

Lloyds TSB Group Archives: Catalogue

S/1 **Records of Hill Samuel & Company**

Level: Fonds

S/1/a **Establishment**

Level: Series

S/1/a/1 Memorandum and articles of association of Hill Samuel and Company 1969

Level: Item

S/1/a/2 Memorandum and articles of association of Hill Samuel Group. Includes copy of certificate of name change from Hill Samuel and Company to Hill Samuel Group 1969

Level: Item

S/1/b **Operation**

Level: Series

S/1/b/1 Minutes of general meetings of Hill Samuel Group (M.Samuel and Company until March 1965; Hill Samuel and Company April 1965 - March 1969) (signed, indexed). Enclosed are papers relating to the proposed merger with Philip Hill, Higginson and Erlangers (1965). 1920-1978

Level: Item

S/1/b/2 Minutes of meetings of Board of Directors (M. Samuel and Company record, January - March 1965; Hill Samuel and Company record, April 1965 - March 1969; Hill Samuel Group record, March 1969 - 1970) (indexed and signed). 1965-1970

Level: Item

S/1/b/3 Minutes of meetings of Board of Directors and Committee of the Board of Directors (indexed, signed). 1970-1975

Level: Item

Lloyds TSB Group Archives: Catalogue

S/1/b/4	Minutes of meetings of Board of Directors and Committee of Board of Directors (indexed, signed).	1975-1978
	Level: Item	
S/1/b/5	Minutes of meetings of Board of Directors; Committee of the Board of Directors; Group Chief Executive's Committee; Chairman's Committee; Emoluments Committee; Audit Committee; annual general meetings (indexed, signed).	1979-1982
	Level: Item	
S/1/b/6	Minutes of meetings of Committee of the Board of Directors; Group Chief Executive's Committee; and Emoluments Committee (signed).	1983-1986
	Level: Item	
S/1/b/7	Minutes of Board of Directors and annual general meetings of Hill Samuel and Company (M. Samuel and Company record to March 1969) (indexed, signed).	1966-1976
	Level: Item	
S/1/b/8	Minutes of Board of Directors and Committee of Board of Directors of Hill Samuel and Company (indexed, signed).	1976-1986
	Level: Item	
S/1/b/9	Minutes of Chairman's Committee and annual general meetings of Hill Samuel and Company (signed).	1982-1988
	Level: Item	
S/1/b/10	Minutes of Board of Directors; Committee of Board of Directors; and annual general meetings of Hill Samuel Bank (Hill Samuel and Company record to November 1988) (signed).	1988-1989
	Level: Item	
S/1/b/11	Minutes of Committee of Board of Directors; Board of Directors of Hill Samuel Bank (signed).	1989-1994

Lloyds TSB Group Archives: Catalogue

Level: Item

S/1/b/12 Minutes of BSD [?Banking Services Decisions] Committee of Board of Directors of Hill Samuel Bank 1993-1994

Level: Item

S/1/b/13 Copies of minutes from Staff Consultative Committee meetings. 1981-1997

Level: Item

S/1/b/14 Annual report and accounts (Hill Samuel and Company record to 1968). 1965-1987

Level: Item

S/1/b/15 Annual report and accounts of Hill Samuel Bank (Hill Samuel and Company record to 1987) 1970-1996

Level: Item

S/1/b/16 Hill Samuel Bank business reviews and balance sheets (1981, 1982, 1985, 1987-1991, 1993, 1994) 1988-1994

Level: Item

S/1/b/17 Papers, mainly memoranda, concerning organisational changes within the group. Includes details of the separation of the Investment Department from the bank and formation of Hill Samuel Investment Management Ltd. 1968-1971

Level: Item

S/1/b/18 Copy of memorandum from Head of Credits Department, concerning future of department. Includes details of changes in structure from 1965. 1977-

Level: Item

S/1/b/19 Organisational charts 1973-1986

Level: Item

Lloyds TSB Group Archives: Catalogue

S/1/b/20	Guide to administration within Hill Samuel [nd] Level: Item	1980-
S/1/b/21	Letter to shareholders concerning acquisition of Noble Lowndes, and subsequent Group reorganisation. Level: Item	1969-
S/1/b/22	Papers relating to Shell House [Bishopsgate, City of London], concerning war damage, revaluation of house for rating purposes, and sale of house (with plans) Level: Item	1941-1966
S/1/b/23	Papers relating to rebuilding on Palmerstone House site, Old Broad Street [City of London] (with plan). Level: Item	1953-1965
S/1/b/24	Papers relating to 6 Greencoat Place and Francis House, Francis Street [Westminster] Level: Item	1963-1973
S/1/b/25	Notices of move to new head office [from Shell House, Bishopsgate, City of London] to building in Wood Street [City of London], following merger of M. Samuel and Company with Philip Hill, Higginson and Erlangers. Level: Item	1965
S/1/b/26	Papers relating to 48-54 Moorgate [City of London] (with plans). Level: Item	1971
S/1/b/27	Group Public Relations Department. Press cuttings (chronological arrangement) Level: Item	1970-1986
S/1/b/28	Group Public Relations Department.	1965-1987

Lloyds TSB Group Archives: Catalogue

Miscellaneous loose press cuttings. Includes purchase of various companies, staff changes, and takeover by TSB.

Level: Item

S/1/b/29 Group Public Relations Department. Papers relating to yearly and half-yearly report and accounts. Mainly press cuttings and press releases. Includes matters relating to loans to South Africa by Hill Samuel. 1970-1982

Level: Item

S/1/b/30 Group Public Relations Department. Booklets entitled 'The Year at Hill Samuel' 1971-1974

Level: Item

S/1/b/31 Group Public Relations Department. Papers relating to opening of Leeds office. Mainly press cuttings 1972

Level: Item

S/1/b/32 Group Public Relations Department. Papers relating to marketing strategy. Includes reports on attitudes towards merchant banks. 1968

Level: Item

S/1/b/33 Group Public Relations Department. Papers relating to advertising strategy. 1969-1970

Level: Item

S/1/b/34 Group Public Relations Department. Papers relating to Noble Lowndes and Partners. Includes copies of 'The Noble Lowndes Journal' and press releases. 1963-1981

Level: Item

S/1/b/35 Group Public Relations Department. Papers relating to Hill Samuel Australia. Includes advertising material. 1970-1976

Level: Item

Lloyds TSB Group Archives: Catalogue

S/1/b/36	Group Public Relations Department. Papers relating to launch of Hill Samuel Share Registration Service	1971
	Level: Item	
S/1/b/37	Group Public Relations Department. Papers relating to launch of Hill Samuel Financial Trust.	1971-1973
	Level: Item	
S/1/b/38	Group Public Relations Department. 'HSIS Newsletter' issued by Hill Samuel Insurance and Shipping Holdings.	1971-1976
	Level: Item	
S/1/b/39	Group Public Relations Department. Papers relating to Elizabethan Marine and General Insurance, mainly its purchase by Hill Samuel.	1971-1977
	Level: Item	
S/1/b/40	Group Public Relations Department. Papers relating to Hill Samuel Insurance and Shipping Holdings.	1973-1985
	Level: Item	
S/1/b/41	Group Public Relations Department. Papers relating to a new form of local authority financing for land acquisition, developed by Hampshire County Council and Hill Samuel.	1972
	Level: Item	
S/1/b/42	Group Public Relations Department. Papers relating to launch of Hill Samuel Personal Finance Service.	1972
	Level: Item	
S/1/b/43	Group Public Relations Department. Papers relating to Lowndes Lambert International.	1972-1974
	Level: Item	

Lloyds TSB Group Archives: Catalogue

S/1/b/44	Group Public Relations Department. Papers relating to Wood Street Capital, a subsidiary set up to provide financial packages needed by smaller and medium sized unquoted companies.	1972-1981
	Level: Item	
S/1/b/45	Group Public Relations Department. Papers relating to proposed merger of Hill Samuel and Slater Walker Securities. Includes press cuttings and documents issued to shareholders	1973
	Level: Item	
S/1/b/46	Group Public Relations Department. Papers relating to Hill Samuel Co. oHG. Includes details of opening of office in Hamburg, and sale of subsidiary.	1973-1980
	Level: Item	
S/1/b/47	Group Public Relations Department. Annual reports of Hill Samuel Group (s.a.).	1975-1979
	Level: Item	
S/1/b/48	Group Public Relations Department. Papers relating to Hill Samuel's business activities in South Africa [Hill Samuel Group (s.a.)]. Includes various publications including 'British Banks and South Africa' by Christian Concern for South Africa.	1977-1982
	Level: Item	
S/1/b/49	Group Public Relations Department. Papers relating to Hill Samuel Project Finance. Includes papers relating to major capital projects	1976-1980
	Level: Item	
S/1/b/50	Group Public Relations Department. Papers relating to the Transmarine Mutual Strike Assurance Association, concerned with insuring ships against industrial action.	1973
	Level: Item	
S/1/b/51	Group Public Relations Department. Publicity	1978

Lloyds TSB Group Archives: Catalogue

material relating to Hill Samuel Marine Insurance
[nd]

Level: Item

S/1/b/52 Group Public Relations Department. Papers 1978-1982
relating to Lambert Brothers Shipping.

Level: Item

S/1/b/53 Group Public Relations Department. Papers 1984-1985
relating to Hill Samuel Investment Management,
mainly concerning pension fund investment.

Level: Item

S/1/b/54 Group Public Relations Department. Small 1984
booklet listing details of Hill Samuel offices, and
principal subsidiary companies and directors.

Level: Item

S/1/b/55 Group Public Relations Department. Advertising 1965-1986
brochures for various services.

Level: Item

S/1/b/56 Manual of staff rules and procedures, with 1971
covering letter.

Level: Item

S/1/b/57 Staff handbook [nd] 1972

Level: Item

S/1/b/58 Subsidiary companies. Memoranda and articles 1930-1967
of association of Lambert Brothers (1963); Noble
Lowndes Life Brokerage Division [crossed out
and replaced with Noble Lowndes International]
(1962-1967); Colebrooke Nominees (1947); M.
Samuel Securities (1964-1966); Lambert
Brothers (Aviation and Travel) (1963); Lambert
and Partners (1950); M. Samuel and Company
(Ireland) (1964-1965); Nominees Ltd (1930-
1940); Merchant Bank of Central Africa (1956).

