



## **165 The Australian Estates Company London Office deposit 2**

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THE AUSTRALIAN NATIONAL UNIVERSITY

RESEARCH SCHOOL OF SOCIAL SCIENCES

ARCHIVES

DEPOSIT 165 : THE AUSTRALIAN ESTATES CO. LTD. (LONDON OFFICE)

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Inclusive Dates: 1884 - 1976

Quantity: 11.9 m.

Note: See Note in Composite List

Description: The Deposit consists of records of the U.M.&A.Co. (both of the old - Melbourne - company and the new - London - company) and the A.E. Co. and subsidiaries, London Head Office: Memoranda and Articles of Association, certificates of registration, trust deeds, amalgamation papers (1899-1902), and other legal documents (powers of attorney, service agreements, etc.) and papers relating to the capitalisation of the company, from 1886 onward. There are also Minutes of meetings of the Boards of Directors, General Meetings and committee meetings, 1886 to 1970. Note that some of the Minute books cannot be used as they are locked. The records also include various registers - of Directors and Managers, of Seals, of Mortgages. The correspondence records are divided into two groups: the first being Mail Letter Books (1890 to 1934), and the second Office Files (from 1889 onward). The Office Files are arranged in alphabetical order of subject title. There are also some papers specifically relating to L.E. Pickin, one-time Secretary of the company, for the period 1939 to 1940. The financial records consist of annual accounts papers, balance sheets, etc. and other financial statistics. There are the Office Copies of Annual Returns and also the Annual Reports and Accounts. There are bound volumes of Annual Accounts and also Financial Statements, which continue the same series in Deposit 158. There are also other papers relating to taxation, directors' fees, investments, etc. and some historical notes. Note that the Office Files series contains considerable financial material. Then there are papers relating to the Lowson 1972 share sale investigations (1973-74). The Station Records contain bound volumes of Station Accounts and Managers' Reports which continue the same series in Deposit 158. There are also some papers regarding the "Mount Morris" station around the turn of the century. The Wool Records consist of material relating to wool results, wool consignments, average prices, wool specifications, details of wool clips, with comparative figures, etc., from around 1887 to 1939. There is a Custom House Clearances book of Young, Ehler & Co., U.M.&A.Co.'s London agents; and

Description: (cont'd) also newspaper cuttings compiled by Street's Financial Advertising Service. There are copies of the Staff Journal 1928-37 and 1950-67, a collection of maps, mostly of Queensland and Melbourne (c.1912 to c.1956) and a series of photograph albums containing photos of various stations (c.1903 to c.1945). Finally there is the Company Seal, and two keys.

Note

References to APPENDICES A - D : these Appendices can be  
found in the COMPOSITE LIST

ARTICLES OF ASSOCIATION, TRUST DEEDS,  
AMALGAMATION PAPERS, LEGAL AND OTHER  
DOCUMENTS

U.M.&A.Co.	Memorandum and Articles of Association	(1886)	165/1-2
U.M.&A.Co.	Agreements between "Old" and "New" companies	(1886)	3-4
U.M.&A.Co.	Amalgamation Papers and Documents	1886 - 1899 (mostly 1899)	5-8
U.M.&A.Co.	Power of Attorney	1892	9
A.E.&M.Co. and A.E.Co.	Certificates of Registration, etc.	1894 - 1938	10-13
A.E.&M.Co. and A.E.Co.	Memoranda and Articles of Association	1919 - 1975	14-16
A.E.&M.Co. and A.E.Co.	Trust Deeds, Articles, etc.	1894 - 1974	17-46
A.E.&M.Co.	Re-organization of Capital Papers	1909 - 1910	47
A.E.&M.Co.	Memoranda re Debentures	n.d.	48-49
A.E.&M.Co. and A.E.Co.	Powers of Attorney	1894 - 1936	50-58
A.E.Co.	Service Agreements	1957 - 1975	59-62
A.E.Co. - E.M.Denny (Holdings) Ltd and D.G.Jenner-	Agreements	1973	63
A.E.Co. - Sir Denys Lowson	Agreement	1973	64
A.E.Co.	Case 00676 of 1938 - Papers and Exhibits (re Scheme of Arrangement for reduction of capital)	1908 - 1938 (mostly 1938)	65-83
A.E.&M.Co. and A.E.Co.	Pension and Provident Funds Papers	1928 - 1953	84-90
A.E.Co.	Supplementary Provident Fund Trust Deeds and Power of Attorney	1963 - 1964	91-93
A.E.&M.Co.	Cancelled Share Certificates	1895 - 1900	94
N.S.W.P.Co.	Certificate of Incorporation	1926	95
N.S.W.P.Co.	Powers of Attorney	1926 - 1930	96-98
A.E.Securities	Prospectus	1974	99
U.M.&A.Co., A.E.&M.Co., A.E.Co., N.S.W.P.Co., W.A.M.&A. Co. and A.L.&F.Co.	"Form" Books	1889 - 1975	100-101

## MINUTES

U.M.&A.Co.	Minutes of Board Meetings	1886 - 1902	165/102-104
U.M.&A.Co.	Minutes of General Meetings	1887 - 1902	105
U.M.&A.Co.	Minutes of Meetings of the Amalgamation Committee	1899	106
A.E.&M.Co. and A.E.Co.	Board Minute Books	1894 - 1980	107-113A
A.E.&M.Co. and A.E.Co.	Committee Minute Books (Committee of the Board of Directors)	1900 - 1940	114-128

## REGISTERS

A.E.&M.Co. and A.E.Co.	Register of Directors or Managers	c.1917?-c.1947	129
A.E.&M.Co.(and A.E.Co.)	Register of Mortgages	1894 - 1974	130
A.E.Co.	Register of Seals	1954 - 1976	131-132
N.S.W.P.Co.	Register of Seals	1955 - 1975	133
A.E.(London)	Register of Seals	1957 - 1971	134

## MAIL LETTER BOOKS

U.M.&A.Co.	Boards Special Letter Book	1890 - 1900	135
A.E.&M.Co.	Mail Letter Books	1895 - 1922	136-144
A.E.&M.Co.	Boards Special Letter Books	1899 - 1934	145-147
A.E.&M.Co.	Special Letter Book	1923 - 1932	148

## OFFICE FILES

A.E.&M.Co. and A.E.Co.	Correspondence Files in alphabetical order of subject *	1889 - 1976	149-313
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## L.E. PICKIN'S PAPERS

A.E.Co.	L.E.Pickin's Papers - General	1939 - 1940	314
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## FINANCIAL RECORDS

U.M.&A.Co.	Comparison of Accounts, London, 4 August 1890	1890	315
A.E.&M.Co. and A.E.Co.	Company's Balance Sheets	1928 - 1960	316

\* Some of these files are numbered; a list of these in numerical order can be found in Note 1 at end of Shelf List.

Series List		Date Range	Location N
N.S.W.P.Co.	Balance Sheets - Financial Statements	1927 - 1947	317
A.E.&M.Co. and A.E.Co.	Financial Statements - Annual Accounts and Statistics (Company Secretary's Copies)	1925 - 1973	318
A.E.Co.	Final Accounts - Working Papers	1971 - 1975	319-322
A.E.Co.	Annual Accounts and Reports (bound volumes)	1970	323
A.E.Co.	Financial Statements (bound volumes)	1966, 1969-1973	324-346
A.E.&M.Co. and A.E.Co.	Annual Returns (Office Copies)	1942 - 1943, 1945, 1947 - 1975	347-348
A.E.(London)Ltd.	Annual Returns (Office Copies)	1958 - 1975	349
N.S.W.P.Co.	Annual Returns (Office Copies)	1949 - 1975	350
A.E.Co.	Consolidation of Accounts - 1945-1949	1945 - 1949	351
A.E.Co.	Summary of Results 1895-1937	1938	352
A.E.Co.	Corporation Tax Computation	1968 - 1971 (1973)	353-356
A.E.Co.	Accounts & Statistics (Sugar Mills, 'A' Pastoral, 'B' Agency, Closed)	1937 - 1973	357
A.E.Co.	Cash Book - Bank of Australia A/c (and Swiss Bank Corporation A/c)	1950 - 1952	358
A.E.Co.	Bank Statements (A.N.Z. Banking Group, National Westminster Bank)	1969 - 1976	359-360
A.E.Co.	Australian Salaries 1973-1975 and London Records of Australian Staff	1973 - 1975	361-364
A.E.Co.	Directors' Fees, etc.	1975 - 1976	365
A.E.Co.	Unquoted Investments	1970 - 1976	366
A.E.Co.	Ten Per Cent Holdings	1967, 1974-1975	367
A.E.&M.Co.	Visitors to London - Original Book indicating Cash Advances etc.	1915 - 1920	368
A.E.&M.Co.	History of Company, Summary of Profits, etc. 1895-1928	1930	369
SHARE SALE INVESTIGATION PAPERS			
Investigations under Section 165(b) of the Companies Act 1948 - Second and Final Report by D.C.-H.Hirst Q.C. and R.N.D.Langdon F.C.A.		1975	370

A.E.Co.	Sales in 1972 of Shares in South Winnipeg Ltd and Angus Milling (Holdings) Ltd - Documents	1972 - 1974 371
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A.E.Co.	Extracts from Minutes of Board Meetings	1973 - 1974 372
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#### STATION RECORDS

A.E.Co.	Station Accounts, Managers' Reports, etc.	1971 - 1973 373-375
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U.M.&A.Co. and A.E.&M.Co.	Mount Morris 1898-1902 (sic)	1887 - 1905, 1929 376
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#### WOOL RECORDS

U.M.&A.Co.	Wool Results 1884-1892	1893 377
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U.M.&A.Co. and A.E.&M.Co.	Wool Consignments	1897 - 1937 378-381
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A.E.&M.Co.	Average Prices of Wool	1912 - 1933 382
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U.M.&A.Co. and A.E.&M.Co.	Wool - Comparative Figures	1887 - 1928 383
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A.E.&M.Co. and A.E.Co.	Wool Specifications Record Book	1926 - 1939 384
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A.E.&M.Co.	Wool Clip	1921 - 1936 385
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#### YOUNG, EHLERS & CO.

Young, Ehlers & Co.	- Custom House Clearances	1884 - 1914 386
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#### STREET'S FINANCIAL ADVERTISING SERVICE

Street's Financial Advertising Service - A.E.Co.		1964 - 1968 387-391
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#### MAPS

A.E.&M.Co. and A.E.Co.	Maps, etc.	c.1912 -c.1956 392-426
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#### PHOTOGRAPH ALBUMS

A.E.&M.Co.	Photograph Albums - Branches and Stations	c.1903 -c.1945 427-441
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#### A.E.CO. STAFF JOURNAL

A.E.&M.Co. and A.E.Co.	Staff Journals	1928 - 1937, 1950 - 1967 442-447
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#### COMPANY SEAL

A.E.Co.	Company Seal, with keys	n.d. 448-449
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ARTICLES OF ASSOCIATION, TRUST DEEDS,  
AMALGAMATION PAPERS LEGAL AND OTHER  
DOCUMENTS

- |           |  |        |                              |
|-----------|--|--------|------------------------------|
| 165/1     | Memorandum and Articles of Association of the<br>Union Mortgage and Agency Company of<br>Australia, Limited - registered 6-12-86 (copy)  | 1 vol. | (1886)                       |
| 2         | as 165/1 - another edition   | 1 vol. | (1886)                       |
| * * * * * |  |        |                              |
| 3         | Agreement between U.M.&A.Co. (the Old Company)<br>and U.M.&A.Co. (the New Company) (copy)  | 1 item | 7-12-1886                    |
| 4         | Supplementary Agreement between U.M.&A.Co. (the<br>Old Company) and U.M.&A.Co. (the New Company)<br>(copy)   | 1 item | 16-12-1886                   |
| * * * * * |  |        |                              |
| 5         | The Union Mortgage and Agency Company of<br>Australia, Limited - Amalgamation<br>Papers 1899 (J.W. Ash)<br><br>copies of correspondence, telegrams,<br>circulars, notices, memos, etc. re<br>assets, finance, etc; copies of legal<br>documents, financial statements,<br>resolutions, newspaper cuttings, annual<br>reports and balance sheets, Memoranda<br>and Articles of Association (of U.M.&A.Co.<br>and A.E.&M.Co.), trust deeds, etc; extracts<br>from Board Minutes, reports of meetings of<br>shareholders and stockholders, minutes of<br>meetings of the Amalgamation Committee | 1 vol. | 1886 - 1899<br>(mostly 1899) |
| 6         | Agreement between U.M.&A.Co. and A.E.&M.Co.<br>(copy)  | 1 item | 7-11-1899                    |
| 7         | Petition to approve Scheme of Arrangement (copy)<br>00383 of 1899 in the High Court of Justice   | 1 item | 13-12-1899                   |
| 8         | Order of Court sanctioning Scheme of Amalgamation<br>(copy) 00383 of 1899 in the High Court of<br>Justice  | 1 item | 20-12-1899                   |

\* \* \* \* \*

Power of Attorney (copy)  
U.M.&A.Co. to the Directors of the  
Melbourne Board

1 item

8-12-1892

\* \* \* \* \*

- 10 Certificate of Incorporation of the  
Australian Estates & Mortgage  
Company, Limited

1 item

5-12-1894

- 11 Certificate of Registration of Order of  
Court and Minute on Reduction of  
Capital - The Australian Estates &  
Mortgage Company, Limited  
(Note: on reverse "Exhibit F.W.Y. 2" -  
00676 of 1938. See also 165/65-83)

1 item

28- 1-1910

- 12 Certificate of Change of Name  
(name changed from "The Australian  
Estates and Mortgage Company, Limited"  
to "The Australian Estates Company  
Limited")  
(Note: on reverse "Exhibit B" - 00823  
of 1937; "Exhibit B" - 00676 of 1938.

1 item

11- 8-1936

See also 165/65-83)

- 13 Certificate of Registration of Order of  
Court and Minute on Reduction of  
Capital - The Australian Estates  
Company Limited

1 item

8-12-1938

\* \* \* \* \*

- 14 Memorandum and Articles of Association of  
the Australian Estates and Mortgage  
Company, Limited (as varied by Special  
Resolutions passed and confirmed up to  
and including 22 October 1919) -  
registered 5-12-94 (copy)

1 vol.

1919?

- 15 The Australian Estates Company Limited  
Memorandum and Articles of Association -  
incorporated 5-12-94 (copy)  
Reprinted August, 1950 (as varied by  
Special Resolutions - inserted - up to  
and including 21 July 1964)

1 vol.

1950, 1964

- 16 as 165/15, but varied up to and including  
10 July 1975

1 vol.

