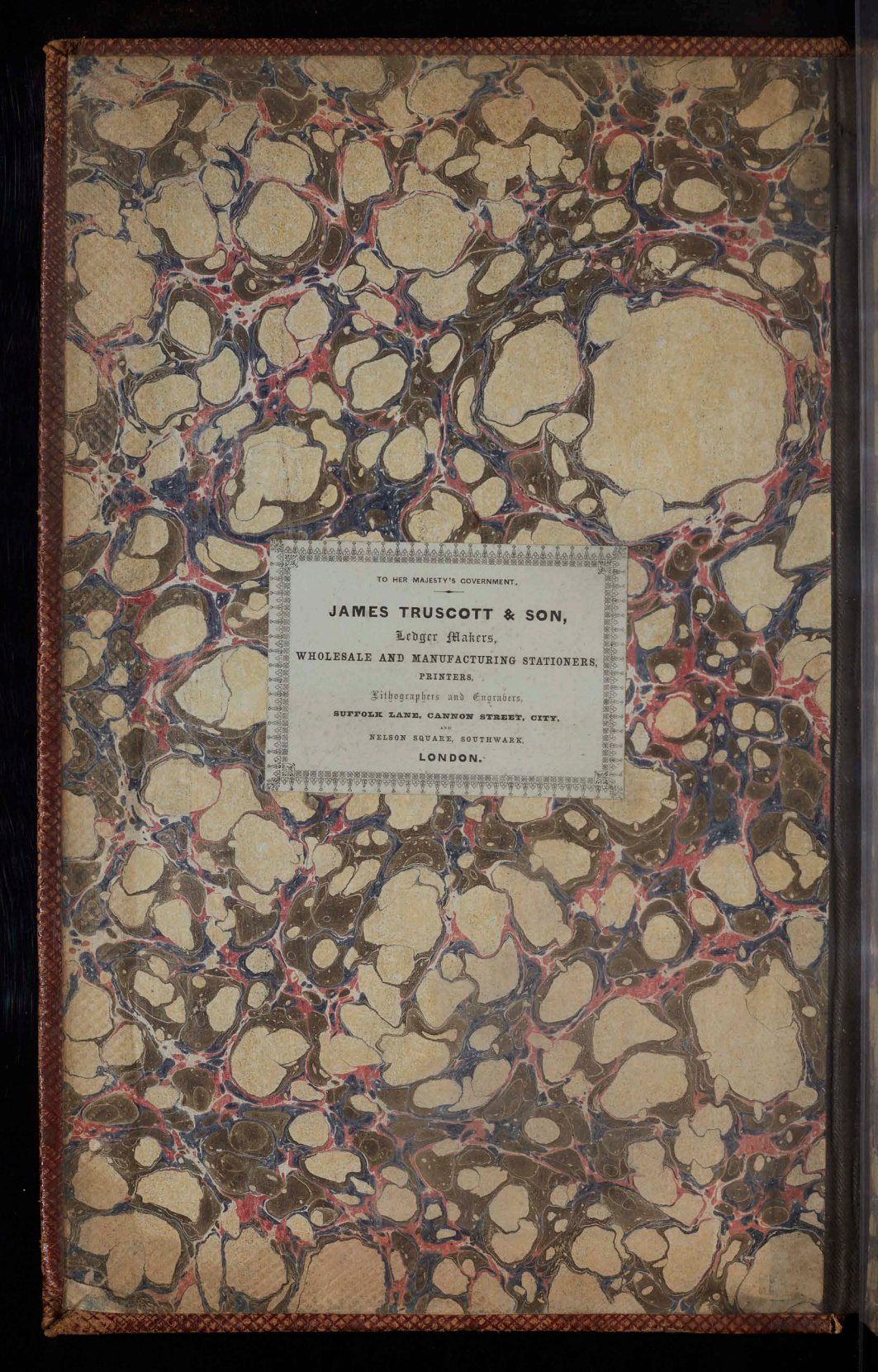


LONDON GENERAL OMNIBUS COMPANY.

CONSEIL DE SURVEILLANCE.

MINUTE BOOK.

B

The image shows the front cover of a book. The cover is decorated with marbled paper featuring a pattern of large, irregular, light-brown or tan-colored 'stones' or 'cells' separated by a network of fine, branching veins in dark blue and red. The overall effect is reminiscent of natural stone or biological tissue. A central rectangular title slip is pasted onto the cover, framed by a decorative border of small, repeating floral or geometric motifs. The text on the slip is printed in a classic serif typeface.

TO HER MAJESTY'S GOVERNMENT.

JAMES TRUSCOTT & SON,

Ledger Makers,

WHOLESALE AND MANUFACTURING STATIONERS,
PRINTERS.

Lithographers and Engravers,

SUFFOLK LANE, CANNON STREET, CITY.

AND
NELSON SQUARE, SOUTHWARK.

LONDON.

