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**MARITIME ARCHIVES & LIBRARY**

**ELLERMAN LINES LTD. / MISCELLANEOUS COMPANIES ARCHIVES**

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**MARITIME ARCHIVES & LIBRARY**

**ELLERMAN LINES LTD. / MISCELLANEOUS COMPANIES ARCHIVES**

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B/ELM/1/1 - 2	<b><u>ADMINISTRATION</u></b>	<b><u>1880 - 1913</u></b>
1/1 - 2	<u>Minute Books</u>	<u>1880 - 1913</u>
1	The Douro Steamship Company Minute Book.	14 Jul 1880 - 31 May 1888
2	Combined Minute Book (including Articles of Association) for the Asia Minor Steamship Company; Bear Steamship Company; Bravo Steamship Company; Esperanza Steamship Company; and Milo Steamship Company.	15 Nov 1906 - 16 Jul 1913

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Item No.	Description	Date(s)
B/ELM/2/1 - 3	<b><u>AGREEMENTS</u></b>	<b><u>1907 - 1908</u></b>
1	Memorandum of Agreement between the Asia Minor Steamship Company of Liverpool and Mr. John James MacDowell of Piraeus, re the sale of the screw-steamer <i>Bear</i> .	24 Oct 1907
2	Memorandum of Agreement between C. Salvesen & Co., of Leith and James Moss & Co., of Liverpool, re the sale of the vessel <i>Midlothian</i> .	6 Mar 1908
3	Bill of Sale for the <i>Midlothian</i> .	18 Mar 1908

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Item No.	Description	Date(s)
B/ELM/3/1 - 2	<b><u>FINANCIAL</u></b>	<b><u>1890 - 1916</u></b>
1/1 - 2	<u>Registers of Shareholders</u>	<u>1890 - 1898</u>
1	Register of Shareholders - the Netherby Steamship Co., Ltd.	27 June 1890 - 15 Feb 1898
2	Register of Shareholders - the Leyden Steamship Co., Ltd.	15 Feb 1897
2/1 - 3	<u>Registers of Returns</u>	<u>1906 - 1916</u>
1	Register of Returns - the Bravo Steamship Co., Ltd.	15 Nov 1906 - 6 Jan 1913
2	Register of Returns - the Esperanza Steamship Co., Ltd.	15 Nov 1906 - 6 Jan 1913
3	Register of Returns - the Milo Steamship Co., Ltd.	15 Nov 1906 - 6 Jan 1916

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<b>Item No.</b>	<b>Description</b>	<b>Date(s)</b>
B/ELM/4/1 - 4	<b><u>C. &amp; H. CRICHTON (1921) LIMITED</u></b>	<b><u>1922 - 1926</u></b>
1/1 - 4	<u>Accounts</u>	<u>1922 - 1926</u>
1	Balance Sheet and Trading, Profit and Loss Account.	31 Mar 1922
2	Balance Sheet and Trading, Profit and Loss Account.	1 Apr 1923 - 31 Mar 1924
3	Balance Sheet and Trading, Profit and Loss Account.	1 Apr 1924 - 31 Mar 1925
4	Balance Sheet and Trading, Profit and Loss Account.	1 Apr 1925 - 31 Mar 1926
2/1	<u>Director's Reports</u>	<u>1922</u>
1	C. & H. Crichton (1921) Ltd., of Liverpool - First Annual Director's Report.	12 Jul 1922
3/1 - 2	<u>Agendas</u>	<u>1925 - 1926</u>
1	C. & H. Crichton (1921) Ltd., of Liverpool - Agenda of Director's Meeting.	2 Apr 1925
2	C. & H. Crichton (1921) Ltd., of Liverpool - Agenda of Fifth Annual Director's Meeting.	29 June 1926
4/1	<u>Correspondence</u>	<u>1925</u>
1	Correspondence between James Crichton and Sir John Ellerman, re the repayment of company loans. [5 items]	1 Oct 1925 - 10 Oct 1925

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Item No.	Description	Date(s)
B/ELM/5/1 - 7	<b><u>CRICHTON BROWN LIMITED</u></b>	<b><u>1962 - 1972</u></b>
1/1 - 4	<u>Administration</u>	<u>1971 - 1972</u>
1	Minutes of Director's Meeting.	6 Dec 1971
2	Minutes of Director's Meeting.	2 June 1972
3	Report of the Directors, to be presented at the fifty-first Annual General Meeting. [3 copies]	17 Nov 1972
4	Agendas and Notices of General Meetings of Directors. [4 items]	3 Mar 1972 - 12 Dec 1972
2/1 - 3	<u>Investment</u>	<u>1962 - 1963</u>
1	List of Shareholders as at 2 October 1962.	2 Oct 1962
2	Letter, re the Crichton family's present share of equity.	22 Mar 1963
3	List of shareholders as at 5 June 1963.	5 June 1963
3/1 - 10	<u>Accounts</u>	<u>1963 - 1971</u>
1	Summary of Profit and Loss Accounts as at 31 March 1963.	31 Mar 1963
2	Balance Sheet with Trading and Profit and Loss Account.	31 Mar 1963
3	Trading and Profit and Loss Account for the half-year, ending 30 September 1968.	30 Sept 1968
4	Trading and Profit and Loss Account for the half-year, ending 31 March 1969.	31 Mar 1969
5	Trading and Profit and Loss Account for the half-year, ending 30 September 1969.	30 Sept 1969
6	Trading and Profit and Loss Account for the half-year, ending 31 March 1970.	31 Mar 1970
7	Trading and Profit and Loss Account for the half-year, ending 30 September 1970.	30 Sept 1970
8	Trading and Profit and Loss Account for the half-year, ending 31 March 1971.	31 Mar 1971

