

WHS Y Statutory books

WHS Y 1 Memo. & Articles of Association: W.J.Bryce Ltd; 14 Jun 1965
(copy)
1965

WHS Y 2 Memo. & Articles of Association: Cheshire Newsagents
(Wholesale) Ltd; 9 Feb 1951
1951

WHS Y 3 Register of Members etc: Cheshire Newsagents (Wholesale)
Ltd; 1936-67 Indexed
1936=1967

WHS Y 4 Share Certificates Nos.1-12: Cheshire Newsagents (Wholesale)
Ltd; 1936-51
1936=1951

WHS Y 5 Share Certificates No.13-17: Cheshire Newsagents (Wholesale)
Ltd; 1965-67
1965=1967

- WHS Y 6** Attendance Book: Cheshire Newsagents (Wholesale) Ltd; 1 Nov 1965-16 Sep 1969
1965=1969
- WHS Y 7** Minute Book: Cheshire Newsagents (Wholesale) Ltd; 27 Oct & 24 Nov 1936
1936
cv: 319692-1936, initially WHS with two Heywoods Ltd, 1964-69
Crewe Sub-House qv
- WHS Y 8** Minute Book: Cheshire Newsagents (Wholesale) Ltd; 1936-65
Indexed (inc. S.A.Leech (Stockport)/(Wigan) Ltd)
1936-1965
- WHS Y 14** Minute Book: E.Coppock & Son Ltd; 1933-56 & 1956-69
1933-1969
cv: 272436-1933, WHS 1961-69 see also Blackpool House, &
Fleetwood & St Anne's Sub-Houses
- 1 volume
- WHS Y 15** Memo. & Articles of Association: C.E.Hall & Son (Cardiff)
Ltd/C.E.Hall & Son (Wholesale) Ltd; 3 Jan 1961
1961
cv: 534793-1954, renamed 1961 & 1974 & 1983 W.H.Smith
(Wholesale) Ltd qv
- WHS Y 16** Memo. & Articles of Association: Hambleden Properties; 19 Oct
1922 (inc. 1st-8th charge, 1922-28)
1922=1928
cv: 1922-29, see after Hambleden Estates Ltd (1929-

WHS Y 17a cv: 1865-1950, 10th Earl 1900

WHS Y 18 Memo. & Articles of Association: Hambleden Estates Ltd; 29 Apr
1955
1955

2 copies

WHS Y 19 Memo. & Articles of Association: Hambleden Estates Ltd; 5 Jul
1960
1960

2 copies

WHS Y 20 Memo. & Articles of Association: John Heywood Ltd; 14 Oct
1931
1931

WHS Y 21 Memo. & Articles of Association: John Heywood Ltd; 16 Dec
1936
1936

WHS Y 22 Memo. & Articles of Association: John Heywood Ltd; 26 Sep
1939
1939

- WHS Y 23** Memo. & Articles of Association: John Heywood Ltd; 20 Jan
1964 (certified copy)
1964
- WHS Y 24** Annual List & Summary: John Heywood Ltd; 1908-12
1908=1912
- WHS Y 25** Annual List & Summary: John Heywood Ltd; 1913-16
1913=1916
- WHS Y 26** Annual List & Summary: John Heywood Ltd; 1917-26
1917=1926
- WHS Y 27** Annual List & Summary: John Heywood Ltd; 1927-36
1927=1936
- WHS Y 28** Annual List & Summary: John Heywood Ltd; 1937-46
1937=1946

- WHS Y 29** Annual List & Summary: John Heywood Ltd; 1947
1947
- WHS Y 30** Register of Members etc: John Heywood Ltd; 1905-70
1905=1970
- WHS Y 31** Register of Directors' Holdings: John Heywood Ltd; 1967-68
Indexed
1967=1968
- WHS Y 32** Share Certificates No.1-21: John Heywood Ltd; 1905-33
1905=1933
- WHS Y 33** Share Certificates No.1-25: John Heywood Ltd; 1934-70
1934=1970
- WHS Y 34** Preference Share Certificates: John Heywood Ltd; 1934-64
1934=1964
- WHS Y 35** Register of Debentures: John Heywood Ltd; 1934-35
1934=1935