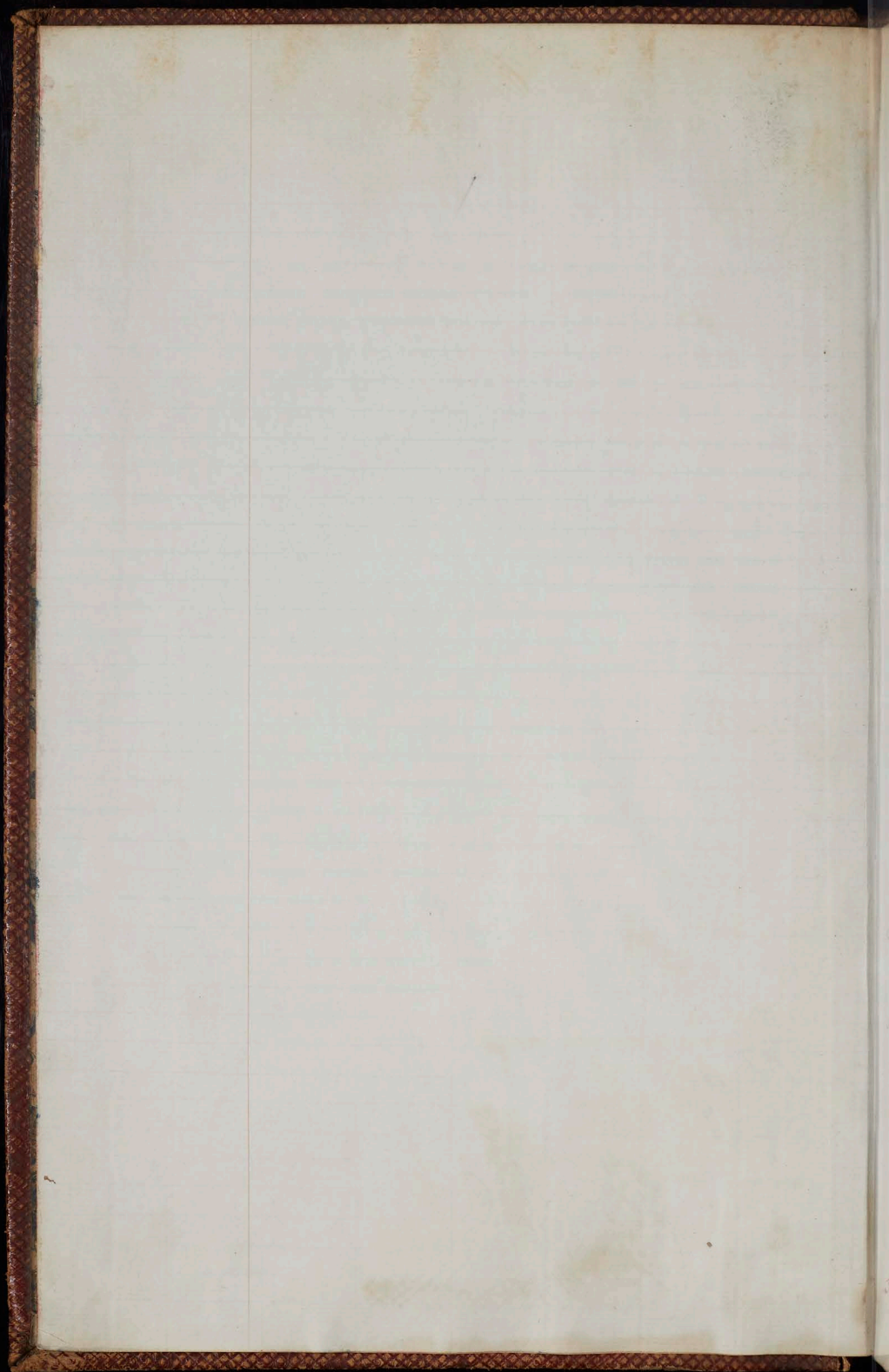


Saloon Chamber City in Chadwick

D
Charles Pitt

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Conseil de Surveillance
28th Sept. 1853.

1.

Present Mr. Chadwick In the Chair
" Armanis
" M^r Namara
" Welling } Gerants

1154
A. N. Armanis
a Statement
made by him
in Paris.

The Minutes of the 16th Instant were read and Confirmed. Mr Armanis having seen the balance of the Gerants recorded on the Minutes of the Meeting of the 16th Instant desired to state that he was still of the same opinion as he had expressed at the Meeting of the Council in Paris on 2^d July. The Members present and the Gerants added that they regretted that the Paris Gerant had not brought the subjects referred to in the Paris Minutes of 2^d July before them when he was in London as by those Minutes appeared to have been his mission.

1155
Leases &c
Gerants to furnish
list

The Council requested the Gerants to furnish them at their earliest convenience with a tabulated Statement of the several premises in their Possession on Lease or Agreement, the Cost of each of such Leases the amount expended in Buildings and improvements at each place and the Surveyors estimate of the present value of each such Lease.

Horse Stock.

Also a report on the present condition of the Horse Stock as compared with that at the time of the Company's taking possession thereof.

Omnibus Stock

And a similar report on the Omnibus Stock. The Gerants promised to furnish the information requested.

1156

Read Minutes of the Gerance Committee of 20th Instant

1157

Read Minutes of Meetings held in Paris by the Members residing there on 25. 30 & 31st Aug^r and 11th September

Gen^l Meeting

1158

The Secretary reported that the Number of Shares deposited in the Offices of the Company in Paris and London by persons desirous of attending

2
Genl Meeting

The General Meeting (convened) for 21st Instant amounted to 30869 only whereas 103750 were required by the Statutes to constitute a legal meeting on that day - that in consequence thereof the Meeting had been adjourned to the 13th October at the same hour and place, that advertisements had been inserted in the Newspapers accordingly.

1159
Horse Stock

The following report of the Comptroller of the Horse Stock for the Month of August was submitted and read. He observed that inasmuch as the Return for the present year is made to include all Horses unable to do their work whereas that of last year did not include convalescent Horses at grass that the seeming increase of sickness was to be ascribed to this cause and had no real existence.

District	Total No ^s in Dist ^o	Sick on 31 Aug ^t			Dead during Aug ^t			Sold during Aug ^t			Bought during Aug ^t	
		No	per Cent.	per 1000	No	per Cent.	per 1000	No	per Cent.	per 1000	No	Cost
Brompton	1248	63	5.04	1.16	23	1.84	1.08	7	1.56	.25	32	857
Kachney	1146	60	5.23	3.61	13	1.13	.77	6	.52	.94	5	141 10
Highbury	832	44	5.28	3.65	7	.84	1.09	12	1.44	1.09	17	453
Radclayton	1284	56	4.33	1.25	24	1.87	1.48	12	.93	.76	22	643
St. John's W ^d	1064	51	2.91	1.85	16	1.40	1.76	5	.46	.37	20	575
Walworth	464	10	2.15	.86	14	.86	.43	8	1.72	.64	7	183
Prinsbury	227	11	4.80	3.52	2	.88	.00	2	.88	1.31	8	217
Total	6265	275	4.38	2.15	89	1.42	1.14	52	.83	.67	111	3070

Average Cost of each Horse £27.13.0

1160
Traffic

The Comparative Statement of Traffic on the various lines of road was submitted and read. It appeared therefrom that there has been an increase in the Mileage earnings of 4th on 8 lines, 2nd on 1, 3rd on 3, 1st on 2, 1st on 2, 1st on 2, 2nd on 1, 2nd on 2, 2nd on 1, 2nd on 1, 3rd on 1. Decrease of 4th on 9, 2nd on 4, 3rd on 2, 1st on 2, 1st on 2, 2nd on 2, 3rd on 1, and that the receipt on 9 lines had been stationary.

The Council remarked that the Diseases were on Lines when there was either direct opposition to the Traffic was affected by it.

