

# Underground Electric Railways Co of London Limited

At a Special Meeting of the  
General Purposes Committee held  
at the Offices of the Company Electric  
Railway House Broadway Westminster  
S.W.1

on Monday 2<sup>nd</sup> February 1920

## Present

Rt Hon. Lord Astor in the Chair

Mr W. M. Acworth

Mr C. J. Cater Scott

Mr H. A. Vernet

Mr G. Watson representing the Associated  
Equipment Company Limited.

## In attendance

Asst Secretary, Accountant and Solicitor  
of the Company.

(7) The Chairman stated that he had found it  
necessary to summon a special meeting of the  
General Purposes Committee for the purpose of  
considering the Annual Accounts of the Company.

In regard to the Operating Companies it was  
suggested that for the purpose of affording Share-  
holders in all of the Companies the fullest information  
respecting the accounts of each Company that a  
complete set of the five Operating Companies Accounts  
together with a statistical summary should be  
issued to each shareholder.

After discussion

H.L.



It was resolved to recommend that each  
Shareholder should receive a copy of the Report  
and Accounts of the Company in which he was  
interested together with a summarised statement  
showing the position of all the Operating Companies.

The first draft of the Directors' Report to the  
Metropolitan District Railway Company's Shareholders  
was very carefully reviewed, and instructions given for  
alterations and amendments to be carried into the  
second draft.

Mr Watson on behalf of the Associated Equipment  
Company explained the position of that Company's  
Accounts After discussion

It was resolved to recommend that the  
original proposals in regard to payment of  
a final dividend by the Associated Equipment  
Company for the year 1919 be adhered to.

H.D.

Adfeld

Chairman