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EASTERN GAS BOARD : Hertfordshire undertakings

BALDOCK GAS LIGHT AND COKE COMPANY

PUG 1

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|---|---|--------|-------------|
| 1 | Minutes, ordinary, general, special, joint, special general and annual general meetings of directors and shareholders. Also included are conference minutes and minutes of special board meetings [From June 1928, the shareholders are referred to as 'Proprietors'] | 3 vols | 1874 - 1949 |
| | /1 June 1874-Sep 1927 | | |
| | /2 1927- 1947 | | |
| | /3 1947- 1949 | | |
| 2 | Agreement with Baldock UDC to provide supply of gas to new council estate adjoining London Road | 1 item | 3 Jan 1921 |
| 3 | Agreement with Baldock UDC to provide public lighting in the streets of Baldock for a minimum period of 4 years | 1 item | 22 Sep 1932 |
| 4 | Agreement for maintenance of gas apparatus of the Full Fashioned Hosiery Company Ltd, Baldock | 1 item | 24 Oct 1936 |
| 5 | Agreement with Baldock UDC to provide public lighting in the streets of Baldock for 4 years | 1 item | 11 Jun 1946 |

BERKHAMPSTEAD GAS COMPANY

PUG 2

This company was incorporated in 1905 by act of parliament 5 Ed 7, c. xxviii, on dissolution of the Great Berkhamstead Gas Light and Coke Co Ltd (see PUG 7 below)

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|---|---|--------|-------------------|
| 1 | Minutes, ordinary and special meetings of directors, and ordinary and special general meetings of 'Proprietors' (shareholders). Minutes of board meetings are also included | 4 vols | 1905 - 1949 |
| | /1 Jul 1905-Sep 1919 | | |
| | /2 Nov 1919-Apr 1929 | | |
| | /3 May 1929-Mar 1939 | | |
| | /4 1939- 1949 | | |
| 2 | Stockholders' ledger | 1 vol | 1906 - 1944 |
| 3 | Register of stockholders | 1 vol | 1906 - 1920 |
| 4 | Agreement and counterpart for supply of gas in bulk to the Watford and St Albans Gas Company and related memorandum | 3 | 24 Mar 1937; 1953 |
| 5 | Correspondence and plan relating to supply of gas to houses on Berkhamsted Common | 4 | 1938 - 1939 |

ELSTREE AND BOREHAM WOOD GAS COMPANY

PUG 3

This company was incorporated in 1872 by act of parliament 35 and 36 Vict., c. lxxix and acquired by the Watford and St Albans Gas Company as from October 1930 by Statutory Rules and Orders 1930, no 639. For provisional agreement, 27 Nov 1929 relating to this transfer see PUG 14/23. Deposited plans of the works site, 1871 and orders, 1872-1921, relating to the company, can be found in the Quarter Sessions, Public Utilities Deposited Plans W47-64.

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|---|--|--------|-------------|
| 1 | Minutes, ordinary, annual general and special general meetings of the company, ordinary and special board meetings, and ordinary and special meetings of directors | 2 vols | 1908 - 1926 |
| | /1 Jul 1908 - Jul 1920 | | |
| | /2 Aug 1920 - Feb 1926 | | |
| 2 | Register of mortgages | 1 vol | 1897 - 1930 |
| 3 | Register of members, share ledger, register of debentures | 2 vols | 1907 - 1930 |
| | /1 1907 - 1930 | | |
| | /2 1930 | | |
| 4 | Agreement and counterpart, permitting the Elstree Company to supply gas to two houses on the Grove Estate, Radlett, within the boundary of the St Albans Gas Company, and related letter | 3 | Aug 1922 |

✓ HARPENDEN DISTRICT GAS COMPANY

PUG 4

The Harpenden Gas Light and Coke Company, a joint stock company was dissolved by act of parliament 1 Ed 7, c. ccxlvii. By the same act the Harpenden District Gas Company was incorporated as from February 1902. By Statutory Rules and Orders 28 July 1933 the company was acquired by the Watford and St Albans Gas Company (see PUG 15 below).

As the changes in 1902 were in name and area only, the minutes of the new company were continued in the appropriate volumes of the old company, so that PUG 4 1/1 and 1/4 relate to both companies. For copies of the act of 1 Ed 7 and subsequent orders, 1913-1923 relating to this company, see Quarter Sessions, Public Utilities Deposited Plans, W65-73.

