

IN THE SUPREME COURT OF HONGKONG.

IN BANKRUPTCY.

Notice of Dividend.

No. 13 of 1903.

Re The CHEUNG CHOY SHAN and KWAN CHIU CHEUK, lately trading under the style of YAU SAN CHEONG TUNG KI at No. 134, Jervois Street, Victoria, in the Colony of Hongkong, traders.

First and final dividend of \$1.00 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, Hongkong, on Monday, the 19th day of February, 1906, between the hours of 10 a.m. and 4 p.m. and 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.

Dated this 16th day of February, 1906.

G. H. WAKEMAN,
Official Receiver.

HONGKONG & SHANGHAI BANKING CORPORATION.

EIGHTY-FIRST REPORT OF THE COURT OF DIRECTORS TO THE ORDINARY HALF-YEARLY GENERAL MEETING OF SHAREHOLDERS

AT THE CITY HALL, HONGKONG, ON Saturday, the 24th February, 1906, 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, 1905.

The net profits for that period, including \$1,702,728.85, 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 \$4,864,395.72.

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 \$9,500,000.

After making this Transfer and deducting Remuneration to Directors there remains for appropriation \$3,819,395.72, out of which the Directors recommend the payment of a Dividend of One Pound and Fifteen Shillings Sterling per Share, which at 4/6 will absorb \$622,222.22 and a Bonus of One Pound Sterling per Share, which at 4/6 will absorb \$355,555.55.

The difference in Exchange between 4/6, the rate at which the Dividend and Bonus are declared, and 2/-, the rate of the day, amounts to \$1,171,840.55.

The Balance \$1,699,777.40 to be carried to New Profit and Loss Account.

DIRECTORS.

Mr. A. HAUPT has been elected Chairman for the year 1906 and the Honourable Mr. C. W. DICKSON Deputy Chairman.

Mr. H. SCHUBART having resigned his seat on leaving the Colony, Mr. C. R. LENZMANN has been invited to fill the vacancy; the appointment requires confirmation at this Meeting.

Mr. H. A. W. SLADE, Mr. E. SHELLIM and Mr. E. GOETZ retire in rotation, but being eligible for re-election, offer themselves accordingly.

AUDITORS.

The accounts have been audited by Mr. W. HUTTON POTTS and Mr. A. G. WOOD, who offer themselves for re-election.

H. A. W. SLADE,
Chairman.

Hongkong, 8th February, 1906.

ABSTRACT OF ASSETS AND LIABILITIES, HONGKONG & SHANGHAI BANKING CORPORATION,

31st December, 1905.

LIABILITIES.	
Paid-up Capital,	\$10,000,000.00
Sterling Reserve Fund,	10,000,000.00
Silver Reserve Fund,	8,500,000.00
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,	9,053,943.00
Current Accounts, (Silver,	\$70,174,031.56
(Gold,	£1,452,633. 11s. 9d. = 45,125,816.76
Fixed Deposits, (Silver,	\$53,637,685.12
(Gold,	£5,223,024. 6s. 1d. = 53,017,606.80
Bills Payable (including Drafts on London Bankers, Call Loans and Short Sight Drawings on London Office against Bills Receivable and Bullion Shipments),	16,180,101.20
Profit and Loss Account,	4,864,395.72
Liability on Bills of Exchange re-discounted, £1,306,868. 17s. 8d. of which £2,904,137. 6s. 8d. have since run off.	
	19,053,943.00

	115,299,848.32
	106,655,291.42
	16,180,101.20
	4,864,395.72
	\$290,803,579.66

ASSETS.

Cash,	\$47,297,668.18
Coins lodged with the Hongkong Government against Note Circulation in excess of \$10,000,000,	10,000,000.00
Bullion in Hand and in Transit,	6,199,658.38
Indian Government Rupee Paper,	1,975,978.33
Consols, Colonial and other Securities,	9,368,392.05

STERLING RESERVE FUND INVESTMENTS, viz.:-

£570,000 2½ per cent. Consols at 85,	£484,500
(of which £250,000 lodged with the Bank of England as a Special London Reserve.)	
£255,000 2¾ per cent. National War Loan at 90,	229,500
£325,000 Other Sterling Securities, written down to,	286,000
	£1,000,000 10,000,000.00

Bills Discounted, Loans and Credits,	91,144,181.55
Bills Receivable,	113,710,590.63
Bank Premises,	1,107,110.54
	\$290,803,579.66

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

31st Decem'er, 1905.

