

INDUSTRY - COALPowell Duffryn Limited

The Powell Duffryn Steam Coal Company Limited was formed in 1864 with a share capital of £500,000, to acquire collieries in the Aberdare and Rhymney Valleys, the property of Thomas Powell. In 1935 the Company's assets were transferred to Powell Duffryn Associated Collieries Limited, together with those of the Welsh Associated Collieries. In March 1944 the 3 companies went into voluntary liquidation on the formation of "Powell Duffryn Limited.

The Powell Duffryn Steam Coal Company Limited

- 1/1-11. Directors' meetings minute books, 1864-1944
- [General and Directors' meetings, indexed from vol. 7 and include letters, reports, copy agreements]
- | | | | |
|-------|--------------|-----------|------|
| 1/1. | 26 July 1864 | - 8 Oct. | 1878 |
| 1/2. | 10 Dec. 1878 | - 14 Feb. | 1888 |
| 1/3. | 13 Mar. 1888 | - 13 Dec. | 1892 |
| 1/4. | 10 Jan. 1893 | - 11 July | 1901 |
| 1/5. | 10 Sep. 1901 | - 8 Mar. | 1910 |
| 1/6. | 12 Apr. 1910 | - 13 Feb. | 1917 |
| 1/7. | 6 Mar. 1917 | - 10 Apr. | 1923 |
| 1/8. | 10 Apr. 1923 | - 15 May | 1928 |
| 1/9. | 12 June 1928 | - 25 Aug. | 1933 |
| 1/10. | 19 Sep. 1933 | - 11 Mar. | 1942 |
| 1/11. | 1 Apr. 1942 | - 1 Mar. | 1944 |
- [10 vols., 1 ring binder]
- 2/1-6. Managing committee minute books, 1889-1930
- [Vols. include reports, letters, salaries and staff lists. Indexed from vol. 4]
- | | | | |
|------|---|--|--|
| 2/1. | 9 July 1889 - 23 Sep. 1895 enclosed: report on legal charges to Company, 4 July 1894 | | |
| 2/2. | 8 Oct. 1895 - 29 Dec. 1902 | | |
| 2/3. | 5 Jan. 1903 - 21 July 1913 | | |
| 2/4. | 7 Aug. 1913 - 30 Dec. 1920 | | |
| 2/5. | 4 Jan. 1921 - 28 Mar. 1927 | | |
| 2/6. | 29 Mar. 1927 - 1 Apr. 1930 | | |
- [6 vols., 1 file]

- 3/1-6. Central committee minute books, 1928-35
[Indexed]
- 3/1. 22 May - 18 Dec. 1928
- 3/2. 14 Jan. - 18 Dec. 1929
enclosed: extracts from minutes re power stations,
1929-30
- 3/3. 2 Jan. 1930 - 6 Aug. 1931
- 3/4. 9 Sep. 1931 - 13 Dec. 1932
- 3/5. 4 Jan. 1933 - 27 June 1934
- 3/6. 3 July 1934 - 24 July 1935
[6 ring binders, 1 file]
4. Annual General Meetings minute book, 26 Mar. 1929 -
14 Aug. 1941
[1 vol.]
5. Half-yearly balance sheets and profit and loss accounts,
Dec. 1864 - Dec. 1866
enclosed: report on trade and the state of the Company,
1868
[1 vol., 1 file]
6. Directors' Annual Reports to A.G.M., 26 Mar. 1889 -
20 Mar. 1923
[Includes balance sheets and profit and loss accounts]
[1 vol.]
- 7/1,2. Registers of documents sealed, 1918-44,
- 7/1. 4 May 1918 -9 July 1929
enclosed: Lease (cancelled) for 99 years of premises
at Aberdare, 1929
- 7/2. 10 Sep. 1929 - 1 Aug. 1944
enclosed: extract from minutes of Central Committee
and memo re authorisation for sealing
documents, 1934,1936
[2 vols., 1 file, 2 papers]
8. Debenture Issue 1897, minute book,
4 Oct. 1902 -11 Oct. 1904
enclosed: lists of proxies, 1902, 1904, and minutes of
meetings, 1904
[1 vol., 2 files, 1 paper]