1950,  
1964 - 1975

\* \* \* \* \*

- The Australian Estates and Mortgage Company,  
Limited - Trust Deeds, Articles etc  
copies of Memoranda and Articles of  
Association, sale contracts, agreements,  
prospectuses, trust deeds, deeds, papers  
relating to meetings, etc. (indexed)  
1 vol. 1894 - 1930  
(mostly 1894 - 1908)
- 18 The Australian Estates and Mortgage Company,  
Limited - Trust Deeds, Articles, etc  
contents also in 165/17, with minor  
variations (volume incomplete)  
1 vol. 1894 - 1901
- 19 The Australian Estates and Mortgage Company,  
Limited  
almost all the contents also in 165/17  
1 vol. 1894 - 1896
- 20 The Australian Estates and Mortgage Company,  
Limited - Articles and Trust Deeds  
(Secretary's Copy)  
contents also in 165/17  
1 vol. 1894 - 1896
- 21 A.E.Co. and L.D.Corp. Trust Deed for securing  
£1 300 000 3½% First Mortgage Debenture  
Stock (original), with Certificate of  
Registration  
(See also 165/225-226; 264-266) <sup>2</sup> items 14- 1-1947  
20- 1-1947
- 22 Copy of 165/21  
1 item
- 23 A.E.Co. and L.D.Corp. Trust Deed supplemental  
to Trust Deed dated the 14 January 1947  
(original)  
(See also 165/225-226) 1 item 9- 2-1948
- 24 Copy of 165/23  
1 item
- 25 A.E.Co. and L.D.Corp. Second Supplemental  
Trust Deed in respect of £1 300 000 3½%  
First Mortgage Debenture Stock (original)  
(See also 165/225-226; 264-266) <sup>1</sup> item 16- 1-1951
- 26 Copy of 165/25  
1 item
- 27 A.E.Co. and L.D.Corp. Trust Deed supplemental  
to Trust Deed dated 14- 1-47 (original),  
with Certificate of Registration  
(See also 165/225-226; 264-266) <sup>2</sup> items 11- 4-1961  
4- 5-1961
- 28 Counterpart of 165/27  
1 item

165/29

A.E.Co. and L.D.Corp. Supplemental Trust  
Deed reconstituting the security for  
~~£~~608 460 5% (formerly ~~£~~1 300 000 3½%)  
First Mortgage Debenture Stock 1990,  
with power to increase (original), with  
Certificate of Registration

2 items

28- 6-1965

14- 7-1965

(See also 165/227, 264-266)

30

Duplicate of 165/29

1 item

31

Copy of 165/29

1 item

32

A.E. Co. and L.D.Corp. Trust Deed constituting  
and securing ~~£~~1 000 000 6½% Convertible  
Secured Loan Stock 1971/76 (original),  
with Certificate of Registration

2 items

20- 7-1956

26- 7-1956

(See also 165/221-224, 264-266, 268)

33

Copy of 165/32

1 item

34

A.E.Co. and L.D.Corp. First Supplemental  
Trust Deed modifying the provisions  
applicable to the 6¼% (formerly 6½%  
Convertible) Secured Loan Stock 1971/76  
(original)

1 item

9- 7-1964

(See also 165/211-213, 224, 264-266, 268)

35

Counterpart of 165/34

1 item

36

Copy of 165/34

1 item

37

A.E.Co. and L.D.Corp. Second Supplemental  
Trust Deed constituting and securing  
~~£~~750 000 6¼% Convertible Secured Loan  
Stock, 1980/85 (original), with  
Certificate of Registration

2 items

30-11-1964

7-12-1964

(See also 165/211-213, 224, 264-266, 268)

38

Duplicate of 165/37

1 item

39

Copy of 165/37

1 item

40

A.E.Co. and L.D.Corp. Supplemental Trust  
Deed to secure an issue of ~~£~~2 000 000  
7½% First Mortgage Debenture Stock  
1987/92 (original), with Certificate  
of Registration

2 items

6- 8-1965

23- 8-1965

(See also 165/228, 264-266)

165/41	Duplicate of 165/40	1 item	
42	Copy of 165/40	1 item	
43	A.E. Securities and National Mutual Life Nominees Ltd and A.E. Co. and Subsidiaries Debenture Stock Trust Deed (copy), with signed copy of Affidavit of B.E. Coombes	2 items	13- 8-1974 22- 8-1974
44	Another copy of Trust Deed 165/43, with copy of Affidavit of R.R. Vial	2 items	13- 8-1974 22- 8-1974
45	L.D.Corp. and A.E. Co. and Estates Building Pty Ltd and A.E.Co.(Past.) Release of Trust Deeds (photocopy)	1 item	8- 3-1974
46	L.D.Corp. and A.E.Co. Release of Trust Deeds (photocopy)	1 item	8- 3-1974
* * * * *			
47	The Australian Estates & Mortgage Company Limited Re-organization of Capital Papers 1909-1910 (A.W.Stevens)  copies of correspondence, notices of meetings, reports of meetings, resolutions, reports, balance sheets, lists of stock and share-holders, legal papers, etc, <u>The London Gazette</u> (1- 2-10)	1 vol.	1909-1910
* * * * *			
48	Copy of Memorandum by Mr Williamson regarding the Trust for behoof of the Debenture Stock Holders	1 item	n.d.
49	Copy of Memorandum of Scheme agreed upon between the Estates Company and the Law Debenture Corporation - General Principles and Outline of Scheme	1 item	n.d.
* * * * *			
50	Power of Attorney (copy) A.E.&M.Co. to the Directors of the Melbourne Board of U.M.&A.Co.	1 item	21-12-1894

- Power of Attorney (copy)  
A.E.&M.Co. to the Directors of the  
Melbourne Board of the Company and  
William Andrew McClure Smith and  
Robert Mathieson  
1 item 15- 3-1911
- 52 Power of Attorney (copy)  
David Johnstone Smith and John Bruce  
Williamson to W. Riggall, L.K.S.  
Mackinnon, F. Pilkington Brett, and  
Charles Easton Jolliffe, Edward Walter  
Outhwaite and John Turnbull  
1 item 17- 6-1920
- 53 Power of Attorney (copy)  
D.J. Smith and J.B. Williamson to  
W. Riggall, L.K.S. Mackinnon, F.P.  
Brett, C.E. Jolliffe, E.W. Outhwaite  
and J. Turnbull  
1 item 4- 3-1921
- 54 Appointment of Additional Attorney  
(Supplemental to Power of Attorney  
dated 23-12-30) (copy)  
A.E.&M.Co. to William Lawrence Taylor  
1 item 23- 5-1933
- 55 Power of Attorney (copy)  
David Johnstone Smith and John Bruce  
Williamson to L.K.S. Mackinnon and  
Others  
1 item 13-12-1934
- 56 Power of Attorney (copy)  
J.B. Williamson and G.E. Sendell  
to L.K.S. Mackinnon and Others  
1 item 18-12-1934
- 57 Power of Attorney (copy)  
J.B. Williamson and G.E. Sendell to  
Lauchlan Kenneth Scobie Mackinnon,  
Frank Pilkington Brett, Edward Walter  
Outhwaite, John Turnbull, Francis  
George Fosbery, James Burt Aitken,  
John Harford Reed and John Ralph Burt  
1 item 18-12-1934
- 58 A.E.Co. Deed of Ratification of Powers of  
Attorney to the Directors of the  
Melbourne Board of the Company and  
Others (copy)  
1 item 26- 8-1936

\* \* \* \* \*

## Managing Director's Service Agreement (Sir Denys Lowson)

- 1) Original of Agreement dated 31 March 1957 31- 3-1957
- 2) Original of (Supplemental) Agreement dated 17 April 1957 (to add the words "General Manager") 17- 4-1957
- 3) Original and Counterpart of Supplemental Agreement dated 31 December 1958 (bringing in further companies' remuneration) 31-12-1958
- 4) Original and Counterpart of Supplemental (Service) Agreement dated 21 June 1962 (adding two further companies' remuneration) 21- 6-1962
- 5) Original and Counterpart of Supplemental (Service) Agreement dated 30 September 1964 (increase in remuneration) 30- 9-1964
- 6) Envelope marked "Sir Denys Lowson re Service Agreement", re waiver in certain circumstances 31-12-1958
- 7) Envelope addressed to E.W.Tulloch to be opened in event of Chairman's death  
Note: this item is MISSING.
- 8) Original and Signed Duplicate of Letter dated 16- 6-65 re pension provisions for Widow 16- 6-1965
- 9) Original and Counterpart of Supplemental (Service) Agreement dated 25 April 1969 (increase in remuneration) 25- 4-1969
- 10) Original and Counterpart of Supplemental (Service) Agreement dated 14 January 1970 (adding a further companies' remuneration and also increase in remuneration) 14- 1-1970  
15 items in one envelope  
(See also 165/270-273)

60

Ian Lowson

- Two copies of Service Agreement dated 23 September 1970 (Note: only ONE copy) 23- 9-1970  
 Endorsement thereon dated 17 December 1971 17-12-1971  
 Two copies of Supplemental Service Agreement dated 9 August 1973 (Note: only ONE copy) 9- 8-1973  
 2 items in one envelope  
 (See also 165/274)

61

G.H. Colman Service Agreement dated 10 June 1974

- (Power of Attorney dated 31 January 1975)  
 A.E.Co. and G.H. Colman Service Agreement 10- 6-1974  
 Power of Attorney G.H.Colman to Sir C.H. Johnston and P.A. Revell-Smith 31- 1-1975  
 A.E.Co. and George Hay Colman - Agreement for service as Australian General Manager (unsigned) 1975  
 3 items in one envelope  
 (See also 165/217)

62

Sir Charles Johnston, G.C.M.C.

- Service Agreement - 19 September 1974 19- 9-1974  
 Supplemental Agreement - 14 November 1974 14-11-1974  
 (for service as Executive Director)  
 2 items in one envelope  
 (See also 165/263)

\* \* \* \* \*

E.M.Denny (Holdings) Ltd - Legal Agreement  
and Agreed Statement of General Intent  
Dated 5- 3-1973  
Agreement with D.G. Jenner re payment for 10 000  
Australian Estates shares (17- 4-73)  
(Contingent Liability calculations)

Agreement between A.E.Co. and J.F.L. Denny,  
A.M.Denny et al. (with photocopy)

5- 3-1973

E.M.Denny (Holdings) Ltd - Agreed State-  
ment of General Intent not giving rise to  
Legally Enforcible Obligations (A.E.Co.,  
J.F.L.Denny, A.M.Denny, et al.) (with  
photocopy)

5- 3-1973

A.E.Co. and D.G.Jenner - Agreement (with  
photocopy)

17- 4-1973

Estimated "Liabilities" contingent or other-  
wise in respect of Gentlemens Agreement  
March 1973 and Agreement 17 April, 1973;  
and A.E.Co. - Non-binding Agreement re  
purchase of balance of E.M.Denny (Holdings)  
Ltd shares (with photocopy)

n.d.

8 items in one envelope

(See also 165/210, 230-232)

\* \* \* \* \*

64 Agreement dated 17 July 1973 between Australian  
Estates and Sir Denys (Lowson) re Share Sale  
Enquiry (with copy)

(See also 165/233, 262, 304, 370-372)

2 items in one envelope

17- 7-1973

\* \* \* \* \*

65 Order sanctioning Scheme of Arrangement and  
confirming reduction of capital (copy)

28-11-1938

1 item

66 Petition (copy)

n.d.

1 item

(1938)

67 Chairman's (Sir Frederick Young) Report  
(copy)

1 item

11-11-1938

68 Affidavit of Sir Frederick William Young  
(office copy)

1 item

13-10-1938

69 Chairman's (Sir Frederick Young) Affidavit  
(office copy)

1 item

11-11-1938

70 Affidavit of F.W. Young (office copy)

1 item

11-11-1938



165/71	Exhibit "A" referred to in the Affidavit of Sir Frederick William Young sworn 13-10-38: A.E.Co. Scheme of Arrangement between the Company and its Preference Shareholders and Ordinary Stockholders (copy)	12-10-1938
	1 item	
	Note: Exhibit "B" - See 165/12	
72	Exhibit "C" referred to in the Affidavit of Sir Frederick William Young sworn 13-10-38: Memorandum and Articles of Association of A.E.&M.Co. (copy) (also marked Exhibit "C" referred to in the Affidavit of Sir Frederick William Young sworn 3-12-37 - 00823 of 1937 in the High Court of Justice)	1923
	1 item	
73	Exhibit "D" referred to in Affidavit of Sir Frederick William Young sworn 13-10-38: A.E.Co. Report and Balance Sheet at 31st December 1937 (copy)	as at 31-13-1937
	1 item	
	Exhibit "FWY 1" MISSING	
	Exhibit "FWY 2" - See 165/11	
74	Exhibit "FWY 3" referred to in the Affidavit of Sir Frederick William Young sworn 11-11-38: Agreement between A.E.&M.Co. and Stanley Gray (copy)	23-10-1919
	1 item	
75	Exhibit "FWY 4" referred to in the Affidavit of Sir Frederick William Young sworn 11-11-38: A.E.&M.Co. and L.D.Corp. - Release of power to borrow in priority to the Debenture Stocks of the Company and Covenant for formation of Reserve Fund (copy)	7- 7-1908
	1 item	
76	Exhibit "FWY 5" referred to in the Affidavit of Sir Frederick William Young sworn 11-11-38: Notice of Extraordinary General Meeting of A.E.Co. to be held 10-11-38	18-10-1938
	1 item	
77	Exhibit "FWY 6" referred to in the Affidavit of Sir Frederick William Young sworn 11-11-38: Circular Letter to Stock- and Share-holders	18-10-1938
	1 item	
78	Affidavit of L.E. Pickin (office copy)	11-11-1938
	1 item	

	Exhibit "A" referred to in the Affidavit of L.E.Pickin sworn 11-11-38: Notice convening separate meetings of 6½% Cumulative Preference Shareholders and Consolidated Ordinary Stock for 10-11-38	1 item	18-10-1938
80	Exhibit "B" referred to in the Affidavit of L.E.Pickin sworn 11-11-38: Form of Proxy for holders of 6½% Cumulative Preference Shares	1 item	1938
81	Exhibit "C" referred to in the Affidavit of L.E.Pickin sworn 11-11-38: Form of Proxy for holders of Consolidated Ordinary Stock	1 item	1938
82	Exhibit "D" referred to in the Affidavit of L.E.Pickin sworn 11-11-38: A.E.Co. - Scheme of Arrangement (copy)	1 item	12-10-1938
83	Exhibit "E" referred to in the Affidavit of L.E.Pickin sworn 11-11-38: Notice convening Extraordinary General Meeting of A.E.Co. for 10-11-38	1 item	18-10-1938
* * * * *			
84	A.E.&M.Co., A. Williamson & Ors and the Contributors - Agreement Provident Fund (copy)	1 item	18-10-1928
85	A.E.&M.Co., A. Williamson & Ors and the Beneficiaries - Agreement Pension Fund (copy)	1 item	13-12-1928
86	A.E.Co. Provident Fund Balance Sheet and Statement of Accounts as at 31-12-47 (copy)	2 items	as at 31-12-1947
87	A.E.Co. Provident Fund Minutes of 40th Meeting of the Trustees held in Melbourne on Monday 1 July 1948, at 12 noon (copy)	1 item	1- 7-1948
88	Power of Attorney Provident Fund (spare copies) D.C.F.Lowson to W.L. Taylor (revoked 23-11-53)	3 items	20- 3-1950

165/89	Power of Attorney Provident Fund (copy) Sir Denys C.F. Lowson Bt to B.L. Blackwell	1 item	23-11-1953
90	Superannuation Trust Deed (copy), with marginal note index	1 item	n.d.
* * * * *			
91	A.E.Co. and Sir Denys Colquhoun Flowerdew Lowson - (Interim) Trust Deed (copy) (Supplementary Staff Provident Fund)	1 item	(23-12-1963?) 1963
92	A.E.Co. and Sir Denys Lowson & Ors. - Trust Deed (copy) (Supplementary Staff Provident Fund)	1 item	15-12-1964
93	Power of Attorney Supplemental Provident Fund - Sir Denys C. F. Lowson to G. H. Colman	1 item	22-12-1964
* * * * *			
94	A.E.&M.Co. Cancelled Share Certificates Ordinary Shares certificates numbered 1-7, 9, 11-25 (1895); 26, 1 (27) (1896); 2-6 (1897); 7, 9 (1898); 10-11 (1899); 12 (1900)	35 items in one packet	1895 - 1900
* * * * *			
95	New South Wales Pastoral Company Limited - Certificate of Incorporation		25- 1-1926
* * * * *			
96	Power of Attorney (copy) N.S.W.P.Co. to the General Manager and Assistant General Manager of the A.E.&M.Co.	1 item	21- 7-1926
97	Deed supplemental to Power of Attorney of 21-7-26 (copy) N.S.W.P.Co. to the Directors of the Melbourne Board of the A.E.&M.Co.	1 item	7- 3-1928
98	Power of Attorney (copy) N.S.W.P.Co. to the Directors of the Melbourne Board of the A.E.&M.Co.	1 item	23-12-1930
* * * * *			

Australian Estates Securities Limited -  
Prospectus issue of \$10 000 000 of  
debenture stock at par (official  
signed copy)

1 vol.

