

68992

The list of Subscriptions will open on Monday the _____ day of _____
1906, and will close on Monday the _____ day of Aug

A Copy of this Prospectus has been filed with the Registrar of Joint Stock
in accordance with the Companies Act, 1900.

The Southend United Football Club

(Incorporated under the Companies Acts, 1862 to 1900, as a Company
with a Share Capital of £2,000.)

CAPITAL £2,000 REGISTERED

Divided into 8,000 Shares of 5/- each, payable as follows:

2/6 on Application.

2/6 on Allotment.

67234
13 AUG 1906

Directors :

CHARLES ALBERT STEIN, Esq., "Springfield," Manor Road, V
Member of Stock Exchange.

OLIVER TRIGG, Esq., The Blue Boar Hotel, Prittlewell, Licensed Victu

GEORGE HUTTON HOGSFLESH, Esq., "Hazlemere," Finchley
Westcliff, Agent.

FREDERICK ENGLAND, Esq., The Nelson Hotel, North Road, Prit
Licensed Victualler.

TOM STUART TIDY, Esq., 89 Hamlet Court Road, Westcliff, Mercha
Cigar Importer.

No Director shall be entitled to receive any remuneration in respect of his office as
Director.

M. J. ...

South
7/13

PROSPECTUS.

The Company has been formed with the objects set out in the Memorandum and Articles of Association and more especially to carry on a professional football club in Southend, to be called the Southend United Football Club.

The Club has already been elected to compete in the Second Division of the Southern League, also in the South Eastern League.

GROUND.

A satisfactory Lease for seven years has been obtained of the Ground situate in Street, Prittlewell, capable of accommodating 6,000 spectators, and a Grand Stand 500, together with Dressing Rooms and other accommodation is to be erected.

PLAYERS.

Many noted local Amateurs have signified their willingness to play, in addition to the Directors have secured the services of Professionals of proved ability, so as to in the field a thoroughly competent team.

MATCHES.

Besides the League Matches which total forty-eight, mid-week and friendly fixtures League Clubs will be arranged throughout the season, so that those supporters who attend on a Saturday may have the opportunity of witnessing good class football in leisure time.

EXPENSES.

It is estimated that the cost of running the team to start with during the active season, including payment of Professionals, Ground Man, Trainer, Secretary, Manager, and it will be approximately £40 weekly.

SOURCE OF INCOME.

It is estimated that a full gate at 6d. entrance and 6d. for the stand will yield £2 10s. per match. The Directors, however, do not feel justified in basing their

The Tottenham Hotspur and Millwall Clubs have several times sent their teams to Southend to complete training, and doubtless, should they do so again, the managers would be glad to avail themselves of this ground for practice purposes.

During the summer months many large firms give Annual Outings and Sports to their employees, and necessarily have to engage a suitable ground, so that there is no reason why this Club should not benefit by letting their ground, which is eminently suited for such purpose. The fee for such use being so reasonable many more people would visit Southend and local trade would be benefited.

BASE BALL.

Another source of income during the summer months could be found by forming a Base Ball Club under the British Base Ball Association. This course has been adopted by such clubs as Arsenal, Tottenham Hotspur, Millwall, Leyton, Chelsea, Fulham, West

MEMBERS' PRIVILEGES.

The Company has been constituted on the ordinary lines and with due regard to the Rules of the English Football Association.

The affairs of the Company will be managed by a Board of Directors, three of whom will retire at the Second Ordinary General Meeting and every subsequent Ordinary General Meeting of the Company, but are eligible for re-election.

Each Member will have one Vote for every Share held by him.

The minimum Subscription on which the Directors may proceed to allotment is 2,000 Shares of 5/- each.

No promotion money has been or will be paid, and none of the Shares will be underwritten.

In placing this prospectus before the public the Directors do so with the confidence derived from the results obtained by other organisations throughout the country, and especially Tottenham, Woolwich, Portsmouth and Southampton.

The preliminary expenses of and incidental to the formation and Registration Fees and Stamp Duties are payable by the Company, and estimated at £100.

Intending Subscribers are urged to send in their applications immediately so that the Company may not suffer by delay. Applications for Shares should be made on the accompanying form and forwarded with remittance to either the Company's Bankers or Secretary. All Cheques or Money Orders should be made payable to the Bankers.

The Directors reserve the right of rejecting any application for Shares and of allotting a less number than the number applied for. If the whole amount of Shares applied for by any applicant is not allotted the surplus of the sum paid on deposit will be appropriated towards the sum due on allotment, and when no allotment is made the deposit will be returned in full.

If any allottee of Shares fails to pay the amount due on allotment, the amount or amounts previously paid will be liable to forfeiture.

The qualification of each Director is the holding of 100 Shares of the Company of the nominal value of 5/- each.

