

C DBHE

**Hull Exchange Company Limited
1863-1962 and its Successor,
Hull Exchange Company
(Established in 1863) Ltd, 1962-1978**

1866-1978

Historical Background:

The origins of the Hull Exchange start at the Exchange and Newsroom in Exchange Court founded by Mr W Bell in 1794. On 4 December 1862 there was a public meeting of subscribers. This resulted in the foundation of the Hull Exchange Company on 10 October 1863, with T W Flint as its first chairman. The foundation stone to the new Exchange building was laid on the corner of Bowlalley Lane and Lowgate on 15 February 1865. It was opened formerly on 3 April 1866 (Hull Exchange Year Book, 1938, p.6). They adopted the seal of the Merchant Adventurers and initially started to trade in the corn, seed, oil and shipping insurance trades. However with the opening of the Pacific Club in High Street, the corn & seed element was lost ('The Whirl', Journal of Rotary Club of Hull, Dec 1967, p.10). In 1885 it was listed as an exchange and as a club. The secretary was William Henry Mines, a post he was still holding in 1892 (Kelly's Directory of Hull 1885 p.212 & p.311 & Kelly's Directory of Hull 1892, p.195). In 1899 William Dyson Thacker became the secretary, and was still in post by 1912 (Cook's Hull & District Directory 1899 p.331 & Kelly's Directory of Hull 1912, p.302).

1906 saw the addition of a coal exchange (Hull Exchange Year Book, 1938, p.6) and the Hull Exchange Company had also acquired its own dining rooms. The directory for 1919 again lists it as a club, with the secretary as W B Wickman (Kelly's Directory of Hull 1919, p.311 & p.536). By 1921 the secretary was Noel A Watson (Kelly's Directory of Hull 1921, p.330) and five years later S O Watson became secretary (Kelly's Directory of Hull 1926, p.363). In 1933, it had three separate entries, as The Exchange Club, The Exchange Club Dining Rooms and The Hull Exchange Co. Ltd, although they all had the same telephone & telegraphic numbers (Kelly's Directory of Hull 1933, p.461). 1936 saw E L Coultas as the secretary (Kelly's Directory of Hull 1936, p.779). The Exchange Company met each weekday at 12 noon, with a special extra weekly market for collieries on Thursdays (Hull Exchange Year Book, 1938, p.6).

In 1952 the Hull Exchange Company was acquired by the General Accident Insurance Company Ltd, although it was still listed as the Hull Exchange Co. Ltd (Kingston upon Hull Telephone Directory 1954, p.34). They allowed the Exchange Company to continue to use the rooms as a club and dining room. Nevertheless in 1962, the Exchange was closed, as the insurance business was expanding and the exchange company had continued its decline ('The Whirl', Journal of Rotary Club of Hull, Dec 1967, p.10) The liquidator was Mr. D. C. S. Downs.

Chairmen:

T W Flint, Esq.	1863-1881
E P Maxsted, Esq.	1881-1903
A G Hill, Esq.	1903-1095
V Dumoulin Esq. JP-	1905-1921
R H Micks, Esq.	1921-1934
W A Massey Esq.	1934

Custodial history: Deposited by Downs Kitson on 12 December 1978

Hull History Centre: Hull Exchange Company Ltd

Arrangement:

C DBHE/1	Corporate Records	1862-1978
C DBHE/2	Share Records	1899-1977
C DBHE/3	Accounting Records	1897-1976
C DBHE/4	Employee Records	1952-1970
C DBHE/5	Plant and Property Records	1866-1959
C DBHE/6	Miscellaneous Records	1920-1971
C DBHE/7	Publications	1915-1939
C DBHE/8	Photographs	1937

Extent: 9 boxes

Related material: For a photograph of the Hull Exchange members 1901-1902 see C DMX/85/1

Access conditions: Access will be granted to any accredited reader

C DBHE/1	Corporate Records 4 volumes, 3 files, 1 bundle	1862-1978
C DBHE/1/1	Formation Documents 3 files	1863-1952
C DBHE/1/1/1	Memorandum of Association 1 file	1863
C DBHE/1/1/2	Memorandum of Association 1 file	1948
C DBHE/1/1/3	Papers relating to revision of memorandum 1 file	1952
C DBHE/1/2	Minute books 3 volumes, 1 bundle	1862-1978
C DBHE/1/2/1	Directors meetings 1 volume	4 Dec 1862- 13 Feb 1925
C DBHE/1/2/2	Directors meetings 1 volume	27 Feb 1925- 8 Mar 1963
C DBHE/1/2/3	Directors meetings 1 bundle	14 Sep 1962- 3 Apr 1970
C DBHE/1/2/4	Directors meetings 1 volume	10 Apr 1970- 11 Dec 1978

C DBHE/1/3	Register of directors or managers 1 volume	1899-1954
C DBHE/1/3/1	Register 1 volume	1899-1954
C DBHE/2	Share Records Gives names, addresses, occupations and period of office 6 volumes, 3 files, 2 bundles, 1 box	1899-1977
C DBHE/2/1	Registers of members and share registers 3 volumes, 2 files	1880-1975
C DBHE/2/1/1	Register 1 volume	1880-c.1962
C DBHE/2/1/2	Register 1 volume	1900-1919
C DBHE/2/1/3	Register 1 volume	1909-1915
C DBHE/2/1/4	Register 1 file	1964-1975
C DBHE/2/1/5	Register index 1 file	n.d.
C DBHE/2/2	Statutory Registers 1 volume, 1 bundle	1962-1977
C DBHE/2/2/1	Register 1 volume	1962-1977
C DBHE/2/2/2	Register of changes File of pages removed from statutory registers C DBHE/2/2/1 1 bundle	1962-1973
C DBHE/2/3	Register of director's holdings and interests 1 volume	1962-1964
C DBHE/2/3/1	Register 1 volume	1962-1964
C DBHE/2/4	Debentures 1 box, 1 bundle	1969
C DBHE/2/4/1	£3 debentures and letters accepting payment to the club 1 box	1969

