

NOTICE.

WE have this day authorised Mr. J. E. MEYER to sign our firm per procura-tion.

F. BLACKHEAD & Co.

Canton, 4th August, 1913.

HONGKONG AND SHANGHAI BANKING CORPORATION.

NINETY-SIXTH

REPORT OF THE COURT OF DIRECTORS

TO THE

ORDINARY HALF-YEARLY GENERAL MEETING OF

SHAREHOLDERS

TO BE HELD

AT THE CITY HALL, HONGKONG,

ON

Saturday, the 16th August, 1913,

AT NOON.

To the Proprietors of the

HONGKONG & SHANGHAI BANKING CORPORATION.

GENTLEMEN,

The Directors have now to submit to you a General Statement of the affairs of the Bank, and Balance Sheet for the half-year ending 30th June, 1913.

The net profits for that period, including \$2,011,410.35, balance brought forward from last account, after paying all charges, deducting interest paid and due, and making provision for bad and doubtful accounts, amount to \$5,005,578.15.

The Directors recommend the transfer of \$250,000 from the Profit and Loss Account to credit of the Silver Reserve Fund, which Fund will then stand at \$17,450,000.

They also recommend writing off Bank Premises Account the sum of \$250,000.

After making these Transfers and deducting Remuneration to Directors there remains for appropriation \$4,490,578.15, out of which the Directors recommend the payment of a Dividend of Two Pounds Sterling per Share, viz., £240,000, which at 1/11 $\frac{1}{2}$, the rate of the day, will absorb \$2,438,095.24.

The Balance \$2,052,482.91 to be carried to New Profit and Loss Account.

STERLING RESERVE FUND.

The holding of £1,200,000 2 $\frac{1}{2}$ % Consols has been written down by £36,000 to £864,000, and now stands in the Books at 72; "Other Sterling Securities" have also been written down to the extent of £5,850.

To effect these adjustments and maintain the Fund at £1,500,000, 3% Exchequer Bonds due 1930, to the face value of £45,000 were purchased at 97 $\frac{1}{2}$ and placed in the Books at 93.

This expenditure viz., £43,918, 11s. 11d. was met out of the earnings of the half-year.

DIRECTORS.

Mr. F. H. ARMSTRONG and the Hon. Mr. C. H. ROSS having resigned their seats on leaving the Colony, Mr. P. H. HOLYOAK and the Hon. Mr. D. LANDALE have been invited to fill the vacancies; these appointments require confirmation at this Meeting.

Mr. S. H. DODWELL has been elected Chairman for the remainder of the year and the Hon. Mr. D. LANDALE Deputy Chairman.

AUDITORS.

The accounts have been audited by Mr. F. MAITLAND and Mr. J. W. C. BONNAR, the former acting for Mr. W. HUTTON POTTS who is absent from the Colony.

STANLEY H. DODWELL,
Chairman.

Hongkong, 5th August, 1913.

ABSTRACT OF ASSETS & LIABILITIES,
HONGKONG & SHANGHAI BANK-
ING CORPORATION,
30th June, 1913.

LIABILITIES.

Paid-up Capital,.....	\$15,000,000.00
Sterling Reserve Fund, £1,500,000	
@ ex. 2/-,	15,000,000.00
Silver Reserve Fund,.....	17,200,000.00
Marine Insurance Account,.....	250,000.00
Notes in Circulation:—	
(Authorised Issue against Securities and Coin deposited with the Crown Agents for the Colonies and their Trustees,)	\$15,000,000.00
Additional Issue authorised by Hongkong Ordinances against Coin lodged with the Hongkong Government, .	8,417,798.00
	<u>23,417,798.00</u>

Current (Silver, \$118,642,085.73
Accounts,) Gold,
£5,053,405. 9s. 11d. = 50,548,746.53

Fixed (Silver, \$70,058,873.95
Deposits,) Gold,
£4,247,715. 9s. 10d. = 42,484,019.70

112,542,893.65
Bills Payable (including Drafts on London Bankers, Call Loans and Short Sight Drawings on London Office against Bills Receivable and Bullion Shipments),

19,862,185.06
Acceptances on account of Con-stituents,

10,076,194.83
Profit and Loss Account,

5,005,578.15
Liability on Bills of Exchange re-discounted, £10,351,356. 17s. 1d. of which £7,863,491. 3s. 0d. have since run off.