Subject to SECTION 6 of the COMPANIES ACTS, 1900, the following Contracts have been entered into, viz. —

AGREEMENTS made between CHARLES ANDERSON for and on behalf of the Company of the one part and the below-mentioned players respectively for their services as Professional Football Players, viz. —

- Dated 8th June, 1906.—WILLIAM THOMPSON, back (late of Southend Athletic Football Club).
" 25th June, 1906.—ALFRED ERNEST WATKINS, outside left (late of Millwall Football Club, and International).
" 28th June, 1906.—GEORGE MOLYNEUX, back (late of Portsmouth Football Club, and International).
" 3rd July, 1906.—CHARLES COTTON, goalkeeper (late of West Ham Football Club).
" 8th July, 1906.—ARTHUR HOLDEN, outside right (late of Portsmouth Football Club).
" 9th July, 1906.—BEN FREEMAN, half-back (late of Grays United Football Club).
" 9th July, 1906.—HARRY MITCHELL, inside right (late of Derby County Football Club).
" 9th July, 1906.—ALFRED PERRY, back (late of South Weald Football Club).
" 9th July, 1906.—ALFRED JOHN JOHNSON, half-back (late of Grays United Football Club).
" 9th July, 1906.—HARRY OWEN, half-back (late of Southend Athletic Football Club).
" 9th July, 1906.—JAMES AXCELL, inside left (late of Leigh Ramblers and Grays United Football Clubs).
" 21st July, 1906.—HAROLD JAMES HALSE, centre-forward (late of Wanstead Football Club).

AGREEMENT dated 30th July, 1906, between ROBERT JACK (late of Plymouth Argyle Football Club) and the COMPANY for his services as Manager, Secretary and Player to the end of April, 1907.

AGREEMENT dated 28th July, 1906, between OLIVER TRIGG of Blue Boar Hotel, Prittlewell, and FRED PAYNE (as Trustee for and on behalf of the Company), for the lease of ground known as ROOTS HALL FIELD, WEST STREET, PRITTEWELL, for a term of Seven Years from 1st September, 1906.

Copies of the Memorandum and Articles of Association and the Agreements can be inspected at the Offices of the Solicitor of the Company, between the hours of 11 and 4 o'clock on any day before the Subscription List is closed.

A copy of the Memorandum of Association is printed in the folds of this Prospectus.

Prospectuses and Forms of Application can be obtained at the Offices of the Company or from the Secretary and also the Bankers, the Solicitor or any of the Directors of the Company.

Oliver Trigg Dated *15 August* 1906. *Geo. H. Hargreaves* *A. A. Stein*
Wm. S. Hargreaves *Fred Payne*

Memorandum of Association of the Southend United Football Club, Limited.

1. The name of the company is "THE SOUTHERN UNITED FOOTBALL CLUB, LIMITED".
The Registered Office of the Company will be situated in England.

2. The objects for which the Company is established are:-
- (a) To (set) a club to be called the Southend United Football Club.
 - (b) To carry on the business of a Football and Athletic Club in all the branches thereof, and to promote the practice and play of Football, Cricket, Lacrosse, Lawn Tennis, Hockey, Polo, Bowls, Bicycle and Tricycle Riding, Running, Jumping, the physical training and development of the human frame, and other athletic sports, games and exercises of every description, and any other games, pastimes, sports, recreation, amusements or entertainments, and to buy, sell or exchange, or hire all articles, implements, fixtures, furniture, apparatus and things used in the playing or practice of such games or pursuits, and any other implements or things used or required therefor, or for the promotion of the objects of the Company, including prizes to be given in any competition or competitions promoted by the Company, and for that purpose to establish, engage, and maintain teams of football and other players, whether composed of amateur or professional players, or partly of one and partly of the other.
 - (c) To arrange for, hold, and conduct Football Matches and Athletic Sports, Military Tournaments, Agricultural, Horse, and Flower Shows.
 - (d) To acquire money, by gift or subscription, and to distribute the same in or about the furtherance of all or any of the objects of the Company, and to raise or grant sums of money to be awarded towards, or as prizes or otherwise in connection with any such matters as aforesaid, on such terms as may be prescribed.
 - (e) To join in and promote the competitions for challenge cups or other similar competitions for the purposes of the Company, or for the benefit of charities or other like objects.
 - (f) To improve, revise, amend, establish, or alter the rules regulating any or all of the sports or pastimes above enumerated, and to join or subscribe to any union or association for the like objects.
 - (g) To co-operate and join with any person or persons, club, company, or association, having the same or like objects in any manner, and for any purpose which may be thought proper in furtherance of the objects of the Company.
 - (h) To acquire or undertake the whole or any parts of the business and assets of any person, firm, or company carrying on any of the businesses or objects which this Company is authorised to carry on, and as part of the consideration for such acquisition to undertake the liabilities of such person, firm, or company, or to acquire an interest in, amalgamate with, or enter into any arrangements for sharing profits, or for co-operation, or for limiting competition, or for mutual assistance from any such person, firm, or company, and to give or accept by way of consideration for any of the acts or things aforesaid any shares, debentures or securities that may be agreed upon, and to hold and retain, or sell, mortgage and deal with any shares, debentures or securities so received.
 - (i) To purchase, take on lease or in exchange, hire, or otherwise acquire land and hold a ground or grounds, or any other real or personal estate necessary or convenient for the objects of the Company.
 - (j) To construct, fit up, and maintain any buildings, pavilions, or stands upon any ground or grounds of the Company, to fix and enforce a scale of charges for admission thereto, and to such ground or grounds, and generally to manage the same as may be required for the object and benefit of the Company.
 - (k) To adopt, lay out, and prepare, enclose, level, drain, and form approaches, and make and construct roads to and from any buildings, land or grounds of the Company.
 - (l) To become a member of and subscribe to the Football Association, the Football League, or any other alliance, league, or association having objects altogether, or in part, similar to those of the Company.

