

C DBPG Hull and Eastern Counties Mutual Plate 1881-1989
Glass Insurance Company Limited

Historical Background/Biographical Background: The company was incorporated in 1880, acquired by Oughtred & Harrison (Insurance) Ltd. c.1960 and wound up in 1989

Custodial history: The records of this company were surveyed by the Business Archives Council in February 1984. All the records seen at that time have been deposited except numbers DBPG 16 and 20. In addition items DBDG 23-59 have also been deposited. DBPG/60-67 were deposited by Mr Brown, 6 July 1990

Extent: 14 boxes

Access conditions: Access will be granted to any accredited reader

C DBPG/1	Directors and general meeting minutes, 1881-1892, with totals of claims and bonus, 1881-1936	1881-1936
C DBPG/2	Directors (1892-1899) and general (1892-1905) meeting minutes	1892 - 1905
C DBPG/3	Directors (1899-1910) and general (1906-1913) meeting minutes with disposal of plate glass insurance funds, 1885-1903 Includes news cuttings re bankruptcy of J.L. Gledhill, 1906	1885 - 1913
C DBPG/4	Directors and general meeting minutes, 1910-1928 with opinion of Counsel and correspondence re riot, 1926	1910 - 1928
C DBPG/5	Directors and general meeting minutes	1928-1949
C DBPG/6	Directors and general meeting minutes, 1949-1972, with list of dividends and bonus, 1881-1980 Circular re alterations of articles of association, 1951	1881-1980
C DBPG/7	Register of directors and managers	1901-1917
C DBPG/8	Register of directors and managers	1918-1934
C DBPG/9	Register of directors and managers	1935-1951
C DBPG/10	Share register	1881
C DBPG/11	Register of members and share ledger with dividend list, 1942	1881-1945
C DBPG/12	Register of members and share ledger with dividend list, 1942	1901-1973

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C DBPG/13	Ordinary share certificate book	1889-1902
C DBPG/14	Ordinary share certificate book	1902-1905
C DBPG/15	Ordinary share certificate book	1906-1964
C DBPG/16	Ordinary share certificate book Missing as of Jan 2010	1964-1978
C DBPG/17	Investment register	1887-1979
C DBPG/18	Directors report and account	1882
C DBPG/19	Directors report and account	1882-1969
C DBPG/20	Number not used	
C DBPG/21	War damage claims: extracts from minute books 3 Copies	1940-1951
C DBPG/22	Delayed claims register Not deposited	1895-1983
C DBPG/23	Memorandum and articles of association	1951, 1974
C DBPG/24	Annual returns under the Companies Acts	1943-1969
C DBPG/25	Financial statement and report for the year ending 31 January	1948
C DBPG/26	Financial statement and report for the year ending 31 January	1949
C DBPG/27	Financial statement and report for the year ending 31 January	1950
C DBPG/28	Financial statement and report for the year ending 31 January	1951
C DBPG/29	Financial statement and report for the year ending 31 January	1952
C DBPG/30	Financial statement and report for the year ending 31 January	1953
C DBPG/31	Financial statement and report for the year ending 31 January	1954
C DBPG/32	Financial statement and report for the year ending 31 January	1955

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C DBPG/33	Financial statement and report for the year ending 31 January	1956
C DBPG/34	Financial statement and report for the year ending 31 January Missing as of Jan 2010	1957
C DBPG/35	Financial statement and report for the year ending 31 January	1958
C DBPG/36	Financial statement and report for the year ending 31 January	1959
C DBPG/37	Financial statement and report for the year ending 31 January	1960
C DBPG/38	Financial statement and report for the year ending 31 January Missing as of Jan 2010	1961
C DBPG/39	Financial statement and report for the year ending 31 January Missing as of Jan 2010	1962
C DBPG/40	Financial statement and report for the year ending 31 January Missing as of Jan 2010	1963
C DBPG/41	Financial statement and report for the year ending 31 January	1964
C DBPG/42	Financial statement and report for the year ending 31 January	1965
C DBPG/43	Parcel of financial statements and reports	1966-1976
C DBPG/43/1	Financial statement and report	1966
C DBPG/43/2	Financial statement and report	1967
C DBPG/43/3	Financial statement and report	1968
C DBPG/43/4	Financial statement and report	1969
C DBPG/43/5	Financial statement and report	1970
C DBPG/43/6	Financial statement and report	1971
C DBPG/43/7	Financial statement and report	1972

