

In the Matter of the Companies Ordinance, 1911 and 1913 and
In the Matter of the ROYAL AERATED WATERS MANUFACTORY COMPANY, LIMITED.

(In Liquidation.)

NOTICE is hereby given in pursuance of Section 188 of the Companies Ordinance, 1911 and 1913, that a General Meeting of the Members of the above-named Company will be held at the Offices of Messrs. PERCY SMITH, SETH & FLEMING, No. 5, Queen's Road Central, first floor, on Saturday, the 19th day of September, 1914, at 12 o'clock noon, for the purpose of having an Account laid before them, showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and also of determining by extraordinary resolution the manner in which the Books, Accounts, and Documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated at Hongkong, the 14th day of August, 1914.

J. HENNESSEY SETH,
Liquidator.

HONGKONG AND SHANGHAI BANKING CORPORATION.

NINETY-EIGHTH
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 22nd August, 1914,
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, 1914.

The net profits for that period, including \$2,067,311.85, balance brought forward from last account, after paying all charges, deducting interest paid and due, and making provision for bad and doubtful accounts and contingencies, amount to \$5,590,804.02.

The Directors recommend the transfer of \$350,000 from the Profit and Loss Account to credit of the Silver Reserve Fund, which Fund will then stand at \$18,000,000.

They also recommend writing off Bank Premises Account the sum of \$400,000.

After making these transfers and deducting Remuneration to Directors there remains for appropriation \$4,825,804.02, out of which the Directors recommend the payment of a Dividend of Two Pounds and Three Shillings Sterling per Share, subject to Income Tax, viz., £258,000, which at 1/10⁵, the rate of the day, will absorb \$2,736,795.58.

The Balance \$2,089,008.44 to be carried to New Profit and Loss Account.

BRANCHES AND AGENCIES.

A Branch Office of the Bank has been opened at Tsingtau.

DIRECTORS.

The Directors very much regret to have to record the death of their colleague Mr. G. FRIESLAND last March. Mr. E. GOETZ having resigned his seat on leaving the Colony, Mr. AD. WIDMANN and Mr. F. LIEB were invited to fill these two vacancies. Both these gentlemen as well as Mr. H. A. STEBS and Mr. C. LANDGRAF have since resigned. Mr. G. T. M. FOKINS has been invited to join the Board. This appointment requires confirmation at this Meeting.

AUDITORS.

The accounts have been audited by Mr. J. W. C. BONNAR and Mr. F. MAITLAND.

DAVID LANDALE,
Chairman.

Hongkong, 11th August, 1914.

**ABSTRACT OF ASSETS & LIABILITIES,
HONGKONG & SHANGHAI BANK-
ING CORPORATION,
30th June, 1914.**

LIABILITIES.

Paid-up Capital,.....	\$15,000,000.00
Sterling Reserve Fund, £1,500,000 @ ex. 2/-	15,000,000.00
Silver Reserve Fund,.....	17,650,000.00
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.)	\$15,090,000.00
Additional Issue authorised by Hongkong Ordinances against Coin lodged with the Hongkong Government, ..	7,497,761.00
	<u>22,497,761.00</u>

Current (Silver, \$125,174,943.10 Accounts,) Gold, £5,896,583. 11s. 4d. =	61,406,150.63
	<u>186,581,093.73</u>

Fixed (Silver, \$77,594,188.06 Deposits,) Gold, £4,710,415. 4s. 11d. =	49,054,345.02
	<u>126,648,533.08</u>

Bills Payable (including Call Loans and Short Sight Drawings on London Office against Bills Receivable and Bullion Shipments),	\$ 7,432,692.15
Drafts on London Bankers,	9,194,229.89
	<u>16,626,922.04</u>

Acceptances on account of Constituents,	13,927,799.80
Profit and Loss Account,	5,590,804.02
Liability on Bills of Exchange re-discounted, £10,442,961. 1s. 6d. of which £7,901,003. 10s. 10d. have since run off.	
	<u>\$419,772,913.67</u>

ASSETS.

Cash,.....	\$61,550,561.67
Coin lodged with the Hongkong Government against authorised and/or excess note circulation,	15,500,000.00
Bullion in Hand and in Transit,	3,403,173.85
Indian Government Rupee Paper,	1,367,919.12
Colonial and other Securities, ...	12,498,691.17
Sterling Reserve Fund Investments, viz.:—	

£1,200,000 2½ per cent. Consols at 71, £852,000 (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
£431,500 Other Sterling Securities, written down to...	341,100
	<u>£1,500,000 @ ex. 2/-, 15,000,000.00</u>

Bills Discounted, Loans and Credits,	146,939,372.76
Bills Receivable,	142,218,166.01
Liabilities of Constituents for acceptances, per contra,	13,927,799.80
Bank Premises,.....	7,367,349.29
	<u>\$419,772,913.67</u>

**GENERAL PROFIT AND LOSS ACCOUNT,
HONGKONG & SHANGHAI BANK-
ING CORPORATION,
30th June, 1914.**

Dr.

