

**IN THE SUPREME COURT OF
HONGKONG.**

*In the Matter of the Estate of NABOB
KITCHEN DAVIDSON late of
A. S. Watson and Co., Ltd., of
Victoria in the Colony of Hong-
kong, deceased.*

NOTICE is hereby given that the Court has, by virtue of Section 58 of The Probates Ordinance 1897 (No. 2 of 1897), made an order limiting the time for sending in claims to or against the above estate to the 31st day of August, 1912.

Creditors and claimants are hereby required to send their claims to the undersigned by the above date.

Dated this 1st day of August, 1912.

J. A. TARRANT,
Executor,
care of **A. S. Watson and Co., Ltd.,**
Hongkong.

**HONGKONG AND SHANGHAI
BANKING CORPORATION.**

NINETY-FOURTH
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 17th August, 1912,
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, 1912.

The net profits for that period, including \$1,953,135.15, 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 \$4,869,054.88.

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 \$17,000,000.

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 \$4,354,054.88, out of which the Directors recommend the payment of a Dividend of Two Pounds Sterling per Share, viz., £240,000, which at 2/0¹/₁₆, the rate of the day, will absorb \$2,393,766.24.

The Balance \$1,960,288.64 to be carried to New Profit and Loss Account.

STERLING RESERVE FUND.

The holding of £1,200,000 2³/₁₀ Consols has been written down by £24,000 to £900,000, and now stands in the books at 75; "Other Sterling Securities" have also been written down to the extent of about £9,500.

To effect these adjustments and maintain the Fund at £1,500,000, British and Indian Government guaranteed stocks to the face value of £41,500, costing £33,569. 1s. 3d., were purchased and added to "Other Sterling Securities" bringing the amount under that heading to £406,500 written down to £335,400.

This expenditure was met out of the earnings of the half-year.

AUDITORS.

The accounts have been audited by Mr. W. HUTTON POTTS and Mr. J. W. C. BONNAR.

E. SHELLIM,
Chairman.

Hongkong, 6th August, 1912.

**ABSTRACT OF ASSETS & LIABILITIES,
HONGKONG & SHANGHAI BANK-
ING CORPORATION,**

30th June, 1912.

LIABILITIES.

Paid-up Capital,.....	\$15,000,000.00
Sterling Reserve Fund, £1,500,000 @ ex. 2/-.....	15,000,000.00
Silver Reserve Fund,.....	16,750,000.00
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, .	7,670,637.00
Current (Silver, \$109,628,486.28 Accounts,) Gold, £5,425,638.17s.2d.=54,125,013.59	163,753,499.87
Fixed (Silver, \$73,783,667.39 Deposits,) Gold, £4,411,433.0s.9d.=44,001,437.93	117,785,105.32
Bills Payable (including Drafts on London Bankers, Call Loans and Short Sight Drawings on London Office against Bills Receivable and Bullion Shipments),	9,378,102.61
Acceptances on account of Constituents,	15,335,174.94
Profit and Loss Account,	4,869,054.88
Liability on Bills of Exchange re-discounted, £3,518,188.17s.2d. of which £6,466,923.13s.1d. have since run off.	
	<u>\$380,791,574.62</u>

ASSETS.

Cash,.....	\$18,691,483.33
Coin lodged with the Hongkong Government against authorised and/or excess note circulation,	14,000,000.00
Bullion in Hand and in Transit,	6,636,697.80
Indian Government Rupee Paper,	1,367,949.12
Colonial and other Securities, ...	13,872,966.79
Sterling Reserve Fund Investments, viz. :—	
£1,200,000 2 ³ / ₁₀ per cent. Consols at 75, £900,000 (of which £250,000 lodged with the Bank of England as a Special London Reserve).	£270,000 3 per cent. Exchequer Bonds due 1915 at 98, ... 261,600
£406,500 Other Sterling Securities, written down to	335,400
	<u>£1,500,000 @ ex. 2/- 15,000,000.00</u>

Bills Discounted, Loans and Credits,.....	140,334,299.76
Bills Receivable,	123,382,046.22
Liabilities of Constituents for acceptances, per contra,	15,335,174.94
Bank Premises,.....	2,170,986.66
	<u>\$380,791,574.62</u>

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

30th June, 1912.

Dr.

To AMOUNTS WRITTEN OFF :—	
Remuneration to Directors,	\$ 15,000.00
„ DIVIDEND ACCOUNT :—	
Dividend £2 per Share on 120,000 Shares= £240,000 at 2/0 ¹ / ₁₆ =	2,393,766.24
„ TRANSFER to Silver Reserve Fund,.....	250,000.00
„ TRANSFER to Bank Premises Account,	250,000.00
„ BALANCE forward to next half-year,	1,960,288.64
	<u>\$4,869,054.88</u>

Cr.