25- 9-1974

\* \* \* \* \*

100

## "Form" Book

U.M.&A.Co., A.E.&M.Co., A.E.Co.,  
N.S.W.P.Co., W.A.M.&A.Corp.,  
A.L.&F.Co.:

blank copies of forms issued by the  
companies - debenture certificates,  
proxy forms, notices of meetings,  
applications for shares, applications  
for debenture stock, prospectuses,  
allotment letters, scrips, resolutions,  
notices of call, statements, reports,  
agreements, circulars, memos, voting  
tickets, etc.

1 vol.

1888 - 1954

101

## "Form" Book

A.E.Co.:

blank copies of forms of similar nature  
to 165/100 (both ends of book)

1 vol.

1955 - 1975

\* \* \* \* \*

## MINUTES

102

## U.M.&amp;A.Co. Minute Book (indexed)

Minutes of Board Meetings;

Also:

Report &amp; Balance Sheet as at 30-6-85;

" " " as at 30-6-87;

" " " as at 30-6-88;

Form of General Resolution and Mandate for  
a Creditor, or Overdrawn Limited Liability  
Company's Account, &c. (21-12-86);  
Draft Minutes of Board Meeting held 25  
October 1888

1 vol.

30- 6-1885  
6-12-1886 - 25-10-1888

103

## U.M.&amp;A.Co. Board Minute Book No.2 (indexed)

Also:

Reports and Balance sheets as at 30 June  
1889-90-91-92-93;

Balance Sheet as at 31 December 1896;

Prospectus - issue of 135 530 5% debenture  
stock (9- 3-94)

1 vol.

15-11-1888 - 26-5-1898

104

## U.M.&amp;A.Co. Board Minute Book No. 3 (indexed)

Also:

Report and Balance Sheet as at 31-12-99

9- 6-1898 - 26-8-1902

1 vol.

\* \* \* \* \*

## Also:

Reports and Balance Sheets as at  
30 June 1887-88-89-90-91-92-93-94;  
Reports and Balance Sheets as at  
31 December 1894-95-96-97-98-99-1900-01  
1 vol.

31-3-1887 - 29-8-1902

\* \* \* \* \*

- 106 U.M.&A.Co. Minutes of Meetings of  
Amalgamation Committee  
(re Amalgamation with A.E.&M.Co.)  
1 vol.

3-10-1899 - 27-10-1899

\* \* \* \* \*

- 107 A.E.&M.Co. Board Minute Book No. 1  
(indexed)  
Also:  
Report and Balance Sheet as at  
31 December 1899

1 vol.

5-12-1894 - 21-12-1904

- 108 A.E.&M.Co. Board Minute Book No. 2  
(indexed)

1 vol.

4- 1-1905 - 2- 2-1916

- 109 A.E.&M.Co. Board Minute Book No. 3  
(Note: this volume is LOCKED at present)  
1 vol.

?

- 110 A.E.&M.Co. Board Minute Book No. 4  
(Note: this volume is LOCKED at present)  
1 vol.

28-3-1928 - 31-5-1938

- 111 A.E.Co. Board Minute Book No. 5  
1 vol.

13-6-1938 - 1-8-1946

- 112 A.E.Co. Board Minute Book No. 6  
1 vol.

8-8-1946 - 8-1-1958

(Keys with vol)113

- A.E.Co. Minute Book No. 7 (indexed)  
(Board Meetings)  
1 vol.

14-2-1958 - 28-10-1970

" " "

- 113A A.E.Co. Minute Book No. 8 (indexed)  
(Board Meetings)  
A.E.Co. Minutes of Meetings of Directors  
1 vol.

8-12-1970 - 30- 6 -1975  
(last meeting)

1- 7-1975 - 25- 9 -1980

- 113B (Keys to Board Minute Books - added Dec 1990)

\* \* \* \* \*

- 114 A.E.&M.Co. Committee Book 1900 (indexed)  
1 vol.

23-1-1900 - 31-12-1901

- 115 A.E.&M.Co. Committee Minutes 1902 (indexed)  
1 vol.

2-1-1902 - 29-12-1903

- 116 A.E.&M.Co. Committee Minutes 1903-4 (indexed)  
1 vol.

5-1-1904 - 21-8-1906

- 117 A.E.&M.Co. Committee Minutes No. 3 (indexed)  
1 vol.

31-8-1906 - 31-3-1909

	A.E.&M.Co. Committee Minutes No. 4 (indexed)	1 vol.	1-4-1909 - 24-10-1911
119	A.E.&M.Co. Committee Minutes No. 5 (indexed)	1 vol.	1-11-1911 - 24-11-1914
120	A.E.&M.Co. Committee Minutes No. 6 (indexed)	1 vol.	1-12-1914 - 9-10-1917
121	A.E.&M.Co. Committee Minutes No. 7 (indexed)	1 vol.	16-10-1917 - 27-7-1920
122	A.E.&M.Co. Committee Minutes No. 8 (indexed)	1 vol.	26-8-1920 - 28-3-1922
123	A.E.&M.Co. Committee Minutes No. 9 (indexed)	1 vol.	4-4-1922 - 14-1-1924
124	A.E.&M.Co. Committee Minutes No.10 (indexed)	1 vol.	15-1-1924 - 17-11-1925
125	A.E.&M.Co. Committee Minutes No.11 (indexed)	1 vol.	24-11-1925 - 3- 4-1928
126	A.E.&M.Co. Committee Minutes No.12 (indexed)	1 vol.	17-1-1928 - 9-12-1930
127	A.E.&M.Co. Committee Minutes No.13 (indexed)	1 vol.	10-12-1930 - 16- 7-1934
128	A.E.&M.Co. Committee Minutes No.14 (indexed)	1 vol.	24-7-1934 - 24-6-1940

## REGISTERS

129	Register of Directors or Managers	1 vol.	c.1917 - c.1947
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\* \* \* \* \*

130	A.E.&M.Co. (and A.E.Co.) Register of Mortgages		
	Entries for the years 1894-1903, 1930, 1933, 1947, 1956, 1964 and 1974		
	A.E.&M.Co. and Union Trustee Co. -		
	Mortgage 10-7-33 (2 copies), Memorandum of		
	Mortgage 10-7-33 (2 copies), Certificate		
	of Registration of a Mortgage 4-9-33 (2		
	copies); and copies of Surrender 21-12-46,		
	Form of Discharge 21-12-46, Form of Partial		
	Discharge of Mortgage 21-12-46, Discharge		
	of Mortgage Debt 30-6-47 and Form of Discharge		
	30-6-47 (all certified as true copies 23-7-47);		
	A.E.&M.Co. and Union Trustee Co. - Discharge of		
	Mortgage 3-4-35 (certified as true copy	1894 - 1903	
	11-4-35) (2 copies);	1930	
	Certificate of Registration of a Trust Deed	1933	
	for Securing Debenture Stock 10-9-74 (A.E.	1935	
	Co. and A.E.Securities);	1946	
	Particulars of a Mortgage 20- 9-01	1947	
	1 vol.	1974	

\* \* \* \* \*

165/131	A.E.Co. Register of Seals	1 vol.	1954 - 1971
132	A.E.Co. Register of Seals	1 vol.	1970 - 1976
* * * * *			
133	N.S.W.P.Co. Register of Seals	1 vol.	1955 - 1975
* * * * *			
134	A.E.(London) Register of Seals	1 vol.	1957 - 1975
* * * * *			

#### MAIL LETTER BOOKS

135	U.M.&A.Co. Boards Special Letter Book No. 1 (indexed) Copies of: telegrams sent and received, translations of telegrams sent and received, correspondence mostly signed by the Chairman or the Secretary (some inward), reports, memoranda of meetings, etc.	1 vol.	19-6-1890 - 8-6-1900
* * * * *			
136-144	Mail Letter Books: Copies of letters mostly signed by the Secretary (also some inward letters), especially replies to Letters from Melbourne Office (numbered)		
136	A.E.&M.Co. Mail Letter Book No. 1 (indexed) Melbourne Letters 1-218	1 vol.	21-6-1895 - 28-9-1900
137	A.E.&M.Co. Mail Letter Book No. 2 (indexed) Melbourne Letters 219-343	1 vol.	5-10-1900 - 13-3-1903
138	A.E.&M.Co. Mail Letter Book No. 3 (indexed) Melbourne Letters 344-512	1 vol.	13-3-1903 - 23-3-1906
139	A.E.&M.Co. Mail Letter Book No. 4 (indexed) Melbourne Letters 513-644	1 vol.	30-3-1906 - 26-6-1908
140	A.E.&M.Co. Mail Letter Book No. 5 (indexed) Melbourne Letters 645-792	1 vol.	3-7-1908 - 6-1-1911
141	A.E.&M.Co. Mail Letter Book No. 6 (indexed) Melbourne Letters 793-925	1 vol.	13-1-1911 - 25-4-1913

- 165/142 A.E.&M.Co. Mail Letter Book No. 7 (indexed)  
Melbourne Letters 926-47 (i.e. 1047)  
1 vol. 2- 5-1913 - 8- 7-1915
- 143 A.E.&M.Co. Mail Letter Book No. 8 (indexed)  
Melbourne Letters 48-170  
1 vol. 15-7-1915 - 5- 9-1918
- 144 A.E.&M.Co. Mail Letter Book No. 9 (indexed)  
Melbourne Letters 171-285 19-8-1918 - 23- 3-1922

\* \* \* \* \*

- 145-147 Boards Special Letter Books  
Copies of: telegrams and translations  
of telegrams sent and received,  
correspondence (some inward) mostly  
signed by the Chairman or the  
Secretary, reports, etc.
- 145 A.E.&M.Co. Board's Special Letter Book  
No. 1 (indexed)  
1 vol. 6-10-1899 - 17-7-1908
- 146 A.E.&M.Co. Board's Special Letter Book  
No. 2 (indexed)  
1 vol. 24-7-1908 - 12-11-1915
- 147 A.E.&M.Co. Board's Special Letter Book  
No. 3 (indexed)  
1 vol. 18-11-1915 - 13- 5-1934

\* \* \* \* \*

- 148 A.E.&M.Co. Special Letter Book No. 3  
(indexed) Copies of outward  
correspondence mostly with the  
Melbourne Office and, when signed  
at all, signed by the Secretary  
1 vol. 11-1-1923 - 2-6-1932

OFFICE FILES (in alphabetical order) \*

- 149-186 A.E.Co. Accounts/Annual Accounts -  
Correspondence & related papers  
(largely preparatory papers for the  
Annual General Meeting, the Annual  
Report and the printed Annual Accounts;  
with reports of meetings - including  
the AGM - lists of shareholders at  
AGM, balance sheets and other financial  
papers, newspaper cuttings, etc.)
- 149 Accounts 1940 - Estimated Results &  
Accounts (614) (indexed)  
1 file 1939 - 1942
- 150 Accounts 1941 (File No. 618) (indexed)  
1 file 1940 - 1943

\* See Note 1 for Office Files in numerical order of File Numbers.



165/151	Accounts 1942 (File No. 628) (indexed) 1 file	1942 - 1943
152	Accounts 1943 (File No. 634) (indexed) 1 file	1942 - 1944
153	Accounts 1944 (File No. 642) (indexed) 1 file	1944 - 1946
154	Accounts 1945 (File No. 648) (indexed) 1 file	1945 - 1946
155	Accounts 1946 (File No. 672) (indexed) 1 file	1946 - 1947
156	Accounts 1947 (File No. 698) (indexed) 1 file	1947 - 1949
157-158	Accounts 1948 (File No. 735) (indexed), with another unmarked file 2 files	1948 - 1949
159	Accounts 1949 (File No. 811) (indexed) 1 file	1949 - 1950
160	Accounts 1950 (File No. 812) (indexed) 1 file	1950 - 1951
161	Accounts 1951 (indexed) 1 file	1951 - 1952
162	Accounts 1952 (indexed) 1 file	1952 - 1953
163	Accounts 1953 (indexed) 1 file	1953 - 1954
164	Accounts 1954 (indexed) 1 file	1954 - 1956
165	Accounts 1955 (indexed) 1 file	1955 - 1956
166	Accounts 1956 (indexed) 1 file	1956 - 1957
167	Accounts 1957 (indexed) 1 file	1957 - 1958
168	Annual Accounts 1958 (indexed) 1 file	1958 - 1959
169	Annual Accounts 1959 (indexed) 1 file	1959 - 1960
170	Annual Accounts 1960 (indexed) 1 file	1960 - 1961
171	Annual Accounts 1961 (indexed) 1 file	1961 - 1962

165/172	Annual Accounts 1962 (indexed)	1 file	1962 - 1963
173	Annual Accounts 1963 (indexed)	1 file	1963 - 1964
174	Annual Accounts 1964 (indexed)	1 file	1964 - 1965
175-176	Annual Accounts 1965 (both indexed)	2 files	1965 - 1966 1966
177-178	Annual Accounts 1966 (both indexed)	2 files	1966 - 1967 1967
179	Annual Accounts 1967 (indexed)	1 file	1967 - 1968
180	Annual Accounts 1968 (indexed)	1 file	1968 - 1970
181	Annual Accounts 1969 (indexed)	1 file	1969 - 1970
182	Accounts 1970 (232) (indexed)	1 file	1970 - 1971
183	Accounts 1971 (indexed)	1 file	1971 - 1972
184	Accounts 1972 (indexed)	1 file	1972 - 1974
185	Annual Accounts 1973 (indexed)	1 file	1973 - 1974
186	Accounts 1974 (indexed)	1 file	1974 - 1975
187-192	Agendas and Supporting Documents Board Meetings, Annual General Meetings, meetings of stock- and/or shareholders, Extraordinary General Meetings, etc. of the A.E.Co., the N.S.W.P.Co. and A.E.(London)		
187	Agendas & Supporting Documents (File No.782)	1 file	1950 - 1957
188	Agendas & Supporting Documents (782)	1 file	1957 - 1961
189	Agendas & Supporting Documents (File No.782B)	1 file	1962 - 1965
190	Agendas & Supporting Documents (File No.782C)	1 file	1965 - 1970

165/191	Agendas & Supporting Documents	1 file	1970 - 1974
192	Agendas	1 file	1974 - 1975
193-197	Amalgamated Sugar Mills Ltd - "The Palms" and "Pleystowe" Amalgamation  Copies of correspondence, cables (sent and received), memos, managers' reports, other reports, summaries of reports, minutes of meetings, digests of proceedings of Board and other meetings, financial statements and other financial papers, some Annual Reports & Balance Sheets (after 1927 missing from files), extracts from Sugar Letters, extracts from Agency Letters, crop estimates, crushing details and statistics, milling results, newspaper cuttings, etc.  (See also: Sugar 165/305)		
193	A.S.Mills "The Palms" & "Pleystowe" Amalgamation (File No. 53) (indexed) includes Annual Report & Balance Sheet of the Pleystowe Central Mill Co. Ltd for the years 1907-1923	1 file	1907 - 1927 (mostly 1924-27)
194	A.S.Mills "The Palms" & "Pleystowe" Amalgamation (File No. 53A) (indexed) includes copy of Memorandum & Articles of Association of A.S. Mills; Directors' Report & Balance Sheet of the A.S.Mills for the year 1926 (1927 missing)	1 file	1927 - 1928
195	A.S.Mills "Palms" & "Pleystowe" Amalgamation (File No. 53B) (indexed)	1 file	1928 - 1931
196	A.S.Mills "Pleystowe" & "Palms" Amalgamation (File No. 53C) (indexed) includes Report of Official Test of British Thomson-Houston Co. Turbo-Generator 30-1-40; Note: all printed Reports & Balance Sheets transferred to File 53? - missing	1 file	1931 - 1940 (mostly 1931-34)
197	A.S.Mills "Palms" & "Pleystowe" Amalgamation (File No. 53D) (indexed) includes note: all printed Reports & Balance Sheets transferred to File 53? - missing	1 file	1935 - 1940

Annual Reports & Balance Sheets:

See Balance Sheets 165/204-206)

Chairman's Speeches 165/214-215)

165/198

The Australia Society (No. 268)

The Australia Society - formerly the Australia Club - London: copies of correspondence, circulars, Annual Reports & Balance Sheets, dinner programmes, Deed of Covenant (A.E.Co. and the Australia Society - 3-1-72), Memorandum & Articles of Association of the Australia Society (incorporated 9-11-71), Rules & Regulations of the Australia Society, etc.