\$387,545,481.95

ASSETS.

Cash,.....

\$51,549,356.55
Coin lodged with the Hongkong Government against circula-tion and/or excess note cir-culation,

16,000,000.00
Bullion in Hand and in Transit, 11,072,694.61

Indian Government Rupee Paper, 1,367,919.12

Colonial and other Securities, ... 12,635,538.24

Sterling Reserve Fund Invest-ments, viz.:—

£1,200,000 2 $\frac{1}{2}$

per cent.

Consols at 72, £864,000

(of which

£250,000

lodged with

the Bank of

England as

a Special

London

Reserve).

£330,000 3

per cent.

Exchequer

Bonds due

1930 at 93, ... 306,900

£406,500 Other

Sterling

Securities,

written

down to..... 329,100

£1,500,000 @ ex. 2/-, 15,000,000.00

Bills Discounted, Loans and

Credits,..... 139,140,340.13

Bills Receivable,

124,596,318.55

Liabilities of Constituents for

acceptances, per contra,

10,076,194.83

Bank Premises,

6,107,119.92

\$387,545,481.95

GENERAL PROFIT AND LOSS ACCOUNT,
HONGKONG & SHANGHAI BANK-
ING CORPORATION,
30th June, 1913.

Dr.

To AMOUNTS WRITTEN OFF:—
Remuneration to Directors, .. \$ 15,006.00

„ DIVIDEND ACCOUNT:—

Dividend £2 per Share on
120,000 Shares =

£240,000 at 1/11 $\frac{1}{2}$ = \$2,438,095.24

„ TRANSFER to Silver Reserve

Fund,..... 250,000.00

„ TRANSFER to Bank Premi-

ses Account,

250,000.00

„ BALANCE forward to next

half-year,

2,052,482.91

\$5,005,578.15

Cr.

By Balance of Un-
divided Profits,
31st December,
1912,

\$2,011,410.35

„ Amount of Net

Profits for the

Six Months

ending 30th

June, 1913,

after making

provision for

bad and doubt-

ful debts,

deducting all

Expenses and

Interest paid

and due,

2,994,167.80

\$5,005,578.15

\$5,005,578.15

STERLING RESERVE FUND.

To Balance, £1,500,000 @ ex. 2/-, \$15,000,000.00

(invested in Sterling Securities), ..

\$15,000,000.00

By Balance 31st December, 1912,

£1,500,000 at ex. 2/-,

\$15,000,000.00

\$15,000,000.00

SILVER RESERVE FUND.

To Balance,.....

\$17,450,000.00

\$17,450,000.00

By Balance 31st December, 1912, \$17,200,000.00

„ Transfer from Profit and Loss

Account,

250,000.00

\$17,450,000.00

N. J. STABB, *Chief Manager.*

A. CECIL HYNES,
Acting Chief Accountant.

STANLEY H. DODWELL, }
DAVID LANDALE, } *Directors.*
G. FRIESLAND, }

We have compared the above Statement with the Books, Vouchers and Securities at the Head Office, and with the Returns from the various Branches and Agencies, and have found the same to be correct.

F. MAITLAND, }
J. W. C. BONNAR, } *Auditors.*

Hongkong, 5th August, 1913.

IN THE SUPREME COURT OF HONGKONG.

IN BANKRUPTCY.

Notice of Dividends.

No. 8 of 1911.

Re GOLAM HYDER lately of No. 197 Queen's Road East, Victoria, in the Colony of Hongkong, Storehouseman, PEER KHAN of the Royal Naval Yard, Victoria, aforesaid, Storehouseman. and KATO lately of No. 197 Queen's Road East, Victoria, aforesaid, Married Woman, carrying on business of a Dairy Farm under the style of HYDER BROTHERS at Mong Kok, Kowloon, in the Colony of Hongkong.