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|---|--|--------|-------------|
| 1 | Minutes, annual general and special general meetings of shareholders and monthly, special and general meetings of directors. Minutes of committee meetings and ordinary and special board meetings are also included | 8 vols | 1887 - 1933 |
| | /1 Aug 1891-Nov 1932
[This volume contains minutes of annual general and special general meetings of shareholders only] | | |
| | /2 Aug 1887-Jan 1898 | | |
| | /3 Feb 1898-Jul 1901 | | |
| | /4 Aug 1901-Dec 1909
[Volumes 1-4 also contain schedules of documents relating to the company] | | |
| | /5 Dec 1909-Jun 1915 | | |
| | /6 Jun 1915-Jun 1922 | | |
| | /7 Jul 1922-Jul 1931 | | |
| | /8 Aug 1931-Jun 1933 | | |
| 2 | Register of stockholders | 1 vol | 1901 - 1933 |
| 3 | Register of debenturestockholders | 2 vols | 1902 - 1933 |
| | /1 1902 - 1933 | | |
| | /2 1925 - 1933 | | |
| 4 | Register of stock transfers | 1 vol | 1902 - 1933 |
| 5 | Register of stockholders - 6% Registered Preference Stock 1955 | 1 vol | 1930 - 1933 |

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|---|--|--------|--------------------------|
| 6 | Tithe Redemption and Land-Tax Redemption Certificates with related correspondence concerning land at Redbourn gas works | 5 | Oct 1905 and
Nov 1921 |
| 7 | Agreement to provide a supply of gas to the National Children's Home and Orphanage, Harpenden, for a period of 10 years | 1 item | 17 Feb 1913 |
| 8 | Agreements with St Albans RDC and Harpenden UDC to provide supplies of gas for lighting in the parishes of Wheathampstead, Redbourn and Harpenden, with related correspondence | 1 bdl | 1931 - 1946 |
| 9 | Licence to erect lamp standards on ground in the Manor of Annables, with related correspondence | 6 | 1933 - 1940 |

✓ HATFIELD GAS COMPANY

PUG 5

The joint stock company, established in 1860, was incorporated by act of parliament 51 and 52 Vict., c.cxxv. In May 1925, the company's undertaking was acquired by the Welwyn and Hatfield Gas Co., a company formed by amalgamation of the Hatfield and Welwyn, Knebworth and District Gas Companies Ltd., under Statutory Rules and Orders 1925, no 298. For plans of the works site, 1887 and order, 1923 relating to this company, see Quarter Sessions, Public Utilities Deposited Plans W74-77. See also D/EL Z17 for the 63rd annual report and balance sheet of the Hatfield Gas Company, 1922.

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|---|--|--------|-------------|
| 1 | Minutes, ordinary and special meetings of directors and board of directors, annual and special general meetings of shareholders, members and proprietors, and ordinary and special general meetings of the company | 8 vols | 1860 - 1925 |
| | /1 Mar 1860 - Jul 1861 | | |
| | /2 Mar 1860 - Feb 1873 | | |
| | /3 Feb 1873 - Feb 1878 | | |
| | /4 Jun 1878 - Jan 1897 | | |
| | /5 Feb 1897 - Oct 1905 | | |
| | /6 Nov 1905 - Jul 1913 | | |
| | /7 Aug 1913 - Sep 1922 | | |
| | /8 Nov 1922 - Mar 1925 | | |
| 2 | Registers of members, share registers, registers of debentures and annual lists for annual returns | 6 vols | 1860 - 1924 |
| | /1 1860 - 1867 | | |
| | /2 1867 - 1885 | | |
| | /3 1886 - 1901 | | |
| | /4 1902 - 1911 | | |
| | /5 1912 - 1921 | | |
| | /6 1922 - 1924 | | |
| | [See also PUG 5/5] | | |
| 3 | Register of mortgages and charges | 1 vol | 1909 - 1933 |
| 4 | Register of directors | 1 vol | 1901 - 1924 |
| 5 | Register of members | 1 vol | 1891 |
| 6 | Proprietors' ledger | 1 vol | 1892 - 1925 |

7	Certificate of Incorporation	1 item	7 Sep 1887
8	Agreement to provide supply of gas to houses on the Nast Hyde Estate, Hatfield	1 item	10 May 1907
9	Debenture to secure £500 with interest at £4% per annum over a period of 6 years	1 item	24 Feb 1909
10	Agreement and counterpart with Welwyn, Knebworth and District Gas Co. to provide bulk supply of gas to Welwyn Garden City for a period of 7 years	2	14 Jul 1921
11	Further agreement with Welwyn Garden City Ltd. regarding bulk supply of gas to Welwyn Garden City for a period of 7 years	1 item	14 Dec 1921
12 13	Counterpart lease for 999 years of property by Welwyn Garden City Ltd. at Welwyn Garden City	1 item	24 Jun 1924

WELWYN, KNEBWORTH AND DISTRICT GAS COMPANY

PUG 6

This company was incorporated by act of parliament 2 and 3 Geo. 5, c. cliii. It acquired the undertaking of the Hatfield Gas Company Ltd. (see PUG 5 above) to form the Welwyn and Hatfield Gas Company Ltd. in 1925 (see PUG 16 below). The minute book of this company continued in use after 1925 for the new Welwyn and Hatfield Gas Company Ltd. and is listed as PUG 16/1 below. For plans and orders, 1911-1912, relating to this present company, see Quarter Sessions, Public Utilities Deposited Plans W168-177.