9. Lease book for collieries, 1840-77
[1 vol.]
10. Lease book (copy) for mineral rights, quotes leases
1888 to 1927, compiled c.1927
enclosed: plan of leased lands, 1926
[1 vol., 1 paper]
- 11/1-3. Colliery cost books, 1929-35
[giving monthly production figures and profit and loss
for Powell Duffryn Co. and for individual collieries]
- 11/1. Jan. 1928 - Jan. 1930
enclosed: sale figures, 1930
- 11/2. Jan. 1933 - Mar. 1934
- 11/3. Apr. 1934 - Mar. 1935
enclosed: graphs showing costs and sales, statistical
summaries, c.1930
[3 vols., 1 file, 1 bdle.]
- Welsh Associated Collieries Limited
12. Agreement for Amalgamation, between shareholders in
Gueret Llewellyn and Merrett Ltd., D. Davies and Sons
Ltd., Bwllfa and Cwmaman Collieries Ltd., Llewellyn
(Nixon) Ltd., Llewellyn (Plymouth) Ltd., Llewellyn
(Cyfarthfa) Ltd., Troedyrhiw Coal Co. Ltd., D.R.
Llewellyn and Sons Ltd., The Aberdare Graig Coal Co.
Ltd., The Duffryn Rhondda (1929) Ltd., The Cynon Coal
Co. Ltd., and Guest Keen and Nettlefolds Ltd., forming
Welsh Associated Collieries, 28 Jan. 1930
[1 vol.]
- 13/1-4. Directors' meeting minute books, 1930-44,
- 13/1. 28 Jan. 1930 - 21 Apr. 1931
[paper brittle, many damaged pages]
- 13/2. 9 May 1931 - 12 Mar. 1935
enclosed: correspondence re mergers 1935
- 13/3. 26 Mar. 1935 - 23 July 1935
- 13/4. 7 Aug. 1935 - 1 Mar. 1944
enclosed: list of directorships held by members of the
Board of Powell Duffryn Associated
Collieries Ltd., n.d., post 1935
[4 vols., 2 files]

- 14/1,2. General meeting minute books, 1930-45,
 14/1. 7 May 1930 - 12 Mar. 1935
 14/2. 15 Nov. 1935 - 1 Mar.1945
 [2 vols.]
15. Annual reports and balance sheets, 1935-43
 [1 ring binder]
- Powell Duffryn Associated Collieries Limited
16. Lease book, northern area, listing documents 1747
 to 1951, compiled c._.1940
 [1 vol.]
- 17/1,2. Rhymney Valley area, cost sheets, 1936, 1937
 [general statistics, individual workers are not
 named]
- 17/1. No. 9 pay, 5 weeks ended 2 Jan. 1937 17/2
 No. 11 pay, 4 weeks ended 27 Feb. 1937
 [2 vols.]
- 18/1, 2 Colliery cost books, 1935-39
 18/1 Aberdare Group, 1935-38
 18/2 Northern Rhondda & Rhymney Valley areas, 1938-39
 [2 vols.]
- Powell Duffryn Limited
19. Statement of interests, indexed, 1946, 1947
 [1 ring binder]
20. Short survey of the organisation, growth and
 development of Powell Duffryn Ltd., Mar. 1946
 [submitted to the Coal Industry Nationalisation
 Compensation Tribunal as Edmund Lawrence Hann's
 proof; includes pencilled annotations]
 [1 vol.; printed. Also 2 duplicates]
21. Visitors¹ book, information room, 25 Apr. 1944 30
 Dec. 1952
 [1 vol.]