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C DBPG/43/8	Financial statement and report	1973
C DBPG/43/9	Financial statement and report	1974
C DBPG/43/10	Financial statement and report	1975
C DBPG/43/11	Financial statement and report	1976
C DBPG/44	Parcel of financial statements and reports, year ending 31 March	1979-1987
C DBPG/44/1	Financial statement and report	1979
C DBPG/44/2	Financial statement and report	1980
C DBPG/44/3	Financial statement and report	1981
C DBPG/44/4	Financial statement and report	1982
C DBPG/44/5	Financial statement and report	1983
C DBPG/44/6	Financial Statement and report	1984
C DBPG/44/7	Financial Statement and report	1985
C DBPG/44/8	Financial Statement and report	1986
C DBPG/44/9	Financial Statement and report	1987
C DBPG/45	Parcel of balance sheets year ending 31 January	1910-1958
C DBPG/45/1	Balance Sheet	1910
C DBPG/45/2	Balance Sheet	1911
C DBPG/45/3	Balance Sheet	1912
C DBPG/45/4	Balance Sheet	1913
C DBPG/45/5	Balance Sheet Missing	1914
C DBPG/45/6	Balance Sheet Missing	1915
C DBPG/45/7	Balance Sheet Missing	1916
C DBPG/45/8	Balance Sheet	1917

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C DBPG/45/9	Balance Sheet Missing	1918
C DBPG/45/10	Balance Sheet	1919
C DBPG/45/11	Balance Sheet Missing	1920
C DBPG/45/12	Balance Sheet Missing	1921
C DBPG/45/13	Balance Sheet	1922
C DBPG/45/14	Balance Sheet	1923
C DBPG/45/15	Balance Sheet	1924
C DBPG/45/16	Balance Sheet	1925
C DBPG/45/17	Balance Sheet	1926
C DBPG/45/18	Balance Sheet	1927
C DBPG/45/19	Balance Sheet	1928
C DBPG/45/20	Balance Sheet	1929
C DBPG/45/21	Balance Sheet	1930
C DBPG/45/22	Balance Sheet	1931
C DBPG/45/23	Balance Sheet	1932
C DBPG/45/24	Balance Sheet Missing	1933
C DBPG/45/25	Balance Sheet	1934
C DBPG/45/26	Balance Sheet	1935
C DBPG/45/27	Balance Sheet	1936
C DBPG/45/28	Balance Sheet	1937
C DBPG/45/29	Balance Sheet	1938
C DBPG/45/30	Balance Sheet	1939
C DBPG/45/31	Balance Sheet	1940

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C DBPG/45/32	Balance Sheet	1941
C DBPG/45/33	Balance Sheet	1942
C DBPG/45/34	Balance Sheet	1943
C DBPG/45/35	Balance Sheet	1944
C DBPG/45/36	Balance Sheet	1945
C DBPG/45/37	Balance Sheet	1946
C DBPG/45/38	Balance Sheet	1947
C DBPG/45/39	Balance Sheet	1948
C DBPG/45/40	Balance Sheet	1949
C DBPG/45/41	Balance Sheet	1950
C DBPG/45/42	Balance Sheet	1951
C DBPG/45/43	Balance Sheet	1952
C DBPG/45/44	Balance Sheet	1953
C DBPG/45/45	Balance Sheet	1954
C DBPG/45/46	Balance Sheet	1955
C DBPG/45/47	Balance Sheet	1956
C DBPG/45/48	Balance Sheet	1957
C DBPG/45/49	Balance Sheet	1958
C DBPG/46	Parcel of balance sheets year ending 31 January	1959-1970
C DBPG/46/1	Balance Sheet	1959
C DBPG/46/2	Balance Sheet	1960
C DBPG/46/3	Balance Sheet	1961
C DBPG/46/4	Balance Sheet	1962
C DBPG/46/5	Balance Sheet	1963
C DBPG/46/6	Balance Sheet	1964