1	Register of shares and debentures, share and debenture ledgers, register of directors and managers and annual lists for annual returns	1 vol	1911 - 1925
2	Certificate of Incorporation	1 item	30 Dec 1911
3	Mortgage debenture papers	5	1912; 1922
4	Lease by Rosa Georgina Neale of Lockleys, Welwyn to the company of the gasworks, cottages and buildings at Welwyn for 7 years at one shilling per annum	1 item	8 Jul 1912
5	Papers relating to purchase of 2½% consols	4	1923

GREAT BERKHAMSTED GAS, LIGHT AND COKE COMPANY

PUG 7

This company, a joint stock company established in 1849, was incorporated in 1888 by act of parliament 51 and 52 Vict., c. xxviii. It was dissolved in 1905 and reincorporated as the Berkhamsted Gas Company Ltd. by act of parliament 5 Edw. 7, c. xxviii (see PUG 2 above). For plans of the works site and acts and orders relating to the company, 1887-1934, see Quarter Sessions, Public Utilities Deposited Plans W34-46; for deed of settlement, 16 Aug 1849, see D/ELs B824.

1	Share ledgers	2 vols	1880 - 1912
/1	1880 - 1890		
/2	1880 - 1912		

✓ BOXMOOR, TWO WATERS AND CROUCHFIELD
GAS AND COKE COMPANY

PUG 8

This joint stock company was dissolved in 1878 by act of parliament 41 and 42 Vict., c.lxxviii, on amalgamation with the Hemel Hempstead and Boxmoor Gas and Coke Company Ltd. (see PUG 10 below) to form the Hemel Hempstead District Gas Company (see PUG 11 below); for directors' attendance book, 1868-1878, see D/ELs B827.

1	Minutes, meetings of directors and shareholders	1 vol	Jul 1868 - Mar 1878
2	Registers of shares and shareholders	1 vol	1868 - 1878
3	Specification for gas works	1 item	26 Aug 1868
4	Agreement with Hemel Hempstead and Boxmoor Gas and Coke Co. defining the two companies' limits of supply to limit competition (see also PUG 10/4)	1 item	24 May 1873

HEMEL HEMPSTEAD GAS AND COKE COMPANY

PUG 9

This joint-stock company, established in 1835, was dissolved in 1874 on its acquisition by the Hemel Hempstead and Boxmoor Gas and Coke Co. Ltd. (see PUG 10 below); for minute book, annual general meetings of subscribers and proprietors, 1835-1874, see D/ELs B825 and other papers, see D/ELs B826, B828-B839.

1	Deed of co-partnership	1 vol	25 May 1835
2	Minutes, meetings of directors	1 vol	Apr 1835-Mar 1874
3	Lease (and counterpart) of gas works at Bury Mill End to John Cox for 21 years at a rent of £125 p. a. (assignment of 20 April 1848 to Joseph Cranstone of Hemel Hempstead, ironmonger, endorsed)	2	15 Jul 1839
4	Lease (and counterpart) of the gas works at Bury Mill End to Joseph Cranstone for 21 years at a rent of £130 p. a.	2	7 Dec 1859

HEMEL HEMPSTEAD AND BOXMOOR GAS AND COKE COMPANY PUG 10

This joint-stock company, established in 1869, was dissolved in 1878 by act of parliament 41 and 42 Vict., c. lxxviii, on amalgamation with the Boxmoor, Two Waters and Crouchfield Gas and Coke Company Ltd. (see PUG 8 above) to form the Hemel Hempstead District Gas Company (see PUG 11 below). The minute book of this company was used from the date of the amalgamation until 1884 as the minute book of the new Hemel Hempstead District Gas Company.

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|---|--|--------|-------------------|
| 1 | Memorandum and articles of association | 1 vol | Feb 1869 |
| 2 | Minutes, directors' and shareholders' meetings | 1 vol | Feb 1869-May 1884 |
| 3 | Assignment by Joseph Cranstone of the remainder of his term of a lease of Bury Mill End gas works to the company for the sum of £2699 (see PUG 9/4 for lease) | 1 item | 6 May 1869 |
| 4 | Agreement with Boxmoor, Two Waters and Crouchfield Gas and Coke Company defining the limits of supply of the two companies to limit competition (see also PUG 8/4) | 1 item | 14 May 1873 |

HEMEL HEMPSTEAD DISTRICT GAS COMPANY

PUG 11

This company was incorporated in 1878 by act of parliament 41 and 42 Vict., c.lxxviii, on the amalgamation of the Boxmoor, Two Waters and Crouchfield Gas and Coke Company Ltd. (see PUG 8 above) and the Hemel Hempstead and Boxmoor Gas and Coke Company Ltd. (see PUG 10 above). The company was acquired by the Watford and St Albans Gas Company (see PUG 15 below) in 1931 by Statutory Rules and Orders 1931, no 188. For plans and orders relating to this company, 1887-1927, see Quarter Sessions, Public Utilities Deposited Plans W78-85 and W102.