1 file

1966 - 1976

199

Australian Estates Holdings Pty Ltd (No.101)

Copies of correspondence, memos, cables, minutes of AGM's and Directors' meetings, draft copy of Memorandum & Articles of Association, copy of Memorandum & Articles of Association and Certificate of Registration (22- 4-63), etc.

1 file

1963 - 1974

200-201 Australian Estates (London) Ltd.

The Australian Estates Co. (Southern) Ltd, later Australian Estates (London) Ltd: Copies of Certificate of Incorporation (Southern) 11- 7-57, Certificate of Change of Name (to London) 4-11-57, Memorandum & Articles of Association (A.E.Co.), correspondence, memos, cables, legal papers, papers re capitalisation, particulars of Directors, proxy forms, income tax assessments, resolutions, minutes and extracts from minutes of Board meetings, Directors' Reports & Balance Sheets

200

Australian Estates (London) Ltd. (No. 951) includes Reports & Balance Sheets for the years 1957-61 and 1963-66.

1 file

1957 - 1967

201

Australian Estates (London) Ltd. (No. 951) includes Reports & Balance Sheets for the years 1967-75; also some papers relating to N.S.W.P.Co.

1 file

1968 - 1976

202

Australian Estates Securities Ltd - Estates Buildings Pty Ltd

Copies of correspondence, cables, financial papers, legal papers, papers relating to debenture issue, minutes of shareholders' meeting, particulars of Directors (re disclosure of interests), newspaper cuttings, etc.

1 file

1960 - 1963

1974 - 1975

165/203	ASP Correspondence (No. 805) The Australian Sugar Producers Association Ltd, Brisbane, E.T.S. Pearce Secretary: Copies of correspondence, cables, notes, memoranda and notes of meetings and conversations, circulars, reports, papers and statements re sugar industry, Directors' Reports & Balance Sheets for the years 1972 and 1973 1 file	1955 - 1975
204-206	Balance Sheets Annual Reports and Balance Sheets of W.A.M. &A.Corp., U.M.&A.Co., A.E.&M.Co., A.E.Co. (See also: Chairman's Speeches 165/214-215)	
204	Balance Sheets (File No. 160A) W.A.M.&A.Corp. U.M.&A.Co. A.E.&M.Co. 1 file	1890, 1893, 1895 - 1901 1885 - 1901 1895 - 1934
205	Balance Sheets (File No. 160B) A.E.&M.Co. A.E.Co. 1 file	1935 1936 - 1960
206	Balance Sheets (File No. 160) A.E.Co. 1 file	1961 - 1970
207-209	Bank Files: Correspondence, some legal papers, extracts from Board minutes, newspaper cuttings, etc. re the Bank of Nova Scotia, the Commercial Banking Co. of Sydney Ltd and the Swiss Bank Corporation	
207	The Bank of Nova Scotia (No. 184) 1 file	1965 - 1975
208	The Commercial Banking Co. of Sydney Ltd (No. 940) 1 file	1955 - 1975
209	Swiss Bank Corporation (No. 818) 1 file	1952 - 1975
	(See also 165/358)	
210	Borrowings - Articles of Association Copies of correspondence, reports, circulars, resolutions, financial papers, etc. re possible need to alter Articles (in particular Art. 99) to increase borrowing powers especially re purchase of E.M.Denny Holdings Ltd; draft new Art. 99; papers re borrowing powers of Thomas Tilling Ltd, J. Lyons & Co. Ltd and Dalgety Ltd. 1 file	1974 - 1975

165/211-213 Capital Issue 1964

Correspondence, cables, circular letters to stock-holders, reports, financial papers and tables, lists of stock-holders, resolutions, minutes and extracts from minutes of Board meetings, legal papers (trust deed, agreements, etc.) blank forms and certificates, re capital structure and increase in capital, in particular 6½% Convertible Secured Loan Stock 1971/76 and 6½% Convertible Secured Loan Stock 1980/85  
(See also 165/34-39)

- |         |   |  |
|---------|---|--|
| 211     | Capital Issue 1964 - 6 3/4 Con.Sec.Loan Stk (No.124)  | 1964   |
|         | 1 file  |  |
| 212     | Capital Issue 1964 (No. 124)  | 1964 - 1965  |
|         | 1 file  |  |
| 213     | Capital Issue 1964 - Loan Stock 1980/85 (No.124)  | 1965 - 1967  |
|         | 1 file  |  |
| 214-215 | Chairman's Speeches<br>Reprints from newspapers of Reports of Annual (General) Meetings, Reports of Proceedings of A(G)M's, Directors' Reports and Accounts, Annual Reviews (of Company's operations), Annual Reports<br>(See also 165/204-206)   |  |
| 214     | Chairman's Speeches (File No. 55)<br>U.M.&A.Co.<br><br>A.E.&M.Co.<br>A.E.Co.  | 1889 - 1891,<br>1893 - 1898,<br>1900, 1902<br>1903 - 1935<br>1936 - 1960 |
|         | 1 file  |  |
| 215     | Chairman's Speeches (File No. 55)<br>A.E.Co.  | 1961 - 1970  |
|         | 1 file  |  |
| 216     | Coat of Arms (File No. 28)<br>Copies of correspondence, memoranda, etc. re design of Coat of Arms and construction of shields for the Company; papers relating to the Corporation of London's 'Consent to Display Advertisement'; copy of wording of Letters Patent Assigning Armorial Ensigns to the Company | 1957 - 1962,<br>1966 - 1967  |
|         | 1 file  |  |
| 217     | G.H. Colman - Service Agreement<br>Copies of correspondence and documents<br>(See also 165/61)  | 1973 - 1975  |
|         | 1 file  |  |

165/218-219 C S R Offer

Copies of correspondence, cables, telexes, circular letters memoranda, official statements, press releases, stock transfer and other forms; reports of meetings and other reports, extracts of Board Meeting minutes, minutes of meetings of Committee of the Board, financial details, press cuttings, etc.

218 C S R Offer to 25- 2-75

1 file

Nov 1974 - Feb 1975

219 C S R Offer from 25- 2-75

Also: Papers referred to in Minutes of Committee Meeting held on 24 Feb. 1975

CSR Limited Offer - Papers referred to in Minutes of Committee Meeting held on 4 March 1975

3 files

Feb - Jul 1975

(See also 165/308)

Commercial Banking Co. of Sydney Ltd :

See Bank Files 165/208

220 Contract Notes

Share sale contract notes

1 file

1968 - 1973

221-224 Convertible Loan Stock & Ordinary Stock

Issues - 1956

Copies of correspondence, drafts of letters (especially to the Capital Issues Committee), cables, phototelegramme, memoranda, circular letters and notices, resolutions, reports, notes of meetings, allotment letters and other forms, certificates, press cuttings, historical notes on the Company, financial details re capital expenditure etc., details of corporate debenture holders etc., trust deeds, Trust Deed 20- 7-56 (as in 165/32-33), and other papers and documents re loan stock issue.

221 Convertible Loan Stock & Ordinary Stock Issues - 1956 (No. 948)

1 file

Mar 1955 - Feb 1956

(See also 165/32-33)

222 Convertible Loan Stock & Ordinary Stock Issues - 1956 (No. 948)

1 file

Jan - May 1956

(See also 165/32-33)

165/223	Convertible Loan Stock & Ordinary Stock Issues - 1956 (No. 948)	1 file	May 1956 - Aug 1957
	(See also 165/32-33)		
224	Convertible Loan Stock & Ordinary Stock Issues - 1956	1 file	Aug 1957 - Aug 1973
	(See also 165/32-33, 34-36, 37-39)		
225-228	Debenture Stock Files:		
	<p>Copies of correspondence, memoranda, cables, circular letters and notices (and drafts of these), reports, minutes and reports of meetings, financial details (especially re redemption of stock), newspaper cuttings, forms, drafts of trust deeds, details of debenture, stock holders, a Guarantee of issue of 1 300 000 3½% Debenture Stock (22-10-46), Release of Trust Deed dated 8-3-74 (as in 165/45), etc; also Second Supplemental Trust Deed - 1 300 000 3½% First Mortgage Debenture Stock (16- 1-51) (copy).</p> <p><u>See also</u> : Capital Issue 1964 (165/211-213);  Convertible Loan Stock &amp; Ordinary Stock Issues - 1956 (165/221-224);  Law Debenture Corporation Ltd.  (165/264-266)  Loan Stock 1980/85 (165/268 );  Reorganization of Capital 1937  (165/295-299).</p>		
225-226	3½% First Mortgage Debenture Stock - Alteration of Trust Deed and Redemption (No. 797)	2 files	22-10-1946, 1950 - 1962
	(See also 165/21-23)		
227	5% First Mortgage Debenture Stock (No. 180)	1 file	1965 - 1973
	(See also 165/29-31)		
228	7½% First Mortgage Debenture Stock (File No.154)	1 file	1965 - 1976
	(See also 165/40-42)		
229	Debit and Credit Notes	1 file	1968 - 1976
230-232	E.M. Denny (Holdings) Ltd (See also 165/63, 210)		
230	E.M. Denny (Holdings) Ltd. Annual Accounts		
	<p>Copies of correspondence, cables, telexes, memoranda, etc., reports on Denny Group (including notes on estimated accounts for 13 weeks to 28-12-74), Group balance sheet as at 29-9-73, Profit &amp; Loss Account and Balance Sheet for year ended 30- 9-73, Directors' Report and Accounts for 1971, 1972 and 1973, Directors' Report and Accounts of Henry Denny &amp; Sons Ltd for 1971; Touche Ross &amp; Co. Report on E.M.Denny (Holdings) Ltd dated 31 January 1973</p>		
	1 file and 1 vol.		1971, 1972, 1973 - 1975



## Denny - Estimated Results

Copies of correspondence, notes on estimated accounts, estimated trading results, estimated results, reconciliation of estimated accounts, comparisons, Group trading budgets of the Denny Group (H.Denny & Sons (Ulster) Ltd, H.Denny & Sons (Ireland) Ltd, H.Denny & Sons Ltd, E.M.Denny & Co. Ltd, Coey Ltd, and E.M.Denny (Holdings) Ltd).

1 file

1973 - 1975

## 232 E.M.Denny - General Correspondence

Copies of correspondence, notes of meetings, reports, etc

1 file

1973 - 1975

## 233 Department of Trade &amp; Industry Inquiry 1973

Copies of correspondence, cables, reports, schedules of documents, extracts from minutes of Board meetings, etc. re D.T.I. investigation of the affairs of the Company in relation to the disposal by the Company of its shareholdings in Angus Milling (Holdings) Ltd and South Winnipeg Ltd

1 file

1973 - 1975

(See also 165/64, 262, 304, 370-372)

## 234 Directors Fees Canalisation 1973/75

Copies of correspondence, credit (and debit) advices, notes re D/Duties cheques, pay slips, etc, re payment of directors fees of Sir Denys Lawson, P.A.Revell-Smith, Ian Lawson and E.W.Tulloch directly to the A.E.Co., in respect of their directorships of, variously, the American Association Ltd, Anglo-Thai (London) Ltd, the Angus Milling Co. Ltd, British Isles & General Investment Trust Ltd, Cairnton Investment Trust Ltd, the Costa Rica Railway Co. Ltd, E.M.Denny (Holdings) Ltd, Epicure Holdings Ltd, Estates House Ltd, First Reinvestment Trust Ltd, General Securities Investment Trust Co. Ltd, the Investment & Property Trust Ltd, Melbourne & General Investment Trust Ltd, Morgan Lyons & Co. Ltd, Nelson Financial Trust Ltd, New World & General Investments Ltd, Trust & Agency Co. of Australasia Ltd.

1 file

1973 - 1975

## Directors - General Correspondence:

See General Correspondence with Directors 165/ 251

## Directors - Particulars:

See Particulars of Directors from April 1975  
165/ 285

## 235 Directors Visit - Mr C.Y.Mills - Sir Charles Johnston

Copies of correspondence, cables, itineraries and programmes, notes for questions and answers for possible interviews, staff lists for Central and Northern Victorian branches visited, notes

165/235  
cont'd

on various matters discussed at H.O. Melbourne, guest lists for dinners, cocktail parties etc, papers re expenses, memoranda to the Board reporting on visit, copies of C.Y.Mills' report on visit and map of "Chatsworth" and "Burnham" (scale 1" = 4 miles, n.d.) (1 copy of Report and map in separate folder), re visit to Australia by Chairman, Sir Charles Johnston, and Director C.Y.Mills (director representing the L.D.Corp.), in October 1974

1 file (and 1 folder) Aug 1974 - Jan 1975

236 Dividends from Subsidiaries

Copies of correspondence etc. re dividends from Subsidiaries, Australian and U.K. taxation, and papers re Australian Subsidiaries Un-appropriated Profits as at 31 Dec 1970, 1971, 1972 (and 1973)

1 file 1971 - 1974

237 Dividend Warrants

Dividend Warrants and related correspondence

1 file 1968 - 1970

238 Donations

Correspondence, circulars, brochures, receipts, certificates of deduction of income tax, reports, etc re donations to the United World Colleges, The Royal Commonwealth Society, the Lord Mayor's Appeal for St Paul's, the Inter-Church Trade & Industry Mission, the English Speaking Union, etc.

