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**Croydon Natural History and Scientific Society Limited**  
**(A Company Limited by Guarantee Without Share Capital)**

**Accounts**  
**For The Year Ended 31<sup>st</sup> December 1999**

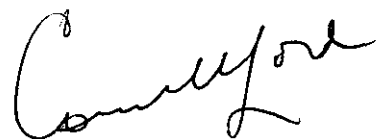
CORNWELL LORD  
Chartered Accountants  
& Registered Auditors



**REPORT OF THE ACCOUNTANTS**

**To The Members of Croydon Natural History and Scientific Society Limited**

We have prepared, without carrying out an audit, the annexed accounts from the books, records and information furnished to us and certify that they are in accordance therewith.



Suite 1  
78 High Street  
Croydon  
Surrey CR0 1NA

Cornwell Lord  
Chartered Accountants  
and Registered Auditors

Date: 19th February 2000

**Croydon Natural History and Scientific Society Limited**  
**(A Company Limited by Guarantee Without Share Capital)**

**Income and Expenditure Account**  
**For The Year Ended 31<sup>st</sup> December 1999**

<u>Income</u>	<u>Notes</u>	<u>1999</u>	<u>1998</u>
Subscriptions	(2)	3,730	3,585
Sales	(3)	1,708	1,839
Sundry receipts		416	-
Income tax recovered on covenanted subscriptions		128	108
Bank deposit account		35	80
		-----	-----
		6,017	5,612
 <u>Expenditure</u>			
Library		584	547
Meetings		2,774	2,637
Exhibitions		1,493	-
Insurance		662	615
Postage and telephone		407	381
Printing and stationery		2,221	1,502
Subscriptions to other bodies		394	380
Donations		-	25
Publicity		42	594
Proceedings	(4)	( 233)	( 672)
Sundry expenses		211	199
Auditors remuneration		223	223
Professional fees		243	-
Tramstop Project		250	-
		-----	-----
		9,271	6,431
 <u>Excess of expenditure over income</u> <u>carried forward to General Fund</u>		 ----- £(3,254) =====	 ----- £( 819) =====

**Croydon Natural History and Scientific Society Limited**  
**(A Company Limited by Guarantee Without Share Capital)**

**Balance Sheet As At 31<sup>st</sup> December 1999**

	<b><u>Notes</u></b>	<b><u>1999</u></b>	<b><u>1998</u></b>
<b><u>Fixed assets</u></b>	(6)	3,941	4,480
<b><u>Current assets</u></b>			
Stocks	(7)	26,930	19,598
Debtors	(8)	2,311	1,143
Investments	(9)	35,064	37,564
Cash at bank and in hand	(10)	20,408	23,315
		-----	-----
		84,713	81,620
<b><u>Creditors: amounts falling due within one year</u></b>			
Other creditors	(11)	( 5,809)	(6,130)
		-----	-----
<b><u>Net current assets</u></b>		78,904	75,490
		-----	-----
<b>Total assets less current liabilities</b>		82,845	79,970
<b><u>Creditors: amounts falling due after one year</u></b>			
Deferred government grants		1,760	1,760
		-----	-----
<b><u>Net assets</u></b>		£81,085	78,210
		=====	=====
<b><u>Financed by:</u></b>			
General fund	(12)	18,057	21,246
Bennett Memorial Fund	(13)	26,063	23,908
C C Fagg Memorial Fund	(14)	36,965	33,056
		-----	-----
		£81,085	£78,210
		=====	=====

The exemption conferred by Section 249A(1) not to have these accounts audited applies to the company and the directors confirm that no notice has been deposited under S249B(2) of the Companies Act 1985.

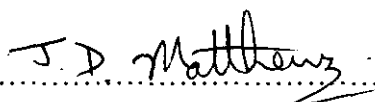
**Croydon Natural History and Scientific Society Limited**  
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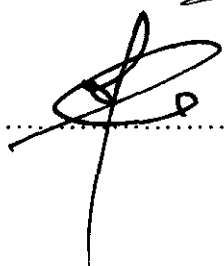
**Balance Sheet As At 31<sup>st</sup> December 1999 (cont'd)**

The directors acknowledge their responsibilities for ensuring that:

- i) the company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
- ii) the accounts give a true and fair view of the state of the affairs of the company as at 31<sup>st</sup> December 1999 and of its income and expenditure account for the year then ended in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board on: .....18/2/2000.....