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|---|---|--------|-------------|
| 1 | Minutes, meetings of directors and shareholders. For minutes 1878-1884 see PUG 10/2 above | 5 vols | 1884 - 1931 |
| | /1 Jun 1884 - Feb 1902 | | |
| | /2 Apr 1902 - Nov 1909 | | |
| | /3 Dec 1909 - Jun 1919 | | |
| | /4 Jul 1919 - Mar 1927 | | |
| | /5 Apr 1927 - Mar 1931 | | |
| 2 | Registers of stockholders and shareholders | 3 vols | 1880 - 1931 |
| | /1 1880 - 1892 | | |
| | /2 1893 - 1919 | | |
| | /3 1920 - 1931 | | |
| 3 | Register of share transfers | 1 vol | 1880 - 1931 |
| 4 | Stock ledgers | 5 vols | 1880 - 1931 |
| | /1 "A" Stock 1880 - 1931 | | |
| | /2 "B" Stock 1880 - 1931 | | |
| | /3 "C" Stock 1901 - 1931 | | |
| | /4 6% Preference 1923 - 1931 | | |
| | /5 6% Debenture 1928 - 1931 | | |
| 5 | Register of 7½% Debenture stockholders | 1 vol | 1921 |
| 6 | Agreement for Watford Gas and Coke Company to supply gas to Great Westwood House within the limits of this company's area of supply | 1 item | 23 Feb 1920 |

ST ALBANS GAS AND WATER COMPANY

PUG 12

This joint-stock company, formed in 1852, was dissolved in 1870 by act of parliament 33 and 34 Vict., c. xxxviii, and reincorporated as the St Albans Gas Company (see PUG 13 below).

1	Deed of settlement	1 vol	15 Oct 1852
2	Minutes, meetings of directors and shareholders	1 vol	Feb 1854-Jul 1870
3	Register of shareholders	1 vol	1855
4	Certificate of complete registration as a joint-stock company	1 item	6 Dec 1852
5	Certificate of incorporation under the Joint Stock Companies Act, 1856	1 item	3 Nov 1856
6	Annual reports and balance sheets, 1866/7 and 1869/70	2	1867, 1870

✓ ST ALBANS GAS COMPANY
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PUG 13

This company was incorporated in 1870 by act of parliament 33 and 34 Vict., c. xxxviii, on dissolution of the St Albans Gas and Water Company (see PUG 11 above). It was amalgamated with the Watford Gas and Coke Company (see PUG 14 below) in January 1930 to form the Watford and St Albans Gas Company (see PUG 15 below) under Statutory Rules and Orders 1929, no 1145. For plans and acts, 1869-1899, relating to this company, see Quarter Sessions, Public Utilities Deposited Plans W108-113.

1	Minutes, directors' and shareholders' meetings	7 vols	1870 - 1929
	/1 Jul 1870 - May 1884		
	/2 Jun 1884 - Apr 1892		
	/3 Jun 1892 - Dec 1898		
	/4 Jan 1899 - Mar 1907		
	/5 Apr 1907 - Mar 1914		
	/6 Apr 1914 - Dec 1921		
	/7 Jan 1922 - Dec 1929		
2	Register of share transfers	1 vol	1880 - 1929
3	Debenture ledger	1 vol	1895 - 1936
4	Register of mortgages (counterfoils)	1 vol	1896 - 1914
5	Stockholders ledger	1 vol	1925 - 1930
6	Annual reports and balance sheets	12	1872 - 1883
7	Agreement for supply of gas to County Asylum, Hill End	1 item	31 Dec 1898
8	Agreement for supply of gas to Napsbury Lunatic Asylum	1 item	15 Dec 1904
9	Contract of employment with C R Longbotham as manager	1 item	20 Jan 1909
10	Contract of employment with E D Phillips as secretary	1 item	20 Jan 1909
11	Copy correspondence with Barnet Gas and Water Company as to supply of gas to Tyttenhanger Lodge within the Barnet company's area of supply	4	Mar 1914

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|----|--|--------|-------------|
| 12 | Agreement for supply of gas to Bucknalls and houses in Waterdale and Mount Pleasant by the Watford Gas and Coke Company (see also PUG 14/19) | 1 item | 20 Aug 1925 |
|----|--|--------|-------------|

WATFORD GAS AND COKE COMPANY

PUG 14

This joint-stock company, formed in 1834, was dissolved in 1871 and reincorporated by act of parliament 34 and 35 Vict., c. cxci. By Statutory Rules and Orders 1929, no 1145, the company was amalgamated with the St Albans Gas Company (see PUG 13 above) from January 1930 to form the Watford and St Albans Gas Company (see PUG 15 below). The last directors' minute book of this present company continued in use by the new company until April 1933 and the second shareholders' minute book continued in use for the new company until nationalisation in 1949. A seal book of this company from 1906 was continued in use by the new company until 1939 and will be found as PUG 15/2/1 below. Statements of accounts and balance sheets, 1879-1930, are in PUG 15/3 below. For plans, acts and orders, 1870-1924, relating to this company, see Quarter Sessions, Public Utilities Deposited Plans W130-142.