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Item No.	Description	Date(s)
B/ELM/5/1 - 7	<b><u>CRICHTON BROWN LIMITED</u></b> (cont)	<b><u>1962 - 1972</u></b>
3/1 - 10	<u>Accounts</u> (cont)	<u>1963 - 1971</u>
9	Trading and Profit and Loss Account for the half-year, ending 30 September 1971.	30 Sept 1971
10	Rough notes, re Balance Sheets.	n.d.
4/1	<u>Operational</u>	<u>c.1970</u>
1	Diversification List, describing the type of work carried out by each department for particular clients and the nature of their business.	c.1970
5/1 - 3	<u>Staff</u>	<u>1971 - 1972</u>
1	List of official company positions and staff numbers.	May 1971
2	List of company staff and their positions.	c.1971
3	Daily employment list for Wednesday, 8 March 1972.	8 Mar 1972
6/1	<u>Correspondence</u>	<u>1971 - 1972</u>
1	Correspondence, re the proposed merger of Crichton Brown Ltd., with the Sandmills Engineering Co. [9 items]	24 Mar 1971 - 6 Mar 1972
7/1 - 2	<u>Plans</u>	<u>1971</u>
1	Plan of the total areas occupied by Crichton Brown at Townsend Street: Platers Shop, Fitting Shop, Riggers Shop, Machine Shop, Shipwrights Shop and Joiners Store. [Scale 1/16" = 1 ft.]	c.1971
2	Description of areas in sq. ft. of Crichton Brown's Townsend Street works.	4 May 1971



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<b>Item No.</b>	<b>Description</b>	<b>Date(s)</b>
B/ELM/6/1 - 3	<b><u>SANDHILLS ENGINEERING COMPANY</u></b>	<b><u>1969 - 1972</u></b>
1/1 - 3	<u>Accounts</u>	<u>1969 - 1971</u>
1	Accounts for the Sandhills Engineering Co.	31 Dec 1969
2	Report of the Auditors to the Partners of Sandhills Engineering Company.	23 Feb 1971
3	Balance Sheet for the Sandhills Engineering Co.	31 Mar 1971
2/1 - 2	<u>Staff and Wages</u>	<u>1972</u>
1	Average Chargehand's wages for the first eight weeks of 1972.	1972
2	List of direct and indirect wages, maintenance costs, sales, salaries and rents.	c.1972
3/1 - 3	<u>Reports</u>	<u>1971 - 1972</u>
1	Draft report by Thomas McLintock & Co., Chartered Accountants, London, on Crichton Brown Ltd., and Sandhills Engineering Co., into the feasibility of amalgamating the two businesses.	12 Oct 1971
2	Report by Mr. B.H. Priest to Mr. Edmund Vesty, on a proposed merger between Sandhills Engineering Co. and Crichton Brown Ltd.	c.1971
3	File of miscellaneous correspondence, re the proposed merger between Sandhills Engineering Co., and Crichton Brown Ltd. [60 items]	1971 - 1972

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Item No.	Description	Date(s)
B/ELM/7/1 - 9	<b><u>C.B.S. ENGINEERING COMPANY</u></b>	<b><u>1970 - 1973</u></b>
1/1 - 2	<u>Heads of Agreement</u>	<u>1972 - 1973</u>
1	Draft of "Heads of Agreement" and associated amendments and correspondence.	Feb 1972
2	Final draft of "Heads of Agreement" between Crichton Brown Ltd., Charles Howson & Co., and J. Russell & Co., of Liverpool.	10 Mar 1973
2/1 - 3	<u>Partnership Deeds</u>	<u>1972 - 1973</u>
1	Revised draft of "Deed of Partnership" between Crichton Brown Ltd., Charles Howson & Co., and J. Russell & Co., of Liverpool, and associated correspondence.	24 Aug 1972
2	Subsidiary "Deed of Partnership" between Crichton Brown Ltd., Charles Howson & Co., and J. Russell & Co., of Liverpool, and associated correspondence.	25 Oct 1972
3	"Deed of Partnership" between Crichton Brown Ltd., Charles Howson & Co., and J. Russell & Co., of Liverpool.	2 Jul 1973
3/1 - 7	<u>Partnership Committee Minutes</u>	<u>1972</u>
1	Minutes of the meeting of the Partnership Committee, held on Monday 13 March 1972.	13 Mar 1972
2	Minutes of the meeting of the Partnership Committee, held on Monday 24 April 1972.	24 Apr 1972
3	Minutes of the meeting of the Partnership Committee, held on Monday 22 May 1972.	22 May 1972
4	Minutes of the meeting of the Partnership Committee, held on Monday 3 July 1972.	3 Jul 1972
5	Minutes of the meeting of the Partnership Committee, held on Wednesday 12 July 1972.	12 Jul 1972
6	Minutes of the meeting of the Partnership Committee, held on Monday 25 September 1972.	25 Sept 1972
7	Informal notes of the meeting of the Partnership Committee, held on Thursday 12 October 1972.	12 Oct 1972

