

# THE DELAMERE FOREST GOLF CLUB LIMITED.

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Incorporated under the Companies (Consolidation) Act, 1908, as a Company Limited by Guarantee.

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**CAPITAL £5,000,**

**Divided into 100 Debenture Shares of £50 each.**

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## Committee.

HARRY DEWHURST, Dale Ford, Sandiway, Northwich, Merchant.

CYRIL DEWHURST, The Grange, Hartford, Cheshire, Merchant.

ERNEST JOHNSON, Ashton Hayes, Chester, Merchant.

OTTIWELL FRANK WATERFIELD, The Grange, Cuddington, Cheshire, Merchant.

ARTHUR REISS, Cassia, Winsford, Cheshire, Merchant.

FRANK TINSLEY, Hartford, Cheshire, Gentleman.

AUBREY BROCKLEBANK, Nuns Mere, Tarporley, Ship Owner.

ARTHUR TREVELYAN NEILSON, Holmwood, Sandiway, Cheshire, Broker.

ALFRED EVERY POWLES, Hartford, Cheshire, Architect.

THOMAS ALGERNON EARLE, Sandiway, Cheshire, Estate Agent.

WILLIAM GAVIN CLEGG, Abbeywood, Delamere, Cheshire, Merchant.

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## Trustees for Debenture Holders.

THOMAS ALGERNON EARLE, Esq.

ERNEST JOHNSON, Esq.

CYRIL DEWHURST, Esq.

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## Bankers.

PARR'S BANK, LIMITED, Northwich.

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## Solicitors.

HATT-COOK & SON, Northwich.

# PROSPECTUS.

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The Delamere Forest Golf Club Limited has been formed as a Company limited by guarantee for the purpose of carrying on a Golf Club at Delamere, in the County of Chester.

The Company has no share Capital. Its income will consist of entrance fees and subscriptions and it is proposed to raise the requisite capital for laying out the links building and furnishing the Club House and other preliminary expenses by the issue of Debentures for £5000 charged on all the undertaking and property of the Club and carrying interest at the rate of £4 per cent. per annum. The principal will be repayable at par on the 24th day of June 1930 but the Company reserves the right to pay off any of the Debentures on or after the 24th day of June 1912 on six months' notice.

The Debentures will be secured by a Trust Deed vesting in the Trustees all leasehold property of the Company and containing a floating charge on all its remaining property.

Terms have been arranged with the Commissioners of His Majesty's Woods and Forests for the grant of Leases to Trustees for the Club as follows:—

1. A Lease of 140a. 1r. 28p. known as Delamere Lodge Farm, in the Parish of Oakmere for a term of 31 years from the 5th April 1910 at a rent for the first year of £44 for the second year £94 for the next 14 years £144 per annum and for the remaining 15 years £169 per annum.

2. A Lease of 28a. 3r. 27p. and the premises known as Delamere Lodge in the Parish of Oakmere aforesaid for 21 years from 5th April 1910 at the rent of £90.

3. A Lease of 2 acres of land known as part of Relicks Moss for 99 years from the 5th April 1910 at the rent of £6 per statute acre per annum on which the Club is to expend not less than £1500 on the erection of a Golf Pavilion.

Leases and building agreements in pursuance of the said terms are now in course of preparation and it is proposed to proceed with the formation of the links and the erection of the Pavilion as soon as the necessary leases are granted.

The land to be comprised in the leases is extremely suitable for the purposes of Links. It is situated close to Delamere Station on the Cheshire Lines Railway. Mr. Herbert Fowler, Secretary to the Walton Heath Golf Club has inspected the site and reports as follows:—

“ Having had two opportunities of inspecting the ground on which it is proposed to  
“ make a golf course, I beg to say that, in my opinion, the ground is in every way most  
“ suitable. The soil is sandy, and below is almost pure sand. The grass grown on the  
“ links will be of the finest possible quality and the putting greens equal to the best  
“ seaside ones. The cost of construction will be very small as the bunkers and greens  
“ will be so easily made. The natural features of the ground lend themselves to the  
“ designing of holes of the highest class, and when finished, the course will rank with  
“ three or four of the very best inland greens and far superior to most seaside courses.”