- (m) To effect insurances against accidents on behalf of and for the benefit of the players of the Company with some properly incorporated insurance company, and also to set apart any match or other meeting or entertainment, or the profits or portion of the profits arising from any match, meeting, or entertainment for the benefit of any charity or charitable institution, or for the benefit of any player engaged by the Company, or for the benefit of any other person or persons whether a player or not, as the Directors may from time to time determine, and also to recompense any player who shall receive injury while engaged in playing football for the Company, or in or about the business or engagements of the Company, or in case of the decease of any player owing to such injury, to recompense any persons whom the Directors shall consider has or have suffered pecuniary loss by his death, and also (out of the balance of profits of any year after payment of a dividend of at least 6 per cent.) to give to any charitable institution or for any charitable purpose such amount or amounts as shall be determined upon by resolution of a general meeting, and subject to any condition which may be annexed to any such gift by the terms of such resolution.
- (n) To pay dividends upon the amount of subscribed capital of not more than the maximum dividend allowed from time to time by the Football Association.
- (o) To invest the moneys of the Company not immediately required upon such securities as may from time to time be determined.
- (p) To borrow and raise money by mortgage or charge of the undertaking and all or any part of the property of the Company, present or future, and all or any of the moneys or unissued capital for the time being of the Company, and in particular by the issue of debentures or debenture stock of any description, and either with or without the whole or any part of the property or assets of the Company being given as security for such money, and generally in such manner and upon such terms as the Company shall think fit, and to pay off or re-borrow such money in such manner and upon such terms as may appear fit or expedient.
- (q) To sell, improve, manage, develop, lease, dispose of, build on, or otherwise deal with all or any part of the property of the Company.
- (r) To permit and allow any person or persons, club, or society to use and enjoy the said grounds, lands, buildings, pavilions, and stands, and other hereditaments of the Company, for such purposes and upon such terms and conditions as shall be fixed and determined.
- (s) To employ amateur football players, cricketers, and other athletes, and to hire, employ, and pay professional football players, cricketers and other professional athletes, and also servants and workmen for attending to the ground or grounds for the time being of the Company, taking gate-money at matches, sports and festivals, and for carrying out any other object which the Company shall think advisable.
- (t) To pay all or any expenses incurred in connection with the formation, promotion, and incorporation of the Company, or to contract with any person, firm or company to pay the same, and to pay commission to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any shares, debentures, or securities of the Company, and to remunerate any person rendering services to the Company.
- (u) To carry on in all their respective branches all or any of the following businesses, namely:—The business of a dealer in and holder of land, buildings, and hereditaments of any tenure, dealer in building materials of all kinds, a builder and contractor, grainer, horse and cattle dealer, stockkeeper, a proprietor of a public hall, shops and dwelling houses, a hotel keeper, or dealer in wine, beer and spirits, a licensed victualler or a purveyor or caterer for public refreshment or entertainment.
- (v) To do all such other lawful acts and things as are incidental or conducive to the attainment of the above objects, or any of them.

4. The liability of the Members is limited.

5. The capital of the Company is £2000 divided into 5000 Shares of £0.40 each, with power to increase or reduce the same, and to issue any part of the original or increased capital with such preferences, priorities, rights or privileges, or subject to such restrictions, or with rights postponed or deferred, in such manner as the Company in general meeting may determine, and with such restrictions as are hereinafter set out.