Level: Item

Lloyds TSB Group Archives: Catalogue

S/1/b/59	Subsidiary companies. Moorgate Nominees minute books	1928-1957
	Level: Item	
S/1/b/60	Subsidiary companies. Hill Samuel Unit Trust Managers [formerly Thouard and Son] minute book (indexed, signed). [removed (Sept 2001) and sent permanently to Scottish Widows Investment Partnership, who took over Secretaryship of company]	1958-1974
	Level: Item	
S/1/b/61	Subsidiary companies. Hill Samuel Securities [formerly M. Samuel Securities] minute book (indexed, signed)	1964-1990
	Level: Item	
S/1/b/62	Subsidiary companies. Minutes of Colebrooke Nominees (1966-1988); Erlangers (1966-1988); Nominees (1966-1988); Philip Hill, Higginson Nominees (1966-1988)	1966-1990
	Level: Item	
S/1/b/63	Subsidiary companies. Hill Samuel Pensions Nominees [renamed Hill Samuel Overseas Holdings] minute book.	1973-1992
	Level: Item	
S/1/b/64	Subsidiary companies. Hill Samuel Development Finance Ltd [formerly Wood Street Capital Ltd] minute book.	1974-1988
	Level: Item	
S/1/b/65	Subsidiary companies. Hill Samuel Project Finance [renamed Hill Samuel Foreign Trading] minute book (signed).	1974-1988
	Level: Item	
S/1/b/66	Subsidiary companies. Segmay Investements minutes (indexed, signed).	1974-1990

Lloyds TSB Group Archives: Catalogue

Level: Item

S/1/b/67 Subsidiary companies. Wood Street Securities
minute book and sealing register 1986-1990

Level: Item

S/1/b/68 Subsidiary companies. Hill Samuel Personal
Finance minute book (signed). 1987-1991

Level: Item

S/1/b/69 Subsidiary companies. Minute books labelled 'A-
H' and 'I-Z' containing minutes of: Beech Street
Nominees (1988-1996); Hill Samuel
Developments Ltd (1977-1996); Hill Samuel
Financial Futures (1985-1996); Hill Samuel
Foreign Trading (1986-1996); Hill Samuel (St
James's) (1974-1996); Investment Registry
(1980-1995); M. Samuel and Company (1981-
1996); Pammoor Investments (1972-1996);
Reamhurst Properties (1986-1996); Segmay
Investments (1994-1996); St Mary's Court
Leasing (1992); UDT Insurance Services (1994);
Wood Street Finance (No. 4) (1987-1996); Wood
Street Investments (No. 2) (19

Level: Item

S/1/b/70 Subsidiary companies. Annual report and
accounts of The Elizabethan Marine and General
Insurance Company 1978

Level: Item

S/1/b/71 Subsidiary companies. Papers relating to
Moorgate Nominees. Mainly balance sheets 1929-1963

Level: Item

S/1/b/72 Memorandum announcing combining of
Alexander Howden and Hill Samuel South
African insurance operation. 1930-1967

Level: Item

S/1/b/73 Subsidiary companies. Papers relating to
takeover of Lambert Brothers and its position as
a subsidiary in Hill Samuel. 1968

Lloyds TSB Group Archives: Catalogue

Level: Item

S/1/b/74 Subsidiary companies. Booklet entitled 'Hill Samuel Australia Limited'. Gives details of services provided. 1970

Level: Item

S/1/b/75 Subsidiary companies. Offer by Hill Samuel to acquire all issued ordinary share capital of L. Hammond and Company (Holdings) Ltd. 1972

Level: Item

S/1/b/76 Subsidiary companies. Chart showing structure of Lowndes Lambert Group, and paper relating to reorganisation. 1979

Level: Item

S/1/b/77 Subsidiary companies. Various agreements between Northumbrian Enterprises and Hill Samuel Bank, with schedule. 1993

Level: Item

S/1/1 M. Samuel & Company

Level: Sub-fonds

S/1/1/a Establishment

Level: Series

S/1/1/a/1 Memorandum and articles of association 1920

Level: Item

S/1/1/b Operation

Level: Series

S/1/1/b/1 Minute book of directors' meetings, January 1920 - December 1921 (indexed, signed) 1920-1921

Level: Item

Lloyds TSB Group Archives: Catalogue

S/1/1/b/2	Minute book of directors' meetings, January 1922 - October 1925 (indexed, signed)	1922-1925
	Level: Item	
S/1/1/b/3	Minute book of directors' meetings, November 1925 - June 1928 (indexed, signed)	1925-1928
	Level: Item	
S/1/1/b/4	Minute book of directors' meetings, July 1928 - April 1930 (indexed, signed)	1928-1930
	Level: Item	
S/1/1/b/5	Minute book of directors' meetings, May 1930 - September 1932 (indexed, signed)	1930-1932
	Level: Item	
S/1/1/b/6	Minute book of directors' meetings, October 1932 - August 1935 (indexed, signed)	1932-1935
	Level: Item	
S/1/1/b/7	Minute book of directors' meetings, October 1935 - July 1938 (indexed, signed)	1935-1938
	Level: Item	
S/1/1/b/8	Minute book of directors' meetings, October 1938 - January 1944 (indexed, signed)	1938-1944
	Level: Item	
S/1/1/b/9	Minute book of directors' meetings, March 1944 - April 1948 (indexed, signed)	1944-1948
	Level: Item	
S/1/1/b/10	Spare number	
	Level: Item	
S/1/1/b/11	Spare number	

Lloyds TSB Group Archives: Catalogue

Level: Item

S/1/1/b/12

Spare number

Level: Item

S/1/1/b/13

Minute book of directors' meetings, July 1957 - 1957-1961
February 1961 (indexed, signed)

Level: Item

S/1/1/b/14

Minute book of directors' meetings, March 1961 - 1961-1964
December 1964 (signed)

Level: Item

S/1/1/b/15

Annual reports and accounts 1949-1964

Level: Item

S/1/1/b/16

'Black book'. Includes chief accountants report and profit and loss accounts for individual departments, at 31 December 1920. Enclosed is deed of incorporation and balance sheet at 20 January 1920 1920

Level: Item

S/1/1/b/17

'Black book': accounts to 31 December 1920 (indexed) 1921

Level: Item

S/1/1/b/18

'Black book': accounts to 31 December 1921 (indexed) 1922

Level: Item

S/1/1/b/19

'Black book': accounts to 31 December 1922 (indexed) 1923

Level: Item

S/1/1/b/20

'Black book': accounts to 31 December 1923 (indexed) 1924

Lloyds TSB Group Archives: Catalogue

Level: Item

S/1/1/b/21 'Black book': accounts to 31 December 1924 (indexed) 1925

Level: Item

S/1/1/b/22 'Black book': accounts to 31 December 1925 (indexed) 1926

Level: Item

S/1/1/b/23 'Black book': accounts for fifteen months ending 31 March 1928 (indexed) 1928

Level: Item

S/1/1/b/24 'Black book': accounts to 31 March 1929 (indexed) 1929

Level: Item

S/1/1/b/25 'Black book': accounts to 31 March 1930 (indexed) 1930

Level: Item

S/1/1/b/26 'Black book': accounts to 31 March 1931 (indexed) 1931

Level: Item

S/1/1/b/27 'Black book': accounts to 31 March 1932 (indexed) 1932

Level: Item

S/1/1/b/28 'Black book': accounts to 31 March 1933 (indexed) 1933

Level: Item

S/1/1/b/29 'Black book': accounts to 31 March 1934 (indexed) 1934

Level: Item

Lloyds TSB Group Archives: Catalogue

S/1/1/b/30	'Black book': accounts to 31 March 1935 (indexed) Level: Item	1935
S/1/1/b/31	'Black book': accounts to 31 March 1936 (indexed) Level: Item	1936
S/1/1/b/32	'Black book': accounts to 31 March 1937 (indexed) Level: Item	1937
S/1/1/b/33	'Black book': accounts to 31 March 1938 (indexed) Level: Item	1938
S/1/1/b/34	'Black book': accounts to 31 March 1939 (indexed) Level: Item	1939
S/1/1/b/35	'Black book': accounts to 31 March 1940. Enclosed is an indexed draft copy Level: Item	1940
S/1/1/b/36	'Black book': accounts to 31 March 1941 (indexed) Level: Item	1941
S/1/1/b/37	'Black book': accounts to 31 March 1942 (indexed) Level: Item	1942
S/1/1/b/38	'Black book': accounts to 31 March 1943 (indexed) Level: Item	1943
S/1/1/b/39	'Black book': accounts to 31 March 1944	1944

Lloyds TSB Group Archives: Catalogue

(indexed)

Level: Item

S/1/1/b/40	'Black book': accounts to 31 March 1945 (indexed)	1945
	Level: Item	
S/1/1/b/41	'Black book': accounts to 31 March 1946 (indexed)	1946
	Level: Item	
S/1/1/b/42	'Black book': accounts to 31 March 1947 (indexed)	1947
	Level: Item	
S/1/1/b/43	'Black book': accounts to 31 March 1948 (indexed)	1948
	Level: Item	
S/1/1/b/44	'Black book': accounts to 31 March 1949 (indexed)	1949
	Level: Item	
S/1/1/b/45	'Black book': accounts to 31 March 1950 (indexed)	1950
	Level: Item	
S/1/1/b/46	'Black book': accounts to 31 March 1951 (indexed)	1951
	Level: Item	
S/1/1/b/47	'Black book': accounts to 31 March 1952 (indexed)	1952
	Level: Item	
S/1/1/b/48	'Black book': accounts to 31 March 1953 (indexed)	1953

Lloyds TSB Group Archives: Catalogue

Level: Item

S/1/1/b/49 'Black book': accounts to 31 March 1954 (indexed) 1954

Level: Item

S/1/1/b/50 'Black book': accounts to 31 March 1955 (indexed) 1955

Level: Item

S/1/1/b/51 'Black book': accounts to 31 March 1956 (indexed) 1956

Level: Item

S/1/1/b/52 'Black book': accounts to 31 March 1957 (indexed) 1957

Level: Item

S/1/1/b/53 'Black book': accounts to 31 March 1958 (indexed) 1958

Level: Item

S/1/1/b/54 'Black book': accounts to 31 March 1959 (indexed) 1959

Level: Item

S/1/1/b/55 'Black book': accounts to 31 March 1960 (indexed) 1960

Level: Item

S/1/1/b/56 'Black book': accounts to 31 March 1961 (indexed) 1961

Level: Item

S/1/1/b/57 'Black book': accounts to 31 March 1962 (indexed) 1962

Level: Item

Lloyds TSB Group Archives: Catalogue

S/1/1/b/58	Printed balance sheets	1925-1948
	Level: Item	
S/1/1/b/59	Tax computations prepared by Turquand, Youngs, McAuliffe and Company, accountants	1940-1959
	Level: Item	
S/1/1/b/60	Private ledger (indexed). Includes balance sheet, profit and loss account, premises account, bad and doubtful debts, directors' salaries account, accounts of Samuel Samuel, MP, and [Marcus Samuel] first Viscount Bearsted	1920-1928
	Level: Item	
S/1/1/b/61	Private ledger (indexed). Includes balance sheet, profit and loss account, premises account, bad and doubtful debts, directors' salaries account, accounts of Samuel Samuel, MP, and first Viscount Bearsted	1929-1938
	Level: Item	
S/1/1/b/62	Private ledger (indexed). Includes balance sheet, profit and loss account, premises account, bad and doubtful debts, directors' salaries account	1938-1947
	Level: Item	
S/1/1/b/63	Private ledger (indexed). Includes profit and loss account, motor car expenses account, and directors' salaries account	1948-1963
	Level: Item	
S/1/1/b/64	'Private ledger journal'. Includes 'special salaries', penions and allowances travelling and entertaining expenses, and directors' salaries	1955-1961
	Level: Item	
S/1/1/b/65	Private Office notes, directors' copy: 1-100, June - August 1928	1928
	Level: Item	