1 file 1965 - 1976

239 Employees Superannuation Fund (No. 844)

Copies of correspondence, audit reports, Statements of Accounts, minutes of meetings of Trustees, draft of amended Trust Deed, printed copy of The Australian Estates Company Limited Employees' Superannuation Scheme (Melbourne 1949)

1 file 1949 1954 - 1974

(See also 165/90, and Pension and Provident Fund Files 165/286-294)

Estates Buildings Pty Ltd:

See Australian Estates Securities Ltd 165/202

240 Estates Group Pension Plan (No. 52)

Copies of correspondence, memoranda, notices and circular letters, Deed of Declaration of Trust (22-10-67), and other papers and documents re Estates Group Pension Plan (and Retirement Benefits Plan and Estates House Pension Plan)

1 file 1965 - 1976

(See also Employees Superannuation Fund 165/239, and Pension and Provident Fund files 165/286-294)

	Estates Hill & Co. Pty Ltd (No. 677) (indexed) Correspondence, memoranda and other papers (including extracts from Fortnightly Letters from Melbourne Office re F.A.Hill & Co. results 1950-53) re partnership F.A.Hill & Co. (A.E.Co. and F.A.Hill & Co.Pty Ltd) and Estates Hill & Co. Pty Ltd	1 file	1946 - 1965
242	Estates House (Melbourne) Pty Ltd from 19- 4-73 Copies of correspondence, cables, memoranda, reports, etc, including Directors' Reports and Balance Sheets of A.E.Holdings, Estates Buildings and Estates House (Melbourne) as at 31-12-72, and Loan Agreement re Estates House (Melbourne) dated 19-4-73, and other papers	1 file	Apr 1973 - Mar 1974
243	Estates Stevedoring Pty Ltd (No. 807) Copies of correspondence re partnership Central Queensland Stevedoring Co. (A.E.Co., Dalgety & Co. and Walter Reid & Co. Ltd) (1955), and Estates Stevedoring Pty Ltd (est. 1964)	1 file	1955 1963 - 1964
244-247	Finance Files:  Copies of correspondence, cables, reports, memoranda, circular letters, newspaper cuttings, Quarterly Reviews of Equities (Estates Buildings Pty Ltd) 30-6-65 to 31-12-70, etc. re general company policy, advances, interest on advances, borrowings, borrowing powers, borrowing limits, capital expenditure, financial estimates, finance movements, finance budgets, investment of reserves, investment of internal provisions, mortgages of Australian properties, profits, profit forecasts, remittances, return on capital, etc.		
244	Finance (No. 816)	1 file	Jul 1965 - Dec 1967
245	Finance (No. 816)	1 file	Dec 1967 - Jan 1970
246	Finance (No. 816)	1 file	Jan 1970 - Aug 1973
247	Finance (No. 816)	1 file	Sep 1973 - Oct 1975
248	Finance Act 1972 U.K. Tax Imputation System Copies of correspondence, memorandum and reports re Advance Corporation Tax and imputation system of U.K. tax	1 file	Dec 1972

Copies of correspondence, memoranda, cables, etc. re sale of "Jellinbah" (1969) and "Cardona" (1970), Blackwater; the establishment of Fitzroy Holdings Pty Ltd; transfer of residence of Fitzroy Estates to Australia; establishment of Kalkallo Pastoral Pty Ltd, etc. Also copies of minutes of Directors' and Annual General Meetings (1970-73).

- |     |   |                     |
|-----|---|---------------------|
| 249 | Fitzroy Estates (closed)<br><br>Also Directors' Report and Statement of Accounts for year to 31-12-68<br>1 file (and 1 vol)   | Jan 1969 - Jan 1971 |
| 250 | Fitzroy Estates (676)<br><br>1 file   | Jan 1971 - Nov 1975 |
| 251 | General Correspondence with Directors (No. 793)<br>Copies of correspondence, memos, notices etc. to directors (mostly from Secretary) re Board Meetings, AGM's, A.E. Lunches, etc.<br>1 file  | 1968 - 1976         |
| 252 | Immigration Staff for Australia (No. 112)<br>Copies of correspondence, cables, memoranda, etc., including copies of letters of introduction to Australian General Manager, re requests for positions with the Company in Australia (as Jackeroos, etc.), and visits to the Company in Australia<br>1 file | 1966 - 1975         |

Important Statements:

See Special Files - Important Statements 165/301-303)

253-255 Income Tax files:

Copies of correspondence, cables, memoranda, reports, notes of meetings, Tax Assessments and Returns and related Statements, etc. re U.K. Corporation Tax and Federal Income Tax and other tax matters

- |     |   |                     |
|-----|---|---------------------|
| 253 | (Income Tax File) to June 1972 (indexed)<br>1 file            | Sep 1970 - Jun 1972 |
| 254 | Income Tax File July 1972 to 30 June 1973 (indexed)<br>1 file | Jun 1972 - Jun 1973 |
| 255 | Income Tax File from July 1973 (indexed)<br>1 file            | Jul 1973 - Oct 1976 |

(See also 165/248,309)

256-258 Inter-University Australia:

- |     |  |
|-----|--|
| 256 | Inter-University Australia (File No. 93)<br>Copies of correspondence, cables, notes, and other papers re vacation employment for British students in Australia and |
|-----|--|

- 165/256  
cont'd
- Australian students in Britain - scheme  
run originally by Inter University Australia  
Committee, later by the English-Speaking  
Union, which A.E.Co. supported  
1 file 1966 - 1974  
(See also 165/238)
- 257 Working Visit - Australia - June-September 1965  
Report by N.D. Bennett  
Copy of Report, containing colour photographs  
and sketch maps of "Eurella" and "Raby"  
stations  
1 vol Oct 1965
- 258 The English-Speaking Union of the Commonwealth  
52nd Annual Report 1970  
1 vol 1970
- Note: 165/257-258 enclosed in file 165/256
- 259-261 Investments files:  
Copies of correspondence, circular letters,  
notes, telexes, reports, details of Quoted  
Investments and other papers and documents  
re investments and stock transfers
- 259 Investments from 11- 8-59 to 12- 8-65 (727)  
1 file Aug 1959 - Aug 1965  
Oct 1975
- 260 Investments to 30 June 1975 (No. 727)  
1 file Jul 1965 - Jun 1975
- 261 Investments (Quoted)  
1 file Aug 1975 - Jun 1976
- 262 Investigation Share Sales 1972  
Copies of correspondence including drafts  
and versions of letters, memoranda, reports,  
notes of meetings and extracts of minutes of  
Board meetings, agreements and drafts of  
agreements, legal opinions and other papers  
and documents re investigation by A.E. Co.  
auditors Touche Ross & Co. and directors  
(C.Y. Mills et al) of share sales by Sir  
Denys Lowson (and the "Lowson Group")  
in particular of South Winnipeg Ltd. and  
Angus Milling (Holdings) Ltd sharesheld  
by A.E. Co. in 1972  
1 file 1973 - 1975  
(See also 165/64, 233, 304, 370-372)
- 263 Sir Charles Johnston Service Agreement  
Copies of correspondence, of agreements, draft  
agreements, supplemental agreements etc,  
Letter of Exchange, various certificates, etc.  
re Service Agreement and pension arrangements  
of Sir Charles Johnston as Executive Director  
(and Chairman) of A.E. Co.  
1 file 1974 - 1976  
(See also 165/62)

Copies of correspondence, cables, memoranda, notes, reports and other papers and documents re payment of Trusteeship fees, borrowing powers, borrowings and borrowing limits, insurance provisions of Trust Deeds, insurance of mortgaged premises and plant (insurance items especially on 165/266), etc. relating to the Law Debenture Corp. Ltd. and Loan and Debenture Stock

(See also 165/21-42, 45-46, 210-213, 221-228, 244-247, 268)

- 264 Law Debenture Corporation (File No. 715)  
Includes copy of L.D. Corp. 83rd Annual Report for year ended 31-12-72  
1 file 1965 - 1972
- 265 Law Debenture Corporation Limited  
Includes copy of Third Supplemental Trust Deed re 6½% Secured Loan Stock 1971/76 and 1980/85  
1 file 1972 - 1974
- 266 L. D. C. / Insurance (File No. 69)  
1 file 1960 - 1973
- 267 Legal Sundries  
Copies of correspondence and other papers addressed to the Company's legal advisors Freshfields re powers of proposed Executive Committee of the Board  
1 file Oct - Dec 1974
- Livestock Valuation:  
See Taxation - Livestock Valuation 165/309
- 268 Loan Stock 1980/85 (No. 124)  
Copies of correspondence, memoranda, resolutions, blank forms, and other papers and documents (copies of certificates, trust deed, etc.) re 6½% Secured Loan Stock 1980/85 (formerly 6½% Convertible) and other stock (including stock redemption and repayment)  
1 file 1968 - 1975  
(See also 165/32-39, 211-213, 264-266)
- 269 London Staff (No. 176) (indexed)  
Copies of correspondence, circulars, etc. (including medical certificates) re general staff matters in the London Office  
1 file 1969 - 1972
- 270-273 Sir Denys Lowson Service Agreement and Pension files:  
Copies of correspondence, memoranda, notes of meetings, copies and drafts of agreements and supplemental agreements, and other papers

- 165/270-273 and documents re Service Agreements,  
canalization of remuneration, Retirement  
Benefit Scheme, Life Assurance, and  
pension arrangements relating to Sir Denys  
Lowson (and Lady Lowson)  
(See also 165/59, 234)
- 270 Sir Denys - Service Agreement Nov 58 - Aug 62  
1 file 1958 - 1962
- 271 (Sir Denys Lowson) Service Agreement to 20- 4-72  
1 file 1962 - 1972
- 272 Sir Denys Lowson Service Agreement from 9- 2-73  
1 file 1973 - 1974
- 273 Sir Denys Lowson - Pension and Lady Lowson  
1 file 1974 - 1976
- 274 I. P. Lowson Service Agreement  
Copies of correspondence, memoranda, copy  
and draft of 1970 service agreement, etc.  
1 file 1970 - 1976  
(See also 165/60) (mostly 1970, 1975)
- 275 Melbourne Register (No. 38)  
Copies of correspondence, memoranda,  
notes, cables, resolutions, circulars,  
forms, drafts of certificates, and other  
papers and documents re establishment of  
a Dominion Register (Australian Share  
Register) to be held in Melbourne, and  
listing on the Melbourne Stock Exchange  
1 file 1959 - 1966  
(mostly Dec 1959 -  
Oct 1960)
- 276 Merger of Wool Broking Activities  
Copies of correspondence, newspaper  
clippings, etc. re proposal to merge  
woolbroking activities at Portland with  
those of Dennys Lascelles through a  
company to be called Henty Wool Services  
Pty Ltd  
1 file 1971 - 1972
- 277 Municipal and Other Loans  
Copies of correspondence, memoranda,  
confirmation notes of deposits and  
repayments, remittance advice slips,  
etc. re loans to municipal authorities  
(in U.K.)  
1 file 1972 - 1974
- 278-281 New South Wales Pastoral Co. Ltd -  
Accounts and General files:  
Copies of correspondence, memoranda,  
notes, Resolutions, notices of meetings,  
some minutes, etc. and papers relating  
to annual accounts of the N.S.W.  
Pastoral Co.  
(See also 165/95-98, 282-284)

165/278	<p>New South Wales Pastoral Co. Ltd. (File No. 159)  Includes: extracts from Agency and M/O Mail Letters; papers re Accounts for 1930-1932 and 1934; mortgage (17- 9-34); mortgage release (31- 7-29); power of attorney from N.S.W.P.Co. to A.E.&amp;M.Co. General Manager (A. Williamson) and Asst General Manager (with copy) (26- 5-26); Memorandum &amp; Articles of Association and other papers re establishment and registration of the Company (Jan 1926).</p>	1 file	1926 - 1936
279	<p>New South Wales Pastoral Co. Ltd. Accounts &amp; General (File No. 159 C)  Includes: papers re Accounts for 1949-55; papers re increase of capital and capitalisation of reserves (1955-56)</p>	1 file	1950 - 1956
280	<p>New South Wales Pastoral Co. Ltd Accounts - General Correspondence to June 1975  Includes: papers re Accounts for 1956-74 and to March 1975</p>	1 file	1957 - 1975
281	<p>New South Wales Pastoral Co. Ltd Accounts - General Correspondence from July 1975  Includes: papers re transfer of company to Australia; Accounts to June 1975 (also of A.E.Co. and A.E. (London)).</p>	1 file	1975 - 1976
282-284	<p>New South Wales Pastoral Co. Ltd. Income Tax files:  Copies of correspondence, memoranda, reports and other papers re U.K. and Australian Income (Company) and other taxes and their computation, assessment, etc. (including livestock valuation, etc.); includes details of the N.S.W.P.Co. stations "Jemalong", "Raby" and "Burra Burra".</p>		
282	<p>N.S.W.P.Co. Ltd. - Income Tax (File No. 814)</p>	1 file	1949 - 1957
283	<p>N.S.W.P.Co. Ltd. - Income Tax (File No. 814)</p>	1 file	1957 - 1972
284	<p>N.S.W.P.Co. Ltd. - Income Tax</p>	1 file	1972 - 1976
285	<p>Particulars of Directors from April 1975  Copies of correspondence (including letters of resignation from Board), and other papers and documentation re Directors of A.E.Co., A.E.(London) and N.S.W.P.Co. and the replacement of the London directors by the Australian (CSR) directors</p>	1 file plus 1 folder	1975 - 1976



165/286-294 Pension and Provident Fund files:

Copies of correspondence, extracts from letters, memoranda, reports, notes, cables and telexes, circulars, newspaper clippings; also copies of minutes of meetings of the Trustees of the various funds, and annual accounts and other financial papers of the various funds; copies of Agreements, Trust Deeds, draft agreements, Powers of Attorney and other legal documents, etc. re pension and provident funds. (For details, see file indices)  
 Note: 165/286-290 relate to the Pension Fund and the Provident Fund; 165/291-294 relate to the Provident Fund, the Supplementary Staff Provident Fund, the A.E. Provident Fund Pty Ltd and Provident Fund investments.

(See also: 165/84-93, 239, 240, 306)

286	Provident Fund - Pension Fund (File No. 50) (indexed) 1 file	1921 - 1928
287	Pension & Provident Funds (File No. 50 C) (indexed) 1 file	1929 - 1931
288	Pension & Provident Funds (File No. 50 D) (indexed) 1 file	1931 - 1937
289	Pension & Provident Funds (File No. 50 E) (indexed) 1 file	1937 - 1944
290	Pension & Provident Funds (File No. 50 F) (indexed) Includes: Friendly Societies Act, 1896 (U.K.); Invalid & Old-Age Pensions Act, 1908-1937 (Aust.) 1 file	1943 - 1948
291	Provident Fund (File No. 50 I) (indexed) Includes: A.E.Co. Provident Fund - copy of Agreement (as amended to 1949, 1953, 1958) A.E.Co. Staff Provident Fund (1960) 1 file	1949, 1953-1960, 1962
292	Provident Fund (No. 50) from Feb.1959 to Oct 1966 Includes: A.E.&M.Co. Provident Fund (1929); A.E.Co. Staff Provident Fund (1960) with amendments (n.d.) 1 file	1929, 1944, 1959-1966
293	Provident Fund (No. 50) from Nov.1966 to Dec.1973 1 file	1966 - 1973
294	Provident Fund - from 1974 1 file	1974 - 1975

Quoted Investments:

See Investments (Quoted) 165/261

165/295-299 Reorganisation of Capital 1937 files:

Copies of correspondence, extracts from Agency Letters, memoranda, notes, reports, memoranda and notes of meetings and interviews, circular letters, resolutions, minutes and extracts of minutes of Board and General Meetings, drafts, proofs and other copies of Schemes of Arrangement, Affidavits, proxy forms, certificates and other legal documents, Memorandum and Articles of Association (Nov. 1938), Annual Reports and Balance Sheets, and other financial papers, newspaper cuttings, re reduction of the Company's Ordinary Share Capital and repayment of a proportion of the 6½% Preference Share Capital due to exchange depreciation of the Company's assets in Australia and the accumulation of arrears of dividend on Preference Shares.