6. The several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Names, Addresses, and Description of Subscribers.	No. of Shares taken by each Subscriber.
CHARLES ALBERT STRIN, 29 Manor Road, Westcliff-on-Sea, Member of Stock Exchange	ONE
TOM STUART TIDY, 87 Hamlet Court Road, Westcliff-on-Sea, Cigar Importer and Merchant	ONE
ANDREW DUCAT, 7 Hermitage Road, Westcliff, Builder	ONE
ARCHIBALD HOWARD, 9 Leigh Road, Westcliff-on-Sea, Canvasser	ONE
OLIVER TRIGG, Blue Bear Hotel, Prittlewell, Hotel Proprietor	ONE
GEORGE HUTTON HOGSFLESH, 19 Finchley Road, Westcliff, Agent	ONE
JOHN HOLTON, 106 High Street, Southend-on-Sea, A.C.A.	ONE

Dated this 1000,

Witness to all the above Signatures,

Association of the Southend United Football Club, Limited.

- (4) To effect insurances against accidents on behalf of and for the benefit of the players of the Company, with some property in, or interest in, insurance company, and also to set apart any moneys or other moneys or other moneys, or the proceeds or portion of the profits arising from any match, meeting, or entertainment for the benefit of any charity or charitable institution, or purpose, or for the benefit of any player engaged by the Company, or for the benefit of any other person or persons whether a player or not, as the Directors may from time to time determine, and also to recompense any player who shall receive injury while engaged in playing football for the Company, or in or about the business or engagements of the Company, or in case of the decease of any player owing to such injury, to recompense any person or persons whom the Directors shall consider has or have suffered pecuniary loss by his death, and also out of the balance of profits of any year after payment of a dividend of at least 5 per cent. to give to any charitable institution or for any charitable purpose such amount or amounts as shall be determined upon by resolution of a general meeting, and subject to any condition which may be annexed to any such gift by the terms of such resolution.
- (5) To pay dividends upon the amount of subscribed capital of not more than the maximum dividend allowed from time to time by the Football Association.
- (6) To invest the moneys of the Company not immediately required upon such securities as may from time to time be determined.
- (7) To borrow and raise money by mortgage or charge of the undertaking and all or any part of the property of the Company, present or future, and all or any of the uncalled or unissued capital for the time being of the Company, and in particular by the issue of debentures or debenture stock of any description, and other with or without the whole or any part of the property or assets of the Company being given as security for such money, and generally in such manner and upon such terms as the Company shall think fit, and to pay off or to borrow such money in such manner and upon such terms as may appear fit or expedient.
- (8) To sell, improve, manage, develop, lease, dispose of, build on, or otherwise deal with all or any part of the property of the Company.
- (9) To permit and allow any person or persons, club, or society to use and enjoy the said grounds, lands, buildings, pavilions, and stands, and other hereditaments of the Company, for such purposes and upon such terms and conditions as shall be fixed and determined.
- (10) To employ amateur football players, cricketers, and other athletes, and to hire, employ, and pay professional football players, cricketers and other professional athletes, and also servants and workmen for attending to the ground or grounds for the time being of the Company, taking gate-money at matches, sports and festivals, and for carrying out any other object which the Company shall think advisable.
- (11) To pay all or any expenses incurred in connection with the formation, promotion, and incorporation of the Company, or to contract with any person, firm or company to pay the same, and to pay commission to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any shares, debentures, or securities of the Company, and to remunerate any person rendering services to the Company.
- (12) To carry on in all their respective branches all or any of the following businesses, namely:—The business of a dealer in and holder of land, buildings, and hereditaments of any tenure, dealer in building materials of all kinds, a builder and contractor, grazier, horse and cattle dealer, stockkeeper, a proprietor of a public hall, shops and dwelling houses, a hotel keeper, or dealer in wine, beer and spirits, a licensed victualler or a purveyor or caterer for public refreshment or entertainment.
- (13) To do all such other lawful acts and things as are incidental or conducive to the attainment of the above objects, or any of them.

4. The liability of the Members is limited.

5. The capital of the Company is £2000 divided into 8000 Shares of 25/- each, with power to increase or reduce the same, and to issue any part of the original or increased capital with such preferences, priorities, rights or privileges, or subject to such restrictions, or with rights postponed or deferred, in such manner as the Company in general meeting may determine, and with such exceptions as are hereinafter set out.

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OLIVER TRIGG, Blue Boar Hotel, Prittlewell, Hotel Proprietor	ONE
GEORGE HUTTON HODGKINSON, 19 Finchley Road, Westcliff, Agent	ONE
JOHN HOLTOM, 100 High Street, Southend-on-Sea, A.C.A.	ONE

Dated the 1906.

Witness to all the above Signatures,

THE COMPANIES ACTS, 1862 to 1900.

COMPANY LIMITED BY SHARES.

Prospectus

OF

THE SOUTHBEND UNITED FOOTBALL CLUB, LTD.

Registered this day of 190

T. COOPER, Esq.,
SOLICITOR,
SOUTHBEND-ON-SEA.

W. J. ELLIS, Printer, 22 London Road, Southend-on-Sea.