Lloyds TSB Group Archives: Catalogue

S/1/1/b/66	Private Office notes, directors' copy: 101-200, August - September 1928	1928
	Level: Item	
S/1/1/b/67	Private Office notes, directors' copy: 201-300, September - October 1928	1928
	Level: Item	
S/1/1/b/68	Private Office notes, directors' copy: 301-400, October - November 1928	1928
	Level: Item	
S/1/1/b/69	Private Office notes, directors' copy: 401-500, November - December 1928	1928
	Level: Item	
S/1/1/b/70	Private Office notes, directors' copy: 501-600, December 1928 - January 1929	1928-1929
	Level: Item	
S/1/1/b/71	Private Office notes, directors' copy: 601-700, January - February 1929	1929
	Level: Item	
S/1/1/b/72	Private Office notes, directors' copy: 701A-750, February 1929	1929
	Level: Item	
S/1/1/b/73	Private Office notes, directors' copy: 751-800, February - March 1929	1929
	Level: Item	
S/1/1/b/74	Private Office notes, directors' copy: 801-850, March - April 1929	1929
	Level: Item	

Lloyds TSB Group Archives: Catalogue

S/1/1/b/75	Private Office notes, directors' copy: 851-900, April 1929	1929
	Level: Item	
S/1/1/b/76	Private Office notes, directors' copy: 901-1000, April - May 1929	1929
	Level: Item	
S/1/1/b/77	Private Office notes, directors' copy: 1001-1100, May - July 1929	1929
	Level: Item	
S/1/1/b/78	Private Office notes, directors' copy: 1101-1200, July - August 1929	1929
	Level: Item	
S/1/1/b/79	Private Office notes, directors' copy: 1201-1300, August - September 1929	1929
	Level: Item	
S/1/1/b/80	Private Office notes, directors' copy: 1301-1400, September - October 1929	1929
	Level: Item	
S/1/1/b/81	Private Office notes, directors' copy: 1401-1500, October - November 1929	1929
	Level: Item	
S/1/1/b/82	Private Office notes, directors' copy: 1501-1600, November - December 1929	1929
	Level: Item	
S/1/1/b/83	Private Office notes, directors' copy: 1601-1700, December 1929 - January 1930	1929-1930
	Level: Item	
S/1/1/b/84	Private Office notes, directors' copy: 1701-1800, January - February 1930	1930

Lloyds TSB Group Archives: Catalogue

Level: Item

S/1/1/b/85 Private Office notes, directors' copy: 1801-1900, 1930
February - March 1930

Level: Item

S/1/1/b/86 Private Office notes, directors' copy: 1901-2000, 1930
March - April 1930

Level: Item

S/1/1/b/87 Private Office notes, directors' copy: 2001-2100, 1930
April - May 1930

Level: Item

S/1/1/b/88 Private Office notes, directors' copy: 2101-2200, 1930
May 1930

Level: Item

S/1/1/b/89 Private Office notes, directors' copy: 2201-2300, 1930
May - June 1930

Level: Item

S/1/1/b/90 Private Office notes, directors' copy: 2301-2400, 1930
June - July 1930

Level: Item

S/1/1/b/91 Private Office notes, directors' copy: 2401-2500, 1930
July - August 1930

Level: Item

S/1/1/b/92 Private Office notes, directors' copy: 2501-2600, 1930
August - September 1930

Level: Item

S/1/1/b/93 Private Office notes, directors' copy: 2601-2700, 1930
September - October 1930

Level: Item

Lloyds TSB Group Archives: Catalogue

S/1/1/b/94	Private Office notes, directors' copy: 2701-2800, October - November 1930	1930
	Level: Item	
S/1/1/b/95	Private Office notes, directors' copy: 2801-2900, November - December 1930	1930
	Level: Item	
S/1/1/b/96	Private Office notes, directors' copy: 2901-3000, December 1930 - January 1931	1930-1931
	Level: Item	
S/1/1/b/97	Private Office notes, directors' copy: 3001-3100, January - February 1931	1931
	Level: Item	
S/1/1/b/98	Private Office notes, directors' copy: 3101-3200, February - March 1931	1931
	Level: Item	
S/1/1/b/99	Private Office notes, directors' copy: 3201-3300, March - April 1931	1931
	Level: Item	
S/1/1/b/100	Private Office notes, directors' copy: 3301-3400, April - May 1931	1931
	Level: Item	
S/1/1/b/101	Private Office notes, directors' copy: 3401-3500, May - April 1931	1931
	Level: Item	
S/1/1/b/102	Private Office notes, directors' copy: 3500A- 3600, June - July 1931	1931
	Level: Item	

Lloyds TSB Group Archives: Catalogue

S/1/1/b/103	Private Office notes, directors' copy: 3601-3700, July 1931	1931
	Level: Item	
S/1/1/b/104	Private Office notes, directors' copy: 3701-3800, July - August 1931	1931
	Level: Item	
S/1/1/b/105	Private Office notes, directors' copy: 3801-3900, August - September 1931	1931
	Level: Item	
S/1/1/b/106	Private Office notes, directors' copy: 3901-4000, September - October 1931	1931
	Level: Item	
S/1/1/b/107	Private Office notes, directors' copy: 4000-4100, October - November 1931	1931
	Level: Item	
S/1/1/b/108	Private Office notes, directors' copy: 4101-4200, November - December 1931	1931
	Level: Item	
S/1/1/b/109	Private Office notes, directors' copy: 4201-4300, December 1931 - January 1932	1931-1932
	Level: Item	
S/1/1/b/110	Private Office notes, directors' copy: 4301-4400, January - February 1932	1932
	Level: Item	
S/1/1/b/111	Private Office notes, directors' copy: 4401-4500, February - March 1932	1932
	Level: Item	
S/1/1/b/112	Private Office notes, directors' copy: 4501-4600, March - April 1932	1932

Lloyds TSB Group Archives: Catalogue

Level: Item

S/1/1/b/113 Private Office notes, directors' copy: 4601-4700, 1932
April - May 1932

Level: Item

S/1/1/b/114 Journey notes: visit to USA by D.M. Parker, 1926
Autumn 1926. Numbered '11'

Level: Item

S/1/1/b/115 Journey notes: visit to Venezuela by ?, 1926
September 1926. Numbered '12'

Level: Item

S/1/1/b/116 Journey notes: visit to France and Spain by 1926
H.M.J. Bosschere, October 1926. Numbered '13'

Level: Item

S/1/1/b/117 Journey notes: visit to Germany by H.M.J. de 1926
Bosschere, November 1926. Numbered '14'

Level: Item

S/1/1/b/118 Journey notes: visit to Belgium by S.C.P Cooper, 1926
November 1926. Numbered '15'

Level: Item

S/1/1/b/119 Journey notes: visit to Paris and Amsterdam by 1926
H.M.J. de Bosschere, December 1926.
Numbered '17'

Level: Item

S/1/1/b/120.1 Journey notes: visit to Amsterdam by Colonel 1927
Abel Smith, January 1927. Numbered '18'

Level: Item

S/1/1/b/120.2 Journey notes: visit to Swizerland and Italy by 1927
H.M.J. Bosschere, January 1927. Numbered '19'

Lloyds TSB Group Archives: Catalogue

Level: Item

S/1/1/b/121 Journey notes: visit to Holland by W.E. Sykes, 1927
February 1927. Numbered '20'

Level: Item

S/1/1/b/122 Journey notes: visit to Liverpool by W.E. Sykes, 1927
14 February 1927. Numbered '21'

Level: Item

S/1/1/b/123 Journey notes: visit to USA by Dale M. Parker, 1927
February 1927. Numbered '22'

Level: Item

S/1/1/b/124 Journey notes: visit to Spain by W.E. Sykes and 1927
H.M.J. Bosschere, ??? 1927. Numbered '23'

Level: Item

S/1/1/b/125 Journey notes: visit to Cuba by Dale M. Parker, 1927
March 1927. Numbered '24'

Level: Item

S/1/1/b/126 Journey notes: visit to Denmark by A.C. 1927
McCarthy, April 1927. Numbered '25'

Level: Item

S/1/1/b/127 Journey notes: visit to Belgium by Colonel 1927
Betram Abel Smith, April 1927. Numbered '26'

Level: Item

S/1/1/b/128 Journey notes: visit to Vienna and Budapest by 1927
Viscount Bearsted, May 1927. Numbered '27'

Level: Item

S/1/1/b/129 Journey notes: visit to Holland by A.C. McCarthy, 1927
16 August 1927. Numbered '28'

Level: Item

Lloyds TSB Group Archives: Catalogue

S/1/1/b/130	Journey notes: visit to Bradford by W.E. Sykes, September 1927. Numbered '29'	1927
	Level: Item	
S/1/1/b/131	Journey notes: visit to Belgium by W.E. Sykes, September 1927. Numbered '30'	1927
	Level: Item	
S/1/1/b/132	Journey notes: visit to USA by Colonel Bertram Abel Smith, September - October 1927. Numbered '31'	1927
	Level: Item	
S/1/1/b/133	Journey notes: visit to Spain by CB Leatham, September 1927. Numbered '31'	1927
	Level: Item	
S/1/1/b/134	Journey notes: visit to Germany and Belgium by H.W. Durlacher, 27 October 1927. Numbered '33'	1927
	Level: Item	
S/1/1/b/135	Journey notes: visit to Holland by W.E. Sykes, October - November 1927. Numbered '34'	1927
	Level: Item	
S/1/1/b/136	Journey notes: visit to USA by Dale M. Parker, November 1927 - January 1928. Numbered '35'	1927-1928
	Level: Item	
S/1/1/b/137	Journey notes: visit to Germany by W.E. Sykes and H.W. Durlacher, 1927. Numbered '36'	1927
	Level: Item	
S/1/1/b/138	Journey notes: visit to South America (Brazil, Uruguay, Argentina, Chile, Bolivia, Peru, Ecuador, Colombia) by C.B. Leatham, December 1927 - March 1928. Numbered '37'	1927-1928
	Level: Item	