Treasurer: .......... J D Matthews

Company Secretary: .......... P W Sowan

Croydon Natural History and Scientific Society Limited  
(A Company Limited by Guarantee Without Share Capital)

NOTES TO THE ACCOUNTS

1) Accounting policies

These accounts have been prepared in accordance with the historical cost convention. The following accounting policies have been applied and are in accordance with applicable accounting standards.

Depreciation

Depreciation is calculated to spread the cost of the following assets over their estimated useful lives at the following rates:

Demountable building	3 1/3 <sup>rd</sup> % per annum on cost
Furniture and equipment	15% per annum of written down value

Stocks and investments

Stocks and investments are stated at the lower of cost and net realisable value.

Government grants

Government grants received in respect of expenditure charged to the income and expenditure account during the year have been included in the income and expenditure account. The remainder are deferred and will be included in the income and expenditure account by instalments over the expected useful lives of the related assets at the following rates:

Computer	15% per annum of written down value
----------	-------------------------------------

2) <u>Subscriptions</u>	<u>1999</u>	<u>1998</u>
Current	3,670	3,418
Arrears	60	167
	-----	-----
	£3,730	£3,585
	=====	=====

3) Sales

Net book sales:-

Book I	3	8
Book II	206	456
Book III	78	112
Book IV	72	107
Book V	113	222
Book VI	259	507
Book VII	629	-
'At the Going Down of Sun'	3	3
'Croydon Church Townscapes'	37	161
Miscellaneous items	286	69
Postcards	22	194
	-----	-----
	£1,708	£1,839
	=====	=====

**Croydon Natural History and Scientific Society Limited**  
**(A Company Limited by Guarantee Without Share Capital)**

**NOTES TO THE ACCOUNTS (continued)**

	<u>1999</u>	<u>1998</u>		
4) <u>Proceedings</u>				
Sales	( 233)	( 672)		
	-----	-----		
	£( 233)	£( 672)		
	=====	=====		
5) <u>Government grants</u>				
Government grants were included in the Bennett memorial Fund of £310 (1998-£365). Deferred government grants of £1,450 (1998-£1,760) will be included in the Bennett memorial Fund in future years.				
6) <u>Fixed assets</u>				
	<u>Freehold</u> <u>Premises at 96a</u> <u>Brighton Road</u>	<u>Demountable building</u> <u>erected on leasehold</u> <u>land, Chipstead Valley</u>	<u>Fixtures</u> <u>and equipment</u>	<u>Total</u>
At cost	1,046	2,625	13,276	16,947
on 01/01/99	-	-	-	-
	-----	-----	-----	-----
on 31/12/99	1,046	2,625	13,276	16,947
	=====	=====	=====	=====
Depreciation				
as at 01/01/99	-	2,186	10,281	12,467
charge for year	-	89	450	539
	-----	-----	-----	-----
	-	2,275	10,731	13,006
	=====	=====	=====	=====
Net book value				
on 01/01/99	£1,046	£ 439	£ 2,995	£ 4,480
	=====	=====	=====	=====
on 31/12/99	£1,046	£ 350	£ 2,545	£ 3,941
	=====	=====	=====	=====

No figure has been brought into the balance sheet in respect of the library, scientific instruments and exhibits. A valuation of library books was made for insurance purposes in June 1983 and amounted to £29,450 and the contents of the Society's rooms are insured for a total of £76,213. The Society's premises at 96a Brighton Road, South Croydon are insured for a sum of £38,609.

