SOUTHAMPTON

Football and Athletic Company, Limited.

Incorporated under the Companies Acts 1862 to 1893.

Directors.

E. ARNFIELD, Esq.

W. PENN BARROW, Esq.

H. H. G. BLAGRAVE, Esq.

W. BULPITT, Esq., J.P.

W. A. HAMMOCK, Esq.

C. S. HAVERS, Esq.

C. F. HOSKINS, Esq.

SIR G. F. JOHNSTONE, BART.

G. H. MUIR, Esq.

J. R. SARJANTSON, Esq.

MAJOR R. C. H. SLOANE STANLEY,

D.L., J.P.

A. A. WOOD, Esq.

Bankers.

MIDLAND BANK LIMITED (Southampton Branch).

Hon. Solicitors.

MESSRS. SWAYNE & HAVERS, Southampton.

Auditors.

BURNETT, SWAYNE & STOTHERT, Chartered Accountants.

Secretary.

G. W. S. GOSS.

REGISTERED OFFICE: "THE DELL," MILTON ROAD, SOUTHAMPTON.

REPORT OF THE DIRECTORS.

To be submitted to the Shareholders of the Company at the Thirty-Ninth Annual General Meeting, to be held at the Company's Board Room, Milton Road, Southampton, on Wednesday, the 24th June, 1936, at 4 p.m. precisely.

The Directors announce a nett profit on the year's working of £932 10s. 0d.

The Gates of the First Team League Matches showed a welcome increase.

Mainly through the admirable efforts of the Supporters' Club there was a nett increase of Season Ticket receipts of £239.

The Club has again been worked on the most economical lines.

The Benefits to two players have been deferred to next season.

The Directors do not recommend the payment of any Dividend.

Addition to Directors' Report.

In addition to Major R. C. H. Sloane Stanley, D.L., J.P., the following Directors, A. E. Jukes, Esq., and B. H. Ransom, Esq., who have been co-opted, retire in accordance with the Articles of Association, and, being eligible, offer themselves for re-election.

C. F. Hoskins, Esq., and J. R. Sarjantson, Esq., being eligible, have been nominated for election to the Board of Directors.

Southampton Football & Athletic Company, Limited.

PROFIT AND LOSS ACCOUNT.