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C DBPG/46/7	Balance Sheet	1965
C DBPG/46/8	Balance Sheet	1966
C DBPG/46/9	Balance Sheet	1967
C DBPG/46/10	Balance Sheet	1968
C DBPG/46/11	Balance Sheet	1969
C DBPG/46/12	Balance Sheet	1970
C DBPG/47	Parcel of dividend lists giving names of shareholders, no. of shares and rate of dividends, year ending 31 January	1921-1966
C DBPG/47/1	Dividend list	1921
C DBPG/47/2	Dividend list	1938
C DBPG/47/3	Dividend list With 1940 m/s	1939
C DBPG/47/4	Dividend list With 1941 m/s	1940
C DBPG/47/5	Dividend list	1942
C DBPG/47/6	Dividend list	1943
C DBPG/47/7	Dividend list	1944
C DBPG/47/8	Dividend list	1945
C DBPG/47/9	Dividend list	1946
C DBPG/47/10	Dividend list	1947
C DBPG/47/11	Dividend list	1948
C DBPG/47/12	Dividend list	1949
C DBPG/47/13	Dividend list	1950
C DBPG/47/14	Dividend list	1951
C DBPG/47/15	Dividend list	1952
C DBPG/47/16	Dividend list	1953
C DBPG/47/17	Dividend list	1954

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C DBPG/47/18	Dividend list	1955
C DBPG/47/19	Dividend list	1956
C DBPG/47/20	Dividend list	1957
C DBPG/47/21	Dividend list	1958
C DBPG/47/22	Dividend list	1959
C DBPG/47/23	Dividend list	1960
C DBPG/47/24	Dividend list	1961
C DBPG/47/25	Dividend list	1962
C DBPG/47/26	Dividend list	1963
C DBPG/47/27	Dividend list	1964
C DBPG/47/28	Dividend list	1965
C DBPG/47/29	Dividend list	1966
C DBPG/47/30	Dividend list	n.d.
C DBPG/48	Parcel of share transfer certificates Numbers 1-215, (no.39 missing)	1883-1973
C DBPG/49	Bundle of forms of acceptance and transfer re the share takeover by Oughtred and Harrison (Insurance) Ltd	Nov 1974
C DBPG/50	Lists of shareholders 1 Feb 1964 2 May 1969 3 January 1973	1964-1973
C DBPG/51	File entitled "Secretary's Agreements" Comprising: 1 Inventory of fixtures and office furniture at offices and 11 Silver Street, Hull. 14 Dec. 1914 2 As above, 14 Dec. 1920 3 Secretary's (Henry Irwin Rhodes) agreement, 8 Dec. 1947 4 Photograph of three men at a dinner (Hull Daily Mail)	1914-1947, n.d
C DBPG/52	File re claims agreements with other companies	1918-1987
C DBPG/53	File re war damage claims	1941-1944

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C DBPG/54	Ledger	1944-1985
C DBPG/55	Ledger	1971-1985
C DBPG/56	Cash Book	1960-1970
C DBPG/57	Policy register (Loose pages only. Policy nos.6327-17130)	1896-1933
C DBPG/58	Policy register (Policy nos. 17133 to 18492)	1934-1946
C DBPG/59	Policy register (Policy nos. 18493 to 19687)	1946-1962
C DBPG/60	Directors and general meeting minutes	1972-1989
C DBPG/61	File re the Board of Trade return and exemption certificates for the 1967 Insurance Companies Act	1967-1969
C DBPG/62	Report and financial statements	31 Mar 1988
C DBPG/63	Outstanding claims register	1895-1988
C DBPG/64	Parcel of insurance price lists Also includes a table giving the weekly compensation payable for total incapacity under the Workmen's Compensation Acts 1906-1923 compiled by the British General Insurance Co. Ltd	c.1915-1940
C DBPG/65	File of miscellaneous items 1) Hull & Eastern Counties Mutual Plate Glass Insurance Co. Ltd., agency instructions, n.d. 2) Table giving particulars of claims made for replacement of glass broken by explosion of R.38 August 24th 1921. Replaced by Messrs. R. Richardson & Son, Queen St., Hull 3) Lists of claims and premiums, 1929-1933 4) Copy of agreement made between The Guarantee Society and the Hull and Eastern Counties Mutual Plate Glass Insurance Co. Ltd., re the employment of Samuel Thomas Nicholson as secretary, 15 August 1900 5) Account from J.W. Waddington, stationer, letterpress and lithographic printer, for stationery, 1 April 1920	1900-1933
C DBPG/66	'The Sheet and Plate Glass Calculator' by Robert A. Furbank	1891
C DBPG/67	Examples of stationery	c.1980's