Lloyds TSB Group Archives: Catalogue

S/1/1/b/139	Journey notes: visit to Denmark by Colonel F.D. Samuel, [nd]. Numbered '37a'	1928
	Level: Item	
S/1/1/b/140	Journey notes: visit to Belgium by W.E. Sykes, March 1928. Numbered '38'	1928
	Level: Item	
S/1/1/b/141	Journey notes: visit to Germany and Copenhagen by H.W. Durlacher, March - May 1928. Numbered '39'	1928
	Level: Item	
S/1/1/b/142	Journey notes: visit to Europe (Netherlands, Denmark, Germany, Czechoslovakia, Romania, Austria, Switzerland, Hungary, France, Belgium, England) by Knight-Woolley, March - June 1928. Numbered '40'	1928
	Level: Item	
S/1/1/b/143	Journey notes: visit to Amsterdam and Paris by [Marcus Samuel] first Viscount Bearsted and H.M.J. de Bosschere, April 1928. Numbered '41'	1928
	Level: Item	
S/1/1/b/144	Journey notes: visit to Germany by Colonel Bertram Abel Smith, May 1928. Numbered '42'	1928
	Level: Item	
S/1/1/b/145	Journey notes: visit to central Europe (Czechoslovakia, Germany, Hungary, Austria) by A. de Tchihatchef, June 1928. Numbered '43'	1928
	Level: Item	
S/1/1/b/146	Journey notes: visit to Holland by W.E. Sykes, June 1928. Numbered '44'	1928
	Level: Item	

Lloyds TSB Group Archives: Catalogue

S/1/1/b/147	Journey notes: visit to Paris by H.M.J. de Bosschere, July 1928. Numbered '45'	1928
	Level: Item	
S/1/1/b/148	Journey notes: visit to Germany by A.C. McCarthy, July - August 1928. Numbered '46'	1928
	Level: Item	
S/1/1/b/149	Journey notes: visit to Germany by Colonel F.D. Samuel, January - February 1929. Numbered '47'	1929
	Level: Item	
S/1/1/b/150	Journey notes: visit to Germany by H.W. Durlacher, April 1929. Numbered '47A'	1929
	Level: Item	
S/1/1/b/151	Journey notes: visit to USA by H.M.J. de Bosschere, January - February 1929. Numbered '48'	1929
	Level: Item	
S/1/1/b/152	Journey notes: visit to France by H.M.J. de Bosschere, June 1929. Numbered '48A'	1929
	Level: Item	
S/1/1/b/153	Journey notes: visit to Belgium by W.E. Sykes, April and June 1929. Numbered '49'	1929
	Level: Item	
S/1/1/b/154	Journey notes: visit to Germany by H.M.J. de Bosschere, November 1929. Numbered '50'	1929
	Level: Item	
S/1/1/b/155	Journey notes: visit to Belgium by W.E. Sykes and A. de Tchihatchef, December 1929. Numbered '51'	1929
	Level: Item	

Lloyds TSB Group Archives: Catalogue

S/1/1/b/156	Journey notes: visit to Holland by W.E. Sykes, December 1929 and February 1930. Numbered '52'	1929-1930
	Level: Item	
S/1/1/b/157	Journey notes: visit to Switzerland by H.M.J. de Bosschere and C.Q. Darragh, February 1930. Numbered '53'	1930
	Level: Item	
S/1/1/b/158	Journey notes: visit to central Europe (Austria, Hungary and Czechoslovakia) by H.M.J. de Bosschere and A. de Tchihatchef, February 1930. Numbered '54'	1930
	Level: Item	
S/1/1/b/159	Journey notes: visit to Italy by H.M.J. de Bosschere, February 1930. Numbered '55'	1930
	Level: Item	
S/1/1/b/160	Journey notes: visits to Liverpool, Bradford and Manchester by W.E. Sykes, March and June 1930. Numbered '56'	1930
	Level: Item	
S/1/1/b/161	Journey notes: visit to Paris by H.M.J. de Bosschere, March 1930. Numbered '57'	1930
	Level: Item	
S/1/1/b/162	Journey notes: visits to Belgium by W.E. Sykes, April and July 1930. Numbered '58'	1930
	Level: Item	
S/1/1/b/163	Journey notes: visit to ?? by W.E. Sykes and A.de Tchihatchef, April and July 1930. Numbered '59'	1930
	Level: Item	
S/1/1/b/164	Journey notes: visit to Canada by Dale M. Parker, September 1930. Numbered '59B'	1930

Lloyds TSB Group Archives: Catalogue

Level: Item

S/1/1/b/165 Journey notes: visit to Germany ?? by H.M.J. de 1930
Bosschere and C.Q. Darragh, May 1930.
Numbered '60'

Level: Item

S/1/1/b/166 Journey notes: visit to Denmark, Norway, 1930
Sweden and Finland by Colonel F.D. Samuel and
A.C. McCarthy, May - June 1930. Numbered '61'

Level: Item

S/1/1/b/167 Journey notes: visit to Paris by Major P.C. 1931
Anderson, April 1931. Numbered '62A'

Level: Item

S/1/1/b/168 Journey notes: visit to Paris by Major P.C. 1930
Anderson, June 1930. Numbered '63'

Level: Item

S/1/1/b/169 Journey notes: visits to Germany by C.Q. 1931
Darragh, June and July 1931. Numbered '63A'

Level: Item

S/1/1/b/170 Journey notes: visit to Paris, Brussels, 1930
Amsterdam, Berlin, Vienna, Basle, Zurich, and
Geneva by D.M. Parker, October-November
1930. Numbered '64'

Level: Item

S/1/1/b/171 Journey notes: visit to South America by Major 1930-1931
P.C. Anderson, October 1930 - January 1931.
Numbered '65'

Level: Item

S/1/1/b/172 Journey notes: visit to Canada by C.Q. Darragh, 1930
November - December 1930. Numbered '66'

Level: Item

Lloyds TSB Group Archives: Catalogue

S/1/1/b/173	Journey notes: visit to Germany by Colonel F.D. Samuel, December 1930. Numbered '67'	1930
	Level: Item	
S/1/1/b/174	Journey notes: visit to Glasgow by S.C.P. Cooper and R.M.C. Turner, January 1931. Numbered '68'	1931
	Level: Item	
S/1/1/b/175	Journey notes: visit to Germany by C.Q. Darragh, March - April 1931. Numbered '69'	1931
	Level: Item	
S/1/1/b/176	Journey notes: visit to Holland by W.E. Sykes, June 1931. Numbered '70'	1931
	Level: Item	
S/1/1/b/177	Journey notes: visit to Belgium by W.E. Sykes, June 1931. Numbered '71'	1931
	Level: Item	
S/1/1/b/178	Journey notes: visit to Denmark by A.C. McCarthy, June 1931. Numbered '72'	1931
	Level: Item	
S/1/1/b/179	Journey notes: visit to Hungary by Dale M. Parker, June 1931. Numbered '73'	1931
	Level: Item	
S/1/1/b/180	Journey notes: visit to Austria by Dale M. Parker, June 1931. Numbered '74'	1931
	Level: Item	
S/1/1/b/181	Journey notes: visit to Czechoslovakia by Dale M. Parker, June 1931. Numbered '75'	1931
	Level: Item	
S/1/1/b/182	Journey notes: visit to Berlin by Dale M. Parker,	1931

Lloyds TSB Group Archives: Catalogue

June 1931. Numbered '76'

Level: Item

S/1/1/b/183 Journey notes: visit to Peru by H.W. Durlacher, 1931
September - October 1931. Numbered '77'

Level: Item

S/1/1/b/184 Journey notes: visit to USA by Dale M. Parker, 1931
October 1931. Numbered '78'

Level: Item

S/1/1/b/185 Journey notes: visit to Manchester and Liverpool 1931
by Major P.C. Anderson, October 1931.
Numbered '79'

Level: Item

S/1/1/b/186 Journey notes: visit to New York by Major P.C. 1933
Anderson, December 1933. Numbered '94'

Level: Item

S/1/1/b/187 Journey notes: visit to Germany by C.Q. Darragh, 1934
January 1934. Numbered '95'

Level: Item

S/1/1/b/188 Journey notes: visit to ?? by Major P.C. 1934
Anderson and M.R. Samuel, October - November
1934. Numbered '97'

Level: Item

S/1/1/b/189 Journey notes: visit to Denmark, Sweden, 1937
Finland and Holland by Major P.C. Anderson and
P.M. Samuel, April 1937. Numbered '118'

Level: Item

S/1/1/b/190 Journey notes: visit to Antwerp and Rotterdam by 1933
H.W. Durlacher. Numbered '124'

Level: Item

Lloyds TSB Group Archives: Catalogue

S/1/1/b/191	Journey notes: visit to Paris by E.A. Mclvor. Numbered '125'	1933
	Level: Item	
S/1/1/b/192	Journey notes: visit to Bremen and Berlin by C.Q. Darragh and Major P.C. Anderson. Numbered '126'	1933
	Level: Item	
S/1/1/b/193	Journey notes: visit to Amsterdam, The Hague, Rotterdam, Oberhausen Holten, Essen and Antwerp by E.A. Mclvor and Mr Holliday. Numbered '127'	1934
	Level: Item	
S/1/1/b/194	Journey notes: visit to Brussels and Antwerp by Mr Jarvis. Numbered '125'	1934
	Level: Item	
S/1/1/b/195	Journey notes: visit to Paris by Major P.C. Anderson. Numbered '129'	1935
	Level: Item	
S/1/1/b/196	Journey notes: visit to Berlin by Major P.C. Anderson. Numbered '130'	1936
	Level: Item	
S/1/1/b/197	Journey notes: visit to Paris by Major P.C. Anderson and P.M. Samuel. Numbered '131'	1937
	Level: Item	
S/1/1/b/198	Journey notes: visit to Berlin and Bremen by Major P.C. Anderson and C.Q. Darragh. Numbered '132'	1938
	Level: Item	
S/1/1/b/199	Journey notes: visit to Switzerland, France, Belgium and Holland by E.A. Mclvor. June 1938. Numbered '133'	1938

Lloyds TSB Group Archives: Catalogue

Level: Item

S/1/1/b/200 Journey notes: visit to (i) Yeovil and Manchester 1938
by Peter Samuel (ii) Sheffield, Derby,
Northampton, Glastonbury, Yeovil, Newton
Abbot, Exeter, Bridport, Manchester and
Nottingham by Major P.C. Anderson (iii) Grimsby,
Doncaster and Rotherham by Mr Jarvis.
Numbered '134'

Level: Item

S/1/1/b/201 Journey notes: visit to Paris, Amsterdam and 1938
Brussels by Major P.C. Anderson. Numbered
'135'

Level: Item

S/1/1/b/202 Journey notes: visit to Denmark, Finland and 1938
Norway by Major P.C. Anderson and Mr Jarvis.
Numbered '141'

Level: Item

S/1/1/b/203 Overseas journey notes 1939-1946

Level: Item

S/1/1/b/204 Overseas journey notes 1950-1953

Level: Item

S/1/1/b/205 Overseas journey notes 1954-1958

Level: Item

S/1/1/b/206 Miscellaneous [overseas] journey notes, July - 1958
December 1958

Level: Item

S/1/1/b/207 Letter books: private copy letter book of W.F. 1907-1908
Mitchell, concenring property matters in London
and business matters in Japan