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|---|--|--------|-------------|
| 1 | Minutes, meetings of directors | 8 vols | 1834 - 1933 |
| | <ul style="list-style-type: none"> /1 Aug 1834 - Nov 1859 /2 Apr 1860 - Dec 1871 /3 Jan 1872 - Jun 1890 /4 Jul 1890 - Feb 1903 /5 Mar 1903 - Apr 1912 /6 May 1912 - Apr 1921 /7 May 1921 - Jan 1927 /8 Jan 1927 - Apr 1933 | | |
| | <p>[From January 1930 this volume contains minutes of the meetings of the directors of the Watford and St Albans Gas Company]</p> | | |
| 2 | Minutes, meetings of shareholders | 2 vols | 1860 - 1949 |
| | <ul style="list-style-type: none"> /1 Apr 1860 - Aug 1871 /2 Feb 1872 - Feb 1949 | | |
| | <p>[From January 1930 this volume contains minutes of meetings of the shareholders of the Watford and St Albans Gas Company]</p> | | |
| 3 | Copies of deeds of partnership and covenants, 1834 and of special resolutions, 1859 with list of shareholders, 1860-1870 | 1 vol | 1860 - 1870 |
| 4 | Registers of shareholders | 5 vols | 1860 - 1884 |
| | <ul style="list-style-type: none"> /1 Annual list and summary 1860-1870 /2 £24 Original "A" Shares 1867-1871 /3 £10 Original "B" Shares 1867-1871 /4 £10 Shares under 1871 Act 1871-1884 /5 Numerical register of shareholders, all classes 1871-1884 | | |

5	Share ledgers	5 vols	1860 - 1884
	/1 Ledger	1860-1870	
	/2 Ledger	1871-1878	
	/3 £24 Original "A" Shares	1871-1882	
	/4 £10 Original "B" Shares	1871-1884	
	/5 £10 Shares under 1871 Act	1871-1884	
6	Capital Stock ledgers	4 vols	1884 - 1930
	/1	1884-1906	
	/2	1906-1910	
	/3	1910-1924	
	/4	1924-1930	
7	Registers of stock transfers	3 vols	1860 - 1931
	/1	1860-1871	
	/2	1871-1920	
	/3	1920-1930	
8	Register of 7% Capital "C" and other stock	1 vol	1885 - 1947
9	Declaration by inhabitants of Watford that they approve the stopping-up of 'the filthy, foul and offensive ditch' opposite the chapel by the erection of a brick wall	1 item	Aug 1849
10	Agreements with Watford Local Board of Health for street lighting	3	12 Sep 1871, 7 Aug 1874, 29 Sep 1880
11	Agreement for lighting Bushey Hydrotherapeutic Establishment	1 item	6 Jun 1882
12	Agreement for lighting ten street standard lamps in Watford High Street (with duplicate)	2	10 Feb 1897
13	Statement of the amount paid annually per 1000 cu ft of gas consumed by street lights by Watford Local Board of Health and Urban District Council, 1880-98, with details of the number of lamps served each year	1 item	1898

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|----|--|--------|------------------------|
| 14 | Agreement with Pinner Gas Company Ltd for the laying of a gas main within the limits of supply of the Watford company | 1 item | 14 May 1903 |
| 15 | Agreement with Rickmansworth UDC for supply of gas to parts of Rickmansworth | 1 item | 11 Mar 1909 |
| 16 | Agreement (31 Jul 1911) with the Metropolitan District for the supply of gas to Leavesden Asylum, Watford, with supplemental agreement (23 Jun 1926) and correspondence (1912-1927) concerning charges | 1 bdl | 1911 - 1927 |
| 17 | Agreement (1 Feb 1912) with the St Pancras Board of Guardians for the supply of gas to their schools in Leavesden, with draft and supplemental agreement (22 Oct 1925) | 5 | 1912 - 1925 |
| 18 | Agreements and correspondence as to bulk supply of gas to Rickmansworth UDC | 1 bdl | 1917, 1918, 1924 |
| 19 | Draft agreement with W Newberry of Brookland, Lower High Street, Watford to prevent the acquisition of an easement in respect of access of light and air | 1 item | 1917 |
| 20 | Agreements with Bushey UDC for street lighting | 4 | 1922, 1925, 1928, 1931 |
| 21 | Agreement with St Albans Gas Company as to supply of gas to Bucknalls and houses in Waterdale and Mount Pleasant Lane within the limits of supply of the St Albans company (see also PUG 13/12) | 1 item | 20 Aug 1925 |
| 22 | Agreement for bulk supply to Pinner Gas Company (with draft) | 2 | 16 Oct 1926 |

