

# **Z361 – Parbury Henty and Company deposit**

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## **Parbury Henty and Company Proprietary Limited**

Type of entity Corporate body

Authorized form of Parbury Henty and Company Proprietary Limited name

Other form(s) of name

James Henty and Company

Dates of existence 1829 - c. 1977

**History** The company was formed to take over businesses that were founded in 1829, and were initially merchants, indentors, importers and agents, becoming a major supplier of local and imported timbers for the building and furnishing industries. The company established merchant houses in Australia, the United Kingdom and Papua New Guinea. Formerly known as James Henty & Co, the company was incorporated in Melbourne on 5 February 1932. By 1977, the company was acquired by Parbury Henty Holdings Limited and operated as a subsidiary to the Holdings company until it was delisted from the Australian Stock Exchange in 1991.

Places Offices in Melbourne and London

Functions, Timber and hardware wholesaling; Textile, clothing and occupations and footwear wholesaling

activities

Dates of creation, Entered from deposit description on 16 Jun 2011 revision and deletion

Sources www.delisted.com.au

The Business Who's Who of Australia Jobson's Year Book of Public Companies of Australia and New Zealand

### **Deposit Z361 - Parbury Henty and Company deposit**

Printed: 2013-03-26

#### Reference code

AU NBAC Z361

#### Title

Parbury Henty and Company deposit

#### Date(s)

• 1863 - 1971 (Creation)

#### Level of description

Deposit

#### Extent and medium

4 boxes plus 1 bundle

#### Name of creator

Parbury Henty and Company Proprietary Limited (1829 - c. 1977)

#### Administrative history

The company was formed to take over businesses that were founded in 1829, and were initially merchants, indentors, importers and agents, becoming a major supplier of local and imported timbers for the building and furnishing industries. The company ...  $\underline{\triangleright}$ 

#### Repository

Noel Butlin Archives Centre

#### Archival history

Deposited by Parbury Henty Holdings Ltd on 6 April 1990

#### Scope and content

Correspondence, financial and insurance records, certificates and agreements, legal documents, share material and booklet 'Parbury Henty, Pioneers of Australia Established 1833'. Includes material relating to other companies including Derwent and Tamar Assurance Company, London and Lancashire Fire Insurance Company Limited, and James Miller and Company Proprietary Limited. <a href="mailto:script-stable-st

#### Conditions governing access

Researchers must sign an access agreement

#### Finding aids

Box list

#### Related units of description

Baker Library, Harvard Business School: F. Parbury and Company records

#### Name access points

• Parbury Henty and Company Proprietary Limited (Creator)

#### Dates of creation revision deletion

Entered from deposit description on 10 August 2011

#### **NOEL BUTLIN ARCHIVES CENTRE**

SITE LIST: RETURN THIS LIST TO SITE LIST CABINET AFTER USE

RECORDS ARE IN CARTONS. Advance notice may be required for access

**DEPOSIT NO:** Z361

TITLE: PARBURY HENTY & CO PTY LTD

RECEIPT DATE/S. 6 APR 1990

**QUANTITY** 4 ARCHIVES BOXES + 1 BUNDLE

LOCATION: STACK

#### **NOTES**

NB: COLLECTION REBOXED & LISTED - NOVEMBER 1996

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## SITE LIST

## **Z361 - PARBURY HENTY & CO PTY LTD**

Original list compiled by Company titled HISTORY NOTES (2 cartons)

BOX 1	Booklet: <i>Parbury Henty, Pioneers of Australia</i> Established 1833	nd
	Deposit Receipts from Jas Henty & Co agents, Derwent & Tamar Assurance Co	1912
	Correspondence between The London & Lancashire Insurance Company Ltd and Jas Henty & Co agents, Derwent & Tamar Assurance Co re deposit receipts	1915-1930
	Correspondence to The Derwent & Tamar Assurance Co from various insurance companies re agreement	1925-1969
	Agent's Undertakings re Commissions (in envelope) James Miller & Co Pty Ltd - itemised evaluation of machinery	1907 1930
	Staff Compensating/Superannuation Fund Profit & Loss Statements - Derwent & Tamar Assurance Company	1946-1948 1885-1893
	Fixed Deposits - London & Lancashire Fire Insurance Co Ltd	1913-1944
	Envelope addressed to The Hon Jas Henty MLC containing: - Renewal of Fire Policy for property 11 Little	1881
	Collins Street, Melbourne - Letter to Jas Henty & Co annotated 'Instructions re legal proceedings' dated Oct 31 1883 and accompanying notes	1883
	Notice of Accidents Book - 2 copies Insurance Policies in the names of Michael D Lawrence & Son and Mrs Judith Stewart Lawrence of Brantwood Pty Ltd (13)	1937-1950 1957-1967
	Insurance Policies in the name of William Noall & James Noall & Co Pty Ltd and Mrs Dorothy Jean Noall (8)	1963-1964
	Insurance Policies in the name of Fortune Investments Pty Ltd (7)	1964
	Insurance Policies in the name of various companies and individuals (bundle of 18 envelopes)	1913-1971
	Copy of Agreement re policies on merchandise in main warehouse in Geelong with Stachan & Co	Sep 1932
BOX 2	Agreements (previously bound) Transfers of Share Certificates List of shareholders as at 29 Sep 1939	1934-1955 1932 1939

