



ELECTRIC & MUSICAL
INDUSTRIES LIMITED

REPORT AND ACCOUNTS

30TH JUNE, 1955

1871

1871

ELECTRIC & MUSICAL INDUSTRIES LIMITED

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BOARD OF DIRECTORS

J. F. Lockwood (*Chairman*)

Sir Alexander Aikman, C.I.E.

The Rt. Hon. Lord Brabazon of Tara, G.B.E., M.C.

Ralph Gordon-Smith

Sir Percy H. Mills, Bart., K.B.E.

Isaac Shoenberg

Sir Edward de Stein

Glenn E. Wallich

Leonard John Brown, A.S.A.A. (*Managing Director*)

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BANKERS

Barclays Bank Limited

Morgan Grenfell & Co. Limited

AUDITORS

Cooper & Cooper, 27/28 Finsbury Square, E.C.2

Chartered Accountants

REGISTRARS & TRANSFER OFFICE

Barclays Bank Limited, 54 Lombard Street, London, E.C.3

SECRETARY & REGISTERED OFFICE

S. T. Gibbons, Blyth Road, Hayes, Middlesex

ELECTRIC & MUSICAL INDUSTRIES LIMITED

NOTICE IS HEREBY GIVEN that the twenty-fourth annual general meeting of the members of Electric & Musical Industries Limited will be held at the Connaught Rooms, Great Queen Street, Kingsway, London, W.C.2, at 12.15 p.m. on Friday, 9th December, 1955, for the following purposes:—

- (1) To receive and consider the statement of accounts for the year to 30th June, 1955, and the reports of the directors and auditors thereon.
- (2) To declare a dividend.
- (3) To elect directors.
- (4) To fix the remuneration of the auditors.
- (5) To transact any other ordinary business of the Company.

A member of the Company entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not also be a member.

By Order of the Board,

S. T. GIBBONS,

Secretary.

HAYES, MIDDLESEX.
17th November, 1955.