Level: Item

Lloyds TSB Group Archives: Catalogue

S/1/1/b/208	Letter books: private copy letter book containing correspondence with Foreign Office (indexed)	1909-1914
	Level: Item	
S/1/1/b/209	Letter books: letter book of Walter H. Samuel concerning business interests in the Far East	1910-1913
	Level: Item	
S/1/1/b/210	Letter books: copy letter book of Major Delme Radcliffe, representative [of Samuel and Company or (M. Samuel?) in Peking], labelled 'private (special) No. 3', concerning business matters in China. Includes details of Hankow Improvement loan agreement between Chinese government and Samuel and Company	1913-1920
	Level: Item	
S/1/1/b/211	Letter books: copy letter book of Major S. Delme Radcliffe, representative [of Samuel and Company (or M. Samuel?) in Peking], labelled 'special', concerning business interests in the Far East, including the Hankow Improvement loan agreement.	1914-1916
	Level: Item	
S/1/1/b/212	Letter books: copy letter book of Major Delme Radcliffe, representative [of Samuel and Company or (M. Samuel?) in Peking], labelled 'private 2', Includes correspondence relating to Anhui Provincial Loan and Hankow Improvement loan agreement.	1916-1918
	Level: Item	
S/1/1/b/213	Letter books: copy letter book labelled 'private correspondence, Peking' (indexed). Includes correspondence on proposed liquidation of Samuel and Company, following fraud in Shanghai office, leaving company unable to meet its liabilities; Hankow Improvement loan agreement and Anhui provincial loan; and position of business in China during of First World War	1917-1925
	Level: Item	
S/1/1/b/214	Letter books: copy letter book labelled 'private	1917-1928

Lloyds TSB Group Archives: Catalogue

correspondence, China' (indexed). Mainly correspondence on proposed liquidation of Samuel and Company, following uncovering of fraud in Shanghai office leaving company unable to meet its liabilities. Also includes correspondence relating to Anhui Provincial loan

Level: Item

S/1/1/b/215 Letter books: copy letter book containing letters written by Walter H. Samuel to the controller, Clearing Office (Enemy Debts) concerning claims for compensation made by M. Samuel mainly against German nationals, after First World War 1920-1922

Level: Item

S/1/1/b/216 Letter books: copy letter book labelled 'private correspondence, Japan' (indexed). Mainly correspondence with Samuel Samuel Company in Japan 1926-1928

Level: Item

S/1/1/b/217 Letter books: copy letter book labelled 'private general correspondence'. Includes correspondence with Bank of Ireland 1928-1929

Level: Item

S/1/1/b/218 Quarterly analysis of acceptances. Summaries given by country and by type (eg cotton, grain, rubber) 1926-1936

Level: Item

S/1/1/b/219 Graphs showing weekly outstanding acceptances 1927-1939

Level: Item

S/1/1/b/220 Graphs showing acceptances given, some compared with other accepting houses 1928-1969

Level: Item

S/1/1/b/221 Annual reports on acceptance credit business and related papers 1946-1962

Level: Item

Lloyds TSB Group Archives: Catalogue

S/1/1/b/222	Correspondence between M. Samuel and Company and Worms and Company, Paris, concerning the Suez Canal Company (1892-1928). Includes covering letter (1948) explaining that the correspondence might be of historical interest Level: Item	1892-1948
S/1/1/b/223	Miscellaneous share certificates. Includes Mediterranean Company for General Trade; Colombian Mining and Exploration Company Ltd; New Goldfields of Venezuela Ltd; British Cement Products and Finance Company Ltd; the Jewish Guardian Ltd Level: Item	1920-1934
S/1/1/b/224	Papers relating to Societe Intercommunale Belge d'Electricite. Includes balance sheets, reports, offer of sale Level: Item	1920-1934
S/1/1/b/225	Papers relating to sale of Debenhams Securities Ltd. Includes agreements between Austin Friars Trust Ltd and M. Samuel and Company Level: Item	1928
S/1/1/b/226	Papers relating to Ruhr Housing Corporation sinking fund mortgage bonds Level: Item	1928
S/1/1/b/227	Papers relating to Ruhr Chemical Corporation and sinking fund mortgage bond Level: Item	1928
S/1/1/b/228	Papers relating to Chancery case, M. Samuel and Company vs The Parent Trust and Finance Company, following the latter's default on loan granted by M. Samuel and Company jointly to The Parent Trust and Finance Company and Austin Friars Trust Level: Item	1929-1935

Lloyds TSB Group Archives: Catalogue

S/1/1/b/229	Papers relating to collapse of Austrian bank, Credit Anstalt of Vienna in 1931, and international rescue attempts. Includes press cuttings, correspondence, annual reports of bank, and papers of the Austrian Credit Anstalt International Committee [some documents in French and German]	1931-1938
	Level: Item	
S/1/1/b/230	Agreement between River Wear Commissioners and M. Samuel and Company for sale of mortgage funded debt	1934
	Level: Item	
S/1/1/b/231	Agreement between Aberthaw and Bristol Channel Portland Cement Company Ltd and M.Samuel and Company, to underwrite debenture stock	1934
	Level: Item	
S/1/1/b/232	Papers relating to Royal Hungarian River and Sea Navigation Company Ltd, and grant by M. Samuel and Company of acceptance credit for £120,000. Includes papers relating to holding of Hungarian ships after Second World War, pending settlement of claims by British interests	1931-1958
	Level: Item	
S/1/1/b/233	Minute book of London Committee of McCarthy Rodway Ltd [M.Samuel were London registrars and transfer agents for the company] (signed, indexed)	1936-1948
	Level: Item	
S/1/1/b/234	Papers relating to Trading with the Enemy Act (1939), including prevention of specific cargoes destined for enemy territory, from arriving	1939-1940
	Level: Item	
S/1/1/b/235	Correspondence with London Chamber of Commerce concerning 'diverted cargoes'. Includes schedules of German ships whose	1939-1942

Lloyds TSB Group Archives: Catalogue

cargoes were seized under the Trading with the Enemy Act (1939), and papers relating to cargoes diverted from eastern ports

Level: Item

S/1/1/b/236 File entitled 'Prize Cargoes, Germany'. Papers relating to British government's request for co-operation between banks and accepting houses to prevent goods destined for enemy countries from arriving, during Second World War. Includes details of cargoes, and procedural circular letters from Enemy Shipping Claims Committee, Accepting Houses Committee, and London Chamber of Commerce 1939-1952

Level: Item

S/1/1/b/237 File containing returns to Custodian of Enemy Property under the Trading with the Enemy Act, 1939, with related papers. Deals mainly with Estonia, Latvia, Lithuania, Romania and Japan 1939-1963

Level: Item

S/1/1/b/238 Papers relating to Defence (Finance) Regulations and trading with the Enemy Act (1939). Includes correspondence with Bank of England authorising M. Samuel and Company, for the time being, to retain balances in foreign currency held at the close of business on 2 September 1939. Includes instructions for listing securities to be placed at the disposal of the Treasury 1940-1941

Level: Item

S/1/1/b/239 Details of securities held for account of Eastern Provinces Administration Ltd (Canada). Original sent to Trading with the Enemy Department 1942-1943

Level: Item

S/1/1/b/240 Papers relating to accounts sent to the Custodian of Enemy Property under the Trading with the Enemy Act (1939). Includes details of standstill agreements and other financial agreements reached after the end of Second World War with Germany, Hungary and Poland 1945-1961

Level: Item

Lloyds TSB Group Archives: Catalogue

S/1/1/b/241	Report to directors about Durham China Company Ltd	1953
	Level: Item	
S/1/1/b/242	Information Department: departmental instructions, specimen letters and procedural papers	1951-1963
	Level: Item	
S/1/1/b/243	Information Department: policy file. Includes guidelines for destruction of records	1951-1965
	Level: Item	
S/1/1/b/244	Information Department: administration file. Includes departmental instructions, and descriptions of various office procedures	1958-1965
	Level: Item	
S/1/1/b/245	Information Department: departmental functions. Includes staff lists [nd]	1960
	Level: Item	
S/1/1/b/246	Report on electronic data processing by Cooper Brothers and Company, chartered accountants	1963
	Level: Item	
S/1/1/b/247	Report on electronic data processing by Cooper Brothers and Company, chartered accountants	1964
	Level: Item	
S/1/1/b/248	Samuel and Company, China. Memorandum and articles of association, 29 October 1907	1907
	Level: Item	
S/1/1/b/249	Samuel and Company, China. Copy minutes of directors' meetings. Includes reports from Engineering Department	1913
	Level: Item	

Lloyds TSB Group Archives: Catalogue

S/1/1/b/250	Samuel and Company, China. Minutes of board meetings and annual general meetings [incomplete series]	1922-1926
	Level: Item	
S/1/1/b/251	Samuel and Company, China. Balance sheets and statements of account, with related papers	1906-1933
	Level: Item	
S/1/1/b/252	Samuel and Company, China. Annual report and accounts	1920-1924
	Level: Item	
S/1/1/b/253	Samuel and Company, China. Annual accounts to 31 January of each year (signed)	1925-1941
	Level: Item	
S/1/1/b/254	Samuel and Company, China. List of shareholders and related correspondence	1924
	Level: Item	
S/1/1/b/255	Samuel and Company, China. Correspondence relating to various business matters including appointment of directors and auditing of accounts	1920-1922
	Level: Item	
S/1/1/b/256	Samuel and Company, China. Papers relating to accounting matters	1913-1915
	Level: Item	
S/1/1/b/257	Samuel and Company, China. Papers relating to various financial matters, including finance of Indian imports, and Hong Kong and Shanghai Bank overdraft	1913-1915
	Level: Item	
S/1/1/b/258	Samuel and Company, China. Copy letter book of Gerald G. Samuel, based in Japan, concerning business matters in Japan. Includes letters to	1907-1909

Lloyds TSB Group Archives: Catalogue

various members of his family, including to his father [Sir Marcus Samuel], Samuel Samuel, and Walter H. Samuel

Level: Item

S/1/1/b/260 Samuel and Company, China. Copy letter book labelled 'Wonham, Bates and Goode Trading Corporation'. Contains letters from the managing director to the aforementioned New York Company 1920-1926

Level: Item

S/1/1/b/261 Samuel and Company, China. Copy letter book labelled 'Formosa letters'. Includes much correspondence relating to opium contracts 1922-1926

Level: Item

S/1/1/b/262 Samuel and Company, China. Copy letter book labelled 'Special sundry letters'. Contains letters from managing director 1923-1926

Level: Item

S/1/1/b/263 Samuel and Company, China. Copy letter book labelled 'London letters. Private'. Mainly from managing director to M.Samuel and Company 1924-1926

Level: Item

S/1/1/b/264 Samuel and Company, China. Copy letter book labelled 'London letters. Private'. Mainly from managing director to M.Samuel and Company 1926

Level: Item

S/1/1/b/265 Samuel and Company, China. Copy letter book containing letters to H.R. MacMillan Export Company Ltd, Vancouver. 1925-1926