1161

The Statement of Horses and Provender purchased and horses sold during week ending 18th September was submitted and read, the prices of the past week showed an advance in cost equal to 10th as compared with the prices of corresponding week of 1857. the price of Oats was 3d per quarter, less than last year, but that of Hay & Timber was considerably more.

1162

The following Statement of Cash Balance at the Bankers of the Company was submitted and read viz

<u>London & County Bank</u>	
Credit Bal ^{ce}	3386.1.3
less cheques drawn but not presented	2245.7.10
	1060.13.5
<u>Dividend &c Co Balance</u>	39.7.5
	<u>1100.0.10</u>

Bank of London

Co Balance	1539.10.0
do Contract Ticket &c	293.0.11
	1832.10.11
Total	<u>2932.11.9</u>

Loans.

1163

The Secretary stated that the last payment on account of the loan of £20,000 obtained from the London and County Bank had been made.

Tenders for
Paving &c
Dredley Meors.

1164

The plan of Paving and Draining proposed to be carried into effect at Dredley Meors Paddington was submitted, the Gerants stated that Mr Pierce the Superior Landlord had agreed to pay half the cost of the Works which a Mr Holland had offered to perform for £189. The Council suggested that other tenders should be obtained and submitted before the work was put in hand.

1165

The Secretary submitted the prospectus

Liquid Manure Co.

1166
R. F. Miller
appra for £250
not acceded to

of a proposed Liquid Manure Company and
the letter of Mr Moore of 1 Pump Court Temple
inviting the Co operation of the Company thereupon
the Council were of opinion that the London
General Omnibus Company could take no part
in the proposed undertaking, in which opinion
the Gerants concurring desired the Secretary
to decline entering the business.

The Gerants stated that Mr Miller the
Coach Builder of Hammer Smith had applied
for £250 under the following circumstances
In March last he undertook to build and
complete for use 15 new Omnibuses, 5 to be
finished by 1st May and the remaining 10 by
1st June, the 5 were to be purchased by the
Company at £125 each and put on any road
they thought fit. The 10 were to be put to work
in place of others in Mr Millers contract
and the Company were to allow £50 each
towards the expense of building them the
£50 being placed to Mr Millers debt, in the
Schedule of his contract, and to be accounted
for by him on the determination of the contract
in same way as the value of the Omnibuses,
Stock originally entrusted to his maintenance
They stated that Mr Miller failed to produce
even one of the 15 Omnibuses before 1st June
and the Contract therefore became void - that
Mr Miller had since completed 12 of the
15 Omnibuses and put them to work and the
Company had allowed him £50 each for
10 of them as originally designed but on the
understanding that no Contract existed to bind
them to do so. Mr Millers present claim was
for full payment for the last two Omnibuses
which he had completed and put to work
as if under the conditions of his Contract
for maintenance - the Gerants were of
opinion that Mr Millers claim could not
be entertained and that the two Omnibuses
in question ought to be placed at work
at his own expense as part of his business
as Omnibus purveyor to the Company and

5.

that he could only claim the usual $\frac{1}{76}$ per week for the use of them according to the terms of his Contract. The Council quite concurred in the Gerants view of this case.
E. Chadwick

Conseil de Surveillance
21. Oct 1858

Present Mr Chadwick in the Chair
Mr Cossey.
" Mc Namara
" Welling Gerants

1167 The Minutes of the Meeting of 23rd Ult^o were read and confirmed

1168 Read Minutes of Gerance Committee of the 18th Instant. The Gerants expressed their confident belief that the Opposition Omnibuses were working at a loss.

1169 The Minutes of the Extraordinary General Meeting of Shareholders held in Paris on the 13th Instant were read

Tenders 1170 The Gerants reported that in pursuance of the recommendation of the Council at their sitting on 23rd Ult^o they had invited Messrs for the paving and draining of Dudley New Stables from Messrs Chadwick (Paviors) Messrs Mowlem, Best and Freeman, Maitell and Moore that Mr Holland's Tender being much lower than that of any other party they had accepted it and that the work was in progress

Holland's accepted for Dudley New Stables.

1171 R. J. Miller Read letter from Mr Miller Coach Builder Hammondsmith dated 27th Ult^o. The Council were of opinion that it was politic to allow £50 for each of the five remaining Omnibuses as stated to have been done with regard to 10 others but that it was not desirable to purchase the Omnibuses as desired by Mr Miller. The Gerants instructed the Secretary to make an offer of such arrangement to Mr

1172
 Gungell & Sons
 Hay.

Read letter from Messrs Gungell & Sons dated 29th Ult^o asking for payment of their Account for Hay & Straw weekly instead of Monthly. The Gerants suggested that they should be informed that the Company were prepared to comply with their request if any corresponding advantages were offered by Messrs Gungell & Sons. The Council concurred in this and the Secretary was instructed by the Gerants to reply accordingly.

1173 The following Statement of the Horse Stock for month of September was submitted and read

District	Total in Dist.	Sick			Dead			Sold			Bought	
		No	pcts	pcts 1857	No	pcts	pcts 1857	No	pcts	pcts 1857	No	Cost
Brompton	1242	38	3.05	1.25	20	1.61	1.08	2	.16	.41	16	426 . .
Hachury	1133	44	3.87	4.30	14	1.23	1.02	4	.35	1.11	5	137 . .
Highbury	828	43	5.19	3.37	8	.90	2.62	11	1.31	1.87	15	388 10 .
Radnorston	1277	32	2.55	2.13	22	1.72	1.42	7	.54	.71	22	641 . .
St. Johns Rd	1064	34	3.19	2.24	13	1.22	1.49	.	.	.18	13	379 . .
Malworth	456	8	1.75	.63	9	1.97	.	4	4.57	1.27	5	137 10 .
Embsbury	226	8	3.54	5.53	1	.44	.83	.	.	2.14
Total	6226	207	3.32	2.57	87	1.37	1.32	28	.44	.88	76	219 . .

Average cost of each Horse £27.17.0

Resumé of Diseases of which the 87 Horses died during September 1858.