Dr.

To AMOUNTS WRITTEN OFF :-

Remuneration to Directors,	\$ 15,000.00
.. DIVIDEND ACCOUNT :-	
£1.15 per Share on 80,000 Shares = £140,000 at 4/6, 622,222.22	
Bonus of £1 per Share on 80,000 Shares = £80,000 @ 4/6,	355,555.55
	977,777.77

.. DIVIDEND ADJUSTMENT ACCOUNT :-

Difference in Exchange between 4/6, the rate at which the Dividend and Bonus are declared, and 2/-, the rate of the day,	1,171,840.55
.. TRANSFER TO SILVER RESERVE FUND,	1,000,000.00
.. BALANCE forward to next half-year,	1,699,777.40
	\$4,864,395.72

Cr.

By Balance of Undivided Profits, 30th June 1905,	\$1,702,728.85
.. Amount of Net Profits for the Six Months ending 31st December, 1905, after making provision for bad and doubtful debts, deducting all Expenses and Interest paid and due,	3,161,666.87
	\$4,864,395.72
	\$4,864,395.72

STERLING RESERVE FUND.

To Balance,	\$10,000,000.00
	\$10,000,000.00
By Balance 30th June, 1905,	\$10,000,000.00
(Invested in Sterling Securities)	\$10,000,000.00

SILVER RESERVE FUND.

To Balance,	\$ 9,500,000.00
	\$ 9,500,000.00
By Balance 30th June, 1905,	\$ 8,500,000.00
.. Transfer from Profit and Loss Account,	1,000,000.00
	\$ 9,500,000.00

J. R. M. SMITH, Chief Manager.

C. W. MAY, Chief Accountant.

H. A. W. SLADE, }
A. HAUPT, } Directors.
F. SALINGER, }

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, }
A. G. WOOD, } Auditors.

Hongkong, 8th February, 1906.

HONGKONG FIRE INSURANCE COMPANY, LIMITED.

NOTICE TO SHAREHOLDERS.

THE Thirty-Seventh Ordinary Annual Meeting of Shareholders in the above Company, will be held at the Offices of the Company, King's Buildings, Connaught Road, on Wednesday, the 7th day of March 1906, at 12 o'clock (Noon), to receive a Statement of Accounts to 31st December 1905, 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 21st February to the 7th March, both days inclusive.

JARDINE, MATHESON & CO.,
General Managers.

Hongkong, 12th February, 1906.

THE TRADE MARKS ORINANCE, 1898.

Application for Registration of Trade Mark.

NOTICE is hereby given that GILLESPIE BROTHERS AND COMPANY of Anchor Flour Mills, Sydney, Australia, Millers, have on the 9th day of January, 1906, applied for the registration, in Hongkong, in the Register of Trade Marks, of the following Trade Mark :-

"The device of a Cockatoo and the word Cockatoo",

in the name of GILLESPIE BROTHERS AND COMPANY, who claim to be the proprietors thereof.

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

Flour, in Class 42.

A facsimile of the Trade Mark can be seen at the Office of the Colonial Secretary of Hongkong.

Dated the 12th day of February, 1906.

DENNYS & BOWLEY,
Solicitors for the Applicant.

THE TAI TAK EXCHANGE LOAN AND GODOWN COMPANY, LIMITED.

AT an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at No. 178, Queen's Road Central, Victoria, Hongkong, on the 20th day of January 1906, the following special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the members of the said Company also duly convened and held at the same place on the 10th of February 1906, the following Resolution was duly confirmed, viz:

"That the Company be wound up voluntarily and that Mr. LO KOON TING and Mr. HUI SHUN CHUN be and they are hereby appointed liquidators for the purposes of such winding up."