Level: Item

S/1/1/b/266 Samuel and Company, China. Copy letter book labelled 'G' Import and 'G' Export letters'. 1925-1926

Level: Item

Lloyds TSB Group Archives: Catalogue

S/1/1/b/267	Samuel and Company, China. Copy letter book labelled "G" Import and "G" Export letters'.	1925-1926
	Level: Item	
S/1/1/b/268	Samuel and Company, China. Copy letter book of Import Department manager	1925-1926
	Level: Item	
S/1/1/b/269	Samuel and Company, China. Copy letter book labelled 'Local letters, Eng Dept'. Letters from manager, Engineering Department, mainly to business in Japan (indexed)	1925-1926
	Level: Item	
S/1/1/b/270	Samuel and Company, China. Copy letter book labelled 'Secretarial'.	1925-1926
	Level: Item	
S/1/1/b/271	Samuel and Company, China. Copy letter book labelled 'Kobe letters'. Letters from managing director to Samuel Samuel in Kobe.	1925-1926
	Level: Item	
S/1/1/b/272	Samuel and Company, China. Copy letter book labelled 'London letters'. Mainly letters from managing director to M.Samuel and Company Export Department.	1925-1926
	Level: Item	
S/1/1/b/273	Samuel and Company, China. Copy letter book labelled 'New York letters. Eng Dept'. Letters from manager, Engineering Department, to Wonham, Bates and Goode Trading Corporation, New York.	1926
	Level: Item	
S/1/1/b/274	Samuel and Company, China. Copy letter book labelled 'Japan letters'. Contains letters from manager, Import Department, mainly to Kobe office.	1926

Lloyds TSB Group Archives: Catalogue

Level: Item

S/1/1/b/275 Samuel and Company, China. Copy letter book labelled 'Formosa letters'. Contains letters from managing director to various correspondents in Taipeh. 1926

Level: Item

S/1/1/b/276 Samuel and Company, China. Report to M. Samuel and Company's directors on work of Samuel and Company. Includes details of cotton and yarn business, and the arms trade. 1913
Enclosed is a report from W.H. Pitts, manager, Harbin branch, which includes details of economic situation on Manchuria.

Level: Item

S/1/1/b/277 Samuel and Company, China. Papers relating to the Hankow Improvement Scheme Loan [agreement between Chinese government and Samuel and Company to rebuild and modernise Hankow, following its destruction by fire during revolution of 1911]. Includes reports, financial statements, correspondence and newspaper cuttings. 1912-1919

Level: Item

S/1/1/b/278 Samuel and Company, China. Correspondence relating to the Hankow Improvement Scheme Loan [agreement between Chinese government and Samuel and Company to rebuild and modernise Hankow, following its destruction by fire during revolution of 1911]. 1914-1917

Level: Item

S/1/1/b/279 Samuel and Company, China. Statements relating to the Hankow Improvement Scheme Loan [agreement between Chinese government and Samuel and Company to rebuild and modernise Hankow, following its destruction by fire during revolution of 1911]. 1914-1928

Level: Item

S/1/1/b/280 Samuel and Company, China. Papers relating to the Hankow Improvement Scheme Loan advances [agreement between Chinese 1916-1942

Lloyds TSB Group Archives: Catalogue

government and Samuel and Company to rebuild and modernise Hankow, following its destruction by fire during revolution of 1911].

Level: Item

S/1/1/b/281 Samuel and Company, China. Papers relating to the Hankow Improvement Scheme Loan [agreement between Chinese government and Samuel and Company to rebuild and modernise Hankow, following its destruction by fire during revolution of 1911]. Includes correspondence relating to British property in China at end of Second World War, and political situation in China during First World War 1916-1947

Level: Item

S/1/1/b/282 Samuel and Company, China. Correspondence relating to the Hankow Improvement Scheme Loan [agreement between Chinese government and Samuel and Company to rebuild and modernise Hankow, following its destruction by fire during revolution of 1911]. 1921-1923

Level: Item

S/1/1/b/283 Samuel and Company, China. File relating to Anhui Provincial Loan. File entitled 'Anhui Loan no. 0' 1913-1914

Level: Item

S/1/1/b/284 Samuel and Company, China. File relating to Anhui Provincial Loan. File entitled 'Anhui Loan no. 1'. Includes details of repayment problems 1913-1915

Level: Item

S/1/1/b/285 Samuel and Company, China. File relating to Anhui Provincial Loan. File entitled 'Anhui Loan no. 2' 1915-1917

Level: Item

S/1/1/b/286 Samuel and Company, China. File relating to Anhui Provincial Loan. File entitled 'Anhui Loan no. 3' 1917-1918

Level: Item

Lloyds TSB Group Archives: Catalogue

S/1/1/b/287	Samuel and Company, China. File relating to Anhui Provincial Loan. File entitled 'Anhui Loan no. 4'. Level: Item	1919-1920
S/1/1/b/288	Samuel and Company, China. File relating to Anhui Provincial Loan. File entitled 'Anhui Loan no. 5'. Level: Item	1921-1922
S/1/1/b/289	Samuel and Company, China. Financial statements of account of Anhui Provincial Loan. Enclosures include financial statements of Hankow Improvement Loan Advance Level: Item	1917-1938
S/1/1/b/290	Samuel and Company, China. Financial statements of account of Anhui Provincial Loan. Enclosures include financial statements of Hankow Improvement Loan Advance Level: Item	1917-1955
S/1/1/b/291	Samuel and Company, China. Unidentified documents [in Chinese, probably relating to Anhui Provincial Government Loan]. One document labelled 'Chinese translation of Anhui assets' Level: Item	1921
S/1/1/b/292	Samuel and Company, China. Correspondence relating to Hankow Improvement Loan, Anhui Provincial Government Loan and defaulting 'compradores' Level: Item	1928-1937
S/1/1/b/293	Samuel and Company, China. Correspondence concerning 'Dallas Mortgage'. Includes related legal proceedings and sale of property in Mohawk Street, Shanghai Level: Item	1912-1917

Lloyds TSB Group Archives: Catalogue

S/1/1/b/294	Samuel and Company, China. Correspondence relating to proposed loan to Yunnan Provincial Government	1913
	Level: Item	
S/1/1/b/295	Samuel and Company, China. Papers relating to Pukow Development Loan	1913-1914
	Level: Item	
S/1/1/b/296	Samuel and Company, China. Correspondence relating to the Dah Sun Cotton Spinning Company, and extensions to a cotton mill	1913
	Level: Item	
S/1/1/b/297	Samuel and Company, China. Correspondence relating to Chinese cotton	1913
	Level: Item	
S/1/1/b/298	Samuel and Company, China. Papers relating to the possibility of Samuel and Company [check] acting as purchasing agents for a syndicate of cotton yarn merchants.	1913
	Level: Item	
S/1/1/b/299	Samuel and Company, China. Correspondence relating to Peking Tramway System	1913
	Level: Item	
S/1/1/b/300	Samuel and Company, China. Papers relating to Rose, Downs and Thompson, engineers, concerning possibility of contract. Includes details of their work in China	1913
	Level: Item	
S/1/1/b/301	Samuel and Company, China. Papers relating to The Oxygen and Drum Company Ltd, Shanghai	1913
	Level: Item	
S/1/1/b/302	Samuel and Company, China. Correspondence relating to Dieden and Company, agents, Malmo,	1913-1916

Lloyds TSB Group Archives: Catalogue

Sweden

Level: Item

S/1/1/b/303 Samuel and Company, China. Papers relating to 1923-1926
Shawan, Tomes and Company, Hong Kong and
Shanghai, and its financial position. Includes
details of discussions with HSBC.

Level: Item

S/1/1/b/304 Samuel and Company, China. Papers relating to 1906
problems with sale of Borneo Oil, and accounting
and auditing procedures. Mainly correspondence
with M.Samuel and Company.

Level: Item

S/1/1/b/305 Samuel and Company, China. Papers relating to 1913
proposed Kiangnan Arsenal Loan

Level: Item

S/1/1/b/306 Samuel and Company, China. Papers relating to 1913-1916
arms contract to finance supply of 10 million
cartridges to Chinese government

Level: Item

S/1/1/b/307 Samuel and Company, China. Papers relating to 1913-1917
various matters, including suggestion to open
branch in Amoy, political situation in China,
Samuel and Company premises in Szechuan
Road, Shanghai, receipt of proposition for
purchase of silver and copper for Anhui
Government mint; and unrest near Shensi
oilfields.

Level: Item

S/1/1/b/308 Samuel and Company, China. Correspondence, 1926
mainly relating to Samuel Samuel's decision to
transfer Japanese trading branches business to
other firms, in order to shift the main line of
activity from trading to financing, and the
unfavourable press that the decision received.
Includes resignation of director, John Gadsby,
barrister.

Level: Item

Lloyds TSB Group Archives: Catalogue

- S/1/1/b/309 Samuel and Company, China. Correspondence, including references to bad debts
Level: Item
- S/1/1/b/310 Samuel and Company, China. Correspondence with W.L. Merriman, Shanghai, relating to the political situation in China, the state of trade, future prospects, and the possibility of the firm withdrawing from China. Includes references to E.W. Eickhoff [Samuel and Company staff] 1913-1916
Level: Item
- S/1/1/b/311 Samuel and Company, China. Correspondence relating to staff, including working conditions in China 1913
Level: Item
- S/1/1/b/312 Samuel and Company, China. Papers relating to E.W. Eickhoff, an employee of Samuel and Company. Includes reports on Eickhoff's trips to Changsha and Hankow branches, and a letter to M. Samuel and Company's board of directors expressing his bitter disappointment on the firm's decision to withdraw from China. 1913-1914
Level: Item
- S/1/1/b/313 Samuel and Company, China. Names and salaries of Japanese staff as at 31 October 1925. Annotation to 1926 1925
Level: Item
- S/1/1/b/314 Samuel and Company, China. Papers, mainly correspondence, concnering F. Meidbrot, an employeed, and his part in smuggling a shipment of opium 1924-1926
Level: Item
- S/1/1/b/315 Samuel and Company, China. Correspondence concerning a dispute with a former employee over payment for a weldign machine damaged during an earthquake 1925-1926
Level: Item