- 295 Reorganisation of Capital 1937 (1) (File No. 553) (indexed)  
1 file Oct 1936 - Dec 1937
- 296 Reorganisation of Capital 1937 (2) (File No. 553 A)  
(indexed)  
1 file Dec 1937 - Jun 1938
- 297 Reorganisation of Capital 1937 (3) (File No. 553 D)  
(indexed)  
1 file May - Dec 1938
- 298 Reorganisation of Capital 1937 (4) (File No. 553 G)  
(indexed)  
1 file Dec 1937, Nov 1938 -  
Jul 1939
- 299 Reorganisation of Capital 1937 (No. 2 File -  
Sir Fredrick Young's) (File No. 553)  
1 file Dec 1936, Nov-Dec  
1937, Dec 1938 -  
Apr 1939
- 300 Scottish Australian Co. Ltd (No. 31)  
Triumph Investment Trust and Australian  
Continental Resources - Correspondence 1971:  
copies of correspondence, cables, reports,  
press releases, A.C.R. Prospectus (1970), etc.  
re A.E.Co. interest in Triumph Investment Trust  
Ltd, Triumph Australia Ltd. (formerly Triumph-  
Martin & Co. Pty Ltd), Australian Continental  
Resources Ltd, Australian Pastoral Co. Ltd and  
Scottish Australian Co. Ltd. 1970 - 1971  
Scottish Australian Co. Ltd:  
copies of correspondence, cables, reports,  
newspaper cuttings, etc. re A.E.Co. interest  
in Scottish Australian Co. Ltd (Scottish  
Australian Holdings Ltd), including details  
of their properties (in the 1960s) 1967 - 1974  
1 file

## Service Agreements:

See G.H.Colman Service Agreement 165/61;  
 G.H.Colman Service Agreement 165/217;  
 Sir Charles Johnston 165/62;  
 Sir Charles Johnston Service Agreement 165/263;  
 Managing Director's Service Agreement (Sir  
 Denys Lawson) 165/59;  
 Sir Denys Lawson Service Agreement and Pension  
 files 165/270-273;  
 Ian Lawson 165/60;  
 I.P.Lowson Service Agreement 165/274;

## Share Sales Investigation:

See Investigation Share Sales 1972 165/262

## 301-303 Special Files - Important Statements:

301 Special File - Important Statements, etc. A  
 (File No. 65 A) (sections numbered 65A/1-110)

Copies of correspondence, extracts from M/O and  
 Pastoral Letters, papers and schedules re revenue,  
 profits and expenditure and other financial  
 matters, including comparative and analytical  
 statements, also papers re land sales, land tax,  
 rainfall, wool figures, livestock sales and  
 purchases, lambing percentages, station profits  
 and expenditure, statements of property and stock,  
 lists of properties, election results (Aust.  
 Federal and State - 1927-41), History of the  
 Company, Summary of Profits, etc. (1930)  
 (see 165/ 369 ), etc.

1 file

1919 - 1948

302 Special File - Various Important Papers & Matters  
 of Interest (B) (File No. 66 (B)) (sections  
 numbered 66B/1-44, incomplete)

Copies of correspondence and papers re station  
 matters, memos re leases and land tenure,  
 purchase of new properties (Oolambeyan, Tyrie,  
 Buckiinguy), drought, debenture stock, L.D. Corp.,  
 legal papers and documents, note on Australian  
 staff, building plan (1937), newspapers cuttings  
 and article, etc.

1 file

1919 - 1928,  
 1934, 1937-1941303 Important Statements C (File No. 67 (C))  
 (sections numbered 67C/1 - 15)

Copies of correspondence, extracts from M/O  
 and Agency Letters, statements re profits,  
 disposal of profits, etc., including  
 comparative and analytical statements,  
 summaries of properties, stock, loans on  
 mortgages, etc., papers re L.D. Corp.,  
 legal papers, building plans (1927), etc.

1 file

1920 - 1927

## Staff:

See Immigration Staff for Australia 165/252  
 London Staff 165/269

## Stock Exchange

Copies of correspondence, circular letters, reports, memoranda, notices, notes, etc. mostly to and from the London Stock Exchange, re dividend procedure, stock quotations, listing agreements, Interim Statements, Annual Accounts; also correspondence re 1972 Share Sale Investigation (See also 165/262), etc.

1 file

1961 - 1975

305

## Sugar (1898-1906) (File No. 369)

Copies of correspondence and reports re Mackay Estates (mainly "Palms") and Burdekin Estates ("Kalamia" and "Seaforth"), sketch map of Sugar Estates (Mackay and Burdekin) n.d. etc.

- includes some records of U.M.&A.Co.;

1897 - 1902

Annual Reports 1901 Mackay Estates and Kalamia Estate;

Abstract of Annual Accounts 1902-06 Mackay Estates and Kalamia Estate;

Managers' Notes on Sugar Estates 1902-06;

Copies of booklets: "Sugar Bill" (U.K., 1955),

"Sugar Producing Companies No. 5, Jan 1938,

S. & McC.", "Future Arrangements for the

Marketing of Sugar" (U.K.) Ministry of

Agriculture, Fisheries and Food (1955);

1901 - 1906,  
1938, 1955

Maps, etc:

Sketch map of Sugar Estates (Mackay and Burdekin Estates) n.d.;

Tracing - Mackay lands, proposed purchases, etc. n.d. (?1913);

(?1913)

Design of Subs. 2 to 8, Parish of Greenmount (Qld), sheet 1, n.d. (?1929) (Mackay Estates);

(?1929)

Plan showing proposed allocation of portions to present farmers, sheet 2 (Parish of Greenmount, Qld) n.d. (?1929) (Mackay Estates);

(?1929)

Sketch map of Palms Estate, 6"=1 mile, n.d. (?1935) (?1935)

Survey map, County of Carlisle, Parish of Greenmount (Qld), 1"=10 chains, n.d. (?1936)

(Alexandra Plantation Sub-division)

(?1936)

1 file

(See also 165/193-197)

## Superannuation:

See Employees Superannuation Fund 165/239

306

## Supplementary Provident Fund (No. 115)

Copies of correspondence, reports, annual accounts and summary of investments, etc.

(1964, 1965, 1974), Trust Deed (15-12-64),

Supplemental Trust Deeds (29- 3-68, 16- 5-75),

and other legal papers (powers of attorney,

etc.) re Provident Fund & Short Term Assurance -

Supplementary State Provident Fund

1 file

1963 - 1968

(See also 165/91-93, 286-294)

1974 - 1975

## Swiss Bank Corporation:

See Bank Files 165/209

Mr Mrs P.G. Tait and Family

Copies of correspondence and other papers  
re visit to Europe (1961-62) of Griff and  
Daisie Tait and Family, and other matters  
(P.G.Tait of Clark & Tait, and Clark &  
Tait, Queensland, clients of A.E.Co.)

1 file

1961 - 1962,  
1971, 1975-19

308

Take Over Press Cuttings

Newspaper cuttings re take-over bids by  
Murdoch's News International Ltd, North  
Broken Hill Ltd, cane-growers' consortium,  
and CSR Ltd; also cuttings re reorganisation  
of Lowson Group

1 file

1974 - 1975

(See also 165/218-219)

Taxation:

See Income Tax 165/253-255;  
Taxation Livestock 165/309;  
Transfer of Residence 165/310-311

309

Taxation - Livestock (Valuation)

Copies of correspondence, notes, reports,  
legal papers, etc. (including copies of  
correspondence to the Chief Inspector of  
Taxes, Inland Revenue (U.K.) 1953-56)  
re valuation of livestock for U.K. and  
Australian tax purposes, double taxation  
and U.K. capital gains tax

1 file

1968 - 1973,  
1975

Trade and Industry Dept. Inquiry:

See Department of Trade & Industry Inquiry 1973  
165/233

310-311 Transfer of Residence files:

Copies of correspondence, cables, reports, etc.  
re transfer of tax residence and domicile of  
London companies (A.E.Co. and subsidiaries  
N.S.W.P.Co. and A.E.(London), also U.K.  
Advance Corporation Tax, Terminal Tax, Exit  
Tax, etc., with related legal papers, etc.

310

Transfer of Residence - to May 1975

1 file

1973 - 1975

311

Transfer of Residence - from June 1975

1 file

1975 - 1976

312

Winchcombe Carson Ltd. (No. 186)

Copies of correspondence, notes, reports,  
etc. relating to proposals to take-over  
Winchcombe Carson Ltd. (1966-68), and to  
merge operations with Winchcombe Carson  
Ltd (1973-74)

1 file

1964 - 1968,  
1973 - 1974

## Wines and Spirits File (253)

Correspondence, memoranda, reports, etc.  
re wine, spirits and cigarettes business,  
particularly in Queensland, and subsequent  
proposals to acquire vineyards and wine  
and spirits agency, including reports on  
Mildara Wines Ltd

1 file

1965, 1968-1972

## Wool Broking:

See Merger of Wool Broking Activities 165/276

## L. E. PICKIN'S PAPERS

314

## L. E. Pickin's Papers - General

Copies of correspondence, largely reports  
by C.F. Ames of the Wool Department on  
the business of the department, to L.E.  
Pickin, A.E.Co. Secretary, (some to F.C.  
Woodfall, Asst Secretary) during Pickin's  
absence on sick leave

1 file

Aug 1939 - May 1940

## FINANCIAL RECORDS

315

Comparison of Accounts - London, 4 Aug 1890  
(indexed) (U.M.&A.Co.)

Comparative statements of advances, debts,  
assets in land and stock, sheep numbers,  
etc. for period 1885-1890

1 vol.

4 Aug 1890

+ + + + +

316

## Company's Balance Sheets from 1928 to 1960

Copies of printed reports and balance sheets:

A.E.&M.Co. Report and Balance Sheet 1928 - 1935

A.E.Co. Report and Balance Sheet 1936 - 1938

Report and Accounts with Chairman's

Review of Company's operations 1939 - 1960

1 file

+ + + + +

317

## New South Wales Pastoral Co. Ltd. Balance Sheets

Copies of Financial Statements, Balance Sheets,  
Profit & Loss Accounts, etc. with working papers  
and duplicates;

Note: for some years there are only the Balance  
Sheet and Profit & Loss Account

21 bundles

1927 - 1947

+ + + + +

Financial Statements - Annual Accounts and  
Statistics (Company Secretary's Copies)  
(Accounts for each year are indexed)

Results for the year - agency, pastoral, sugar,  
London Office, Melbourne Head Office, investments,  
taxation, reserves, subsidiary companies, etc.,  
with some working papers.

Note: these statements not the same as Financial  
Statements series 158/87-188, 165/324-346  
49 items

1925 - 1973

+ + + + +

319-322 Final Accounts - Working Papers  
(See also 165/366)

319 1971 & 1972 Final Accounts File

1971 Accounts (indexed): Balance Sheets  
(assets, capital, reserves and liabilities)  
and Profit & Loss Accounts - Agencies,  
Pastoral, Sugar, Consolidated; Balance  
Sheets and Profit & Loss Accounts - London,  
Australia, Combined, and subsidiary companies;  
1972 Accounts & Papers: Consolidated Balance  
Sheet and Profit & Loss Account, A.E.Co.  
London, Melbourne, Combined, and N.S.W.P.Co.  
Balance Sheets and Profit & Loss Accounts, etc.

1 file

1971 - 1972

320 A.E. Final Accounts 1973

Annual Report and Accounts 1973; N.S.W.P.Co.  
Annual Report & Accounts 1973; Balance Sheets  
and Profit & Loss Accounts - London, Australia,  
combined, consolidated, etc. and related  
papers (A.E.Co. and Group)

1 file

1973

321 A.E. Working Papers 1973

A.E.Co. Group accounts papers re assets, capital,  
and investments (quoted and unquoted) etc;  
papers re South Winnipeg Ltd sale of shares 1972;  
Accounts 1973 or Annual Report & Accounts 1973 of  
subsidiaries, associated and related companies  
(including: Sterling & Dollar Areas Investment  
Trust Ltd, The Investment & Property Trust Ltd,  
Ivernia Pig Developments Ltd, The Ulster Farmers  
Bacon Co. (Newry) Ltd (also 1972), Estates House  
Ltd (also to March 1974), Hunyani Finance & Land  
Co. Ltd, The All England Lawn Tennis Ground Ltd,  
Florida Land & Minerals Corp., Cotswold & General  
Farms Ltd (1972), Angus Milling (Holdings) Ltd,  
Second Re-investment Trust Ltd, The London  
Commercial & Mercantile Co. Ltd, and related  
papers

1 file

1971 - 1974

Accounts and Papers for year ended 31-12-74 -  
 A.E.Co. Ltd, A.E.(London), N.S.W.P.Co.,  
 Debenture Group (indexed)  
 A.E.Co. Annual Report and Accounts 1974;  
 Balance Sheet and Profit & Loss Account  
 with notes; Reports and Accounts with  
 related papers - A.E.(London) and N.S.W.P.Co;  
 A.E. Group accounts papers; papers re sugar,  
 taxation, capital expenditure, fixed assets,  
 investments, interest, salaries, etc;  
 Accounts or Report & Accounts 1974 - E.M.  
 Denny (Holdings) Ltd (also 1973), Estates  
 House Ltd (also to March 1975), Hunyani  
 Finance & Land Co. Ltd, Second Re-investment  
 Trust Ltd, The London Commercial & Mercantile  
 Co. Ltd, The All England Lawn Tennis Ground  
 Ltd (1973); Debenture Group Papers; Balance  
 Sheet and Profit & Loss Account 1974 -  
 Consolidation of Debenture Group (A.E.Co.,  
 A.E.Securities and other Guarantor Corporations)  
 and related notes and papers; E.M. Denny  
 (Holdings) Ltd accounts papers.

1 file

1973 - 1975

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323 Annual Account and Reports \*  
 Annual Accounts and Audit Reports, etc:  
 General Report, Parent Company Melbourne Accounts,  
 Victorian Agency Managers' Reports - Parent and  
 Subsidiaries, Parent Company Brisbane Accounts and  
 Managers' Reports

1 vol.

1970

+ + + + + + +

324-346 Financial Statements - Annual Accounts and  
 Managers' Reports - Parent and Subsidiary  
 Companies \*\*

324 Australian Head Office (indexed)  
 Note: duplicates 158/168

1 vol.

1966

325 Australian Head Office (indexed)  
 Note: duplicates 158/183

1 vol.

1969

326 Australian Head Office (indexed)

1 vol.

1970

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\* This Series continues that in Deposit 158 - 158/1-86 (1899-1969; for details of branches see Appendix C Alphabetical List of Branches.

\*\* This Series continues that in Deposit 158 - 158/87-188 (1939-1969); for details of branches and subsidiary companies by regional grouping see Appendix A.



