

ACC/1297/UER/01/003/048

Underground Electric Railways Company
of London Limited

At a Meeting of the Finance Committee held at Electric Railway House,
Broadway Westminster London S. W

on

Tuesday, 2nd February 1915

Present

Rt. Hon. Sir Edgar Speyer Bart PC in the Chair
Mr W. M. Acworth
Rt Hon Lord Farrer
Rt. Hon. Lord George Hamilton G.C.S.I.
Mr C.J. Cater Scott
Sir Albert H Stanley
Mr H A. Vernet
Rt Hon. C.B. Stuart Wortley K.C. M.P.

In attendance

Mr W.E. Mandelick, Secretary to all Companies
Mr J.C. Mitchell Treasurer to all Companies
Mr L.B. Carslake Solicitor to the Committee

The Minutes of the Committee Meeting held on the 12th January 1915 were read and signed.

Cash Statement

A cash statement showing the Capital Commitments and the cash position of the various Companies was submitted and discussed.

Accounts of Associated Companies for 1914

A summary of the Accounts of the various Companies for 1914 was submitted and discussed at length

The first draft Accounts of the Underground Company for 1914 was submitted and discussed at length, and the Chairman stated that the conclusions arrived at would be embodied in a new draft and submitted at a subsequent Meeting.

Issue of Passes to Foreign Companies

The Managing Director reported that it would be more convenient if a combined Silver and Gold pass available over the Railways of the Central London Railway Company City and South London Railway Company London Electric Railway Company and Metropolitan District Railway Company were issued to Foreign

Companies in place of the four individual passes which have hitherto been issued.

It was resolved to recommend to the Companies concerned that such a Pass be issued.

Ex. D.R. [initialled]

George Hamilton [signed]
Chairman