Diseases	Districts							Total
	Brompton 1242	Hachury 1133	Highbury 828	Radnor 1277	St. John 1064	Malworth 456	Embsbury 226	
Worn Out	12	4	1	8	2	14	.	31
Water on Chest	1	.	.	2	2	.	.	5
Diseased Lungs	1	2	.	2	3	.	.	8
Ruptured	.	.	1	.	.	1	1	3
Injured	.	.	1	1	.	1	.	3
Farcy	6	2	1	3	.	2	.	14
Glanders	.	3	4	5	6	.	.	18
Paralysed	.	1	1
Dropped Dead	.	2	.	.	.	1	.	3
Stomachs	.	.	.	1	.	.	.	1
Total	20	14	8	22	13	9	1	87

Deeds

1174

The Statement of Horses and Provender purchased and Horses sold during week ending 16th Inst^l was submitted and read. It appeared therefrom that the reduced prices of the present year gave to the Company an advantage over the corresponding week of the preceding year equal to £ 93 on the quantity of provender purchased.

1175

The following Statement of Cash Balances at the Bankers of the Company was submitted and read

Loans.

The Gerants reported that they had borrowed a further sum of £ 5000 from the London and County Bank at 4 per Cent per annum for one month dating from the 9th Instant

London & County Bank

Credit Balance	£ 3305:16:1
less Cheques drawn but not presented	2161:18:10
	1143:17:3
Dividend ^{at} Co ^r Balance	30:13:4
	1174:10:7

Bank of London

C. B. Balance	2187:11:11
" " (out ^l TR ^l &c)	524:16:7
	266:8:6
	3850:19:1

1176

A Statement of the Traffic of the week ending 17th Instant on the various roads compared with that of the corresponding week of 1857 was submitted and read. It appeared therefrom that there was an increase on 4 on 5 lines $\frac{1}{2}$ on 2, $\frac{3}{4}$ on 2, 1 on 1, $\frac{1}{4}$ on 1, $\frac{1}{2}$ on 1, $\frac{1}{4}$ on 1 and $\frac{1}{2}$ on 1. Decreases of $\frac{1}{4}$ on 5 $\frac{1}{2}$ on 11 $\frac{3}{4}$ on 5, 1st on 4, $\frac{1}{4}$ on 5, $\frac{1}{2}$ on 3, $\frac{1}{4}$ on 1, 2 on 1 2 $\frac{1}{2}$ on 1, and $\frac{1}{4}$ on 1 and that the receipts on 5 5 lines had been stationary.

Audit of Accounts

1177

The question of the Audit of the Accounts having again been raised by the Gerants it was suggested that Mr. David Cannon

a Gentleman of considerable experience in large Accounts, recommended by Mr Chadwick, should be engaged to conduct the audit on behalf of the Auditors. The Grants Concurring in the suggestion it was determined to carry it out without delay

W Chadwick.

Council de Surveillance
28. October 1858

Present. Mr Chadwick. In the Chair
" Cooray
" Arman
" Macnamara } Grants
" Welling

1178

The Minutes of the Meeting of 21st Inst were read and confirmed

1179

Paris House

Read Minutes of Meetings held in Paris by the members residing there on 23rd, 29th Sept 5th, 11th, 12th, 13th, 14th, 15th October - the members desired again to draw the attention of their colleagues in Paris to the long delay in transmission to London of the Minutes of the Meetings held in Paris. They also desire to direct attention to the Minutes purporting to be those of a Meeting held on 15th October 1856 as per copy received but presumed to be untrue for 11th October 1858 the English members of the Council and the Grants who are stated to have been present declared that they were not cognizant of any such proceeding, the members ask explanation

1180

The Minutes of the Grants Committee of 25th October were read

1181

The Statement of Horses and Provisions bought and horses sold during week ending 23rd Instant was read. The prices of provisions during the week showed an advantage to the Company of £20. over those of the Corresponding week of last year, as the quantity purchased

1182

This Statement of Traffic Receipts on

the General lines of route for week ending 23rd October was submitted. It appeared therefrom that there had been a comparison with the corresponding week of 1857 there was an increase of $\frac{1}{4}$ on 6 lines, $\frac{1}{2}$ on 7, $\frac{3}{4}$ on 4, 1 on 6, $1\frac{1}{4}$ on 2, $1\frac{1}{2}$ on 3, $1\frac{3}{4}$ on 1, 2 on 2, one 2 on 1, Decrease of $\frac{1}{4}$ on 8, $\frac{1}{2}$ on 3, $\frac{3}{4}$ on 2, 1 on 2, $1\frac{1}{4}$ on 1 + $2\frac{1}{4}$ on 1 and Equality on 5 lines

1183

The following Statement of Cash Balances at the Bankers of the Company was submitted and read, viz

Statement of Cash Accounts.

<u>London and County Bank</u>	
Great Balance	3305.16.1
less. Cheques drawn but not presented	2161.18.10
	1143.17.3
<u>Dividends of Cr. Balances</u>	30.13.4
	1174.10.7

<u>Bank of London</u>	
Cr. Balances	2157.11.11
" Contract Ticket of	524.15.7
	2681.8.6
	3850.19.1

1184
Casualties
Mr Servants
Claim

The Secretary stated the nature of a claim for £200 preferred by Mr Servant of Heather Lane Holborn and Barnsbury for injuries to his Wife on 12th Sept. which it was desirable to arrange without going into Court as the Company had no evidence in their favour. The Gerants stated that they should endeavour to arrange the matter on the best terms practicable.

1185
Gingell & Sons

Read letter from Mess^{rs} Gingell & Sons in reference to Minutes of last Meeting offering a discount of 5 per cent for one month if the accounts were paid weekly.

D. G. G. G.

Conseil de Surveillance
14th November 1858.

Present Mr Chadwick In the Chair
" Goswary
" Armanif
" M^{re} Namara } Gerants
" Willing }

1186 The Minutes of last meeting were read
(and Confirmed)

1187 The Minutes of the Gerance Committee of
the 1st Inst ant were read

1188 Read letter from Mess^{rs} Wilkinson & Shroves
in reference to the proposed Meeting of the
Directors of the English Company. Resolved
that it is desirable that the Directors residing
in Paris be requested to defer their visit
until the Registration of the Company is
completed

Conversion
of
Company.

1189 The Statement of Mileage Earnings of
the Omnibuses on the various roads was
submitted. It appeared therefrom that as
compared with the corresponding week of 1857
there was an Increase of $\frac{1}{2}$ on 14 lines. $\frac{3}{4}$
on 1. Post. $\frac{1}{4}$ on 1. $\frac{1}{2}$ on 2. $\frac{1}{4}$ on 1 & 2 on 1
Decrease of $\frac{1}{4}$ on 1. $\frac{1}{2}$ on 1. $\frac{1}{4}$ on 6. Post. $\frac{1}{4}$ on 6
 $\frac{1}{2}$ on 3. $\frac{1}{4}$ on 3. 2 on 2. 2 on 2. and $\frac{1}{4}$ on 1
Equality on 5.