165/327	Victorian Agency and Sydney - Parent and Subsidiary Companies	1 vol.	1970
328	Queensland Agency - Parent and Subsidiary Companies	1 vol.	1970
329	Pastoral, Sugar and Head Office - Subsidiary Companies	1 vol.	1970
330	A.E.Co. and Subsidiary Companies - Balance Sheets, Profit & Loss Accounts and U.K. Companies Act Statements	1 vol.	1970
331	Australian Subsidiary Companies - Statutory Annual Accounts	1 vol.	1970
332	Australian Head Office - General Report, Financial Statements, Management Statistics (Sheep and Cattle), Australian Consolidated Accounts	1 vol.	1971
333	Agency Division - Financial Statements and Managers' Reports	1 vol.	1971
334	Pastoral, Sugar and Head Office - Subsidiary Companies (including 'Kalamia')	1 vol.	1971
335	A.E.Co. and Subsidiary Companies - Balance Sheets, Profit & Loss Accounts and U.K. Companies Act Statements	1 vol.	1971
336	Australian Subsidiary Companies - Statutory Annual Accounts	1 vol.	1971
337	Australian Head Office - General Report, Financial Statements, Management Statistics (Sheep and Cattle), Australian Consolidated Accounts	1 vol.	1972
338	Agency Division - Financial Statements and Managers' Reports	1 vol.	1972
339	Pastoral, Sugar and Head Office - Subsidiary Companies (including 'Kalamia')	1 vol.	1972

165/340	A.E.Co. and Subsidiary Companies - Balance Sheets, Profit & Loss Accounts and U.K. Companies Act Statements	1 vol.	1972
341	Australian Subsidiary Companies - Statutory Annual Accounts	1 vol.	1972
342	Australian Head Office - General Report, Financial Statements, Management Statistics (Sheep and Cattle), Australian Consolidated Accounts	1 vol.	1973
343	Agency Division - Financial Statements and Managers' Reports	1 vol.	1973
344	Pastoral, Sugar and Head Office - Subsidiary Companies (including 'Kalamia')	1 vol.	1973
345	A.E.Co. and Subsidiary Companies - Balance Sheets, Profit & Loss Accounts and U.K. Companies Act Statements	1 vol.	1973
346	Australian Subsidiary Companies - Statutory Annual Accounts	1 vol.	1973
+ + + + + + +			
165/347-348	A.E.&M.Co. and A.E.Co. Annual Returns (Office Copies) (many incomplete - lacking details of Shareholders; most include copy of previous year's Annual Report & Accounts as well as lists of directors' other directorships)		
347	A.E.Co. Ltd Annual Returns 1942-43-45-47 1948-1951 incl. (sic) (less lists of Shareholders which have been destroyed)	1 bundle	1942 - 1943 1945 1947 - 1961
348	A.E.Co. Annual Returns 1962 - 1975	1 bundle	1962 - 1975
+ + + + + + +			
349	A.E.(London) Ltd. Annual Returns 1958-1975 (Office Copies)	1 bundle	1958 - 1975
+ + + + + + +			

+ + + + + + +

- 351 Consolidation of Accounts - 1945-1949 (indexed)  
Balance Sheets, Profit & Loss Accounts, etc.  
for A.E.Co., N.S.W.P.Co., A.S.Mills, M.M.&Co.,  
K.P.Co., and Consolidated  
1 vol. 1945 - 1949

+ + + + + + +

- 352 Summary of Results (1895-1937)  
Summary of Results (after charging debenture  
interest), Wool Clip, etc. - from  
incorporation of the Company (1895-1937),  
with explanatory notes; Statement showing  
actual results for years 1927-1937 (since  
Preference issue), and Notes  
1 file Aug 1938

+ + + + + + +

- 353-356 Corporation Tax Computation (Touche Ross & Co.,  
Chartered Accountants)
- 353 A.E.Co. Corporation Tax Computation based on  
the accounts for the Year ended 31 December 1968  
1 vol. 1968
- 354 A.E.Co. Corporation Tax Computation based on the  
Accounts for the year ended 31 December 1969  
(also covering letter dated 4- 6-73)  
1 vol. 1969
- 355 A.E.Co. Corporation Tax Computation based on  
the accounts for the Year ended 31 December 1970  
(also covering letter dated 8- 6-73)  
1 vol. 1970
- 356 A.E.Co. Corporation Tax Computation Year  
ended 31 December 1971  
(also covering letter dated 5-10-73)  
1 vol. 1971

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A.E.Co. Ltd Accounts & Statistics 'A' Pastoral (sic)  
Accounts, statistics and general reports on nature  
and development of property or branch:

Sugar Mills: A.S.Mills (Pleystowe), Kalamia -  
for period c.1947-1973;

Stations: 'A' Pastoral: A.E.Co.(Past.) (Alcala, Angus  
Valley), Barkly Transport Co., Buckinguy, Burleigh,  
Burnham, Canobie, Chatsworth, Codrington, Cresswell  
Downs Pastoral Co. (with Eva Downs Pastoral Co. and  
Walhallow Pastoral Co.), Cresswell Downs, Currajong,  
Dagworth, Dalgona, Eurella, Eva Downs, Granada,  
Kamilaroi (Kamilaroi Pastoral Co.), Millungera  
(Meredeth Menzies & Co.), Mt Howitt, N.S.W.P.Co.,  
Oolambeyan, Raby, Tank Mountain, Terrica, Terrick  
Terrick Flock, Terrick Terrick Stud, Thylungra,  
Wainui, Walhallow, Warrawee- for period 1937 to 1973;

Agency: 'B' Agency: A.E.(Agencies) & branches, A.E.  
Holdings, A.E.(Portland), A.E.Co.(Qld) & branches,  
Estates Buildings, Estates Hill & Co., Estates  
House (Brisbane), Estates House (Melbourne),  
Estates Steers, Estates Stevedoring, Estates Sugar,  
Gorman & Taber (Hooldings), Gorman & Taber Ltd,  
King Sons & Ballantine, John McNamara & Co. &  
branches, Sallman & Moore (Saleyards), Edward  
Trenchard & Co. & branches - for period 1937 to  
1973 (N.B. branches are in alphabetical order;  
for list of branches, see Appendix A(c) and A(d))

Closed: Abandoned stations (Bonus Downs, Burra  
Burra, Jemalong, Tyrie, Kooralbyn, Tanderra,  
Mt Morris); Closed branches

1 vol.

1937 - 1973

+ + + + + + +

358

A.E.Co. Ltd Cash Book - Bank of Australia A/c  
Bank of Australia A/c  
Swiss Bank Corporation

1950 - 1952

May-Dec 1952

1 vol.

+ + + + + + +

359-360

Bank Statements:

359

A.E.Co. in account with A.N.Z.Banking Group Ltd  
Statements

1 vol. and 1 envelope

1969 - 1976

360

A.E.Co. in account with National Westminster  
Bank Ltd  
Statements

N.B. Disregard volume title - 'National  
Provincial Bank Ltd'..

1971 - 1976

1 vol. and 1 envelope

+ + + + + + +

- 361 Salaries 1973 (indexed)  
Annual Salaries at 1- 1-73 (\$6,000 P.A. and  
over and Branch and Station Managers under  
\$6,000 P.A.) - Head Office, Victorian Agency,  
Queensland Agency, Pastoral, Sugar  
1 file 1973
- 362 Salaries 1974 (indexed)  
Annual Salaries at 1- 1-74 (selected positions  
based on 1- 1-72 list) - Head Office,  
Victorian Agency, Queensland Agency,  
Pastoral, Sugar  
1 file 1974
- 363 Salaries 1975  
Annual Salaries at 1- 1-75 (selected positions  
based on 1- 1-72 list) - Head Office, Victorian  
Agency, Queensland Agency, Pastoral, Sugar  
1 file 1975
- 364 Records of Australian Staff  
Officers at one time considered for executive  
positions; Officer who left after 30 years  
service; Employees no longer included in list  
submitted for approval by Board; Left the  
service; general notes on staff members  
(Asst. Manager and above)  
1 file (1974?)
- + + + + +
- 365 Directors' Fees, etc. (untitled file)  
Copies of letters re fees as director,  
consultant, re remuneration, tax deductions,  
pensions, etc. of A.E.Co. Directors  
1 file 1975 - 1976
- + + + + +
- 366 A.E.Co.Ltd. Unquoted Investments - Sundry Accounts  
of Companies held as unquoteds (a copy will  
usually be found in the A.E. Annual Accounts  
working papers file)  
  
Copies of Accounts or Reports and Accounts,  
and other papers of E.M.Denny (Holdings) Ltd  
(1973-75), The All England Lawn Tennis Ground  
Ltd (1973-74), Cotswold & General Farms Ltd  
(1972, 1974), Culfargie Estates Ltd (1970-71),  
Delray Land Co. Ltd (1974), Estates House Ltd  
(1973-75), Florida Land & Minerals Corp.  
(1972-73), Hunyani Finance & Land Co. Ltd  
(1973-74), The London Commercial & Mercantile  
Co. Ltd (1973), Second Re-investment Trust Ltd  
(1973-74)  
(See also 165/319-322) 1 file 1970 - 1976
- + + + + +

## Ten Per Cent Holdings

Letters notifying A.E.Co. of purchase or sale of A.E.Co. shares, from British Isles & General Investment Trust Ltd, Sterling & Dollar Areas Investment Trust Ltd, Nelson Financial Trust Ltd, and S.G.Warburg & Co.Ltd acting for CSR Ltd, with a copy of register of holdings of 10% or more of the Ordinary Shares of £1 (now 25p) notified in accordance with Section 33, Companies Act 1967

1 file

Oct - Nov 1967,  
May 1974,  
Mar-May 1975

+ + + + +

368

Visitors to London - Original Book indicating Cash Advances etc. (indexed)

K1811-1812

Record of advances paid to visitors to London, mostly Australian servicemen during 1st World War; includes loose notes, memos, newspaper clippings, photographs, etc.

1 vol.

1915 - 1920

+ + + + +

369

History of Company - Summary of Profits etc. - Wool Average Prices - Live Stock Numbers and other Statistics - 1895 - 1928 (indexed)

Copies of brief histories of the Company and statistics re profits, dividends, capital, livestock numbers, wool clips, etc. for the period 1895 to 1928.

Note: This item is a copy of 165/301 Section 65A/77

1 file

Feb 1930

## SHARE SALE INVESTIGATION PAPERS

(See also 165/64, 233, 262, 304, 321)

370

A.E.Co., First Re-investment Trust Ltd, Nelson Financial Trust Ltd, English & Scottish Unit Trust Holdings Ltd - Investigations under Section 165(b) of the Companies Act 1948 - Second and Final Report by D.C.-H.Hirst Q.C. and R.N.D.Langdon F.C.A.(without the appendices) - copy

1 vol.

6- 8-1975

+ + + + +

371

A.E.Co. - Sales in 1972 of shares in South Winnipeg Ltd and Angus Milling (Holdings) Ltd - Documents

Copies of documents, correspondence, etc. re 1972 Share Sales investigations

1 file

1972 - 1974

+ + + + +

A.E.Co. Extracts from Minutes of Board Meetings  
 Extracts from minutes of Board meetings  
 copies of memos and other documents re  
 Dept of Trade & Industry investigation of  
 1972 Share Sales

1 file

1973 - 1974

+ + + + +

## STATION RECORDS

- 373-375 Station Accounts, Managers' Notes, etc.  
 Annual Accounts, Annual Reports, Profit  
 & Loss Accounts, Managers' Notes and  
 Reports, General Manager's Notes,  
 Inspectors' Reports, etc. \*  
 (Note: This series continues that of  
 158/189-230 (1929-1970))
- 373 Station Accounts, Managers' Notes, etc.  
 1 vol. 1971
- 374 Station Accounts, Managers' Notes, etc.  
 1 vol. 1972
- 375 Station Accounts, Managers' Notes, etc.  
 1 vol. 1973
- + + + + +
- 376 Mount Morris 1898-1902 (sic)  
 Copies of reports, accounts papers, returns  
 of shearing count and clip, specification &  
 valuation of improvements and plant (1895),  
 monthly returns (1896-1902), Sketch Map of  
 Portions 1 to 6 - Mt Morris Resumption, County  
 of McKinlay, Charleville Land Agents District  
 (scale 1" = 2 miles) (1895), sketch map Mt  
 Morris leasehold (n.d.) Manager's Notes  
 for Annual Reports (1898, 1901-02),  
 Pastoral Tenures Mt Morris (1895), newspaper  
 cuttings (1929) re 'Mount Morris' Station  
 and Frauenfelder & Co. 1887 - 1888,  
 1894 - 1902,  
 1905, 1929  
 1 file

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\* For details of individual stations see Appendix D Alphabetical List of Stations.

# WOOL RECORDS

165/377

## Wool Results 1884-1892 (U.M.&A.Co.)

Wool Results for Eight Years 1884/5 to 1891/2:  
Details of Bales & Nett Proceeds, Average  
Results per Bale, numbers of Sheep Shorn, etc;  
Results of Wool Clips and Shearing Count of the  
following stations:

- |                     |                  |
|---------------------|------------------|
| 1. The Overflow     | 2. Kew           |
| 3. The Priory       | 4. Burra Burra   |
| 5. Jemalong         | 6. Panjee        |
| 7. Hermitage Plains | 8. Mulga Downs   |
| 9. Errebendery      | 10. Tiltargara   |
| 11. Springfield     | 12. Boolcarrol   |
| 13. New Babinda     | 14. Tindarey     |
| 15. Moothumbil      | 16. Condobolin   |
| 17. Piangobla       | 18. Penola Downs |
| 19. Cambridge Downs | 20. Lorne        |
| 21. Mt Morris       | 22. Hughenden    |
| 23. Dagworth        | 24. Mt Margaret  |
| 25. Granada         | 26. Normanby     |
| 27. Terrick         | 28. Kilcummin    |
| 29. French Island   | 30. Archdale     |
| 31. Greenhills      | 32. Marfield     |
| 33. Connulpie Downs |                  |

1 vol.

April 1893

+ + + + +

378-381

## Wool Consignments

Wool consignments from various stations  
(see indices in individual volumes)  
giving details of brokers, number of bales,  
type of wool, ship, amount of advance, nett  
proceeds, etc.

378

U.M.&A.Co. Wool Consignments No. 2 1897  
(indexed)

1 vol.

1897 - 1905

379

A.E.&M.Co. Wool Consignments No. 3 Season  
1905/6 (indexed)

1 vol.

1905 - 1916

380

A.E.&M.Co. Wool Consignments No. 4 Season  
1916/7 (indexed)

1 vol.

1916 - 1928

381

A.E.&M.Co. Wool Consignments No. 5  
(indexed)

1 vol.

1928 - 1937

+ + + + +



A.E.&M.Co. Average Prices of Wool (indexed)  
Details of numbers of bales sold, net  
average price per lb., net average price  
per bale, net value of clip, etc. for  
individual stations (see index for stations),  
and details of results of sales of Company's  
clip each season

1 vol.

1912 - 1933

+ + + + + + +

383

Wool - Comparative Figures (untitled volume)  
Details of Averages per Bale (1887-1916),  
Bales Short-landed (1902-21), Claims for  
damaged Bales (1903-23), Results of Wool  
Sales (1899-1917, 1921-28); at back of  
volume - press clippings re wool (1902-07,  
1909, 1911, 1914-15)

1 vol.

1887 - 1928

+ + + + + + +

384

A.E.(&M.)Co. Wool Specifications Record Book No.2  
Details of ship, mark, number of bales,  
warehouse, brokers, etc., from 5th Series  
1926 to 5th Series 1939 (Note: 6 Series  
each year)

1 vol.