By Balance of Undivided Profits, 31st December, 1911,	\$1,953,135.15
„ Amount of Net Profits for the Six Months ending 30th June, 1912, after making provision for bad and doubtful debts, deducting all Expenses and Interest paid and due,	2,915,919.73
	<u>\$4,869,054.88</u>
	<u>\$4,869,054.88</u>

STERLING RESERVE FUND.

To Balance, £1,500,000 @ ex. 2/- (invested in Sterling Securities),	\$15,000,000.00
	<u>\$15,000,000.00</u>
By Balance 31st December, 1911, £1,500,000 at ex. 2/-	\$15,000,000.00
	<u>\$15,000,000.00</u>

SILVER RESERVE FUND.

To Balance,.....	\$17,000,000.00
	<u>\$17,000,000.00</u>
By Balance 31st December, 1911,	\$16,750,000.00
„ Transfer from Profit and Loss Account,.....	250,000.00
	<u>\$17,000,000.00</u>

N. J. STABB, *Chief Manager.*

R. EDWARDS, *Chief Accountant.*

E. SHELLIM, }
F. H. ARMSTRONG, } *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.

W. HUTTON POTTS, }
J. W. C. BONNAR, } *Auditors.*

Hongkong, 6th August, 1912,

IN THE SUPREME COURT OF HONGKONG.

IN BANKRUPTCY.

Notice of Intended Dividend.

No. 26 of 1911.

Re WONG-PING alias WONG CHUN-TAK of No. 1 Wa In Fong, Victoria, in the Colony of Hongkong, Hawker.

A first dividend is intended to be declared in the above matter after the expiration of one month from the 10th day of August, 1912.

Dated this 9th day of August, 1912.

G. H. WAKEMAN, Official Receiver and Trustee.

IN THE SUPREME COURT OF HONGKONG.

ORIGINAL JURISDICTION.

In the Matter of CRYSTAL LIMITED, Tientsin,

and

In the Matter of the Companies Ordinance of Hongkong No. 58 of 1911.

NOTICE is hereby given that the Order of the Supreme Court of Hongkong in its Original Jurisdiction dated the 30th day of July 1912 confirming the reduction of the capital of the above named Company from Taels 75,000 to Taels 52,500 and the Minute approved by the Court showing with respect to the capital of the Company as altered the several particulars required by the above Ordinance was registered by the Registrar of Companies on the 1st day of August, 1912.

The said Minute is in the words and figures following :-

"The capital of CRYSTAL LIMITED, Tientsin, henceforth is Taels 52,500 divided into 750 shares of Taels 70 each instead of the original capital of Taels 75,000 of Taels 100 each. At the time of the registration of this Minute the sum of Taels 70 has been and is to be deemed paid up on each of the said shares."

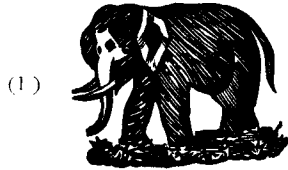
Dated this 2nd day of August, 1912.

GEO. K. HALL BRUTTON, Solicitor for the above-named Company, York Building, Chater Road, Hongkong.

THE TRADE MARKS ORDINANCE, 1909.

Application for Registration of Trade Marks.

NOTICE is hereby given that the SOCIETE PEUGEOT ET COMPAGNIE of Victoria in the Colony of Hongkong, Merchants, have on the 15th day of June 1912 applied for the registration in Hongkong in the Register of Trade Marks of the following Trade Marks :-



(1)



(2)



(3)

In the name of HELENE PEUGEOT, GEORGES PEUGEOT, ANNA PEUGEOT, MARIE ANNE ELISA DORIAN, MAURICE DORIAN, MELANIE FANNY CAROLINE DORIAN, and MARGUERITE MENIER who claim to be the sole proprietors thereof.

The Trade Marks have been used by the Applicants in respect of the following goods :-

- (1.) Hair Clippers, in Class 12.
(2.) Plane Iron, in Class 12.
(3.) Chisels, in Class 12.

Dated the 28th day of June, 1912.

DEACON, LOOKER & DEACON, Solicitors for the Applicants.

NOW READY.

THE COMPANIES ORDINANCE, 1911.

Price :- \$2.

NORONHA & Co., Government Printers.

12th January, 1912.

THE TRADE MARKS ORDINANCE, 1909.

Application for Registration of Trade Mark.

NOTICE is hereby given that Messrs. GARRELS BÖRNER & Co. of Victoria in the Colony of Hongkong Merchants have on the 5th day of June 1912 applied for the registration in Hongkong in the Register of Trade Marks of the following Trade Mark :-



in the name of GARRELS BÖRNER & Co. who claim to be the sole proprietors thereof.

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

Resins, Oils, Dyes, Tanning Substances, Fibrous Substances, Wool, Silk, Bristles, Hair, Feathers and other raw or partly prepared Vegetable, Animal and Mineral Substances used in manufactures (not included in other classes) in Class 4.

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

Dated the 12th day of June, 1912.

DEACON, LOOKER & DEACON, Solicitors for the Applicants, 1 Des Vœux Road Central, Hongkong.

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