



IN THE SUPREME COURT OF HONGKONG.

THE next Criminal Sessions of the Supreme Court will be held on Monday, the 18th day of February, 1901, at 10 o'clock in the forenoon.

By Order of the Court,
J. W. NORTON-KYSHE,
Registrar.

Registry, Supreme Court,
Hongkong, 9th February, 1901.



JURY LIST, 1901.

NOTICE is hereby given that pursuant to the provisions of Section 6 of The Jury Consolidation Ordinance, No. 18 of 1887, I have this day caused to be posted, at the chief entrance to the Court House, a List of all Persons ascertained by me to be liable to serve as Jurors. The names of Special Jurors are shewn therein in italics.

The said list will remain so posted until the 15th instant, in order that any person may apply by notice in writing to me requiring that his name or the name of some other person may be respectively either added to or struck off from the said list upon cause to be duly assigned in such notice.

J. W. NORTON-KYSHE,
Registrar.

Supreme Court,
Hongkong, 1st February, 1901.

In the Matter of ORDINANCE NO. 2 OF 1892,

and

In the Matter of the Petition of CARL JOHAN KIELBERG, Polytechnic Student of Hillerød, in the Kingdom of Denmark, for Letters Patent for the exclusive use within the Colony of Hongkong of an Invention for "Improved method and apparatus for casting Cement Pipes," for which Her late Majesty's Letters Patent were, on the 11th day of September, 1899, granted to the said CARL JOHAN KIELBERG.

NOTICE is hereby given that the Petition, Specification and Declaration required by the above-cited Ordinance have been duly filed in the Office of the Colonial Secretary of Hongkong, and that it is the intention of the said CARL JOHAN KIELBERG by MATTHEW JOHN DENMAN STEPHENS, his duly authorized Agent and Attorney, to apply at the Sitting of the Executive Council hereinafter mentioned for Letters Patent for the exclusive use within the said Colony of Hongkong of the above named Invention.

And Notice is hereby also given that a Sitting of the Executive Council, before whom the matter of the said Petition will come for decision, will be held in the Council Chamber, at the Government Offices, Victoria, Hongkong, on Monday, the 18th day of February, 1901, at 11 A.M.

Dated the 9th day of February, 1901.

MATTHEW J. D. STEPHENS,
18, Bank Buildings, Hongkong,
the Agent and Solicitor for the said
CARL JOHAN KIELBERG.

HONGKONG & SHANGHAI BANKING CORPORATION.

SEVENTY-FIRST 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 February, 1901, 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 31st December, 1900.

The net profits for that period, including \$1,717,543.29, 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 \$3,961,272.65.

The Directors recommend the transfer of \$1,000,000 from the Profit and Loss Account to credit of the Silver Reserve Fund, which Fund will then stand at \$3,900,000.

After making this Transfer and deducting Remuneration to Directors there remains for appropriation \$2,916,272.65, out of which the Directors recommend the payment of a Dividend of One Pound and Ten Shillings Sterling per Share, which at 4/6 will absorb \$533,333.33, and a Bonus of Ten Shilling Sterling per Share, which at 4/6 will absorb \$177,777.78.

The difference in Exchange between 4/6, the rate at which the Dividend and Bonus are declared, and 2/1, the rate of the day, amounts to \$824,888.89.

The Balance \$1,410,272.65 to be carried to New Profit and Loss Account.

DIRECTORS.

Mr. R. SHEWAN has been elected Chairman for the year 1901, and Hon. J. J. KESWICK, Deputy Chairman.

Mr. ERNST GOETZ having resigned his seat on leaving the Colony, Mr. PAUL WITKOWSKI has been invited to fill the vacancy; the appointment requires confirmation at this Meeting.

The Honourable J. J. KESWICK and Mr. D. M. MOSES retire in rotation, but being eligible for re-election offer themselves accordingly.

AUDITORS.

The accounts have been audited by Mr. F. HENDERSON and Mr. C. S. SHARP, who offer themselves for re-election.

N. A. SIEBS,
Chairman.

Hongkong, 4th February, 1901.

ABSTRACT OF ASSETS AND LIABILITIES HONGKONG & SHANGHAI BANKING CORPORATION.

31st December, 1900.

LIABILITIES.	
Paid-up Capital,	\$10,000,000.00
Sterling Reserve Fund,	19,000,000.00
Silver Reserve Fund,	2,000,000.00
Marine Insurance Account,	250,000.00
Notes in Circulation:—	
Authorised Issue against Securities deposited with the Crown Agents for the Colonies,	\$10,000,000.00
Additional Issue authorised by Hongkong Ordinance No. 19 of 1900, against Coin lodged with the Hongkong Government,	2,513,408.67
Current (Silver,	\$66,975,560.09
Accounts, (Gold,	£1,903,636.8/4=18,265,701.01
Fixed (Silver,	\$33,514,618.19
Deposits, (Gold,	£3,332,668.14/11=31,986,625.32
Bills Payable (including Drafts on London Bankers and Short Sight Drawings on London Office against Bills Receivable and Bullion Shipments),	21,990,536.85
Profit and Loss Account,	3,961,272.65
Liability on Bills of Exchange re-discounted, £5,291,884.11/3 of which up to this date £3,303,660 have run off.	
	\$211,457,722.78

ASSETS.	
Cash,	\$38,859,348.10
Coin lodged with the Hongkong Government against Note Circulation in excess of \$10,000,000,	8,000,000.00
Bullion in Hand and in Transit,	9,977,251.14
Indian Government Rupee Paper,	2,345,042.49
Consols, Colonial and other Securities,	7,143,161.86
STERLING RESERVE FUND	
INVESTMENTS, viz:—	
£250,000 2 1/2 per cent. Consols lodged with the Bank of England as a Special London Reserve, at 95 £237,500,	\$1,900,000.00
£252,500 2 1/2 per cent. Consols,	
£270,000 2 1/2 per cent. National War Loan at 90 £470,250,	4,702,500.00
£353,500 Other Sterling Securities standing in the Books at £339,750,	3,397,500.00
Bills Discounted, Loans and Credits,	10,000,000.00
Bills Receivable,	71,240,987.25
Bank Premises,	68,549,588.07
	344,343.87
	\$211,457,722.78

GENERAL PROFIT AND LOSS ACCOUNT, HONGKONG & SHANGHAI BANKING CORPORATION.