1190 The Statement of Horses and Provender
bought and Horses sold during the week ending
30th October was read. The prices of the year
showed an advantage in prices equal to £230
on the quantities purchased

1191 Read letter from Mr Allen of 48 Castle
Street Leicester Square enclosing designs for
an Omnibus and Brakes. The Gerants stated
that the merits of them were not such as
in their opinion rendered them worthy of
adoption by the Company

Omnibuses
Mr. Allen's
design

1192 The following Statement of Cash Balances
at the Bankers of the Company was submitted
and read.

Statement of Cash Account. To Nov^r. 1858

London and County Bank

Credit Balance	1920. 13. 5
by Cheques drawn but not presented	1987. 5. 9
	66. 12. 11
Dividends $\frac{1}{4}$ of Balance	29. 12. 10
debit Balance	36. 19. 6

Bank of London

C ^d Balance	1905. 1. 11
Dr. " Contract Ticket $\frac{1}{4}$	113. 8. 11
	1791. 13. 0
Total	1754. 13. 6

E Chadwick

Conseil de Surveillance
10th Nov 1858

Present Mr Chadwick In the Chair
" Armand
" Goswary
" Mr Namara
" Willing " Grants

1193

The Minutes of 11th Instant were read and Confirmed

1194

Read Minutes of Meetings held in Paris by Members residing there on 21st and 30. Oct

1195

Read Minutes of the General Committee of the 8th Instant

1198

Metropolitan
Saloon Co.
prosecution

The Members of the Council desired to assure their colleagues in Paris that the prosecution for Conspiracy to which they had been subjected had not the slightest legal or moral justification. So far as the Members are at present informed they are unaware of any infraction of the English Law (as charged) having been committed by any of the Officers or Servants of the Company

1196. The following Statement of Horse Stock for Month of October was submitted and read.

District	Total in District	Sick			Dead			Sold			Bought		
		No.	per cent.	per cent. 1857	No.	per cent.	per cent. 1857	No.	per cent.	per cent. 1857	No.	Cost	
Brompton	1234	37	2.99	.98	21	1.70	1.07	5	.40	.49	18	1679	.
Hastings	1107	22	1.98	2.19	12	1.08	.53	9	.83	.57	1	21	.
Highbury	823	26	3.15	3.41	8	.97	3.92	6	.72	1.64	9	235	.
Paddington	1279	18	3.75	2.58	19	1.48	.70	8	.62	.70	29	835	.
St. John's Wood	1066	31	2.86	1.87	12	1.12	1.50	3	.28	.37	17	180	.
Waterloo	1463	14	3.02	.42	8	1.72	.64	6	1.39	1.93	21	557	6
Windsor	227	9	3.96	5.33	.	.	.88	.	.	2.66	.	.	.
Totals	6199	187	3.01	2.07	80	1.29	1.48	37	.59	.84	95	2601	6

Average cost of each Horse £27.7.0

Resumé of Diseases of which the 80 Horses died in October 1858.

Diseases	Districts							Total
	Brompton 1234	Hastings 1107	Highbury 823	Paddington 1279	St. John's 1066	Waterloo 1463	Windsor 227	
Worn out	11	4	1	4	3	5	.	28
Cancer in foot	"	"	"	"	2	"	"	2
Water on Chest	"	"	"	1	1	"	"	2
Diseased Lungs	2	1	"	4	2	"	"	9
Ruptured	"	"	"	1	"	"	"	1
Suspicious	"	3	1	"	"	1	"	5
Injured	"	1	1	1	"	1	"	4
Choked	"	"	"	"	1	"	"	1
Parcy	5	"	3	4	1	1	"	14
Glanders	1	3	"	2	2	"	"	8
Fever in Feet	"	"	"	1	"	"	"	1
Dropped Dead	1	"	"	"	"	"	"	1
Calculus	1	"	"	1	"	"	"	2
Inflammation	"	"	2	"	"	"	"	2
Phlegm	"	"	"	"	"	"	"	"
Totals	21	12	8	19	12	8	.	80

Chadwick

1197

The Statement of Horses and Provender purchased and Horses sold during the Week ending 6th Instant, was submitted and read. The prices of the Week as compared with those of the corresponding week of last year, exhibited an advantage to the Co^y equal to £208 on the quantities purchased.

Sub? Lived

See No 1198.

Have written
by error

The Members of the Council desire to assure their colleagues in Paris that the prosecution for Conspiracy to which they have been subjected has neither the slightest moral or legal justification so far as the Members are at present informed they are unaware of any infraction of the English Law as charged having been committed by any of the Officers or Servants of the Company.

Edwin Chadwick

Conseil de Surveillance 18th November 1853.

Present. Mr. Chadwick in the Chair

M. Tacassin

M. Arnand

M^{rs} Mc Namara

M^{rs} Withing.

} Servants

1199

The Minutes of the Meeting of the 10th Instant were read and confirmed.

1200

The Minutes of the General Committee of the 15th Instant were read.

1201

The Comparative Traffic return for week ending 14th Instant was read. It appeared therefrom that there was an Increase of $\frac{1}{4}$ on 6 lines, $\frac{1}{2}$ on 4, $\frac{3}{4}$ on 2, 1 on 2, 1 $\frac{1}{2}$ on 1, 3 $\frac{1}{4}$ on 1 (Decreased of $\frac{1}{4}$ on 5, $\frac{1}{2}$ on 5, $\frac{3}{4}$ on 5, 1 on 4, 1 $\frac{1}{4}$ on 6, 1 $\frac{1}{2}$ on 6, 1 $\frac{1}{4}$ on 2, 2 on 2, 2 $\frac{1}{2}$ on 1, and Equality on 3.

1202

The Statement of Horses and Provender purchased and Horses sold during the week ending 13th Inst, was submitted and read. It appeared therefrom that the prices of provender gave an advantage of £209 to the Company on the quantities purchased.

1203.

The following Statement of Cash Balances at the Bankers of the Company was submitted and read.