To AMOUNTS WRITTEN OFF:— Remuneration to Directors, ...	\$ 15,000.00
„ DIVIDEND ACCOUNT:— Dividend £2 3/- per Share on 120,000 Shares = £258,000 at 1/10 ⁵	2,736,795.58
„ TRANSFER to Silver Reserve Fund,.....	350,000.00
„ TRANSFER to Bank Premises Account,	400,000.00
„ BALANCE forward to next half-year,	2,089,008.44
	<u>\$5,590,804.02</u>

Cr.

By Balance of Undivided Profits, 31st December, 1913,	\$2,067,311.85
„ Amount of Net Profits for the Six Months ending 30th June, 1914, after making provision for bad and doubtful debts and contingencies, deducting all Expenses and Interest paid and due,	3,523,492.17
	<u>\$5,590,804.02</u>
	<u>\$5,590,804.02</u>

Dr.

STERLING RESERVE FUND. To Balance, £1,500,000 @ ex 2/-, \$15,000,000 (invested in Sterling Securities),	\$15,000,000.00
	<u>\$15,000,000.00</u>

Cr.

By Balance 31st Dec., 1913, £1,500,000 @ ex. 2/-,	\$15,000,000.00
	<u>\$15,000,000.00</u>

Dr.

SILVER RESERVE FUND. To Balance,.....	\$18,000,000.00
	<u>\$18,000,000.00</u>

Cr.

By Balance 31st Dec., 1913,	\$17,650,000.00
„ Transfer from Profit and Loss Account,.....	350,000.00
	<u>\$18,000,000.00</u>

A. STEPHEN, *Acting Chief Manager.*

A. C. HYNES, *Acting Chief Accountant.*

DAVID LANDALE,
W. L. PATTENDEN,
C. S. GUBBAY, } *Directors.*

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.

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

Hongkong, 11th August, 1914.

IN THE SUPREME COURT OF
HONGKONG.

ORIGINAL JURISDICTION.

In the Matter of MAJOR BROTHERS
LIMITED AND REDUCED
and

In the Matter of the Companies' Ordinance,
1911 and 1913.

NOTICE is hereby given that the Order of the Supreme Court of Hongkong dated the 4th day of August, 1914, confirming the reduction of the Capital of the above-named Company from Taels 300,000 to Taels 120,000 and the Minute approved by the Court showing with regard to the Capital of the Company as altered the several particulars required by the above Ordinance of 1911 were registered by the Registrar of Companies on the 6th day of August, 1914.

AND further take notice that the said Minute is in the words and figures following:—

"The Capital of Major Brothers, Limited, henceforth is Taels 120,000, divided into 6,000 shares of Taels 20 each instead of the original capital of Taels 300,000 divided into 6,000 shares of Taels 50 each.

"At the time of the registration of this Minute 5,500 of the said shares have been issued and the sum of Taels 20 has been and is to be deemed to be paid up on each of the said 5,500 shares and on the remaining 500 shares nothing has been or is to be deemed to be paid up."

Dated this 10th day of August, 1914.

JOHNSON, STOKES & MASTER,
Solicitors for the Company.

TRADE MARKS ORDINANCE, 1909.

Application for Registration of a Trade Mark.

NOTICE is hereby given that the YIK YUET HING Firm, of No. 277, Queen's Road Central, Victoria in the Colony of Hongkong, Dealers in Tobacco, have on the 31st day of July, 1914, applied for the registration in Hongkong, in the Register of Trade Marks of the following Trade Mark:—



in the name of the YIK YUET HING Firm, who claim to be the proprietors thereof.

The Trade Mark is intended to be used by the Applicants forthwith in respect of Manufactured Tobacco, in Class 45.

Dated the 11th day of August, 1914.

STEPHENS & WILLSON,
Solicitors for the Applicants.

In the Matter of the Companies' Ordinance, 1911 and 1913

and

In the Matter of the SAM WANG LAND INVESTMENT, LOAN AND AGENCY COMPANY, LIMITED.

(In Liquidation.)

Final Return of Capital of \$5 per share.

NOTICE is hereby given that a Final Return of Capital of \$5 per share has been declared in this Matter, and that the same may be received at the Offices of the Liquidator, No. 5, Queen's Road Central, on Wednesday, the 12th day of August, 1914, or on any subsequent day, except Saturday, between the hours of 2 and 4 p.m.

No Return of Capital will be made unless Share Certificates are returned when applying for payment.

J. HENNESSEY SETH,
Liquidator.

Hongkong, 11th August, 1914.