- 22/1. Register of directors, Powell Duffryn Benefit Society Ltd., 1933-46
- 22/2/1-33. Correspondence and statutory forms and notices, 1932-43
[1 vol., 1 bdle.]
23. Register of units generated and units consumed, 1927-48
[1 vol.]
24. Ledger, 1911-49
[1 vol.]
- Individual colliery companies
Cilely Collieries Limited
[Purchased in 1940]
25. Share certificate book, 1932, 1932-59
[1 vol.]
- Crynant Colliery Company Limited
26. Memorandum of Articles of Association, 1900
[1 booklet]
- 27/1-3. Minute books of Directors and General meetings, 1900-45
- 27/1. 31 Mar. 1900 - 22 Mar. 1917
- 27/2. 2 Feb. 1917 - 16 Apr. 1931
enclosed: correspondence, notices, draft minutes, 1929-32
[27/1,2 were exhibits in court case, Mar. 1929]
- 27/3. 24 June 1932 - 31 May 1945
enclosed: minutes and agendas, July 1944 - May 1945
[3 vols., 2 bdles.]
28. Certificate book, forms E, for use by private companies, 1925-36
enclosed: correspondence, income tax returns, 1925-37
[1 vol., 1 bdle.]

29. Share certificate book, 1900-07
[1 vol.].
30. First mortgage debenture book, 1929
enclosed: correspondence, 1929, 1930
[1 vol.]
31. Mineral Leases and Agreements (copies), including plans,
1898-1930
[1 bdle.]
32. Report on colliery by Forster Brown and Rees of Cardiff,
1925
[1 booklet]

Cwmaman Coal Company Limited

33. Minute book of General Meetings,
4 Feb. 1882 - 20 Apr, 1928
[1 vol.]
34. Minute book of Directors¹ meetings,
11 Aug. 1897 - 7 May 1928
[1 vol.]

Cynon Colliery Company Limited

[WAG company]

- 35/1,2. Minute books of Directors' meetings, 1906-1930
- 35/1. 16 Nov. 1906 - 8 Dec. 1919
- 35/2. 1 Mar. 1920 - 25 Apr. 1930
[2 vols.]
36. Register of Directors, 1907-24
enclosed: correspondence, lists of directors, c.1918
[1 vol., 1 file]
37. Register of debentures, 1910-22
[1 vol.]
- 38/1,2. Company title deeds (copy), 1895-1918
[2 vols.]

D. Davis and Sons Limited (Ferndale)

[WAC company]

39. Private journal, Jan. 1908 - Dec. 1934

[1 vol.]

Great Western Colliery Company Limited (formerly Great Western and Fowlers United Collieries Limited)

40. Register of deeds and documents, 1865-1933

[1 vol.]

Nixon's Navigation Company Limited

41. Private ledger, 1906-28

[1 vol.]

42. Ledger, shares, profit and loss, balances, 1858-78

[unmarked but probably Nixon's] [1 vol.]

North's Navigation Collieries (1889) Limited

[Acquired in 1945]

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43. Share register (preference shares), 1920-40

[1 vol.]

44. Stock book, 1912-19

Includes ledger balances, balance sheets, profit and loss accounts and directors' reports

- 45/1,2. Ledger balances, 1920-29

[2 vols.]

46. 'Shortworkings book', recording leases, 1802-1922

[1 vol.]

47. Estimated colliery costs, 1921-27

[1 vol.]

48. Coal costs, 1933-45

[1 vol.]

49. Monthly accounts, disposal of coal, 1933-45

[1 vol.]

50. Returns of duties on land values, 1910-23

[1 vol.]

Penrikyber Navigation Steam Coal Company

[Purchased as part of Gory Bros, and Co. Ltd. in 1942]

51. Ledger, 1880-84

[1 vol.]

Rhymney Iron Company Limited

[Acquired in 1921]

52. Register of leases, with .index, 1837-1934

[1 vol., 1.booklet]

53. Balance sheets, 1898-1914

[1 booklet]

Housing Societies

Gelligaer Housing Society Limited

54. Minute book of General meetings, 2 Sep. 1914 -
6 May 1955

enclosed: correspondence, share transfer certificates,
1916-55

[1 vol., 1 bdle.]

55. Journal, 1914-55

[1 vol.]

Pengam Housing Society Limited

56. Minute book of General and Management committee meetings,
30 Jan. 1913 - 6 May 1955

enclosed: correspondence, share transfer certificates,
1929-35

[1 vol., 1 bdle.]