23 Provisional agreement for the transfer to the Watford Gas and Coke Company of the Elstree and Boreham Wood Gas Company undertaking

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27 Nov 1929

This company was formed in January 1930 by the amalgamation of the Watford Gas and Coke Company (see PUG 14 above) and the St Albans Gas Company (see PUG 13 above) by Statutory Rules and Orders 1929, no 1145. This company amalgamated with the Elstree and Boreham Wood Gas Company (see PUG 3 above) in October 1930 by Statutory Rules and Orders 1930, no 639; the Hemel Hempstead District Gas Company (see PUG 11 above) in April 1931 by Statutory Rules and Orders 1931, no 188; the Welwyn and Hatfield Gas Company (see PUG 16 below) in January 1933 by Statutory Rules and Orders 1933, no 283; the Harpenden District Gas Company (see PUG 4 above) in July 1933; and the undertaking of Rickmansworth Urban District Council in March 1934 by Statutory Rules and Orders 1934, no 333 (see PUG 17 below).

Minutes of meetings of directors of this company between January, 1930 and May, 1933 will be found in PUG 14/1/8 above and minutes of meetings of shareholders, 1930-1949, in PUG 14/2/2 above.

For plans and orders, 1929-1936, relating to this company, see Quarter Sessions, Public Utilities Deposited Plans W143-164.

1	Minutes, meetings of directors (index)	1 vol	May 1933-Dec 1943
2	Sealing registers	3 vols	1906 - 1949
	/1 1906 - 1939		
	/2 1939 - 1945		
	/3 1945 - 1949		
3	Statements of account and directors' reports, Watford Gas and Coke Company until 1930, thereafter Watford and St Albans Gas Company [Statements and reports are half-yearly to 1921, yearly thereafter: annual co-partnership committee statements and reports included from 1910]	1 vol	1879 - 1949
4	Agreements for the supply of gas and maintenance of estate lights at the Building Research Station, Bucknalls, Garston, Watford	2	26 Nov 1925; 4 Feb 1930
5	Agreement with St Albans RDC for street lighting in Sandridge	1 item	19 Mar 1930
6	Agreement (with duplicate) for bulk supply to Welwyn and Hatfield Gas Company	2	11 Apr 1931

7	Agreements with St Albans RDC (with draft) and St Albans City Council for street lighting in St Michaels	3	18 Dec 1931; 5 Jul 1935
8	Agreements and draft for supply of gas to Hill End and Cell Barnes Mental Hospitals	5	18 Jul 1932; 8 Nov 1933; 22 Jul 1936; 30 Sep 1946
9	Agreement (18 Sep 1933) with St Albans Rural District Council for street lighting in Redbourn, with related correspondence (1935-1946)	1 bdl	1933 - 1946
10	Agreement (25 Oct 1933) with Hatfield Rural District Council for street lighting in Hatfield, with supplemental agreement (14 Sep 1937)	2	1933; 1937
11	Agreement with the London County Council for the supply of gas to Leavesden Mental Hospital Annexe, Watford	2	2 Jan 1934
12	Agreement and correspondence with West's Gas Improvement Company Ltd for the installation of vertical carbonizing chambers at the St Albans works	3	Nov 1934
13	Agreement (22 Nov 1935) with the Earl of Lytton to lay gas main to properties in St Martin's Road, Knebworth with letter (1942) concerning payment	2	1935; 1942
14	Agreement with Frank Lionel Cross of the Edgware Estate Offices, Station Road, Edgware, Middlesex for the provision of six lamps on Central Parade, Hatfield	1 item	13 Dec 1935
15	Agreement (21 Dec 1935) with Hatfield Rural District Council for public lighting on part of the Barnet By-pass, with supplemental agreement (14 Sep 1937)	2	1935; 1937

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| 16 | Agreement for supply of gas to properties in Park Lane, Colney Heath by the Barnet District Gas and Water Company | 1 item | 23 Oct 1936 |
| 17 | Agreement for supply of gas to cottages at Tyttenhanger by the Barnet District Gas and Water Company | 1 item | 23 Oct 1936 |
| 18 | Agreement for supply of gas to properties in Roestock Lane, Colney Heath by Barnet District Gas and Water Company | 1 item | 23 Oct 1936 |
| 19 | Copy agreement with Hatfield Rural District Council for public lighting along the Great North Road at Hatfield | 1 item | 4 Feb 1937 |
| 20 | Copy agreement with Hatfield Rural District Council for public lighting along St Albans Road from the Barnet by-pass to the Great North Road | 1 item | 4 Feb 1937 |
| 21 | Agreement for supply of gas to petrol station at Bell Bar, Hatfield by Barnet District Gas and Water Company | 1 item | 18 Jun 1937 |
| 22 | Agreement (17 Dec 1937) with the trustees of Radlett Methodist Church for heating the church, and related letter (3 Oct 1939) | 2 | 1937; 1939 |
| 23 | Agreement for bulk supply to Chesham and District Gas Company (with photocopy) | 2 | 21 Jul 1938 |
| 24 | Agreement (31 Mar 1938) with the Shredded Wheat Company Ltd, Welwyn Garden City for supply of gas, with correspondence concerning charges (1941-1946) | 1 bdl | 1938 - 1946 |
| 25 | Agreement (1 Apr 1938) with Hatfield Rural District Council for public lighting along the St Albans Road, with letter (8 Dec 1939) concerning suspension of agreement due to war | 2 | 1938 - 1939 |