- WHS Y 36** Register of Documents: John Heywood Ltd; 1910-1910=
- WHS Y 37** Register of Seals: John Heywood Ltd; 1924-58
1924=1958
- WHS Y 38** Register of Mortgages etc: John Heywood Ltd; 1910-23
1910=1923
- WHS Y 39** General Minute Book: John Heywood Ltd; 1905-36
1905=1936
- WHS Y 40** Directors' Minute Book: John Heywood Ltd; 1905-12
1905=1912
- WHS Y 40/33** competition in Blackburn; 1905
1905

**WHS Y
40/33a** cv: 1935-95, 1935- WHS 4/9 & J Heywood Ltd 5/9, 1964-
Blackburn House (WHS 100%)

**WHS Y
40/62-64** joined by John Heywood Ltd; 1907
1907

**WHS Y
40/75-79** standstill agreement; 1907 (also BK.283/147)
1907

WHS Y 41 Directors' Minute Book: John Heywood Ltd; 1912-22
1912=1922

WHS Y 41/80 cv: 142777-1916, first WHS with Abel Heywood & John
Heywood, sold to Baltic Leasing 25 Jul 1983

**WHS Y
41/80-82** formed by 3 Manchester firms; 1916
1916

**WHS Y
41/151** withdrawal of WHS; 1921
1921

- WHS Y 42** Directors' Minute Book: John Heywood Ltd; 1923-29
1923=1929
- WHS Y 42/62** horses change to motors in John Heywood Ltd; 1924
1924
- WHS Y
42/64,66** article in Voice of Ireland; 1924
1924
- WHS Y 43** Directors' Minute Book: John Heywood Ltd; 1929-36 Indexed
1929=1936
- WHS Y 44** Executive Committee Minute Book: John Heywood Ltd; 1930-37
Indexed
1930=1937
- WHS Y 64** Share Certificates No.1-13: S.A.Leech (Stockport) Ltd; 1934-68
1934=1968

- WHS Y 70** Share Certificates No.1-18: S.A.Leech (Wigan) Ltd; 1934-68
1934=1968
- WHS Y 87** Ordinary Share Certificates No.1-22: W.H.Smith & Son Ltd;
1929-49
1929=1949
- WHS Y 88** Preferred Ordinary Share Certificates No.1-5; W.H.Smith & Son
Ltd; 1932-50
1932=1950
- WHS Y 89** Preferred Share Certificates No.1-96: W.H.Smith & Son Ltd;
1929-49
1929=1949
- WHS Y 92** Register of Seals II: W.H.Smith & Son Ltd; 21 Jul 1930-11 Apr
1932
1930=1932
- WHS Y 94** Register of Seals IV: W.H.Smith & Son Ltd; 15 Jan 1934-19 Aug
1935
1934=1935

- WHS Y 95** Register of Seals V: W.H.Smith & Son Ltd; 26 Aug 1935-26 Apr
1937
1935=1937
- WHS Y 96** Register of Seals VI: W.H.Smith & Son Ltd; 3 May 1937-16 May
1938
1937=1938
- WHS Y 97** Register of Seals: W.H.Smith & Son Ltd; 23 May 1938-27 Nov
1939
1938=1939
- WHS Y 98** Register of Seals: W.H.Smith & Son Ltd; 24 Nov 1939-18 Jul
1945
1939=1945
- WHS Y 99** Register of Seals: W.H.Smith & Son Ltd; 19 Jul 1945-5 Dec
1950
1945=1950
- WHS Y 100** Register of Seals: W.H.Smith & Son Ltd; 6 Dec 1950-20 Jun
1955
1950=1955

- WHS Y 101** Register of Seals: W.H.Smith & Son Ltd; 21 Jun 1955-17 Mar
1959
1955=1959
- WHS Y 102** Attendance Book: W.H.Smith & Son Ltd; 14 Mar 1929-2 Dec
1929
1929
- WHS Y 103** Attendance Book: W.H.Smith & Son Ltd; 16 Dec 1929-20 Oct
1930
1929=1930
- WHS Y 104** Attendance Book: W.H.Smith & Son Ltd; 23 Oct 1930-27 Jul
1931
1930=1931
- WHS Y 105** Attendance Book: W.H.Smith & Son Ltd; 4 Aug 1931-25 Apr
1932
1931=1932
- WHS Y 106** Attendance Book: W.H.Smith & Son Ltd; 2 May 1932-13 Mar
1933
1932=1933