Z361 BOX I	NO DESCRIPTION	DATE RANGE
	Authority for signing for procuration Papers submitted at meetings of Directors Fire and Marine Premiums Balance Sheets & Profit & Loss Decisions regarding Officers, Salaries, Overhead etc - 1 vol	6 Feb 1882 1932-1945 1863-1866 1870-1892 1935-1938
вох з	Day Book Sales Tax Registration - Victoria & SA Pay Roll Tax Assessment Certificate - Victoria Certificate of Registration in South Australia Certificate of Incorporation of Proprietary Company	1914-1920 1939 1941 1935 5 Feb 1932
	<ul> <li>Parbury Henty &amp; Co Pty Ltd, Melbourne</li> <li>Certificate of Registration of Business Name -</li> </ul>	13 Apr 1932
	James Hentry & Co Copy of Registration of Parbury Hentry & Co Pty Ltd in Japan (in Japanese) and English	9 Mar 1934
	translation and correspondence  Memorandum of Agreement between The Derwent  & Tamar Assurance Co Ltd and London  Languaghia Fire Insurance Co and related papers	19 Jan 1912
	Lancashire Fire Insurance Co and related papers Circular to Shareholders Agreement: The Derwent & Tamar Assurance Company Ltd and Others, Melbourne	20 Jan 1912 14 Oct 1925
	Agreement: The Derwent & Tamar Assurance Company Ltd and Others re Sprinklered Risks, Melbourne	19 Sep 1934
	Memo of Insurances on Jas Henty & Co's Buildings situate 11 Little Collins Street, Melbourne	3 Aug 1880
	Fordigraph Service Agreement Agreements re reinsurance with various companies Memos re Jas Miller & Co Pty Ltd, Brunswick Fire Underwriters' Association of Victoria - Ratings	1952 1927-1930 1929 nd
	declared under Regulation 3  Deed of Settlement of the Derwent and Tamar Fire  Life and Marine Assurance Company, Tasmania (2 copies)	1863
	Memorandum and Articles of Association of the Derwent and Tamar Assurance Company Limited, Tasmania	1908
	Powers of Attorney - The Lord Alfred Churchill to Messrs Jas & Henry	5 Apr 1851
	Henty Jardine Matheson & Co to Messrs Jas Henty &	13 Nov 1858
	Company Commercial Marine Insurance Company Limited	23 May 1882
	to Messrs H Henty and H J Henty The Derwent and Tamar Assurance Company Limited to Parbury Henty & Company Pty Ltd	29 Jan 1954
	Limited to Parbury Henty & Company Pty Ltd Insurance Policies in the name of Roy Willan	1960s-1970s
	Bostock Shares in other companies	1927-1935

## Z361 BOX NO DESCRIPTION DATE RANGE

	Certificate of Membership - Victorian Chamber of Manufactures and Melbourne Chamber of Commerce	1948
	Profit & Loss Accounts and related figures Powers of Attorney - The Derwent & Tamar Assurance Company Ltd to Parbury, Henty & Co Appointment of Imperial Insurance Co Matters relating to Imperial Share Pool Agreements Correspondence South British Insurance Company Company Registration Certificates Correspondence with local Directors Power of Attorney - Alliance Assurance Co Managing Director's Resolution - signing and	1880-1932 1862, 1889, 1894, 1908, 1932 1912 1970 1911 1896 1907-1933 16 Aug 1889 19 and 28 Apr 1932
	endorsement of cheques Memorandum of Agreement between the Scottish Imperial Insurance Co and Alliance British Foreign Life and Fire Insurance Co Income Tax Returns - Alliance Assurance Co	29 Nov 1883 1896-98, 1902
	Profit & Loss Statements	1860-1866
BOX 4	Counsel's Opinion - Fire Insurance Co Annual Reports - Derwent & Tamar Assurance Co (2 sets)	1884 1897-1934
	Correspondence -Fitzgeralds Brewing & Malting Co, Castlemaine Brewery transfer of insurance	Jul 1899
	Telegraphs Correspondence with James Henty & Co Private Insurance Letterbook Staff salaries, lists of duties, length of service for staff employed in all the branches - 2 bundles	1898-1912 1892-1928 1892-1895 May 1935-Dec 1942
	Miscellaneous folder containing - Formula for JDKZ Geneva Jas Henty & Co's last cheques Receipt for presentation for Messrs Butler & Woods Dockets	1939 1932 1952
	Printing Plate Jas Henty & Co for invoices?  Annual Licence Receipt for Derwent and Tamar	30 Apr 1974
LABEL 5	Assurance Company Limited, Victoria Agreements - one large volume. Index at back (wrapped in brown paper)	1934-1955