Messrs. Carter of London who state that they have laid out over 120 Golf Courses also report as follows:—

“ The proposed new Golf Course is situated on one of the finest pieces of golfing  
“ country that we have seen for quite a long time. It is open, undulating, and in fact  
“ all that can be desired. The soil varies to a considerable extent, but taking it all  
“ round it is of a light sandy nature and well suited to carry a true golfing turf.  
“ Taking everything into consideration, viz., the position and the pleasingly broken  
“ nature of the ground and the light porous nature of the soil, we are of opinion that  
“ a Golf Course can be made at Delamere equal to any inland course in the kingdom,  
“ excepting perhaps Walton Heath, Worplesdon, and a few others.”

Subscriptions to the Club have been fixed as follows :—

Gentlemen—Full Members	...	...	..	...	£4	4	0
Supernumerary Members (who do not play on Saturdays or Sundays except on paying the Club's ordinary "Green" Fees)					2	2	0
Non-playing Members	...	...	...	...	1	1	0
Ladies—Full Members	...	...	....	...	2	2	0
Supernumerary Members (who do not play on Saturdays or Sundays except on paying the Club's ordinary "Green" Fees)					1	1	0
Non-playing Members	...	....	....	....	0	10	6

The maximum number of members of the Club as at present fixed is Ladies 150, Gentlemen 300. An entrance fee of £2 2s. od. each will be charged for Gentlemen, and £1 1s. od. each for Ladies, until further notice.

It is anticipated that the Club will have an ample income to meet the interest on the Debentures and to establish a Sinking Fund for the redemption of the Debentures when they mature in addition to meeting its current expenses.

The following information is given in compliance with sec. 81 of the Companies (Consolidation) Act 1908 :—

A print of the Memorandum of Association of the Club with the names, descriptions and addresses of the signatories will be found within the fold hereof.

The estimated amount of the preliminary expenses of the Company is £250.

The following Contracts have been entered into 18th March, 1910, three Memoranda of terms for the letting of the premises above mentioned by H M. Commissioners of Woods and Forests to Messrs. T. A. Earle, E. Johnson and C. Dewhurst, as Trustees for the Club.

Copies of the Memorandum and Articles of Association of the Club and of the above Contracts and of the Trust Deed securing the Debentures can be inspected at the office of the Solicitors of the Club at any time during business hours.

Applications for Debentures should be made on the form accompanying the Prospectus and sent to the Club's Bankers, Parr's Bank, Limited, Bartholomew Lane, London, or Branches, together with a remittance.

This Prospectus has been duly filed with the Registrar of Companies.

Dated 13th MAY, 1910.

1910.

# Delamere Forest Golf Club Limited.

## MEMORANDUM OF ASSOCIATION OF THE DELAMERE FOREST GOLF CLUB LIMITED.

1. The name of the Company (hereinafter called "the Club") is "The Delamere Forest Golf Club, Limited."
2. The Registered Office of the Company will be situate in England.
3. The objects for which the Club is formed are:—
  - (a) To promote the game of golf and other athletic sports and pastimes.
  - (b) To provide golf links and grounds at Delamere, in the County of Chester, or elsewhere, and to lay out, prepare and maintain the same for a golf course and other purposes of the Club, and to establish, maintain and conduct a Club for the accommodation of Members of the Club and their friends, and generally to afford to Members and their friends all the usual privileges, advantages, conveniences and accommodation of a Club.
  - (c) To build, provide, construct, maintain, alter, enlarge, pull down and remove or replace, and build club-houses, pavilions, dormitories, lavatories, cottages for professionals, green-keepers, stewards and other servants, kitchens, refreshment rooms, workshops, stables, cycle and motor houses, out-buildings, sheds and shelters, and all other conveniences in connection therewith, and to furnish and maintain the same.
  - (d) To purchase, hire, provide and maintain horses, carts and carriages, cattle, sheep and other live stock, furniture, implements, tools, utensils, plate glass, linen, books, papers, periodicals, stationery, and other things required or which may be conveniently used in connection with the links and grounds, club-houses, and other premises of the Club by persons frequenting the same, whether Members of the Club or not.
  - (e) To buy, prepare, make, supply, sell and deal in, all kinds of Golf Clubs and Balls, and all materials, apparatus and appliances used in connection with golf, or for indoor or outdoor sports, games and pastimes.
  - (f) To purchase, prepare, supply and sell food, liquors (intoxicating or otherwise), tobacco, cigars, cigarettes, matches, and all other articles usually provided and supplied by Clubs.
  - (g) To take on lease, purchase or otherwise acquire any lands, buildings, easements or property, real or personal, which may be requisite for the purposes of or conveniently used in connection with any of the objects of the Club.
  - (h) Generally to procure, provide, and do all such articles, matters and things as may from time to time be required for the purpose of maintaining, developing and carrying on to the best advantage, and promoting the interests of the Club either in its existing form or in any extended, altered or re-constructed condition.
  - (i) To carry on any other business which may seem to the Club capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render more profitable any of the property of the Club.
  - (j) To sell, manage, develop, exchange, lease, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Club for such consideration as the Club may think fit.
  - (k) To erect upon any lands acquired as aforesaid any buildings or building for the purposes aforesaid, and to alter, enlarge, repair, uphold and maintain the same and any other buildings acquired as aforesaid for the purposes aforesaid or some or one of them.
  - (l) To collect and receive from the members entrance fees and subscriptions, locker rents and other payments.
  - (m) To provide all things necessary for billiards, cards or other games, and for music and musical, dramatic, or other social entertainments.
  - (n) To hire and employ secretaries, clerks, managers, caddie masters, caddies, housekeepers, stewards, professionals, servants and workmen, and to pay to them and to other persons in return for services rendered to the Club, salaries, wages, gratuities and pensions.