WHS Y 107 Attendance Book: W.H.Smith & Son Ltd; 20 Mar 1933-1 Jan
1934
1933=1934

WHS Y 108 Attendance Book: W.H.Smith & Son Ltd; 15 Jan 1934-22 Oct
1934
1934

WHS Y 109 Attendance Book: W.H.Smith & Son Ltd; 5 Nov 1934-19 Aug
1935
1934=1935

WHS Y 110 Attendance Book: W.H.Smith & Son Ltd; 20 Aug 1935-6 Jul
1936
1935=1936

WHS Y 111 Attendance Book: W.H.Smith & Son Ltd; 13 Jul 1936-10 May
1937
1936=1937

WHS Y 112 Attendance Book: W.H.Smith & Son Ltd; 24 May 1937-2 Mar
1938
1937=1938

- WHS Y 113** Attendance Book: W.H.Smith & Son Ltd; 14 Mar 1938-5 Dec
1938
1938
- WHS Y 114** Attendance Book: W.H.Smith & Son Ltd; 8 Dec 1938-22 Sep
1939
1938=1939
- WHS Y 115** Attendance Book: W.H.Smith & Son Ltd; 25 Sep 1939-21 Dec
1948
1939=1948
- WHS Y 116** Attendance Book: W.H.Smith & Son Ltd; 28 Dec 1948-26 Aug
1949
1948=1949
- WHS Y 117** Attendance Book: W.H.Smith & Son Ltd; 26 Aug 1949-1 Mar
1955
1949=1955
- WHS Y 118** Minute Book A: W.H.Smith & Son Ltd; 12 Mar 1929-6 Jul 1931
Indexed Here & in Milners Box
1929=1931

**WHS Y
118/36** assignment of goodwill of G A Smith; 1929
1929

**WHS Y
118/110** share of profits raised (20% to 22.5%); 1930
1930

**WHS Y
118/111** gives up flat to the business; 1930
1930

WHS Y 119 Minute Book B: W.H.Smith & Son Ltd; 13 Jul 1931-27 Feb 1933
Indexed Here & in Milners Box
1931=1933

**WHS Y
119/21** consent of Nat. Fed. of Retail Newsagents to opening; 1931
1931

**WHS Y
119/65** contract with GE at £20,000pa; 1931
1931

**WHS Y
119/93,193** ashtrays at 1/5d & 1/6d each; 1931-32
1931=1932

- WHS Y
119/330** printing of Razzle discontinued; 1933
1933
- WHS Y 120** Minute Book C: W.H.Smith & Son Ltd; 6 Mar 1933-30 Dec 1935
Indexed in Milners Box
1933=1935
- WHS Y
120/20** appointed a director; 1933
1933
- WHS Y
120/33** tenders for building; 1933
1933
- WHS Y
120/71** fees; 1933
1933
- WHS Y
120/80** neon signs/facias @ shops; 1933-34 (also Y.120/248 & 282)
1933=1934

- WHS Y
120/165** initial objection by Nat. Fed. of Retail Newsagents; 1934
1934
- WHS Y
120/170-172** possible purchase of a business; 1934 (also Y.120/180 & 185)
1934
- WHS Y
120/209a** consent of Nat. Fed. of Retail Newsagents to opening; 1934
1934
- WHS Y
120/209b** consent of Nat. Fed. of Retail Newsagents to opening; 1934
1934
- WHS Y
120/297** a starting salary (£500pa); 1934
1934
- WHS Y
120/308** no objection to displaying Blackshirt contents bills; 1934
1934
- WHS Y
120/335** consent of Nat. Fed. of Retail Newsagents to opening; 1934
1934

**WHS Y
120/446** engagement of Miss D W Young to preserve (17days); 1935
1935

**WHS Y
120/547** consent of Circulating Managers to opening; 1935
1935

WHS Y 121 Minute Book D: W.H.Smith & Son Ltd; 6 Jan 1936-29 Dec 1938
Indexed in Milners Box
1936=1938

**WHS Y
121/76** consent of Nat. Fed. of Retail Newsagents to opening; 1936
1936

**WHS Y
121/118** a starting salary (£650pa); 1936
1936

**WHS Y
121/212** lease signed; 1937
1937

WHS Y assignment of apprenticeships; 1937-38
121/330,344 1937=1938
etc

WHS Y new contract negotiations; 1937
121/376 1937

WHS Y sub at Harrogate (ex shop); 1938
121/481 1938

WHS Y attends last WHS Board; 1938
121/577 1938

WHS Y 122 Minute Book E: W.H.Smith & Son Ltd; 2 Jan 1939-28 Mar 1944
Indexed in Milners Box
1939=1944