**Croydon Natural History and Scientific Society Limited**  
**(A Company Limited by Guarantee Without Share Capital)**

**NOTES TO THE ACCOUNTS (continued)**

		<u>1999</u>	<u>1998</u>
7)	<u>Stocks</u>		
	Resales	944	701
	Book I	165	166
	Book II	9,489	10,054
	Book III	54	75
	Book IV	244	291
	Book V	2,466	2,585
	Book VI	137	287
	Book VII	7,843	-
	'At the Going Down of Sun'	1,636	1,648
	'Croydon Church Townscapes'	3,177	3,244
	Tram posters	15	15
	Croydon flora	25	37
	Postcards	735	495
		----- £26,930 =====	----- £19,598 =====
8)	<u>Debtors</u>		
	Sundry debtors	2,311	1,143
		----- £ 2,311 =====	----- £ 1,143 =====
9)	<u>Investments</u>	<u>Market Value</u>	
	4471 M & G Charibond	5,607	5,000
	8242 Charifund units	86,821	17,048
	2878 9 ½% Treasury Stock 1999	Matured	2,500
	3106 10% Treasury Stock 2001	3,232	3,000
	917 9 ¾% Treasury Stock 2002	989	1,000
	4221 8 ½% Treasury Stock 2007	4,896	4,016
	National Savings Bond	5,000	5,000
		----- £106,545 =====	----- £37,564 =====
10)	<u>Cash at bank</u>		
	Abbey National deposit account	10,000	15,000
	Bank current account	1,092	1,430
	Bank deposit account	9,316	6,885
		----- £20,408 =====	----- £23,315 =====



**Croydon Natural History and Scientific Society Limited**  
**(A Company Limited by Guarantee Without Share Capital)**

**NOTES TO THE ACCOUNTS (continued)**

	<u>1999</u>	<u>1998</u>
11) <u>Creditors: amounts falling due within one year</u>		
Subscriptions in advance	320	330
Sundry creditors	223	223
Provision for proceedings	5,266	5,266
Deferred government grants	1,759	311
	-----	-----
	£ 7,568	£ 6,130
	=====	=====
12) <u>General fund</u>		
Balance at 1 <sup>st</sup> January 1999	21,246	21,770
Less: expenditure over income	( 3,254)	( 819)
donations	65	295
	-----	-----
Balance at 31 <sup>st</sup> December 1999	£18,057	£21,246
	=====	=====
13) <u>Bennett Memorial Fund</u>		
Balance at 1 <sup>st</sup> January 1999	23,908	22,490
Add: grants received	311	365
dividends	2,790	2,789
bank deposit interest	40	82
	-----	-----
	27,049	25,726
Less: rates	493	673
electricity	(111)	416
repairs and renewals	-	41
depreciation of furniture and equipment	449	528
depreciation of Chipstead building	87	87
Bennett collections	68	73
	-----	-----
	986	1,818
	-----	-----
Balance at 31 <sup>st</sup> December 1999	£26,063	£23,908
	=====	=====
14) <u>C C Fagg Memorial Fund</u>		
Balance at 1 <sup>st</sup> January 1999	33,056	29,312
Add: dividend	3,853	3,637
bank deposit interest	56	107
	-----	-----
Balance at 31 <sup>st</sup> December 1999	£36,965	£33,056
	=====	=====



# **CROYDON NATURAL HISTORY & SCIENTIFIC SOCIETY Ltd**

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## **BULLETIN**

**No. 109      March 2000**

ISSN 0309-6149

### *In this issue:*

Directors' Report  
Notice of Annual General  
Meeting  
Accountants' Report

Editor: John B. Greig,  
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SM5 4AD.  
020 8669 1501

Registered Office:  
96a Brighton Road,  
South Croydon, CR2 6AD

## **CROYDON NATURAL HISTORY and SCIENTIFIC SOCIETY LIMITED**

### **DIRECTORS' REPORT for 1999**

to be PRESENTED to the  
ANNUAL GENERAL MEETING  
to be HELD on THURSDAY 27<sup>th</sup> APRIL 2000

The Directors have pleasure in presenting their report and the financial statements of the Society's Council for the year ended 31 December 1999. The Society was incorporated on 14 November 1967, under the Companies Acts, as consolidated by the Companies Act 1985, as a company limited by guarantee and not having a share capital. The Society is also a registered charity. Its traces its history continuously from the Croydon Microscopical Club (1870 - 1877), the Croydon Microscopical and Natural History Club (1877 - 1901), and the unincorporated Croydon Natural History and Scientific Society (1901 - 1967).

The principal activity of the Society is, for the public benefit, the encouragement of the study of the natural and local history and archaeology of the Croydon area, by organising lectures, talks, discussions, exhibitions, field-excursions, and surveys; by issuing publications; by maintaining a library; and by maintaining or participating in the maintenance of a museum. These aims have been pursued, during the year, chiefly through our library accessions, meetings, museum work, exhibitions, and publishing programmes.