31st December, 1900.

Dr.	
To AMOUNTS WRITTEN OFF:—	
Remuneration to Directors,	\$ 15,000.00
DIVIDEND ACCOUNT:—	
£1.10/ per Share on 80,000 Shares =	
£120,000 at 4/6,	\$533,333.33
Bonus of 1/2 per Share on 80,000 Shares =	
£40,000 at 4/6,	177,777.78
DIVIDEND ADJUSTMENT ACCOUNT:—	
Difference in Exchange between 4/6, the rate at which the Dividend and Bonus are declared, and 2/1, the current rate of the day,	824,888.89
TRANSFER TO SILVER RESERVE FUND,	1,000,000.00
BALANCE forward to next half-year,	1,410,272.65
	\$3,961,272.65

Cr.	
By Balance of Undivided Profits, 30th June, 1900,	\$1,717,543.29
Amount of Net Profits for the Six Months ending 31st December, 1900, after making provision for bad and doubtful debts, deducting all Expenses and Interest paid and due,	2,243,729.36
	\$3,961,272.65

STERLING RESERVE FUND.	
To Balance,	\$10,000,000.00
By Balance, 30th June, 1900,	\$10,000,000.00
(Invested in Sterling Securities).	

SILVER RESERVE FUND.	
To Balance,	\$ 3,000,000.00
By Balance, 30th June, 1900,	\$ 2,000,000.00
Transfer from Profit and Loss Account,	1,000,000.00
	\$ 3,000,000.00

T. JACKSON, Chief Manager.
R. T. WRIGHT, Acting Chief Accountant.
N. A. SIEBS,
R. SHEWAN,
R. M. GRAY, } 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.

F. HENDERSON, }
C. S. SHARP, } Auditors.
Hongkong, 4th February, 1901.

HONGKONG FIRE INSURANCE COMPANY, LIMITED.

NOTICE TO SHAREHOLDERS.

THE Thirty-second Ordinary Annual Meeting of Shareholders in the above Company, will be held at the Offices of the Company, Pedder's Street, on Wednesday, the 6th day of March, 1901, at 12 o'clock (Noon), to receive a Statement of Accounts to 31st December, 1900, and the Report of the General Managers, and to elect a Consulting Committee and Auditors.

The Transfer Books of the Company will be closed from the 20th February to the 6th March, both days inclusive.

JARDINE, MATHESON & Co.,
General Managers,
Hongkong Fire Insurance Co., Ltd.

Hongkong, 5th February, 1901.

THE TRADE MARKS ORDINANCE, 1898.

Application for Registration of Trade Mark.

NOTICE is hereby given that MITSUI BUSSAN KAISHA, carrying on business at Victoria, in the Colony of Hongkong, and elsewhere as Merchants, have, on the 11th day of October, 1900, applied for the Registration in Hongkong, in the Register of Trade Marks, of the following Trade Mark:—

The distinctive device of a Japanese moonshaped guitar, peering over either shoulders of the said guitar are the face and shoulders of a Japanese child, each holding a hand with the palm and fingers outstretched over the edge of the said guitar. In the sound hole of the guitar appears a Japanese character or mark which signifies "Mitsui Bussan Kaisha"; in the name of MITSUI BUSSAN KAISHA who claim to be the sole proprietors thereof.

The Trade Mark has been used by the applicants since the month of February, 1900, in respect of the following goods:—

Safety Matches in class 20.

A Facsimile of the Trade Mark can be seen at the Office of the Colonial Secretary of Hongkong and also at the Office of the Undersigned.

Dated the 3rd day of November, 1900.

JOHNSON, STOKES & MASTER,
Solicitors for the Applicants,
12, Queen's Road Central,
Hongkong.

HONGKONG AND WHAMPOA DOCK COMPANY, LIMITED.

NOTICE TO SHAREHOLDERS.

THE Ordinary Yearly Meeting of Shareholders will be held in the Offices of the Company, Queen's Buildings, New Praya, on Monday, the 25th February, 1901, at 12 o'clock Noon, for the purpose of receiving the Report of the Directors and the Statement of Accounts to the 31st December, 1900.

Having regard to the resolution passed at the second Extraordinary General Meeting held on the 21st January, 1901, the Transfer Books of the Company will be closed from the 14th to the 28th February, 1901, both days inclusive.

By Order of the Board of Directors,
D. GILLIES,
Chief Manager.

Hongkong, 1st February, 1901.

JUST PUBLISHED.

A REPORT

ON THE

EPIDEMIC OF BUBONIC PLAGUE

AT

HONGKONG

IN THE YEAR 1896,

BY

STAFF-SURGEON WILM

of the Imperial German Navy.

Translated for the Government of Hongkong,

BY

MAURICE EDEN PAUL,

M.D., Brux., M.R.C.S., L.R.C.P.

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