	Season 1935-36.
Dr. fsdf.	d 1
To Wages8714 0 8 Expenses re Players 112 6 2	By 1st Team:— £ s. d. £ s. d. Home Gate Receipts
, Bonus, Benefits, Transfer Fees, etc 980 0 0	(including Collections) 13802 4 10
9806 6	10 Guarantees3111 18 7
" Entertainment Tax 2507 19	8 16914 3 5
" Training and Team Expenses 607 0	Less Guarantees Paid1884 18 1
" Home Match Expenses—Ist Team 460 19	15029 5 4
", 2nd Team 278 5 ", Away Match Expenses—Ist Team 894 16	11 ,, 2nd Team:—
2nd Team 376 16	8 Home Gate Receipts1153 19 0
Expenses Hants and So'ton F.A. and	Guarantees 0 0 0
Schools Matches 60 10	1153 19 0
"Expenses All Matches—"A" Team 194 13	Less Guarantees Paid 22 0 1
"Wearing Apparel, Gear, etc 156 12	
" Police Hire 124 9 " Telephone 63 14	3 1131 18 11
Subscriptions and Fees and a	2 , Hants and So'ton
, Charities and Donations 115 12	30
Printing, Billposting, Advertising 584 8	6 Receipts 520 19 8
"Ground Upkeep, etc 202 15	Less Share of
" Postage and Incidental Expenses 365 8	2 Gates paid 306 5 5
,, Rents, Rates, Taxes, and Insurances 1215 19 ,, Water, Lighting, and Fuel 150 8	214 14 3
	134A 12 9
" Balance carried down, being Profit for	8 ,, "A" Team :-
year 932 10	Gate Receipts 37 14 7
	, Transfer Fees Received 2000 0 0
•	" Season Tickets 839 9 0 " Car Tickets 40 19 8
	Pomer from Administration
•	Pixture List Rights
•	" Catering Rights
•	"Interest on Deposit 1 9 3
£19,483 12	4
Zanisco su	£19,483 12 4
To Net Interest on Mortgage, Bonds, etc. 1231 18 " Premium on Debenture Bonds drawn for Repayment 250 0 0 " Less 2 Bonds and Premium thereon handed back to Company 150 0 0	" Less Amount received during 1934 from Supporters' Club, then regarded as a Gift, but now to be treated as a Loan 400 0 0
", Depreciation of Stands, etc., written off 1000 0	2000 14 7
" Balance as per Balance Sheet 643 12	, Excess of Increase in Surrender Value
This is to certify that this is a True Cope, of the last Balance Sheet which were passed the adopted with the General Previous acceled the adopted with the 12,975 11 2	Premium due 39 3 7
A 11 1 1 1 1 Start I was bossed &	Balance brought down, being Profit for
the last Balance soul wall of mell of the	Quality year 932 10 0
a stoppied at the Unnered Jeneral Meeting 19.075 11 9	Report These 932 10 0 £2,975 11 2
adoporta 14 Jun 1936 Pa log Goss (2,975 11 2	£2,975 11 2
BALANCE SHEET	
Liabilities.	r, 20th MAY, 1936.
Share Capital— £ s. d. £ s. d.	Assets.
Authorized—5,000 Shares of	Freehold Land and Property, including East f. s. d.
£1 each £5000 0 0	and West Stands, Offices, and Dressing
Issued—317 Shares fully paid 317 0 0 305 Shares 15/- paid 228 15 0	Kooms, at Cost, less Depreciation (charged
305 Shares 15/- paid 228 15 0	on Mortgage per contra) 39710 2 2
622 545 15 0	Less Depreciation written off 1000 0 0
Forfeited Share Account 94 15 0	Office Furniture at Cost 75 5 2
Creditor for Payment on a/c Bank Guarantee 100 0 0	Capital Redemption Policy:
Debenture Bonds1150 0 0 Less Redeemed during year 200 0 0	Surrender value2587 0 0
	Less Unpaid Premium 616 16 5
Premiums on Debenture Bonds drawn but 950 0 0	Sunday Debtars 1970 3 7
not redeemed 475 0 0	Sundry Debtors 53 5 2 Petty Cash in Secretary's Hands 80 0 0
Mortgage on Freehold Land and Property	Midland Bank Ltd.—Bond Interest Account 7 9 3
per contra 23166 0 0 Unsecured Loans 6110 0 0	" " No. 2 Account 125 18 6
C J C	" " No. 3 " 48 11 0
Midland Bank Ltd. Current A/c Overdraft 2648 11 4	Cash at Bank
Unpaid Bond Interest 7 0 2	Payments in Advance on Account of Season
Profit and Loss Account—Balance 643 12 7	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
•	W. A. HAMMOCK, Directors.
-	W. BULPITT, Directors.
£41,246 19 0	(A1 9/8 10 0
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REPORT OF THE AUDITORS TO THE MEMBERS OF THE	

REPORT OF THE AUDITORS TO THE MEMBERS OF THE SOUTHAMPTON FOOTBALL & ATHLETIC COMPANY, LIMITED.

We certify that we have audited the foregoing Balance Sheet and that we have obtained all the information and explanations we have required. We report that such Balance Sheet is, in our opinion, properly drawn up, so as to exhibit a true and correct view of the state of the Company's affairs, as at 20th May, 1936, according to the best of our information and the explanations given us and as shewn by the books of the Company.

4, Portland Street, Southampton. 3rd June, 1936.

BURNETT, SWAYNE, & STOTHERT, Chartered Accountants.