## Settle Market Buildings Company

The 59th ANNUAL GENERAL MEETING, JAN. 18th, 1947

## DIRECTORS:

J. T. BATTY, CHAS. J. LORD, JOHN MOORE, RICHARD MOORE.

Report of the Directors to be submitted to the Meeting of the Shareholders to be holden at the Secretary's Office, Station Road, Settle, on Saturday, January 18th, 1947, at 12 o'clock noon.

The Directors submit the annexed Annual Statement of Accounts made up to the 30th November, 1946.

The Profit on the year's working is £89 8s. 3d. which together with the surplus from last year of £146 5s. 2d. affords a balance of £235 13s. 5d.

The Directors recommend a Dividend of 8/9 per share, less Income Tax, which will absorb £72 3s. 9d., and that the balance of £162 3s. 9d. be carried forward.

The retiring Director is Mr. John Moore, who is eligible for re-election.

Јапиаву 6тн, 1947.

I hereby certify that the foregoing is a true and correct copy of the last printed Balance Sheet and the Auditor's report thereon.

R. Beckett.

Secretary.



## Report and Accounts

for the year ending 30th Nov., 1946.

NOTICE IS HEREBY GIVEN that THE 59th ANNUAL GENERAL MEETING of The Settle Market Buildings Company Limited, will be held at the Secretary's Office, Station Road, Settle, on Saturday, the 18th day of January, 1947, at 12 o'clock noon for declaring and paying a dividend and the transaction of General Business.

RONALD BECKETT,

JANUARY 6TH, 1947.

-L. W. LAMBERT & BONS, PRINTERS, SETTLE.

## Settle Market Buildings Company

LIMITED.

The 61st ANNUAL GENERAL MEETING, JAN. 4th, 1949

DIRECTORS:

J. T. BATTY, JOHN MOORE, RICHARD MOORE

Report of the Directors to be submitted to the Meeting of the Shareholders to be held at the Secretary's Office, Station Road, Settle, on Tuesday, January 4th, 1949, at 6-30 p.m.

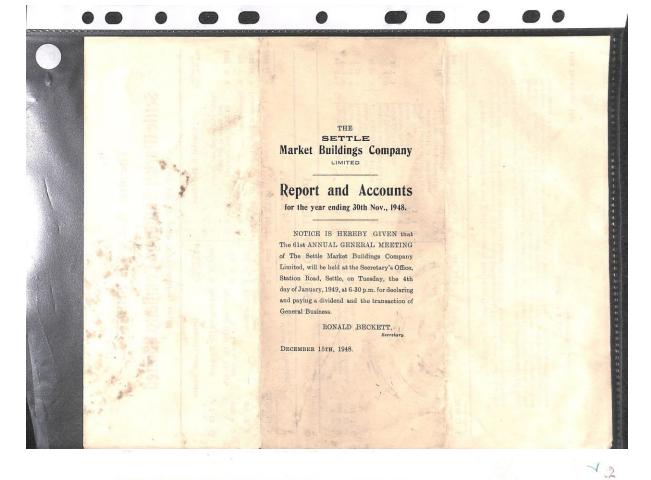
The Directors submit the annexed Annual Statement of Accounts made up to the 30th November, 1948.

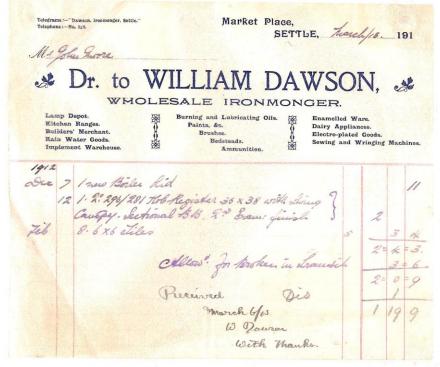
The Profit on the year's working is £98 5s. 3d. which together with the surplus from last year of £160 11s. 3d. affords a balance of £258 16s. 6d.

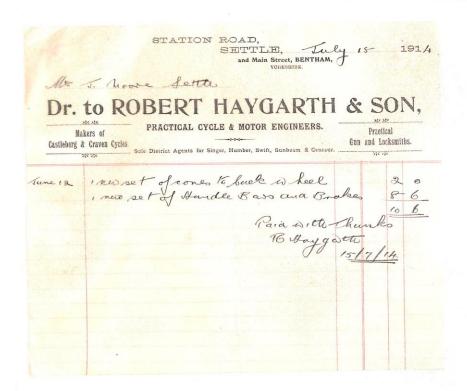
The Directors recommend a Dividend of 8/9 per share, less Income Tax, which will absorb £72 3s. 9d., and that the balance of £186 12s. 9d. be carried forward.

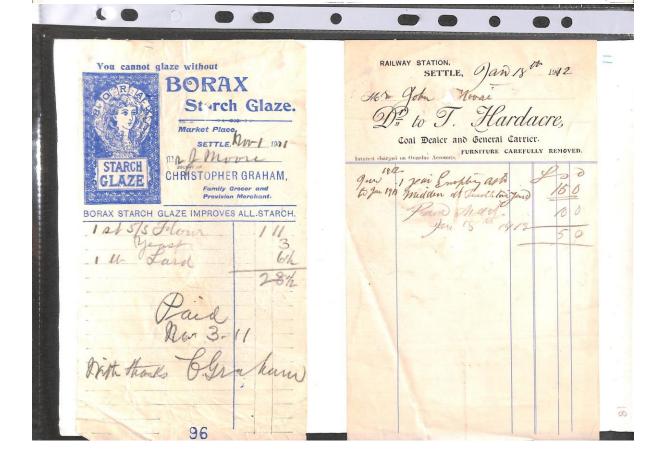
The retiring Director is Mr. J. T. Batty, who is eligible for re-election.

DECEMBER 15TH, 1948.









JOBBING AND FURNITURE	Joinery and Cabinet Works, Sawing and Moulding Mill,  Goldielands, SETTLE,  W. J. Woore	31917
BLINDS MEASURED FOR AND PITTED.	Bought of Barger & Simp	pson,
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Goldielands, W SETTLE, Publi 24 1914 J. T. ION, Oll DR. TO UPMOLSTERER. NURSERIES. Ashfield, Settle, Sele 1 1811 18 you belling @ 2 per yd. OCK16 3.0 1.7 14 yds Scryw Gauras @10 ps yd 21. Yn Januas @12 each 4 Cauras @ 18 2 lb book @ 3 152 Joseph Marrison, 6 wadding 6 Wadding
23 Beek Green Rexein @ 4/11
10 9ds Rexime Guip &?
16 Day Retuine Studes 13 day
Labour 4 Chairs @ 57-each
Paid! Chair @ 6/8.

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