### **LIBRARY**

The library has continued to function, responding to numerous postal requests for information, amongst which during the year have been requests for site-specific information for sites of interest to the Surrey Wildlife Trust, and in connection with the Croham Hurst Survey. The Librarian has conducted searches for enquirers, and opened the library for researchers as and when required. A twice-monthly open evening was reinstated, but was not very successful. There have been continuing difficulties in making the library an ordered and pleasant working environment. Squirrels in the loft, fortunately, preferred to chew old cardboard boxes

*(continued on page 2)*

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## ***Directors' Report for 1999 [continued]***

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rather than valuable maps and periodicals. The new extension is still damp, in part perhaps as a consequence of a broken gutter, so will have to be emptied to dry out, which will make the two main rooms even more congested. For the immediate future, the library can really only be considered as a repository rather than a work-place. The Librarian lives nearby, has advertised his home telephone number to members, and will gladly arrange access and assistance with researches at any mutually convenient times.

The Society's set of land use survey field-slips and fair-copy ms. maps, on Ordnance Survey six inches to the mile maps, have been catalogued. These were made by members in the early years of the Society's Regional Survey of Croydon and District (1912 onwards), and pre-date all three published national land use surveys.

In view of our restricted available space, a considerable volume of material of marginal local interest has been transferred to other and more appropriate libraries, including Croydon Public Libraries, the Linnean Society, and the Surrey Archaeological Society.

Some periodicals and part-works (Monographs of the Palaeontographical Society) urgently requiring binding have been collated and prepared for this purpose, and some important lacunae filled.

Lists of library accessions have been supplied to Section Secretaries to bring the library's resources to the attention of members.

### **MUSEUM**

The Museum's provisional registration with the Area Museums Service has been confirmed. Routine work on cataloguing the collection in the form of a computer database has continued. The Society has been awarded Heritage Lottery Funding for the creation of a 'museum without walls' in the form of thematic displays to be presented at selected shelters on Croydon's new Tramlink system. These displays, which will be professionally designed, will illustrate aspects of the archaeology and local history of their locations. The Society is collaborating with the London Borough of Croydon Council and with Tramlink in this project.

### **PUBLICATIONS**

A new title in our illustrated local history series, *Croydon from Above*, was published in December.

### **EXHIBITION**

An exhibition 'Going Wild in Croydon' was presented in the Sun Lounge at Fairfield Halls in May, featuring the natural history of Croydon.

### **CROHAM HURST SURVEY**

Work on the Croham Hurst survey has continued, with monthly field meetings. Particular attention has been paid to the geomorphology of the hill, and the question of the presence or absence of the Woolwich & Reading Beds, in connection with which we enjoyed the company of a geologist from the British Geological Survey on one occasion. Butchers' broom (*Ruscus aculeatus*) was re-located, although apparently in diminished quantity.

### **CONSERVATION and PLANNING**

Members of the Industrial Studies Section have liaised with Historic Royal Palaces in connection with a research project concerning Reigate stone; and have worked with the Surrey Wildlife Trust in connection with the surveying and conservation of Brockham, Dietzsch, and Smith kilns at the former limeworks sites at Betchworth and Brockham.

### **FINANCE**

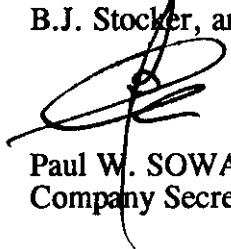
The Society's accounts for the last financial year are stated below.

### **MEMBERSHIP**

At 31 December 1999 there were 456 members, an increase of 13 during the year. We particularly regret to record the death of Edwin Short, a long-standing member and supporter of the Society.

### **DIRECTORS and SECRETARY**

During the year the Directors have been Mrs P.F. Collins, Mr E. Frith, Mr J.B. Gent, Dr J.B. Greig, Miss B. Hawkins, Mr B. Lancaster, Dr J. McLauchlin (until 22<sup>nd</sup> April), Mrs E. Malarkey (until 22<sup>nd</sup> April), Mr J.D. Matthews, Mr J. Northam, Mrs E.N. Redshaw, Mrs F.N. Rooks, Mrs M. Saaler (until 22<sup>nd</sup> April), Mr A.H. Shaw, Mr P.W. Sowan (also Company Secretary), Mr B.J. Stocker, and Mr K.E. Woodhams.