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|----|--|-------|-------------|
| 26 | Correspondence with the London, Midland Scottish Railway Company concerning lighting at Watford Junction and the price of gas | 1 bdl | 1911 - 1942 |
| 27 | Agreement (27 Feb 1943) with the Secretary of State for Air for the use of the company's buildings at Harpenden for the production of hydrogen gas, with supplemental agreements (1943-1944) | 1 bdl | 1943 - 1944 |
| 28 | Agreement (20 Jan 1942) and correspondence (Aug 1944) as to bulk supply to Watford company by Barnet District Gas and Water Company | 4 | 1942 - 1944 |

WELWYN AND HATFIELD GAS COMPANY

PUG 16

This company was incorporated by Statutory Rules and Orders 1925, no 298, on the amalgamation of the Welwyn, Knebworth and District Gas Company (see PUG 6 above) and the Hatfield Gas Company (see PUG 5 above). By Statutory Rules and Orders 1933, no 283, this company was amalgamated with the Watford and St Albans Gas Company (see PUG 15 above).

For map and draft order, 1924, relating to this company, see Quarter Sessions, Public Utilities Deposited Plans W165-167.

1	Minutes, meetings of directors, board meetings, ordinary and statutory meetings of shareholders (also referred to as 'Proprietors'), and ordinary and special general meetings of company and shareholders. Reports of directors and of finance committee are also included. [Until May 1925, this volume is the minute book of the Welwyn, Knebworth and District Gas Company, see PUG 6 above]	1 vol	Dec 1911-Apr 1933
2	Register of members and share ledger. [Until 1925, register for Knebworth, Welwyn and District Gas Company, see PUG 6 above]	1 vol	1911 - 1933
3	Register of directors and managers	1 vol	1926 - 1932
4	Summary of share capital and shares	1 vol	1926 - 1932
5	Register of stock and share transfers	1 vol	1926 - 1932
6	Dividend accounts, preference shares	1 vol	1925 - 1932
7	Dividend accounts	1 vol	1926 - 1932
8	Debenture interest account	1 vol	1928 - 1933
9	Contract copy sale particulars for purchase of two building plots near Welwyn (North) Station	1 item	1923

10	Agreement for supply of gas to Tewin Wood Estate	1 item	30 Nov 1925
11	Agreement with Burt Boulton and Haywood Ltd, tar distillers for the purchase of the tar produced at the company's works	1 item	18 Jul 1929
12	Copy lease, Priory House, Hatfield	1 item	7 Apr 1930
13	Copy agreement constituting the London and Counties Coke Association	1 item	22 Sep 1931
14	Special Prescription of the Gas Referees for testing the company's gas (with copy of similar Special Prescription for the St Albans Works Supply Area of the Watford and St Albans Gas Company and letter concerning)	3	Sep 1932
15	Agreement with Hatfield Rural District Council for street lighting in Hatfield	1 item	19 Jul 1932

RICKMANSWORTH GAS LIGHT AND COKE COMPANY

PUG 17

This company was established in 1852 and incorporated as a limited liability company in 1884. The undertaking was subsequently taken over by the Rickmansworth Urban District Council and acquired in March, 1934, by the Watford and St Albans Gas Company. For plans, 1884, order, 1885, and act, 1903, see Quarter Sessions, Public Utilities Deposited Plans, W103-107.

1	Deed of settlement	1 item	28 Jul 1852
2	Schedules as to new shares created under the deed of settlement	2	1869; 1879
3	Annual balance sheet and accounts	1 item	25 Dec 1855
4	Certificate of incorporation as a limited liability company	1 item	20 Nov 1884

WALTHAM ABBEY AND CHESHUNT GAS LIGHT AND COKE COMPANY PUG 18

This company was incorporated in 1869 by act of parliament 32 and 33 Vict., c. xxxix and acquired by the Tottenham and District Gas Company in 1930. For plans of the works site and orders relating to the company, 1880, 1903, 1904 see Quarter Sessions, Public Utilities Deposited Plans, W213-218. See also D/EJg B68 for draft orders, acts, annual reports and other miscellaneous papers, 1869-1887, relating to this company.