Dated this 15th day of February, 1906.

廷冠盧
Chairman.

Witness:

G. A. HASTINGS,
Solicitor,
Hongkong.

THE TRADE MARKS ORDINANCE, 1898.

Application for Registration of Trade Marks.

NOTICE is hereby given that CHUI CHEONG LAN carrying on business at Victoria in the Colony of Hongkong and elsewhere as Tobacco Manufacturers have, on the 1st day of November 1905, applied for the registration in Hongkong in the Register of Trade Marks of the following Trade Marks:—

1. The representation of a Fire Engine with three firemen—two are depicted as standing by and the third is depicted as sitting on the engine. Above which is depicted a scroll on which are printed the words "The Fire Engine".

2. The representation of a Fairy in a fancy dress, part of a long ribbon attached to her dress is seen displayed in the form of a loop upon which is printed the name of the firm "CHUI CHEONG LAN". On each corner of the label on the right hand side is one Chinese character 天仙 reading Tin Sin meaning Heavenly Fairy. On one side of the said representation are the Chinese characters 朱昌蘭公司 reading CHUI CHEONG LAN KUNG SZ meaning CHUI CHEONG LAN COMPANY.

3. The illustration of a fancy floral design on which is depicted an eight cornered Star—in the middle of the star is depicted a coiled dragon inside a fancy circle; immediately above the circle is the representation of another small star and on each side is a dragon—above the said illustration is the name of the firm "CHUI CHEONG LAN". On each corner of the label on the right hand side is one Chinese character 寶星 reading Po Shing meaning Precious Stars. On one side of the said illustration are the Chinese characters 朱昌蘭公司 reading CHUI CHEONG LAN KUNG SZ meaning CHUI CHEONG LAN COMPANY.

4. The representation of the antlered head of a stag with portion of its neck—below which is printed the name of the firm "CHUI CHEONG LAN". On one side are the Chinese characters 朱昌蘭公司 reading CHUI CHEONG LAN KUNG SZ meaning CHUI CHEONG LAN COMPANY. In combination with the above and on the other side of the package in which the cigarettes are packed is the representation of the antlered head of a stag—below which are printed the words "The Stag" the name of the firm "CHUI CHEONG LAN" and the Chinese characters 鹿角 reading Luk Kok meaning Stag Horn.

5. The representation of the head, face and neck in profile of a female above which are printed the words "Eliza" below which is printed the name of the firm "CHUI CHEONG LAN" all the above are enclosed in a floral design. In combination with the above and on the other side of the package in which the cigarettes are packed is a scroll on which are printed the Chinese characters 朱昌

蘭公司 reading CHUI CHEONG LAN KUNG SZ meaning CHUI CHEONG LAN COMPANY.

in the name of CHUI CHEONG LAN who claim to be the proprietors thereof.

The Trade Mark No. 1 is intended to be used by the Applicants forthwith in respect of the undermentioned goods.

The Trade Marks Nos. 2 and 3 have been used by the Applicants since the month of January 1905, in respect of the undermentioned goods.

The Trade Marks Nos. 4 and 5 have been used by the Applicants since the month of October 1905, in respect of the undermentioned goods.

Manufactured and unmanufactured tobacco, cigars and cigarettes, in Class 45.

Facsimiles of the trade marks can be seen at the Office of the Colonial Secretary of Hongkong, and also at the Office of the undersigned. Dated the 17th day of November, 1905.

JOHNSON, STOKES & MASTER,
Solicitors for the Applicants,
8, Des Vœux Road Central,
Hongkong.

THE TRADE MARKS ORDINANCE, 1898.

Application for Registration of Trade Mark.

NOTICE is hereby given that BARRETTO AND COMPANY, of Nos. 22 and 24 Queen's Road Central Victoria Hongkong Merchants and Commission Agents have on the 6th day of September 1905 applied for the registration in Hongkong in the Register of Trade Marks of the following Trade Mark:—

A distinctive label containing two boys, one attempting to catch 3 bats and the other in the act of picking up 3 coins known as Fong Tin Hi Ti

(歡天喜地)

in the name of BARRETTO AND COMPANY, who claim to be the sole proprietors thereof.