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B/ELM/7/1 - 9	<b><u>C.B.S. ENGINEERING COMPANY</u></b> (cont)	<b><u>1970 - 1973</u></b>
4/1 - 8	<u>Accounts</u>	<u>1972</u>
1	Approximate trading results for the period ending 30 April 1972.	30 Apr 1972
2	Approximate trading results for the period ending 25 June 1972.	25 June 1972
3	Approximate trading results for the period ending 23 July 1972.	23 Jul 1972
4	Approximate trading results for the period ending 17 September 1972.	17 Sept 1972
5	Provisional Trading and Profit and Loss Account for half-year to 30 September 1972.	30 Sept 1972
6	Approximate trading results for the period ending 15 October 1972.	15 Oct 1972
7	Approximate trading results for the period ending 12 November 1972.	12 Nov 1972
8	Miscellaneous financial correspondence. [17 items]	c.1972
5/1 - 6	<u>Liverpool Dry Dock Company</u>	<u>1972</u>
1	Proposed "Heads of Agreement" for the lease of Canada and Clarence Graving Docks, between the Mersey Docks and Harbour Board, and C.B.S. Engineering Company.	14 Apr 1972
2	Proposed lease for Canada and Clarence Graving Docks, between the Mersey Docks and Harbour Board and C.B.S. Engineering Company and associated correspondence.	17 May 1972
3	Approximate summary of profit and loss accounts for Canada and Clarence Graving Docks, for the period 3 to 31 July 1972.	3 - 31 Jul 1972
4	Provisional trading results for the period 1 August to September 1972.	1 Aug 1972 - Sept 1972
5	Liverpool Dry Dock Company: summary of income and expenditure for the period 1 June to 31 October 1972.	1 June 1972 - 31 Oct 1972

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5/1 - 6	<u>Liverpool Dry Dock Company</u> (cont)	<u>1972</u>
6	Report on the Mersey Docks and Harbour Board's Graving Docks (Liverpool system).	c.1972
6/1 - 3	<u>Atlantic Container Repair Company</u>	<u>1972</u>
1	Report and preliminary survey on container repairs by Mr. Maddocks, and associated correspondence.	18 May 1972
2	Atlantic Container Repair Company - three year budget - 20 September 1972.	20 Sept 1972
3	Report on the new Container Repair Depot, Church Street, Bootle.	c.1972
7/1 - 2	<u>Pensions</u>	<u>1972</u>
1	Preliminary report and recommendations for the integration of the Crichton Brown Ltd. and the Sandhills Engineering Company's Pension Funds, and Life Assurance Schemes.	31 Jul 1972
2	Correspondence, re the integration of Crichton Brown Ltd. and the Sandhills Engineering Company's Pension Schemes. [14 items]	May 1972 - Nov 1972
8/1 - 2	<u>Promotional Material</u>	<u>c.1972</u>
1	Promotional leaflet: <i>Bring your General Engineering and Maintenance Problems to Us.</i>	c.1972
2	Promotional leaflet: <i>Ship Repairing on Merseyside - C.B.S. Engineering Can Do It Fast.</i>	c.1972
9/1 - 6	<u>Miscellaneous</u>	<u>1970 - 1972</u>
1	Booklet: <i>The Employment of Ships' Staff (Engineers) and Shore Fitters Agreement between the British Shipping Federation Ltd., the Amalgamated Union of Engineering and Foundry Workers, the Mersey Ship Repairers Association and Cammell Laird Ship Repairers Ltd.</i>	23 June 1970
2	Document: County Borough of Bootle, Merseyside Development Area - Financial Assistance.	Apr 1972

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9/1 - 6	<u>Miscellaneous</u> (cont)	<u>1970 - 1972</u>
3	Document: County Borough of Bootle - industrial land and premises available, and information on Government Financial Assistance.	Aug 1972
4	Correspondence, re C.B.S. Engineering and the adoption of the "Ayrodev" system of electrical maintenance.	May 1972 - Jul 1972
5	HMSO Booklet: <i>Explanatory Memorandum on the Social Security Bill, 1972.</i>	Nov 1972
6	Miscellaneous correspondence, re the C.B.S. Engineering Company.	23 Feb 1972 - 17 Nov 1972

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Item No.	Description	Date(s)
B/ELM/8/1 - 2	<b><u>MISCELLANEOUS</u></b>	<b><u>1970 - 1973</u></b>
1	Mercantile Marine Officer Fees Register Book.	3 Feb 1970 - 29 Mar 1973
2	Unidentified Register. [locked]	n.d.