1926 - 1939

+ + + + + + +

385

Wool Clip

Details of wool clip 1919/20 season to 1935/6 season -  
Net Proceeds of clips, with notes, memos and  
other statistics, etc. especially relating to  
seasons 1919/20 to 1921/22

1 file

1921 - 1936

YOUNG, EHLERS &amp; CO.

386

Young, Ehlers & Co. - Custom House Clearances  
(untitled volume)

Details of ships and cargoes going to  
Australia cleared by Customs  
(Note: Young, Ehlers & Co. were London  
agents of U.M.&A.Co./A.E.&M.Co.)

1 vol.

1884 - 1914

# STREET'S FINANCIAL ADVERTISING SERVICE

165/387-391	Street's Financial Advertising Service Volumes containing press cuttings reporting A.E.Co. Annual General Meetings and Chairman's statements, compiled by G. Street & Co. Ltd, London.		
387	A.E.Co.Ltd. Annual General Meeting 2- 7-64 1 vol.		1964
388	A.E.Co.Ltd. Chairman's Statement - Meeting 24- 6-65 1 vol.		1965
389	A.E.Co.Ltd. Annual General Meeting 11- 7-66 1 vol.		1966
390	A.E.Co.Ltd. Annual General Meeting 6- 7-67 1 vol.		1967
391	A.E.Co.Ltd. Chairman's Statement 6- 7-68 1 vol.		1968

## MAPS

392-426	Maps from box marked 'Maps' with contents described as follows: Melbourne & Suburbs (2) Thackaringa New Guinea & Australia Proposed Wool Store Site Fitzroy Estates Various maps for Agricultural Wheat Soil & Irrigation Uses (12) Sugar Mills (Distances in Relation to Pleistowe) Brisbane & Suburbs Sketch Map of Rabbit proof Fences & Districts (Queensland) Brisbane from the Air Footscray & District (Maps) (2) New South Wales		
392-394	Envelope marked 'Melbourne & Suburbs (Two Maps) Melbourne Block Plan, Streets, Lanes and Public Buildings' "8"		
392	'New Map of Melbourne & Suburbs' Marked on map: skin drying shed, suggested wool store site, Dalgety's wool store, N.Z.Loan Co.'s wool store, etc. 1 item		n.d.
393	Melbourne and Suburbs Marked on map: wool and skin stores, wool stores of various companies, etc. (scale: 40 chains to 1 inch) (received 28-12-27) 1 item		1923

165/394	City of Melbourne Block Plan of Melbourne Marked on map: offices of pastoral companies, wool stores, skin and hide stores, banks, etc. (received 28-12-27)	1 item	n.d.
395	Thackaringa Empty folder - no map	1 item	n.d.
396	New Guinea and Australia Map of Papua and Eastern Australia, showing location of stations and branch offices in Qld, N.S.W. and Vic. (received 30-11-25)	1 item	n.d.
397-400	Envelope marked 'Proposed Wool Store Site Tottenham & Fishermans Bend' "14"		
397	Locality Plan in connection with Proposed Wool Store Site Tottenham & Fishermans Bend (received 5- 7-37)	1 item	March 1937
398	City of Footscray (marked 'C') Shows Factory Zones and Shop Zones, also Tottenham site (scale: 10 chains to 1 inch) (received 5-7-37)	1 item	July 1934
399	City of Footscray (marked 'D') Marked on map: site at Tottenham, main roads (scale: 10 chains to 1 inch) (received 5- 7-37) Attached: note and letter to A.E.Co. from Footscray City Engineer detailing information set out on map	3 items	July 1934 10 May 1937
400	Map of Melbourne & Suburbs Marked on map: proposed wool store site and road and rail links (received 5- 7-37)	1 item	n.d.
401	Fitzroy Estates Ltd - Map showing 'Malvern Downs' and 'Cotherstone' June 1951 Queensland Four Mile Series 4M.61 Marked on map: homesteads, etc. (scale: 4 miles to 1 inch) (148° E-149° 30'E, 22° 15'S-23° 15'S)	1 item	May 1948

- Maps of Queensland - Land Use - Potential Land Use  
 Queensland showing Agricultural Land Use  
 (scale: 60 miles to 1 inch) May 1949  
 Queensland showing Present Land Use and Areas  
 where further Development and more Settlement  
 may take place  
 (scale: 60 miles to 1 inch) May 1949  
 2 items
- 403 Map of Queensland - Agricultural Land Use  
 Queensland showing Agricultural Land Use  
 Note: this map is identical to the first  
 mentioned map 165/402, but has additional  
 annotations indicating properties with  
 Silage underground, properties ready to  
 start cropping, University experimental  
 sites, Buffel grass trials  
 1 item May 1949
- 404 Developmental Map of Queensland  
 Queensland showing Present Land Use and Areas  
 where further Development and more Settlement  
 may take place  
 Note: this map is identical to the second  
 mentioned map 165/402  
 1 item May 1949
- 405 Maps of the Darling Downs - Soil and Land Use  
 Bureau of Investigation - Tentative Soil  
 Map - Darling Downs  
 (scale: 4 miles to 1 inch) July 1952  
 Darling Downs - Map showing Land Use May 1952  
 2 items
- 406 Wheat Growing Potentialities of Queensland  
 Queensland - Wheat Growing Potentialities  
 (scale: 30 miles to 1 inch)  
 1 item Oct 1951
- 407 Queensland Water Resources  
 Queensland Irrigation and Water Supply  
 Commission - Water Resources  
 (scale: 160 miles to 1 inch)  
 1 item n.d.
- 408 Queensland Irrigation Projects  
 Queensland Irrigation and Water Supply  
 Commission - Irrigation and Water Supply  
 Projects - Investigation and Construction  
 Program  
 (scale: 160 miles to 1 inch)  
 1 item June 1952
- 409 Map of South East Queensland - Potential  
 Irrigation Areas using underground water  
 Bureau of Investigation - Alluvia of  
 streams in South East Queensland  
 (scale: 6 miles to 1 inch)  
 1 item May 1952

## Maps of Queensland Water Resources -

Irrigation Projects -

Channel Country Stock Routes

Queensland Irrigation and Water Supply Commission:  
Water Resources

Note: this map is identical to 165/407

n.d.

Channel Country Stock Routes - Federal-State  
Agreement Development Program as on 30- 6-53  
(scale: 60 miles to 1 inch)

June 1953

Irrigation and Water Supply Projects -

Investigation and Construction Program

Note: this map is identical to 165/408

June 1952

3 items

411

Cooper's Creek (untitled folder)

Boundary of 1949 Flood in Cooper

(scale: 12 miles to 1 inch)

n.d.

Aerial photographs: April 1949, Flood in  
Cooper's Creek (South-West Queensland) -

The Perfect Irrigation System

n.d.

2 items

412

Cropping for Silage in Semi-Arid Areas and  
Wool Research Report"Cropping for Silage in Semi-Arid Areas of  
Queensland", by P.J.Skerman (University of  
Qld. Gazette, No. 34, May 1956, pp.4-5);  
University of Queensland Dept of Agriculture  
Wool Research Programme 1955-56 (report  
prepared by P.J.Skerman) 13- 5-56

2 items

1956

413

The Agricultural Features of the Central Highlands

"Some Agricultural Features of the Central  
Highlands Region of Queensland" by P.J.Skerman  
(extract from "Queensland Agricultural Journal",  
March and April, 1953)

1 item

1953

414

Envelope marked: Sugar Mills - Distances in  
relation to Pleystowe (Sugar  
Letter 16/29 paragraph 3) "11"

County of Carlisle, Sheet 1

(scale: 2 miles to 1 inch)

Marked on map: Pleystowe area, Marion area,  
Farleigh area, Cattle Ck. area, Racecourse area,  
Plane Ck. area, North Eton area, with explanatory  
annotations. (received 24- 6-29)

1 item

July 1926

415

Brisbane and Suburbs

(scale: 20 chains to 1 inch) 1- 5-12

1 item

1 May 1912

416

Sketch Map showing Rabbit Proof Fences and  
Rabbit Districts, Queensland - Appendix V  
to the Annual Report of the Land  
Administration Board for the Year 1929  
(scale: 30 miles to 1 inch)

2 copies (1 torn)

Feb 1929

- 165/417 Sketch Map showing Rabbit Proof Fences and  
Rabbit Districts, Queensland - Appendix VII  
(to ?)  
(scale: 30 miles to 1 inch)  
3 copies July 1930
- 418 Work of the Land Administration Board -  
New Settlement and Tenure Adjustments (Qld)  
(scale: 30 miles to 1 inch)  
1 items 1930
- Note: 165/416-418 all cover the same area  
of Queensland, approx. 138°E - 153°E,  
17°S - 29°S
- 419 Queensland 1928  
Appendix III to the Annual Report of the  
Lands Administration Board for the Year 1927  
(scale: 110 statute miles to 1 inch)  
1 item 1928
- 420 S-E Queensland (untitled map)  
Shows alienated land, land in process of  
alienation, prickly pear lands recently  
selected, and similar lands to be opened  
under development conditions by June 1934  
(scale: 30 miles to 1 inch)  
1 item Aug 1933
- 421-422 Envelope marked: Brisbane from the Air  
(Two photos) "9"  
Also: Photograph taken from the air -  
Brisbane - 11 December 1923
- 421 Brisbane - Photograph taken from aeroplane  
11-12-1923 Shows land purchased by various  
Companies (A.E.Co., New Zealand Loan Co.,  
Moreheads, Goldsbrough Mort's, etc.) wool  
stores, wharves, etc. *K4-022*  
1 photo 1923
- 422 Brisbane - aerial photograph and overlay showing  
wharves where overseas boats load wool, and  
wool stores, etc. Similar view to that of  
165/421, but later than 1923 *K1813-1814*  
2 items n.d.
- 423 Melbourne and Suburbs - Sheet 4  
Shows wool stores of various companies at  
Macaulay, South Kensington and Tottenham  
(scale: 20 chains to 1 inch) (joins Sheet 7,  
165/424)  
1 item n.d.
- 424 Melbourne and Suburbs - Sheet 7  
Shows wool stores of various companies at  
South Kensington, Tottenham, etc.  
(scale: 20 chains to 1 inch) (joins Sheet 4,  
165/423)  
1 item n.d.

With "Index to Craigie's Towns Map of N.S.W."

Marked on map: A.E.Co. stations

(scale: 30 miles to 1 inch)

1 item

n.d.

426

Australia - Australian National Travel Assoc.

(scale: 90 miles to 1 inch)

1 item

1929

## PHOTOGRAPH ALBUMS

427

Brisbane (1) (indexed)

1 vol.

n.d.

428

Burra Burra (4) (indexed)

1 vol.

1908, 1912, 1921,  
1922, 1924, n.d.

429

Dagworth (7) (indexed)

1 vol.

n.d.

430

Granada (8) (indexed)

1 vol.

1914,  
most undated

431

Jemalong (9) (indexed)

1 vol.

1928, 1931, (1935?)  
most undated

432

Kalamia (10) (indexed)

1 vol.

1903, 1916, (1925?)  
most undated

433

The Palms - Mackay (15) (indexed)

1 vol.

1920,  
most undated

434

Raby (17) (indexed)

1 vol.

1916, 1932  
most undated

435

Rockhampton (18) (indexed)

also 9 loose leaves (26 photos), one  
marked "Mt Morris", and two of the  
Langlo River (Qld)

1 vol.

1918,  
most undated

436

Springfield &amp; Tindarey (19) (indexed)

Note: no pages marked Springfield,  
all Tindarey

1 vol.

n.d.

437

Terrick Terrick (20)

also 1 loose photo dated 1945

1 vol.

1932, 1935, 1945,  
n.d.  
(most 1932)

165/438	Townsville (21) (indexed)	1 vol.	1918, 1923 most undated
439	Miscellaneous (22) (indexed)	1 vol.	1926, most undated
440	Amalgamated Sugar Mills Ltd	1 vol.	n.d.
441	Photographs (untitled volume) "To Mr L.E.Pickin with compliments As a reminder of our pleasant trip through Central West Queensland From W. <del>Pitcher</del> , Longreach, Qld, 1927" <i>Butcher</i>	1 vol.	1927

# A.E.CO. STAFF JOURNAL

~~442~~  
*now*  
\$413

A.E.Co. Staff Journal Dec 1928 - Nov 1937  
"The Australian Estates Staff Magazine":  
Vol.1 Nos 1-4: Dec 1928, Mar, Jun, Sep 1929;  
Vol.2 Nos 1-4: Dec 1929, Mar, Jun, Sep 1930;  
Vol.3 Nos 1-4: Dec 1930, Mar, Jun, Sep 1931;  
Vol.4 Nos 1-4: Dec 1931, Mar, Jun, Sep 1932;  
Vol.5 Nos 1-4: Dec 1932, Mar, Jun, Sep 1933;  
Vol.6 Nos 5(sic), 2-3: Dec 1933, Mar, Jun 1934;  
Vol.7 Nos 1-2: Dec 1934, Jul 1935;  
Vol.8 Nos 1-2: Mar, Oct 1936;  
Vol.9 Nos 1-2: May, Nov 1937.

Note: publication ceased with Nov 1937 issue  
1 vol.

Dec 1928-Nov 1937

~~443~~  
*now*  
\$413

A.E.Co. Staff Journal Oct 1950 - Dec 1952  
"Staff Journal of the Australian Estates Co.Ltd":  
Oct, Christmas 1950;  
Mar, Jun, Sep, Dec 1951;  
Mar, Jun 1952;  
1st - 8th issues.  
"The Australian Estates Co. Ltd Staff Journal":  
Sep, Dec 1952;  
9th - 10th issues

Note: publication resumed with Oct 1950 issue  
1 vol.

Oct 1950-Dec 1952

~~444~~  
*now*  
\$413

A.E.Co. Staff Journal March 1953 - Dec 1956  
"The Australian Estates Co.Ltd Staff Journal":  
March, June, Sep, Dec 1953;  
March, July, Sep, Dec 1954;  
March, June, Sep. 1955;  
11th - 21st issues;  
No. 22: Dec 1955;  
Nos 23-26: Mar, Jun, Sep, Dec 1956  
1 vol.

Mar 1953-Dec 1956



165/445

~~new~~

8413

A.E.Co. Staff Journal March 1957 - Dec 1959

"The Australian Estates Co.Ltd Staff Journal":

Nos 27-30: Mar, Jun, Sep, Dec 1957;

"The Estates Group Magazine":

Nos 1-4: Mar, Jun, Sep, Dec. 1958;

Nos 5-8: Mar, Jun, Sep, Dec. 1959

1 vol.

Mar 1957-Dec 1959

~~446~~~~new~~

8413

A.E.Co. Staff Journal March 1960 - Dec 1963

"The Estates Group Magazine":

Nos 9-12: Mar, Jun, Sep, Dec 1960:

Nos 13-16: quarterly 1961;

Nos 17-20: quarterly 1962;

Nos 21-24: quarterly 1963

1 vol.

Mar 1960-(Dec)1963

~~447~~~~new~~

8413

A.E.Co. Estates Group Magazine Mar 1964-Dec 1967

"The Estates Group Magazine":

Nos 25-28: quarterly 1964;

Nos 29-32: quarterly 1965;

Nos 33-36: quarterly 1966;

Nos 37-40: quarterly 1967.

1 vol.

(Mar)1964-(Dec)1967

## COMPANY SEAL

448

A.E.Co. Company Seal

(with padlock)

2 items

n.d.

449

A.E.Co. Company Seal Keys

2 items

n.d.

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