<u>London & County Bank.</u>	
Credit Balance	3099. 14. 0
less cheques drawn but not presented	<u>1258. 9. 11</u>
	1821. 14. 1
<u>Dividends &c. &c. Balances</u>	<u>23. 18. 1</u>
	1845. 2. 5

Bank of London

Cash Balance	846. 10. 1
<u>Contract Tolls</u>	<u>357. 6. 10</u>
	1203. 16. 11
Total	<u>3048. 19. 4</u>

Edwin Godwin

Conseil de Surveillance 25 Nov 1858.

present. Mr Godwin, in the Chair
 " Corway.
 " Mc Namara } Grants.
 " Willing }

1204

The Minutes of the Meeting of 18th Instant were read and confirmed

1205

Read Minutes of Finance Committee of 25th Inst

1206

The Statement of Traffic for Week ending 20th Instant as compared with the corresponding week of 1857 was submitted. It appeared therefrom that there was Increase of 14 on 5 lines $\frac{1}{2}$ on 3, $\frac{1}{4}$ on 1 and $2\frac{3}{4}$ on 2. Decrease $\frac{1}{2}$ on 7, $\frac{1}{2}$ on 4, $\frac{3}{4}$ on 1. Port 6. $1\frac{1}{2}$ on 7. $1\frac{1}{2}$ on 6. $1\frac{1}{4}$ on 3 $2\frac{1}{2}$ on 2. $2\frac{1}{4}$ on 2. $2\frac{1}{2}$ on 1. $2\frac{1}{4}$ on 2. Equality on 3

1207.

The Statement of Provisions and Horses purchased and sold during the week ending 20th Instant was submitted. It appeared therefrom that the prices paid during the week gave an advantage to the Company equal to £132 on

1208

Fig 1

Dividends &c Cr Balances

6th Balance

Total $\frac{1122.15.7}{3526.13.8}$

Conseil de Surveillance
2^{de} Decr 1858.

Present Mr. Chapman in the Chair
" " Doxway
" Macnamara } Perants
" Welling

1209

1210

1211

1212

1213.

The Comparative Traffic Return for the week ending 30th Ult^o was submitted, it exhibited an

Increase of 4 on 7 lines. 2 on 3. 3/4 on 3.

1 on 5. 1 1/4 on 1. 2 1/4 on 1. & 3^d on 1.

Decrease of 4 on 8. 1/2 on 7. 3/4 on 4. 1 on 3

1 1/4 on 2. 1 1/2 on 3. 2 on 1. 2 1/4 on 2

Equality on 4 lines

1214.

The following Statement of Balances at the Bankers of the Company was submitted and read viz^t.

London & County Bank

Credit Balance £ 2509. 15. 1

less Cheques drawn but not presented 672. 3. 7

1837. 11. 6

Dividend 9^c Gr Balance 115. 19. 6

1884. 11. 0

Bank of London

Gr Balance £ 611. 19. 9

" " Contract Ticket 9^c 288. 5. 11

Total. £ 900. 5. 8
2874. 11. 8.

2 Guadonick

Conseil de Surveillance
9th Decr 1888

President Mr. Chagwick In the Chair
" Casray
" Armani
" Helling } Gerants.

1215

The Minutes of the Meeting of the 2^d Inst were read and confirmed

1216

Read Minutes of Gerance Committee of the 4th Instant

1217

Conversion of Company Read Minutes of Meeting in Paris on 30th Ult^o by the Members residing there. The Gerants stated that the authority of the Council in Paris was without foundation as they had erroneously assumed that there was an intention

on the part of the now English Direction to deviate from the Articles of Association Agreed to at the General Meeting of 13th Oct. whereas no such instruction ever existed

1218. The Revenue Statement from 1st January to 30th October was submitted and examined

1219 The Grants submitted a claim from Mr. Bradfield J.E. Bradfield for about £80 for various services Payment to and disbursements during the year - they also explained the circumstances under which the same had arisen. The Council were of opinion with the Grants that the claim should be paid and further expenditure and claims of the kind avoided in future.

1220 The following Statements of the Conditions of the Horse Stock were submitted and read,

District	Total No.	Sick			Dead			Sold			No.	Bought		
		No.	Per Cen.	1887	No.	Per Cen.	1887	No.	Per Cen.	1887		Cen.		
Brompton	1126	26	2.32	.89	30	2.66	1.71	5	.40	.	27	684	.	.
Hackney	1087	31	2.85	2.71	12	1.10	1.05	2	.18	.96	4	114	8	.
Highbury	805	19	2.35	3.28	5	.62	3.15	15	1.82	1.05	2	145	18	.
Paddington	1275	38	2.98	2.20	20	1.56	.94	10	.78	.25	26	764	.	.
St. John's Wood	1062	31	2.91	2.82	16	1.50	1.50	3	.28	.18	15	1434	.	.
Walsworth	478	8	1.67	.64	8	1.67	.21	.	.	.88	23	622	10	.
Windsorbury	222	6	2.70	4.48	2	.92	.44	3	1.35	.59				
Total	6153	159	2.58	2.22	93	1.53	1.28	38	.61	.47	97	2664	16	.

Average cost of each Horse £27.7.0.

Resumé of Diseases of which the 93 Horses died

Diseases	Districts							Total
	Brompton 1126	Hackney 1087	Highbury 805	Paddington 1275	St. J. W. 1062	Walsworth 478	Windsorbury 222	
Worm out	7	8	1	1	2	5	0	26
Injured	2	.	1	3	.	.	.	6
Water on Chest	1	.	.	7	3	.	1	12
Diseased Lungs	2	.	.	4	4	.	.	10
Farcy	13	1	1	2	.	3	1	21
Suspicious	.	2	2	4
Ruptured	1	1	.	1	.	.	.	3
Glanders	.	.	.	2	4	.	.	6
Fever	1	.	.	1
Paralysis	2	.	.	.	1	.	.	3
Purpura	1	.	.	1
Total	30	12	6	20	16	8	2	93

1221 The Statement of Horses and Provisions purchased and Horses sold during week ending 14th Instant was submitted and reads The prices of the week showed an advantage to the Company equal to £102. on the quantities purchased

1222 The Comparative Traffic Return for week ending 14th December was submitted. It appeared therefrom that there was an Increase of $\frac{1}{4}$ on 5 times $\frac{1}{2}$ on 5 $\frac{3}{4}$ on 3 $\frac{1}{2}$ on 2. $1\frac{1}{2}$ on 2 and $2\frac{1}{4}$ on 1 Decrease of $\frac{1}{4}$ on 8. $\frac{1}{2}$ on 7. $\frac{3}{4}$ on 2. 1 on 5 $1\frac{1}{4}$ on 1. $1\frac{1}{2}$ on 2. $1\frac{3}{4}$ on 1. $2\frac{1}{4}$ on 1. $2\frac{1}{4}$ on 1.