Paul W. SOWAN  
Company Secretary

John B. GENT  
President

18 February 2000

# CROYDON NATURAL HISTORY and SCIENTIFIC SOCIETY LIMITED

Registered office: 96a Brighton Road, SOUTH CROYDON, CR2 6AD

## ANNUAL GENERAL MEETING 2000

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Society for the year 1999 will be held in the David Sweet Hall at East Croydon United Reformed Church, Addiscombe Grove, Croydon, on Thursday 27 April 2000, commencing at 19.45.

The AGENDA is printed below.

After the formal business meeting, refreshments will be served. There will then follow the Presidential Address of John Gent entitled ...

Reflections on reaching the age of 130,  
Croydon and the Society, 1870 to 2000 – and beyond

Paul W. Sowan  
Company Secretary

### AGENDA

- 1 To receive apologies for absence
- 2 To receive, consider, and (if approved) to adopt the Directors' report, the Balance Sheet, the Statement of Accounts, and the Accountants' Report for the year 1999, all of which documents are included herewith
- 3 To consider, and (if approved) to adopt, the motion 'that nominations for election be considered en bloc'  
[Should the number of valid nominations received exceed the number of vacancies to be filled, this motion will be withdrawn: in that case, or if the motion be put but not carried, names will be considered individually]
- 4 To elect the President, the four Vice-Presidents, the several Officers, and no fewer than five nor more than ten Ordinary Members of Council for 2000/2001  
[Nominations, which may be made only for and by fully paid up Ordinary, Life or Honorary Members, should reach the Company Secretary at the Society's office no fewer than seven days before the meeting; each such nomination should be accompanied by a statement signed by the nominee certifying her or his willingness to stand for election; non-members, Associates, and Group Members may neither nominate nor be nominated, nor may they take any part in the formal business of the Meeting; a list of all validly nominated eligible candidates for election will be circulated at the meeting; should the number of nominations be equal to or fewer than the number of vacancies, those persons validly nominated and eligible to serve will be declared elected unopposed]
- 5 To appoint Accountants for 2000, and to authorise the Council to fix the Accountants' remuneration.

**Croydon Natural History and Scientific Society Limited**  
**(A Company Limited by Guarantee Without Share Capital)**

**Accounts**  
**For The Year Ended 31<sup>st</sup> December 1999**

CORNWELL LORD  
Chartered Accountants  
& Registered Auditors

Croydon Natural History and Scientific Society Limited  
(A Company Limited by Guarantee Without Share Capital)

NOTES TO THE ACCOUNTS

1) Accounting policies

These accounts have been prepared in accordance with the historical cost convention. The following accounting policies have been applied and are in accordance with applicable accounting standards.

Depreciation

Depreciation is calculated to spread the cost of the following assets over their estimated useful lives at the following rates:

Demountable building	3 1/3 <sup>rd</sup> % per annum on cost
Furniture and equipment	15% per annum of written down value

Stocks and investments

Stocks and investments are stated at the lower of cost and net realisable value.

Government grants

Government grants received in respect of expenditure charged to the income and expenditure account during the year have been included in the income and expenditure account. The remainder are deferred and will be included in the income and expenditure account by instalments over the expected useful lives of the related assets at the following rates:

Computer	15% per annum of written down value
----------	-------------------------------------

2) <u>Subscriptions</u>	<u>1999</u>	<u>1998</u>
Current	3,670	3,418
Arrears	60	167
	-----	-----
	£3,730	£3,585
	=====	=====

3) Sales

Net book sales:-

Book I	3	8
Book II	206	456
Book III	78	112
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Book V	113	222
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	-----	-----
	£1,708	£1,839
	=====	=====

Croydon Natural History and Scientific Society Limited  
(A Company Limited by Guarantee Without Share Capital)

NOTES TO THE ACCOUNTS (continued)

1999
1998

4)

Proceedings

Sales

( 233)

-----

£( 233)

=====

( 672)

-----

£( 672)

=====

5)

Government grants

Government grants were included in the Bennett memorial Fund of £310 (1998-£365). Deferred government grants of £1,450 (1998-£1,760) will be included in the Bennett memorial Fund in future years.