The Trade Mark has been used by the Applicants since the 31st day of March 1905.

The Trade Mark is intended to be used by the Applicants in respect of the following goods in Class 23 viz:—Cotton Yarn.

A facsimile of the Trade Mark can be seen at the Office of the Colonial Secretary of Hongkong.

Dated the 12th day of December, 1905.

F. X. D'ALMADA E CASTRO,
Solicitor for the Applicants.

THE TRADE MARKS ORDINANCE, 1898.

Application for Registration of Trade Mark.

NOTICE is hereby given that BARRETTO AND COMPANY, of Nos. 22 and 24 Queen's Road Central Victoria Hongkong Merchants and Commission Agents have on the 6th day of September 1905 applied for the registration in Hongkong in the Register of Trade Marks of the following Trade Mark:—

The distinctive device of a Phoenix appearing to emerge from clouds holding in its beak a crown and tassels with a scroll attached to it known as

Fong Ham Shu (鳳啣書)

in the name of BARRETTO AND COMPANY, who claim to be the sole proprietors thereof.

The Trade Mark has been used by the Applicants since the 21st day of November 1902.

The Trade Mark is intended to be used by the Applicants in respect of the following goods in Class 23 viz:—Cotton Yarn.

A facsimile of the Trade Mark can be seen at the Office of the Colonial Secretary of Hongkong.

Dated the 12th day of December, 1905.

F. X. D'ALMADA E CASTRO,
Solicitor for the Applicants.

THE TRADE MARKS ORDINANCE, 1898.

Application for Registration of Trade Mark.

NOTICE is hereby given that Messieurs WIGGINS, TEAPE & Co., LIMITED, of 10 and 11 Aldgate, London, England, Paper Makers, have on the 16th day of October 1905 applied for the registration in Hongkong in the Register of Trade Marks of the following Trade Mark:—

W T & Co
EXTRA STRONG
3009

in the name of WIGGINS, TEAPE & Co., LIMITED, who claim to be the sole proprietors thereof.

The Trade Mark has been used by the Applicants in respect of Paper, in Class 39.

Dated the 13th day of December, 1905.

WILKINSON & GRIST,
Solicitors for the Applicants,
9, Queen's Road Central,
Hongkong.

THE TRADE MARKS ORDINANCE, 1898.

Application for Registration of Trade Mark.

NOTICE is hereby given that Messieurs WIGGINS, TEAPE & Co., LIMITED, of 10 and 11 Aldgate, London, England, Paper Makers, have on the 16th day of October 1905 applied for the registration in Hongkong in the Register of Trade Marks of the following Trade Mark:—

W T & Co

in the name of WIGGINS, TEAPE & Co., LIMITED, who claim to be the sole proprietors thereof.

The Trade Mark has been used by the Applicants in respect of Paper, in Class 39.

Dated the 13th day of December, 1905.

WILKINSON & GRIST,
Solicitors for the Applicants,
9, Queen's Road Central,
Hongkong.

THE TRADE MARKS ORDINANCE, 1898.

Application for Registration of Trade Mark.

NOTICE is hereby given that W. A. ROSS & SONS, LIMITED, have on the 27th day of October, 1905, applied for the registration in the Register of Trade Marks of the following Trade Mark:—

ROSS'S ROYAL BELFAST
IRELAND.
Aerated and Mineral Water Factory

in the name of W. A. ROSS & SONS, LIMITED, of 17 and 19, William Street South, Belfast, Ireland, Aerated and Mineral Water Manufacturers, who claim to be the sole proprietors thereof.

The Trade Mark has been used by the applicants in respect of the following goods:—

Mineral and Aerated Waters, natural and artificial, including Ginger Beer, in Class 44.

Dated the 9th day of January, 1906.

DENNYS & BOWLEY,
Solicitors for the Applicants.

THE TRADE MARKS ORDINANCE, 1898.