1	General ledgers	11 vols	1888 - 1929
	/1 1883 - 1886		
	/2 1887 - 1889		
	/3 1889 - 1893		
	/4 1894 - 1898		
	/5 1898 - 1902		
	/6 1903 - 1907		
	/7 1908 - 1913		
	/8 1913 - 1927		
	/9 1926 - 1929		
	/10 1927 - 1928		
	/11 1928 - 1929		
2	Ledger balances	1 vol	1904 - 1928
3	Wages books	2 vols	1919 - 1929
	/1 Nov 1919-Apr 1924		
	/2 May 1924-Jan 1929		
4	Journals	2 vols	1882 - 1928
	/1 1882-1888; Dec 1928		
	/2 1906-1928		
5	Expenditure journals	2 vols	1906 - 1920
	/1 1906 - 1912		
	/2 1913 - 1920		
6	Records of finances	3 vols	1920 - 1928
	/1 1920 - 1923		
	/2 1924 - 1927		
	/3 1927 - 1928		
7	Balance sheets	1 vol	1907 - 1928

WARE GAS LIGHT AND COKE COMPANY

PUG 19

This company was incorporated in 1890 by act of parliament, 53 and 54 Vict., c. lxxxiii and acquired by the Tottenham and District Gas Company in 1933. For plans, maps and orders, 1889-1890, see Quarter Sessions, Public Utilities Deposited Plans, W126-129. See also D/ECh B138 for the 1930-1931 annual report of the Ware Gas Light and Coke Company.

1	Minutes, directors' meetings	1 vol	Dec 1920-May 1925
2	General ledger	1 vol	1920 - 1932
3	Wages analysis	1 vol	1930 - 1931
4	Gas expenditure account	1 vol	1925 - 1932

✓ ST MARGARETS GAS COMPANY

PUG 20

This company was incorporated in 1904 by act of parliament, 4 Edw VII, c. clxvi and taken over on nationalisation by the Eastern Gas board. For maps, plans, 1903 and order, 1904 see Quarter Sessions, Public Utilities Deposited Plans, W114-117.

1	Minutes, directors' and shareholders' meetings	1 vol	June 1906-Dec 1914
2	Depreciation record book	1 vol	1937 - 1947
3	Reports and statements of accounts	1 vol	1938 - 1940, 1942 - 1949

✓ HITCHIN AND DISTRICT GAS COMPANY

PUG 21

This company was incorporated as a joint stock company in 1905 by act of parliament, 5 Edw VII, c. cxxxi and acquired by the Tottenham and District Gas Company in 1935. For map, 1904, and copy act, 1905, see Quarter Sessions, Public Utilities Deposited Plans, W94-96.

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|---|--|-------|-------------------|
| 1 | Minutes, directors' meetings | 1 vol | Mar 1932-Dec 1935 |
| 2 | Agreement (16 Mar 1933) with Hitchin UDC to provide public lighting in Hitchin, with correspondence concerning charges (1934-1935) | 7 | 1933 - 1935 |

✓ STEVENAGE GAS AND COKE COMPANY

PUG 22

By the Tottenham and District Gas Order 1935 this joint stock company was to be voluntarily wound up. The property and assets were transferred to the Tottenham and District Gas Company as from 1 January 1936.

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|---|---|-------|-------------------|
| 1 | Minutes of directors and shareholders meetings (index) | 1 vol | Sep 1922-Mar 1936 |
| 2 | Minutes of directors meetings | 1 vol | 13 Jul 1933 |
| 3 | Lease (11 Dec 1855) by the rector and churchwardens of Stevenage to the company of a messuage formerly used as a workhouse and the building adjoining lately used as a lock up house with barn, outhouse and garden for 21 yrs at £12 p. a.; with correspondence between the Tottenham and District Gas Company and Stevenage Consolidated Charities, 1936 concerning tithe payable on above premises | 6 | 1855; 1936 |

ROYSTON GAS COMPANY

PUG 23

1 Minutes of directors and shareholders meetings (index) 1 vol Mar 1910-Jan 1929

Enclosed: printed directors' reports
for 1913, 1914, 1918, 1919, 1922-
1927 and 1933

TRING GAS LIGHT AND COKE COMPANY

PUG 24

The Tring Gas Light and Coke Company was formed by deed of settlement, 19 July 1850 and registered under that name pursuant to Act 7 and 8 Vict, c. cx to provide public lighting for the town of Tring and adjacent districts. The company was incorporated on 20 June 1910. By act of parliament 26 Geo V and 1 Edw VIII, c. lxxiv this company was dissolved and re-incorporated as the Tring Gas Company. It was given further powers to improve the gas works and raise additional capital. The area served by this company included the Urban District of Tring, Tring Rural Parish and the parishes of Marsworth, Pitstone, Ivinghoe, Cheddington, and part of Edlesborough, Buckinghamshire. In 1948 this company was incorporated into the area of the Southern Gas Board.

1	Deed of settlement	1 item	19 Jul 1850
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