6)

Fixed assets

Freehold  
Premises at 96a  
Brighton Road

Demountable building  
erected on leasehold  
land, Chipstead Valley

Fixtures  
and equipment

Total

At cost  
on 01/01/99

1,046

2,625

13,276

16,947

-

-

-

-

-----

-----

-----

-----

on 31/12/99

1,046

2,625

13,276

16,947

=====

=====

=====

=====

Depreciation  
as at 01/01/99

-

2,186

10,281

12,467

-

89

450

539

-----

-----

-----

-----

-

2,275

10,731

13,006

=====

=====

=====

=====

Net book value  
on 01/01/99

£1,046

£ 439

£ 2,995

£ 4,480

=====

=====

=====

=====

on 31/12/99

£1,046

£ 350

£ 2,545

£ 3,941

=====

=====

=====

=====

No figure has been brought into the balance sheet in respect of the library, scientific instruments and exhibits. A valuation of library books was made for insurance purposes in June 1983 and amounted to £29,450 and the contents of the Society's rooms are insured for a total of £76,213. The Society's premises at 96a Brighton Road, South Croydon are insured for a sum of £38,609.

**Croydon Natural History and Scientific Society Limited**  
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**NOTES TO THE ACCOUNTS (continued)**

		1999	1998
7)	<u>Stocks</u>		
	Resales	944	701
	Book I	165	166
	Book II	9,489	10,054
	Book III	54	75
	Book IV	244	291
	Book V	2,466	2,585
	Book VI	137	287
	Book VII	7,843	-
	'At the Going Down of Sun'	1,636	1,648
	'Croydon Church Townscapes'	3,177	3,244
	Tram posters	15	15
	Croydon flora	25	37
	Postcards	735	495
		-----	-----
		£26,930	£19,598
		=====	=====
8)	<u>Debtors</u>		
	Sundry debtors	2,311	1,143
		-----	-----
		£ 2,311	£ 1,143
		=====	=====
9)	<u>Investments</u>	<u>Market Value</u>	
	4471 M & G Charibond	5,607	5,000
	8242 Charifund units	86,821	17,048
	2878 9 ½% Treasury Stock 1999	Matured	2,500
	3106 10% Treasury Stock 2001	3,232	3,000
	917 9 ¾% Treasury Stock 2002	989	1,000
	4221 8 ½% Treasury Stock 2007	4,896	4,016
	National Savings Bond	5,000	5,000
		-----	-----
		£106,545	£35,064
		=====	=====
10)	<u>Cash at bank</u>		
	Abbey National deposit account	10,000	15,000
	Bank current account	1,092	1,430
	Bank deposit account	9,316	6,885
		-----	-----
		£20,408	£23,315
		=====	=====



Croydon Natural History and Scientific Society Limited  
(A Company Limited by Guarantee Without Share Capital)

NOTES TO THE ACCOUNTS (continued)

	<u>1999</u>	<u>1998</u>
11) <u>Creditors: amounts falling due within one year</u>		
Subscriptions in advance	320	330
Sundry creditors	223	223
Provision for proceedings	5,266	5,266
Deferred government grants	1,759	311
	-----	-----
	£ 7,568	£ 6,130
	=====	=====
12) <u>General fund</u>		
Balance at 1 <sup>st</sup> January 1999	21,246	21,770
Less: expenditure over income donations	( 3,254)	( 819)
	65	295
	-----	-----
Balance at 31 <sup>st</sup> December 1999	£18,057	£21,246
	=====	=====
13) <u>Bennett Memorial Fund</u>		
Balance at 1 <sup>st</sup> January 1999	23,908	22,490
Add: grants received	311	365
dividends	2,790	2,789
bank deposit interest	40	82
	-----	-----
	27,049	25,726
Less: rates	493	673
electricity	(111)	416
repairs and renewals	-	41
depreciation of furniture and equipment	449	528
depreciation of Chipstead building	87	87
Bennett collections	68	73
	-----	-----
	986	1,818
	-----	-----
Balance at 31 <sup>st</sup> December 1999	£26,063	£23,908
	=====	=====
14) <u>C C Fagg Memorial Fund</u>		
Balance at 1 <sup>st</sup> January 1999	33,056	29,312
Add: dividend	3,853	3,637
bank deposit interest	56	107
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Balance at 31 <sup>st</sup> December 1999	£36,965	£33,056
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