A second dividend of \$12.00 per cent. has been declared in the above matter.

No. 20 of 1912.

Re WILLIAM HENRY EDLEY of Victoria, aforesaid, Wharfinger.

A first dividend of \$30.00 per cent. has been declared in the above matter.

No. 34 of 1912.

Re CHAN LEUNG alias CHAN LEUNG KEE of No. 14, Water Street, 1st floor, Victoria, aforesaid, Contractor.

A first and final dividend of \$8.00 per cent. has been declared in the above matter.

NOTICE is hereby given that the above mentioned dividends may be received at the Official Receiver's Office, Victoria aforesaid, on Wednesday, the 13th day of August, 1913, between the hours of 10 a.m. and 4 p.m. and on any subsequent day during office hours.

Creditors applying for payment must produce any bills of exchange or other securities held by them and must sign a receipt in the prescribed form.

Notice of Intended Dividend.

No. 10 of 1913.

Re The HUP YICK COMPANY lately carrying on business at No. 129, Queen's Road Central, Victoria, aforesaid.

A first and final dividend is intended to be declared in the above matter after the expiration of one month from the 9th day of August, 1913.

Dated this 8th day of August, 1913.

HUGH A. NISBET, Official Receiver & Trustee.

In the Matter of the Patents Ordinances, 1892, and in the matter of the Patents Amendment Ordinance, 1909,

and

In the Matter of an application made by SAMUEL EWING of 9, Parramatta Road, Annandale, Sydney, in the State of New South Wales, Australia, Manufacturing confectioner for a grant of Letters Patent in respect of an invention for "Improvements in processes for preserving ginger and like edible substances such as fruit".

NOTICE is hereby given that the Petition, Declaration and Attested Copies of the Letters Patent and Complete Specification required by the above mentioned Ordinances have been duly filed in the Office of the Registrar of Trade Marks of Hongkong and that it is the intention of the above named SAMUEL EWING by Messrs. DENNYS & BOWLEY his Solicitors to apply to His Excellency the Governor for Letters Patent for the exclusive use within the Colony of Hongkong of the said invention.

Dated the 6th day of August, 1913.

DENNYS & BOWLEY, Solicitors for the Applicant, No. 2, Connaught Road Central,

In the Matter of the Companies Ordinances of 1911,

and

In the Matter of the HONGKONG CIVIL SERVICE CO-OPERATIVE SOCIETY, LIMITED, (in Liquidation).

NOTICE is hereby given that in compliance with Section 188 of the Companies Ordinances, 1911, a General Meeting of the above named Company will be held at the Volunteer Headquarters (kindly lent for the occasion) on Thursday the 11th day of September, 1913, at 5.30 o'clock in the afternoon precisely, for the purpose of having the accounts of the Liquidators, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, laid before such Meeting, and for the purpose of considering and approving the proposed return of \$3.25 per share on the existing capital, determining the Liquidator's remuneration, hearing any explanation that may be given by the Liquidators and also of determining by Extraordinary Resolution the manner in which the books, accounts, and documents of the Company and of the Liquidators thereof shall be disposed of.

GEO. J. B. SAYER, GEO. AVENELL, Liquidators.

Hongkong, August 5th, 1913.

承退告白

香港大道西門牌七十一號和源堂藥材生意今各股東志圖別業將和源堂生意舖底貨物傢私全盤頂與昌盛堂承受准於舊曆七月初十日交易仍用和源堂招牌加多昌記照常貿易日前和源堂所有賒借街外賬項及按會揭等項一切歸舊人支理清楚與退股人無干特此廣告生意盈虧亦與退股人無干特此廣告

癸舊曆七月初六日 承退股和源堂各股東 昌盛堂 啟

THE TRADE MARKS ORDINANCE, 1909

Application for Registration of a Trade Mark.