Lloyds TSB Group Archives: Catalogue

S/1/1/b/316	Samuel and Company, China. Papers relating to Samuel Samuel and Company Employees Provident Fund. Includes regulations, balance sheets, and income and expenditure accounts	1924-1925
	Level: Item	
S/1/1/b/317	Samuel and Company, China. Papers relating to preparation leading up to liquidation. Mainly correspondence.	1926-
	Level: Item	
S/1/1/b/318	Samuel and Company, China. Papers relating to liquidation of Samuel Samuel, Japan. Mainly correspondence relating to outstanding lawsuits brought against Samuel Samuel and Company	1925-1929
	Level: Item	
S/1/1/b/319	The Samuel Estates Ltd. Memoranda and articles of association (1907, 1934, 1952, 1961), and certificate of incorporation (1907)	1907-1961
	Level: Item	
S/1/1/b/320	The Samuel Estates Ltd. Minutes of annual and extraordinary general meetings (indexed, signed), labelled '2'	1933-1941
	Level: Item	
S/1/1/b/321	The Samuel Estates Ltd. Minutes of annual and extraordinary general meetings (indexed), labelled '4'	1945-1952
	Level: Item	
S/1/1/b/322	The Samuel Estates Ltd. Copies of minutes and agenda papers	1962-1963
	Level: Item	
S/1/1/b/323	The Samuel Estates Ltd. Accounts [1935-1937 missing]	1931-1938
	Level: Item	

Lloyds TSB Group Archives: Catalogue

S/1/1/b/324	The Samuel Estates Ltd. Papers relating to various properties in London. Includes Berkeley Square Estate, Duke Street, Leadenhall Street, Bishopsgate (Shell House), Gresham Street and King Street. Includes some plans and leases.	1864-1982
	Level: Item	
S/1/1/b/325	The Samuel Estates Ltd. Notices of assignment of leases on Berkeley Estate (indexed) [nd]	1920
	Level: Item	
S/1/1/b/326	The Samuel Estates Ltd. Contributions under War Damage Act	1941-1945
	Level: Item	
S/1/1/b/327.1	The Samuel Estates Ltd. Miscellaneous papers including copies of minutes (1934, 1941-43, 1966), and papers relating to German Standstill Agreement.	1934-1967
	Level: Item	
S/1/1/b/327.2	The Samuel Estates Ltd. Papers relating to voluntary liquidation of Samuel Estates	1952-1953
	Level: Item	
S/1/1/b/328	Subsidiary company, Investment Registry Ltd. Memorandum and articles of association	1903-1952
	Level: Item	
S/1/1/b/329	Subsidiary company, Investment Registry Ltd. Printed annual reports	1962-1964
	Level: Item	
S/1/1/b/330	Subsidiary company, Investment Registry Ltd. Balance sheets and accounts (1962-1964, 1968)	1962-1968
	Level: Item	
S/1/1/b/331	Subsidiary company, Investment Registry Ltd.	1964-1965

Lloyds TSB Group Archives: Catalogue

Monthly accounts

Level: Item

S/1/1/b/332 Subsidiary company, Investment Registry Ltd. 1905-1961
Papers relating to State of Algoas [Brazil] 5%
loan, 1906

Level: Item

S/1/1/b/333 Subsidiary company, Investment Registry Ltd. 1949-1957
Papers relating to city of Craiova [Romania] 5%
loan, and share in Sopron Pozsonyer Railway in
Hungary. Includes correspondence with
Administration of Enemy Property

Level: Item

S/1/1/b/334 Subsidiary company, Investment Registry Ltd. 1961-1964
Memorandum and Articles of Association of
Investment Registry (Nominees) Ltd, and
balance sheets

Level: Item

S/1/1/b/335 Subsidiary company, Glendaruel Investments 1948-1961
Ltd. Annual reports and related papers

Level: Item

S/1/1/b/336 Subsidiary company, Heywood Investments 1960-1961
Central Africa (Private) Ltd. Balance sheets
(signed) and various accounts

Level: Item

S/1/1/b/337 Subsidiary company, M. Samuel and Company 1949-1964
Pension Fund. Minutes of Trustees' meetings
(indexed, signed). Enclosed are printed leaflets
concerning alterations to rules (1950, 1962) and
valuation as at December 1964

Level: Item

S/1/1/b/338 Subsidiary company, M.T. Finance Company Ltd. 1959-1961
Balance sheet, and report and accounts

Level: Item

Lloyds TSB Group Archives: Catalogue

S/1/1/b/339	Subsidiary company, Nominees Ltd. Balance sheet, and report and accounts	1959-1961
	Level: Item	
S/1/1/b/340	Subsidiary company, Provident Funds of M. Samuel. Minute book (signed)	1933-1964
	Level: Item	
S/1/1/c	Amalgamation	
	Level: Series	
S/1/1/c/1	Amalgamation with Philip Hill, Higginson, Erlangers Ltd. Lists of subsidiary companies (as at 7 July 1964), articles about M. Samuel and Company, papers relating to merger, and schedule of agreements 1931-1945	1945-1964
	Level: Item	
S/1/1/c/2	Amalgamation with Philip Hill, Higginson, Erlangers Ltd. Papers sent to shareholders, relating to merger	1965
	Level: Item	
S/1/1/c/3	Amalgamation with Philip Hill, Higginson, Erlangers Ltd. Memorandum of information. Includes sections on history and management; assets and liabilities; profit and loss account; and future prospects	1965
	Level: Item	
S/1/1/c/4	Amalgamation with Philip Hill, Higginson, Erlangers Ltd. Report entitled 'Future developments in our banking business'	1965
	Level: Item	
S/1/1/d	Publicity	
	Level: Series	
S/1/1/d/1	Advertising. Booklet outlining services offered by	1963

Lloyds TSB Group Archives: Catalogue

M. Samuel and Company in commercial and investment banking. Includes brief history of company (copies in English, French, German, Italian and Spanish) [nd]

Level: Item

S/1/1/d/2 Booklet entitled 'Acceptance Credits' issued by M. Samuel and Company, describing uses and advantages [nd] 1963

Level: Item

S/1/1/d/3 Photographs of (i) Mark Abrahams and Joel Abrahams [nephews of Marcus Samuel, founder of M. Samuel and Company] (1890); (ii) Mark Abrahams [probably as British Vice Consul at Kutei] [nd, c. 1899]; (iii) colour painting on plaque of Mark Abrahams [nd, c.1900] 1890-1900

Level: Item

S/1/1/d/4 Invoices relating to paintings purchased by M. Samuel and Company. Includes some photographs and related papers 1956-1963

Level: Item

S/1/1/d/5 Photograph of members of Accepting Houses Committee, with key 1960

Level: Item

S/1/1/d/6 Photographs of M. Samuel and Company (Jersey) Ltd premises (internal and external) [nd] 1970

Level: Item

S/1/2 Philip Hill & Partners

Level: Sub-fonds

S/1/2/b Operation

Level: Series

S/1/2/b/1 Printed annual reports and accounts [1939 missing, 1938 annotated to June 1939] 1938-1941

Lloyds TSB Group Archives: Catalogue

Level: Item

S/1/2/b/2 Accounts (signed) [1938-1941 missing] 1933-1963

Level: Item

S/1/2/b/3 Accounts of various subsidiaries: English Industrial Trust (1937-1940); Malborough Property Company (1944); Philip Hill Investment Trust (1944); Quadrant Trust (1944); The Bakeries Securities Trust (1935) 1935-1940

Level: Item

S/1/2/b/4 Income tax and profits tax computations 1951-1960

Level: Item

S/1/2/b/5 Papers, mainly relating to matters discussed at board meetings. Includes details of investments, opinions on various companies, including English Industrial Trust, and its taking over the finance and issuing side of Philip Hill and Partners' business. 1936-1951

Level: Item

S/1/2/b/6 Staff pension and assurance scheme rule book [nd] 1947

Level: Item

S/1/2/b/7 Prospectuses of various companies with which Philip Hill and Partners have a connection 1927-1950

Level: Item

S/1/2/d General

Level: Series

S/1/2/d/1 Photograph of Philip Hill [nd] 1940

Level: Item

S/1/3 Erlangers

Lloyds TSB Group Archives: Catalogue

Level: Sub-fonds

S/1/3/a

Establishment

Level: Series

S/1/3/a/1

Memorandum and articles of association.
Includes various special resolutions

1915-1959

Level: Item

S/1/3/b

Operation

Level: Series

S/1/3/b/1

Minutes of annual general meetings

1928-1959

Level: Item

S/1/3/b/2

Minutes of directors' meetings, numbered 2

1928-1933

Level: Item

S/1/3/b/3

Minutes of directors' meetings, numbered 3

1933-1938

Level: Item

S/1/3/b/4

Minutes of directors' meetings, numbered 4

1938-1943

Level: Item

S/1/3/b/5

Minutes of directors' meetings, numbered 5

1943-1948

Level: Item

S/1/3/b/6

Minutes of directors' meetings, numbered 6

1948-1953

Level: Item

S/1/3/b/7

Minutes of directors' meetings, numbered 7

1953-1958

Level: Item

S/1/3/b/8

Minutes of directors' meetings, numbered 8

1959

Lloyds TSB Group Archives: Catalogue

Level: Item

S/1/3/b/9 Board notes [in the nature of agenda papers] 1952-1955

Level: Item

S/1/3/b/10 Committee notes. Includes brief details of matters discussed at committee meetings, and Financial Times reports on various companies 1932

Level: Item

S/1/3/b/11 Annual reports 1928-1958

Level: Item

S/1/3/b/12 Statement of accounts 1948-1959

Level: Item

S/1/3/b/13 Monthly balances 1938-1939

Level: Item

S/1/3/b/14 Private ledger (indexed) 1949-1955

Level: Item

S/1/3/b/15 Private ledger 1956-1959

Level: Item

S/1/3/b/16 Papers relating to Groedel Brothers, Skole, Poland. Includes (i) claims for compensation by Erlangers against the Foreign Compensation Commission, following loss of property taken over by Hungarian Republic in 1952. Property had previously been owned by Terrenum Company, Budapest, in which Groeddel owned shares; (ii) papers relating to claims for compensation against Foreign Compensation Commission concerning amounts owing to Erlangers by Groedel Brothers at outbreak of Second World War [some documents in French and German]. 1927-1964

Level: Item

Lloyds TSB Group Archives: Catalogue

S/1/3/b/17	Papers, mainly correspondence with British and Hungarian Bank, Budapest, concerning acceptance credits.	1935
	Level: Item	
S/1/3/b/18	Account book relating to German companies (alphabetical arrangement by company). At front, analysis of German Standstill claim registered with Board of Trade [see S/1/3/b/19 for enclosures].	1938-1958
	Level: Item	
S/1/3/b/19	Papers relating to German Standstill debts. Includes copy of 'The German Credit Agreement of 1952' and 'Protocol of 1954 covering German short-term indebtedness remaining after the expiry of the German Credit Agreement of 1952' [formerly enclosed in S/1/3/b/18].	1949-1954
	Level: Item	
S/1/3/b/20	Office circulars. Includes details of salary scales	1944-1956
	Level: Item	
S/1/3/c	Amalgamation	
	Level: Series	
S/1/3/c/1	Notice of extraordinary general meeting to pass resolution that Erlangers be voluntarily liquidated.	1959
	Level: Item	
S/1/3/c/2	Papers relating to merger with Philip Hill, Higginson and Company. Includes schedule of assets to be acquired by 'vendors' and appropriate cash consideration thereof; statements of assets and liabilities; consolidated balance sheet; and directors' remuneration	1959
	Level: Item	
S/1/3/c/3	Papers relating to Erlangers' voluntary liquidation, and formation of Philip Hill, Higginson	1959-1960