Application for Registration of Trade Marks.

NOTICE is hereby given that JOHN DE KUYPER & SON carrying on business at Rotterdam in the Kingdom of Holland as Distillers have on the 4th day of November 1905 applied for the registration (in combination) in Hongkong in the Register of Trade Marks of the following Trade Marks:—

A Dome or bell shaped figure inside of which is the representation of an anchor and across which is the signature of the firm John de Kuyper & Son and underneath the anchor are the letters JDKXZ. The above mark to be used in combination with the following mark. An anchor within a semi-circle formed by the name John de Kuyper & Son. The latter mark being placed at the right hand upper corner of and in close proximity to the former mark.

in the name of JOHN DE KUYPER & SON who claim to be the proprietors thereof.

The Trade Marks have been used by the applicants for fifteen years and upwards in respect of the following goods:—

HOLLANDS GENEVA IN CLASS 43.

Facsimiles of the Trade Marks can be seen at the Office of the Colonial Secretary of Hongkong and also at the office of the undersigned.

Dated the 11th day of November, 1905.

JOHNSON, STOKES & MASTER,
Solicitors for the Applicants,
8, Des Vœux Road Central,
Hongkong.

THE TRADE MARKS ORDINANCE, 1898.

Application for Registration of Trade Mark.

NOTICE is hereby given that YUET TUNG TOBACCO COMPANY carrying on business at Victoria in the Colony of Hongkong and elsewhere as Tobacco Manufacturers have on the 18th day of November One thousand nine hundred and five applied for the registration in Hongkong in the Register of Trade Marks of the following Trade Mark:—

The illustration or representation of a Pagoda with mountains and trees in the back ground, above the illustration are written the Chinese characters 花塔 reading Fa Tap meaning Flowery Pagoda and underneath the said illustration are written the Chin-

ese characters 粵東烟草公司 being the name of the firm "YUET TUNG TOBACCO COMPANY"

in the name of YUET TUNG TOBACCO COMPANY who claim to be the proprietors thereof.

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

Manufactured and Unmanufactured Tobacco (Cigars and Cigarettes in Class 45.

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 22nd day of December, 1905.

JOHNSON, STOKES & MASTER,
Solicitors for the Applicants,
8, Des Vœux Road Central,
Hongkong.

THE TRADE MARKS ORDINANCE, 1898.

Application for the Registration of Trade Mark.

NOTICE is hereby given that the BRITISH-AMERICAN TOBACCO COMPANY, LIMITED, Registered Office, Cecil Chambers, 86, Strand, London, England, Tobacco Manufacturers, has on the 30th day of November 1905 applied for the registration in Hongkong, in the Register of Trade Marks, of the following Trade Mark:—

A Label consisting of two panels arranged side by side. In one panel in the upper part is the word "Goldfish" and in the lower part the name "British-American Tobacco Co., Ltd.," with the representation of a fish in the middle. The other panel contains the word "Goldfish" in the middle, the remainder of the panel being occupied by the representation of a number of fishes,

in the name of BRITISH-AMERICAN TOBACCO COMPANY, LIMITED, who claim to be the sole proprietors thereof.

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

Manufactured Tobacco, in Class 45.

A facsimile of the Trade Mark can be seen at the Office of the Colonial Secretary of Hongkong.

Dated the 11th day of January, 1906.

DENNYS & BOWLEY,
Solicitors for the Applicants.

THE NAGASAKI HOTEL LIMITED.

IN LIQUIDATION.

NOTICE is hereby given in pursuance of Section 179 of the Companies Ordinance 1865 that a General Meeting of the Members of the above named Company will be held at The NAGASAKI HOTEL, Nagasaki, on Tuesday, the 13th day of March, 1906, at Four 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 explanation 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 the 16th day of January, 1906.

P. J. BUCKLAND,
Liquidator.

Witness:

(Signed) R. F. INMAN,
Nagasaki,
Mercantile Assistant.

SHANGHAI FLAG CODE OF METEOROLOGICAL SIGNALS AND LOCAL TYPHOON SIGNALS.

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