In the Matter of the Companies' Ordinance, 1911 and 1913

and

In the matter of the SAM WANG LAND INVESTMENT, LOAN AND AGENCY COMPANY, LIMITED.

(In Liquidation.)

NOTICE is hereby given in pursuance of Section 188 of the Companies' Ordinance, 1911 and 1913, that a General Meeting of the Members of the above-named Company will be held at the Offices of Messrs. PERCY SMITH, SETH & FLEMING, No. 5, Queen's Road Central, First floor, on Saturday, the 19th day of September, 1914, at 12.15 o'clock in the afternoon, for the purpose of having an Account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and also of determining by extraordinary resolution the manner in which the Books, Accounts, and Documents of the Company and of the Liquidator thereof shall be disposed of.

Dated at Hongkong, the 14th day of August, 1914.

J. HENNESSEY SETH,
Liquidator.

THE YUE HING LOONG COMPANY,
LIMITED.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 297, Des Vœux Road Central, Victoria, in the Colony of Hongkong, on the 16th day of July, 1914, the following Special Resolution was passed and at a subsequent Extraordinary General Meeting of the said Company, held at the same place, on the 30th day of July, 1914, the said resolution was duly confirmed namely:—

"That the Company be wound up voluntarily."

And at the same meetings the following gentlemen namely LI YIU TONG, of No. 164, Wing Lok Street, Victoria, aforesaid, Merchant, FUNG SIU CHUEN of No. 52, Bonbam Strand East, Victoria, aforesaid, Merchant, and WONG KAM FUK, of No. 11, Arbutnot Road, Victoria, aforesaid, Compradore, were appointed Liquidators for the purpose of such winding-up.

Dated this 5th day of August, 1914.

WONG KAM FUK,
Chairman.

THE YUE HING LOONG COMPANY,
LIMITED.

(In Voluntary Liquidation.)

NOTICE is hereby given that a Meeting of Creditors of the above-named Company will be held at the registered office of the Company, No. 297, Des Vœux Road Central, on Monday, the 31st day of August, 1914, at 2 o'clock in the afternoon, for the purposes set forth in Section 181 of the Companies' Ordinance, 1911.

李耀堂
馮少泉

WONG KAM FUK,
Liquidators.

IN THE SUPREME COURT OF
HONGKONG

ORIGINAL JURISDICTION.

Action No. 1282 of 1914.

Between—P. M. N. da Silva, ... *Plaintiff,*

and

CHU CHUNG LUN, ... *Defendant,*

and

The SEE HING, No. 148

and 150, Queen's Road

Central, ... *Garnishees.*

NOTICE is hereby given that a Writ of Foreign Attachment against all the property movable and immovable of the above-named Defendant CHU CHUNG LUN within the Colony was issued, on the 6th day of August, 1914, and was made returnable, on the 21st day of August, 1914.

Dated the 6th day of August, 1914.

DEACON, LOOKER, DEACON &
HARSTON,

Solicitors for the Plaintiff,

1, Des Vœux Road,
Hongkong.

THE TRADE MARKS ORDINANCE, 1909.

Application for Registration of a Trade Mark.

NOTICE is hereby given that JOHN WALKER BOLLES, Attorney for the STANDARD OIL COMPANY OF NEW YORK, with offices in Hotel Mansions, Hongkong, has on the 2nd July, 1914, applied for the registration in Hongkong in the Register of Trade Marks of the following Trade Mark:—

A rectangular device containing the pictorial representation of an Elephant with the words "Standard Oil Company of New York", and "Registered Trade Mark" above and the words "Produced in U. S. of AMERICA" below.

in the name of the STANDARD OIL COMPANY OF NEW YORK, who claim to be the sole proprietors thereof.

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

Illuminating heating or lubricating Oils, in Class 47.

A facsimile of the Trade Mark can be seen at the Office of the Registrar of Trade Marks, Hongkong.

Dated the 9th day of July, 1914.

STANDARD OIL COMPANY OF NEW YORK,
J. W. BOLLES,
Attorney.

TRADE MARKS ORDINANCE, 1909.

Application for Registration of a Trade Mark.

NOTICE is hereby given that JOHN WALKER BOLLES, Attorney for the STANDARD OIL COMPANY OF NEW YORK, with offices in Hotel Mansions, Hongkong, has on the 2nd July, 1914, applied for the registration in Hongkong in the Register of Trade Marks of the following Trade Mark:—

A circular device containing a shield having emblazoned at the upper end the word "Socony" and subjoined in small print the words "Trade Mark" and at the lower extremity the words "Standard Oil Company of New York" and underneath "26 Broadway" surmounting the whole the letters "S O" and on the left hand side thereof the letter "N" and on the right side thereof the letter "Y" all embraced within the circumference of the circle.

in the name of the STANDARD OIL COMPANY OF NEW YORK, who claim to be the sole proprietors thereof.