Lloyds TSB Group Archives: Catalogue

and Erlangers

Level: Item

S/1/3/c/4 Statement of assets and liabilities transferred to Philip Hill, Higginson and Erlangers 1959

Level: Item

S/1/3/c/5 Various accounts relating to voluntary liquidation. Includes general charges, extracts from private ledgers; analysis of fees of Coupon and Registration Department; analysis of expenses; and valuation of motor cars 1959

Level: Item

S/1/3/c/6 Accounts as at 7 August 1959. Includes those of subsidiaries. 1959

Level: Item

S/1/3/c/7 Ledger balances. Extracts from general ledger. 1959

Level: Item

S/1/3/c/8 Papers relating to sale of leasehold interest in 4 Moorgate [City of London] 1959

Level: Item

S/1/3/d General

Level: Series

S/1/3/d/1 Memorandum and articles of association of The Public and General Holdings Company 1937

Level: Item

S/1/4 Higginson & Company

Level: Sub-fonds

S/1/4/a Establishment

Level: Series

Lloyds TSB Group Archives: Catalogue

S/1/4/a/1	Papers relating to Higginson, Tottie and Company, some of which concern partnership agreements Level: Item	1907
S/1/4/a/2	Copy partnership agreement and supplemental agreements. Level: Item	1907-1922
S/1/4/a/3	Draft articles of partnership [nd] Level: Item	1915
S/1/4/a/4	File containing memorandum, and articles of association, partnership agreements and related papers Level: Item	1933
S/1/4/b	Operation Level: Series	
S/1/4/b/1	Balance sheets, and profit and loss accounts (mostly signed) Level: Item	1939-1963
S/1/4/b/2	Balance sheets and profit and loss accounts of Higginsons Nominees Ltd (signed) Level: Item	1939-1950
S/1/4/b/3	List of contents of 'Partners' Box' and partners' confidential files [nd, annotations to 1944] Level: Item	1936
S/1/4/b/4	Partners' confidential files. Folder 1: Papers relating to liquidity and position of Lee Higginson and Company, and Higginson and Company in the last quarter of 1931. Includes balance sheets and correspondence.	1931-1932

Lloyds TSB Group Archives: Catalogue

Level: Item

S/1/4/b/5 Partners' confidential files. Folder 2: correspondence concerning overdraft with Lee Higginson. 1931

Level: Item

S/1/4/b/6 Partners' confidential files. Folder 3: correspondence concerning liquidation of Lee Higginson Trust Company and Lee Higginson and Company. 1932

Level: Item

S/1/4/b/7 Partners' confidential files. Folder 4: papers relating to changes in partnership agreement on retirement of Lee Higginson 1931-1932

Level: Item

S/1/4/b/8 Partners' confidential files. Letters relating to intention of Lee Higginson and Company to resume its Boston stock business under the name of Higginson and Company. 1932

Level: Item

S/1/4/b/9 Partners' confidential files. Papers relating to the 'Bemberg proposal'. Includes a draft agreement between Higginson and Company, and Bemberg 1933

Level: Item

S/1/4/b/10 Partners' confidential files. Papers relating to issue of \$1,250,000 prior preference capital of Higginson and Company, and purchase of shares in Financiere Electrique S.A. 1932

Level: Item

S/1/4/b/11 Agreement and supplemental agreement between Lee Higginson and Company and Higginson and Company 1907-1911

Level: Item

S/1/4/b/12 Consolidated balance sheet of Lee Higginson 1919-1920

Lloyds TSB Group Archives: Catalogue

and Company with covering letter.

Level: Item

S/1/4/b/13 Copy of arrangements between Lee and Higginson, and Higginson and Company concerning syndicate issues and offerings. 1923

Level: Item

S/1/4/b/14 Booklet giving details of companies with whom Higginson and Company acts has an involvement as an issuing house. 1929

Level: Item

S/1/4/b/15 Papers relating to new banking premises at 11/12 Cornhill [City of London]. Includes plan and off-print of article from 'The Banker' (August 1931) about the building. 1929-1931

Level: Item

S/1/4/b/16 Copies of correspondence between J.H.Walter, and Cull and Company, concerning share issues from Swedish Match Company, which had been taken over from Higginson and Company, and a controversy surrounding the leaking of a report about the match company, written by Walter. 1932-

Level: Item

S/1/4/b/17 Papers relating to salaries and allowances of London partners 1932-1933

Level: Item

S/1/4/b/18 Memorandum and statement comparing financial position of Lee Higginson and Company in 1932 to 1936 1936

Level: Item

S/1/4/b/19 Report on financial position and scheme for reconstruction and refinancing of company 1939

Level: Item

Lloyds TSB Group Archives: Catalogue

- | | | |
|----------------|---|-----------|
| S/1/4/b/20 | Outline of procedure for reconstruction of the company. | 1939 |
| | Level: Item | |
| S/1/4/b/21 | Statement showing shareholdings after writing down capital to eliminate deficit, adjustment in respect of interest and directors' remuneration foregone, cash repayments and balance of capital remaining [nd]. | 1939 |
| | Level: Item | |
| S/1/4/b/22 | Letters from F.L.Higginson to Lieutenant Colonel Goerge Akers-Douglas, possibly concerning renewal of links between Lee Higginson and Company, and Higginson and Company | 1943- |
| | Level: Item | |
| S/1/4/b/23 | Correspondence between Lord Norman and Lieutenant Colonel George Akers Douglas concernring proposal for Brown Shipley [?merchant bankers] to link up with Higginson and Company | 1944 |
| | Level: Item | |
| S/1/4/b/24 | Agreement between General and Commercial Investment Trust Ltd, and Higginson and Company, appointing Higginson and Company as managers and secretaries of the trust | 1946 |
| | Level: Item | |
| S/1/4/b/25 | Prospectuses of firms with whom Higginson and Company have a connection. | 1944-1951 |
| | Level: Item | |
| S/1/5 | Philip Hill, Higginson & Company | |
| | Level: Sub-fonds | |
| S/1/5/b | Operation | |
| | Level: Series | |

Lloyds TSB Group Archives: Catalogue

S/1/5/b/1	Directors' attendance book	1956-1962
	Level: Item	
S/1/5/b/2	Balance sheet and supporting schedules	1951
	Level: Item	
S/1/5/b/3	Accounts (signed) (1952, 1955-1959)	1952-1959
	Level: Item	
S/1/5/b/4	Printed balance sheets (1954, 1956)	1954-1956
	Level: Item	
S/1/5/b/5	Subsidiary company balance sheets: Higginson's Nominees Ltd (1951); Philip Hill, Higginson Nominees Ltd (1952, 1953, 1955-1963); Industrial Acceptance Corporation Ltd (1950); Philip Hill, Higginson (Registrars) Ltd (1951)	1950-1963
	Level: Item	
S/1/5/b/6	Papers relating to taxation and general administration matters. Includes advertising details	1953-1959
	Level: Item	
S/1/5/b/7	Minute book of Philip Hill, Higginson Nominees Ltd (formerly Higginsons Nominees Ltd) (signed)	1935-1961
	Level: Item	
S/1/5/b/8	Papers relating to Higginson and and Company. Includes confidential reports.	1950
	Level: Item	
S/1/5/b/9	Papers relating to merger of Philip Hill Investment Trust, and Higginson and Company. Includes draft copies of agreement and related memoranda, with balance sheet.	1950-1951
	Level: Item	

Lloyds TSB Group Archives: Catalogue

S/1/5/b/10	Papers relating to group reorganisation, following Philip Hill Investment Trust's merger with Higginson and Company	1951
	Level: Item	
S/1/5/b/11	File containing papers relating to merger of Philip Hill Investment Trust and Higginson and Company. Mainly correspondence.	1950-1953
	Level: Item	
S/1/5/b/12	Papers relating to 1936 Securities (acquired by Higginson and Company to handle financial transactions later handled by Philip Hill and Partners). Includes: (i) memorandum and articles of associations (1936); (ii) papers relating to proposed liquidation of the firm; annual reports and accounts (1953, 1955-1961)	1936-1961
	Level: Item	
S/1/5/b/13	Miscellaneous papers, including histories of Philip Hill, Higginson and Company, and a booklet concerning the company's supplementary pension and assurance scheme	1955-1959
	Level: Item	
S/1/5/b/14	Prospectuses of companies with which Philip Hill, Higginson and Company have had dealings	1951-1959
	Level: Item	
S/1/6	Philip Hill, Higginson, Erlangers	
	Level: Sub-fonds	
S/1/6/b	Operation	
	Level: Series	
S/1/6/b/1	List of directors. Includes list of other companies for which they also hold directorships [nd].	1963
	Level: Item	
S/1/6/b/2	Copy of resolutions passed at extraordinary	1963

Lloyds TSB Group Archives: Catalogue

general meetings, to increase share capital.

Level: Item

- | | | |
|-----------|---|-----------|
| S/1/6/b/3 | Volume containing balance sheets, and profit and loss accounts for Philip Hill, Higginson, Erlangers, Philip Hill and Partners; and balance sheets only for Philip Hill and Partners, Philip Hill (SA) and Philip Hill (Nigeria) | 1963 |
| | Level: Item | |
| S/1/6/b/4 | Printed balance sheets (1959, 1960, 1963, 1964) | 1959-1964 |
| | Level: Item | |
| S/1/6/b/5 | Accounts (signed) | 1960-1963 |
| | Level: Item | |
| S/1/6/b/6 | Consolidated profit and loss accounts (photocopies) | 1960-1962 |
| | Level: Item | |
| S/1/6/b/7 | Papers relating to Batehill Ltd (Batehill was a firm established by Kenneth Bates and Philip Hill, Higginson, Erlangers to supply small business concerns with financial aid, with the aim to acquire a minority holding in the concern). Includes papers relating to formation, including memorandum and articles of association, publicity material, copies of agreements, press cuttings, sale of Philip Hill, Higginson, Erlanger's interest to Minerals Separation Ltd. Also includes papers relating to proposed purchase of shares in Manclark and Sons, Edinburgh, clothing manufacturers, by Bat | 1963-1965 |
| | Level: Item | |
| S/1/6/b/8 | Accounts of various subsidiary companies, namely: Malborough Property Company (1943, 1956-1962); London Bridge Finance Ltd (1960,1961); Philip Hill (Nigeria) Ltd (1961-1963, 1965); Philip Hill, Higginson and Company (Africa) Ltd (1957-1962); Philip Hill (SA) Ltd (1963); Philip Hill Executor and Trustee Company (1960); Colebrooke Nominees Ltd (1948-1963) | 1948-1963 |

Lloyds TSB Group Archives: Catalogue

Level: Item

S/1/6/b/9

Prospectuses of various companies with which Philip Hill, Higginson, Erlangers have a connection

1956-1960

Level: Item