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C DBHE/2/4/2	Letters accepting repayment and donating money to the club 1 bundle	1969
C DBHE/2/5	Share Certificate Counterfoils 2 volumes	1969-1977
C DBHE/2/5/1	Counterfoils 1 volume	1969-1975
C DBHE/2/5/2	Counterfoils 1 volume	1975-1977
C DBHE/3	Accounting Records 9 bundles, 2 volumes, 2 files, 2 items	1897-1976
C DBHE/3/1	Cash Journal 1 volume	1897-1951
C DBHE/3/1/1	Journal 1 volume	1897-1951
C DBHE/3/2	Annual Reports 9 bundles, 2 items	1869-1976
C DBHE/3/2/1	Reports and statements of account Income and expenditure account balance sheets for the years ended 31 Dec 1 item	1869
C DBHE/3/2/2	Reports and statements of account 1 item	1880
C DBHE/3/2/3	Reports and statements of account 1 bundle	1896-1903
C DBHE/3/2/4	Reports and statements of account 1 bundle	1903-1920
C DBHE/3/2/5	Reports and statements of account 1 bundle	1921-1933
C DBHE/3/2/6	Reports and statements of account 1 bundle	1935-1949
C DBHE/3/2/7	Reports and financial statements 1 bundle	1924-1937
C DBHE/3/2/8	Reports and financial statements 1 bundle	1940-1953

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C DBHE/3/2/9	Reports and financial statements 1 bundle	1955-1956
C DBHE/3/2/10	Reports and financial statements 1 bundle	1963-1967
C DBHE/3/2/11	Reports and financial statements 1 bundle	1969-1976
C DBHE/3/3	Donations 1 file	1970
C DBHE/3/3/1	Correspondence regarding donations 1 file	1970
C DBHE/3/4	Accounts 1 file, 1 volume	1954-1970
C DBHE/3/4/1	Monthly financial reports from the dining room and bar 1 file	1954-1970
C DBHE/3/4/2	Weekly summaries of receipts and payments 1 volume	1960-1961
C DBHE/4	Employee Records 1 file	1952-1970
C DBHE/4/1	Wage Rates Includes a list of employees and papers regarding national insurance 1 file	1952-1970
C DBHE/5	Plant and Property Records 4 files, 1 volume	1866-1959
C DBHE/5/1	Register of bonds and mortgages 1 volume	1866-1953
C DBHE/5/2	Correspondence relating to the sale of the exchange in Bowlalley Lane 1 file	1947-1952
C DBHE/5/3	Inventory and valuation of furniture, fittings and other effects 1 file	1953
C DBHE/5/4	Inventory and valuation of furniture, fittings and other effects 1 file	1953

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C DBHE/5/5	Assignment of lease of exchange from the General Accident Fire and Life Assurance Corporation Ltd Between Mr. D C S Downs (liquidator) to the Hull Exchange Co Ltd 1 file	1959
C DBHE/6	Miscellaneous Records 3 volumes, 1 file, 2 items	1920-1971
C DBHE/6/1	Wine Lists 1 volume	1920
C DBHE/6/2	Menu card for banquet at the Guildhall, London 1 item	9 Nov 1922
C DBHE/6/3	Visitors book 1 volume	1939-1971
C DBHE/6/4	Suggestion book 1 volume	1966-1970
C DBHE/6/5	Replies to questionnaire on future of the club 1 file	1970
C DBHE/6/6	Company Seal 1 item	n.d.
C DBHE/7	Publications Includes lists of members and member firms with lists of representatives 20 volumes	1915-1939
C DBHE/7/1	Year book 1 volume	1915
C DBHE/7/2	Year book 1 volume	1916
C DBHE/7/3	Year book 1 volume	1920
C DBHE/7/4	Year book 1 volume	1921
C DBHE/7/5	Year book 1 volume	1922
C DBHE/7/6	Year book 1 volume	1923

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C DBHE/7/7	Year book 1 volume	1924
C DBHE/7/8	Year book 1 volume	1925
C DBHE/7/9	Year book 1 volume	1926
C DBHE/7/10	Year book 1 volume	1927
C DBHE/7/11	Year book 1 volume	1928
C DBHE/7/12	Year book 1 volume	1929
C DBHE/7/13	Year book 1 volume	1930
C DBHE/7/14	Year book 1 volume	1932
C DBHE/7/15	Year book 1 volume	1933
C DBHE/7/16	Year book 1 volume	1935
C DBHE/7/17	Year book 1 volume	1937
C DBHE/7/18	Year book 1 volume	1938
C DBHE/7/19	Year book 1 volume	1939
C DBHE/7/20	Year book 1 volume	n.d.
C DBHE/8	Photographs 11 items	1937
C DBHE/8/1	Photographs of group members 4 items	1937
C DBHE/8/2	Photographs of group members 7 items	n.d.