Equality - on 9.

1223 The average decrease on the Gross Receipts of the Week being $\frac{1}{4}$ per Mtd. The following Statement of cash at the Bankers of the Company was submitted and reads $\frac{1}{2}$

London and County Bank

Credit Balance	1103. 15. 7
less Cheques drawn but not presented	705. 15. 1
Debit	301. 19. 6
<u>Dividend of £ Balances</u>	<u>44. 19. 6</u>
Debit	257. 0. 8

Bank of London

£ Balance	112. 6. 9
" " £100 th Ticket of £	530. 9. 6
	<u>642. 16. 3</u>
Total	<u>£ 885. 16. 3</u>

W. G. G. G.

Conseil de Surveillance
16th December 1858

Present, Mr Chadwick in the Chair
" Roseway
" Armand
" M^{re} Namura } Grants
" Willing

1224 The Minutes of the 9th Instant were read and confirmed

1225 Read Minutes of Meeting held in Paris by the Members residing there on 14th Inst

1226 Read Minutes of General Committee of 13th Instant

1227 The Statement of Horses and provisions purchased and Horses sold during week ending 11th Instant was submitted and read. It appeared from the Statement that the prices of the week produced an advantage to the Company equal to £18 on the quantities purchased.

1228 The Statement of Traffic Receipts for week ending 11th Instant was submitted. It appeared therefrom that there was an Increase of 4 on 2. Lines, 1/2 on 3. 3/4 on 1. 1 on 1 and 1 1/2 on 3.

Decrease - 1/4 on 7. 1/2 on 8. 1/2 on 8. 1 on 7. 1 1/4 on 3. 1 1/2 on 2. 1 1/2 on 1. 2 1/4 on 3. 2 1/2 on 1. 3^d on 1.

Equality on 14

1229 The following Statement of Balances at the Bankers of the Company was submitted and read viz London & County Bank. Cr Bal^{ce} 33110. 7. 1
less cheques drawn but not presented 1617. 19. 10

Dividends 9/2. Cr Balance 114. 19. 6
17143. 6. 9

Bank of London. Cr Bal^{ce} 636. 10. 7
Cr Bal^{ce} for bank 73. 19. 6

Total £

710. 10. 1
21453. 16. 10

L Chadwick

Council de Surveillance
23rd Decr. 1853.

Present Mr. Chadwick In the Chair

“ Cosway
“ Armand
“ McNamara } *frants*
“ Willing.

- 1230 The Minutes of the Meeting of 16th Inst-
were read and Confirmed
- 1231 Read Gerance Committee Minutes of
20th Instant
- 1232 A Statement of Horses and Provision
purchased and Horses sold during week
ending 18th Instant was submitted and
read, the prices of the week on the quantities
purchased were about equivalent to those
of the corresponding week of the previous yr.
- 1233 The Comparative Traffic Returns for
week ending 18th Instant was submitted
and read It appeared therefrom that there
was an
Increase of $\frac{1}{4}$ per Mile on 2 lines $\frac{1}{2}$ on 2
 $\frac{3}{4}$ on 2. 1 on 2. $1\frac{1}{2}$ on 1. $2\frac{1}{4}$ on 2
Decrease $\frac{1}{4}$ on 6. $\frac{1}{2}$ on 2. $\frac{3}{4}$ on 11. 1 on 6
 $1\frac{1}{4}$ on 1. 1 on 5. $1\frac{1}{4}$ on 2. $2\frac{1}{4}$ on 1
 $\frac{1}{2}$ on 1. $\frac{3}{4}$ on 1.
Equality on 8. The average decrease
on the whole being 1st per Mile
- 1234 The following Statement of Cash Balances,
at the Bankers of the Coy was submitted & read viz
London & County Bank. Debit Bal^{ce} £9. 14. 4
Cheques drawn but not presented 3873. 1. 2
3942. 15. 6
Dividends &c P^{er} Balance 44. 19. 6
3897. 16. 0
Bank of London
C^{ash} Balance 702. 17. 10
1st Contract Ticket &c 254. 7. 8
957. 7. 6
Total Debit Bal^{ce} £ 2940. 8. 6

1235

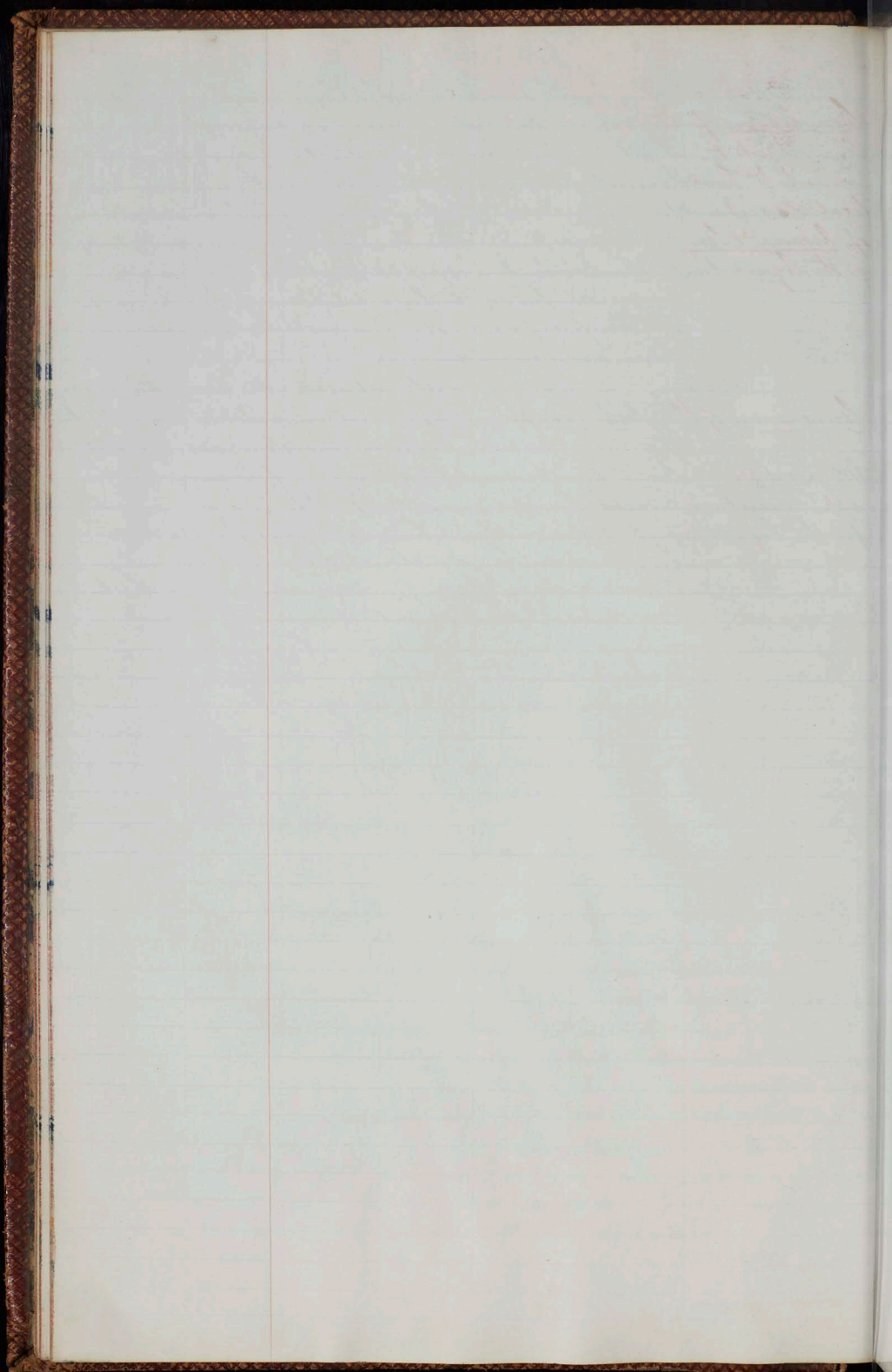
Conversion of
Co. French &
Council to have
legal assistance
for protection
of Ashurst & Son
in the liquidation