NOTICE is hereby given that BRADLEY & Co., LTD., (a Company registered under the Laws of Hongkong) of 4, Queen's Buildings, Hongkong, Merchants, have on the 17th day of July, 1912, applied for the registration in Hongkong in the Register of Trade Marks of the following Trade Mark :-



in the name of BRADLEY & Co., LTD., (a Company registered under the Laws of Hongkong) of 4, Queen's Buildings, Hongkong, Merchants, who claim to be the sole proprietors thereof.

The Trade Mark is intended to be used by the Applicants forthwith in respect of the following goods :-

Tanning substances of Vegetable Origin in Class 4.

Facsimiles of the Trade Mark can be seen at the Office of the Registrar of Trade Marks, Hongkong, and also at the Office of the undersigned.

Dated the 10th day of July, 1913.

BRADLEY & Co., LTD., JOHN A. PLUMMER, Director.

TRADE MARKS ORDINANCE, 1909.

Application for Registration of Trade Marks.

NOTICE is hereby given that W. R. LOXLEY & Co., of York Buildings, Victoria in the Colony of Hongkong, Merchants, have on the 16th day of May, 1913, applied for the registration in Hongkong in the Register of Trade Marks of the following Trade Marks, viz. :-

- 1. This Trade Mark consists of Six Chinese Children playing with Fireworks in front of a Summer House in which are Two Chinese Ladies watching them play.
2. This Trade Mark consists of a Chinese Lady wearing a Long Coat made of Peacock Feathers, being shewn into a house by a Chinese servant girl. In the house three Chinese Ladies can be seen through a window.
3. This Trade Mark consists of Two Chinese Ladies endeavouring to capture a Swallow inside a room. In different parts of the room are four other Chinese Ladies watching them.
4. This Trade Mark consists of a Garden scene. In the foreground seven Chinese Ladies and Children are looking into a Fish Pond in which a number of Fish are swimming. In the background there are a Chinese Dwelling House, Summer House and some Trees.

- 5. This Trade Mark consists of three Chinese Ladies on a verandah built on the bank of a river. Two of the Ladies are seated playing musical instruments and the other is standing behind them with a roll of paper in her hand.
- 6. This Trade Mark consists of a man, woman and three children on a stone bridge over a stream in which a number of fish can be seen.
- 7. This Trade Mark represents a Chinese Woman working at a weaving machine.

in the name of W. R. LOXLEY & Co., who claim to be the proprietors thereof.

Trade Marks Nos. 1, 2, 3, 4, 5 & 6 are intended to be used by the Applicants forthwith in respect of the following goods:—

Cotton Piece Goods of all kinds, in Class 24.

Trade Mark No. 7 is intended to be used by the Applicants forthwith in respect of the following goods:—

Cloths and Stuffs of Wool, Worsted or Hair, in Class 34.

Trade Mark No. 1 is associated with the Applicants' Trade Mark No. 103 of 1912.

Trade Mark No. 7 is associated with the Applicants' Trade Mark No. 55 of 1908.

Facsimiles of the Trade Marks can be seen at the Office of the Registrar of Trade Marks of Hongkong and also at the Office of the undersigned.

Dated the 5th day of June, 1913.

W. R. LOXLEY & Co.,
York Buildings,
Chater Road,
Hongkong.

LAWS OF HONGKONG
1844 to 1911.

UNSEALED and unrevised copies of the Edition of the Laws of Hongkong up to the end of 1911 are now on sale at \$50 a set.

Such copies will subsequently be exchanged for the finally revised edition, which will include the Ordinances for the year 1912, and for which no further charge will be made.

NORONHA & Co.,
Government Printers.

6th December, 1912.

THE
"HONGKONG GOVERNMENT GAZETTE"

SUBSCRIPTION :

Per annum (payable in advance),	\$18.00
Half year, (do.),	10.00
Three months, (do.),	6.00

Terms of Advertising :

For 5 lines and under, ...\$1.00 for 1st
Each additional line,\$0.20 insertion.

Repetitions,Half price.

Advertisements should be sent in not later than 3 P.M. on Thursdays.

Printed and Published by NORONHA & Co.,
Printers to the Hongkong Government.