## PROSPECTUS.

Hatt-Cook & Son,  
Northwich.

Phillipson & Golder, Printers, Chester.

- (o) To promote and hold, either alone or jointly with any other Association, Club or persons, golf meetings, competitions, and matches, and to offer, give or contribute towards prizes, medals and awards, and to promote, give or support dinners, balls, concerts, and other social entertainments.
- (p) To establish, promote or assist in establishing or promoting, and to subscribe to or become a member of any other Association, Union or Club whose objects are similar or in part similar to the objects of the Club, or the establishment or promotion of which may be beneficial to this Club.
- (q) To invest and deal with the monies of the Club not immediately required upon such securities and in such manner as may from time to time be determined.
- (r) To borrow or raise and give security for money as the Club shall think fit, and in particular by the issue of or upon bonds, debentures, debenture stock (perpetual or otherwise), bills of exchange, promissory notes or other obligations, or securities of the Club, or by mortgage or charge upon all or any part of the property or assets of the Club (whether present or future), and also to secure and guarantee the performance by the Club of any obligations or liability it may undertake.
- (s) To support and subscribe to any charitable or public body, and any institution, society or Club which may be for the benefit of the Club or its employees, to give pensions, gratuities, Christmas Boxes, or charitable aid to any person or persons who may have served the Club or to the wives, children, or other relatives of such persons; to make payments towards insurance, and to form and contribute to provident and benefit funds for the benefit of any person employed by the Club.
- (t) To sell or otherwise dispose of the whole or any part of the property of the Club, either together or in portions, for such consideration as the Club may think fit, and in particular for shares, debentures or securities of any Company purchasing the same.
- (u) To do all such other lawful things as are incidental or conducive to the attainment of the above objects or any of them.

4. Every Member of the Club undertakes to contribute to the assets of the Club in the event of the same being wound up during the time that *he* or *she* is a *Member*, or within one year afterwards for payment of the debts and liabilities of the Club contracted before the time at which he or she ceased to be a member, and the costs, charges and expenses of winding up the same and for the adjustment of the rights of the contributors amongst themselves, such amount as may be required not exceeding for each member the sum of 5/-.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association.

### NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

HARRY DEWHURST, Dale Fold, Sandiway, Northwich, Merchant.
CYRIL DEWHURST, The Grange, Hatford, Cheshire, Merchant.
FRANK TRINSEY, Hatford, Cheshire, Gentleman.
THOMAS ALGERSON EARLE, Sandiway, Cheshire, Estate Agent.
ALFRED EVERY POWLES, Hatford, Cheshire, Architect.
AUBREY BROCKLEBANK, Nuns Mere, Tarporley, Ship Owner.
ARTHUR REISS, Cassia, Winsford, Cheshire, Merchant.