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

Illuminating heating or lubricating Oils in Class 47.

This Trade Mark is to be associated with Trade Marks Nos. 15 and 16 of 1909.

A facsimile of the Trade Mark can be seen at the Office of the Registrar of Trade Marks, Hongkong.

Dated the 9th July, 1914.

STANDARD OIL COMPANY OF NEW YORK,
J. W. BOLLES,
Attorney.

TRADE MARKS ORDINANCE, 1909.

Application for the Registration of a Trade Mark.

NOTICE is hereby given that JOHN WALKER BOLLES, Attorney for the STANDARD OIL COMPANY OF NEW YORK, with offices in Hotel Mansions, Hongkong, has on the 2nd July, 1914, applied for the registration in Hongkong in the Register of Trade Marks, of the following Trade Mark:—

A circular device containing the image of the head of an American Red Indian in profile with the word "Peerless" on the upper concave and the word "American" on the lower concave; arranged over the circle are the figures "65" on the left hand side and the word "pounds" on the right hand side; subjoining the circle are the words "Water White"; underneath which is the legend "150° Test"; below this are the words "Packed in America for" in one line and "Standard Oil Co. of New York" in the second line.

in the name of the STANDARD OIL COMPANY OF NEW YORK, who claim to be the sole proprietors thereof.

The exclusive use of the words "Peerless American Water White" is hereby disclaimed.

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

Illuminating heating or lubricating Oils in Class 47.

A facsimile of the Trade Mark can be seen at the Office of the Registrar of Trade Marks of Hongkong.

Dated the 9th July, 1914.

STANDARD OIL COMPANY OF NEW YORK,
J. W. BOLLES,
Attorney.

TRADE MARKS ORDINANCE, 1909.

Application for the Registration of a Trade Mark.

NOTICE is hereby given that THE UNION SPECIAL MACHINE COMPANY, of Chicago Illinois, United States of America, Manufacturers, have on the 29th day of June, 1914, applied for the registration, in Hongkong, in the Register of Trade Marks, of the following Trade Mark namely:—



in the name of THE UNION SPECIAL MACHINE COMPANY, who claim to be the sole proprietors thereof.

The Trade Mark has been used by the Applicants in respect of

Sewing Machines their parts and attachments, in Class 6.

Dated the 15th day of July, 1914.

DENNYS & BOWLEY,
Solicitors for the Applicants,
1a, Charter Road
and
2, Connaught Road Central.

TRADE MARKS ORDINANCE, 1909.

Application for the Registration of a Trade Mark.

NOTICE is hereby given that TOOTAL BROADHURST LEE COMPANY, LIMITED of 56, Oxford Street, Manchester England, Manufacturers and Merchants have on the 7th day of April, 1914, applied for the registration in Hongkong, in the Register of Trade Marks, of the following Trade Mark namely:—

TARANTULLE

in the name of TOOTAL BROADHURST LEE COMPANY, LIMITED, who claim to be the sole proprietors thereof.

The Trade Mark has been used by the Applicants in respect of

Cotton Piece Goods, in Class 24.

Dated this 15th day of July, 1914.

DENNYS & BOWLEY,
Solicitors for the Applicants,
1a, Charter Road
and
2, Connaught Road Central.

TRADE MARK ORDINANCE, 1909.

Application for Registration of Trade Mark.

NOTICE is hereby given that ARTHUR AND COMPANY (Export) LIMITED, of 78, Queen Street, Glasgow, Scotland, have on the 29th day of April, 1914, applied for the registration in Hongkong in the Register of Trade Marks, of the following Trade Mark namely:—



in the name of ARTHUR AND COMPANY (Export) LIMITED, who claim to be the sole proprietors thereof.

The Trade Mark has been used by the Applicants in respect of Articles of clothing, in Class 38 and Cotton Piece Goods of all kinds, in Class 24.

Dated the 17th day of July, 1914.

DENNYS & BOWLEY,
Solicitors for the Applicants,
1A, Charter Road
and
2, Connaught Road Central,
Hongkong.

Just Published

Price \$3

**THE MERCHANT
SHIPPING ORDINANCE
1899**

As amended up to
30th June 1914

WITH INDEX

Noronha & Company

Government Printers

31.7.14



**THE LAWS OF HONGKONG,
1844-1912.**

COPIES of the above may be purchased at this Office at \$50 per set of four volumes, payable in advance.

NORONHA & COMPANY,
Government Printers,
5, Duddell Street.

Hongkong, 3rd December, 1913.

NOW READY.

COMPANIES ORDINANCE, 1911.
COMPANIES (WINDING-UP) RULES.

Price:—\$2 each.

NORONHA & Co.,
Government Printers.

14th March, 1913.

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.