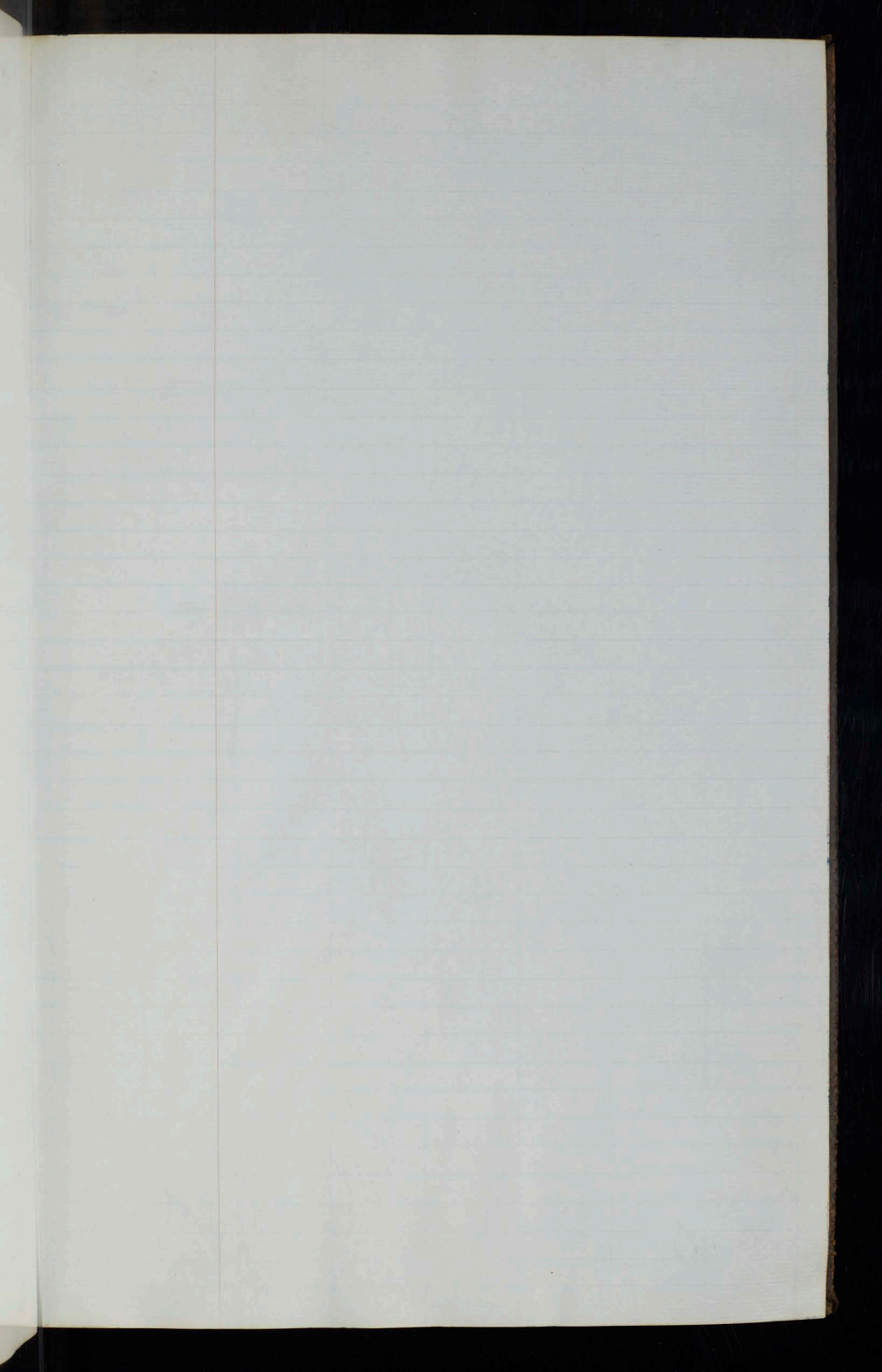
Mr. Macnamara expressed a desire to call in the assistance of a Gentleman of legal experience to advise the Gerants and Council in the operation of the liquidation and the transfer of the French Company's Estate to the English Limited Liability Company and proposed Mess^{rs} Ashurst & Son of Old Bury for the purpose, the Council concurred in this arrangement.

1236

Conversion of
English Company
had intimated to them that
they would not require the services of Mr
Mr Lodge
the present Cashier in London of the
app^t Secretary French Company after 1st January next they
for the liquidation had nominated him Secretary for the
liquidation in England and intended
remunerating him for his services in that
Capacity - the Council concurred therein

W. Macnamara





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