WHS Y 122/9 a starting salary (£700pa); 1939
1939

WHS Y three starting salaries (£550, 700, 650pa); 1940
122/144,150, 1940
249

WHS Y closure of North Audley St shop; 1941
122/219 1941

WHS Y a starting salary (£700pa); 1941
122/354 1941

WHS Y 123 Minute Book F: W.H.Smith & Son Ltd; 4 Apr 1944-27 Jan 1948
Indexed in Milners Box
1944=1948

WHS Y attends last Board Meeting; 1945
123/133 1945

WHS Y accomodation; 1945
123/162 1945

WHS Y minimum remuneration of superintendents (£1200pa); 1946
123/338 1946

WHS Y bookstall re-opened; 1947
123/374 1947

WHS Y take over of Thos. Tilling services, 1 Nov; 1947
123/428 1947

WHS Y 124 Minute Book G: W.H.Smith & Son Ltd; 3 Feb 1948-3 Oct 1950
Indexed in Milners Box
1948=1950

WHS Y apology to PWNDA; 1948
124/156 1948

WHS Y references to; 1949
124/171 1949

WHS Y formation of Civil Defence Unit; 1950
124/487 1950

WHS Y freehold acquired; 1950
124/493 1950

- WHS Y 125** Board Agendas: W.H.Smith & Son Ltd; 1945-51
1945=1951
- WHS Y 126** Board Agendas: W.H.Smith & Son Ltd; 1952-58
1952=1958
in WHS agenda, 7 Feb; 1956 (also 1355/129)
- WHS Y
126/194** and country bookstalls; 1949
1949
- WHS Y
126/LB** replaces Midland Bank as main WHS, 14 Jul; 1952 (also
Y.171/310)
1952
- WHS Y 126a** donation to North Bovey Church, 27 Jul; 1954
1954
- WHS Y 126b** remarks on Staff Census, 22 Jul; 1952
1952

- WHS Y 127** Board Agendas: W.H.Smith & Son Ltd; 1959- 9 Oct 1962
1959=1962
- WHS Y 128** Authorities to Pay Dividends: W.H.Smith & Son Ltd; 1929-48
1929=1948
- WHS Y 129** Ordinary Share Transfers No.1-23 & correspondence:
W.H.Smith & Son Ltd; 1935-49
1934=1962
- WHS Y 130** Preferred Ordinary Share Transfers No.1-3 & correspondence:
W.H.Smith & Son Ltd; 1935-49
1935=1949
- WHS Y 131** Preference Share Transfers No.1-85 & correspondence:
W.H.Smith & Son Ltd; 1930-49
1930=1949
- WHS Y 132** P/folio (Co.Sec.): Formation of W.H.Smith & Son (Holdings) Ltd;
Aug 1949-Jan 1950
1949-1950

2 folders

- WHS Y 133** P/folio (Co.Sec.): Winding-Up of Hambleton Estates Ltd & inc.
in cap. of W.H.Smith & Son (Holdings) Ltd; Dec 1953-Feb 1955
1953=1955
- WHS Y 134** P/folio (Co.Sec.): Reorganisation of W.H.Smith & Son Ltd and
Hambleton Estates Ltd; Jul 1960-Mar 1961
1960=1961
memo. by PWB on subsidiaries' directors; 1960
- WHS Y 135** P/folio (Co.Sec.): W.H.Smith & Son (Oldham) Ltd; 1951-59 (inc.
annual returns, 1949-58)
1949=1959
cv: formerly Pollard, F. & G., (Oldham) Ltd qv
- WHS Y 136** P/folio (Co.Sec.): Incorporation of Hambleton Estates Ltd inc.
AGMs; 1955-61
1955=1961
- WHS Y 137** Share Transfers No.1-6, 13-17, 23-24, 27-31 & cancelled
certificates: Hambleton Estates Ltd; 1955-62
1955=1962
- WHS Y 138** Annual Returns: John Heywood Ltd; 1948-68
1948=1968

- WHS Y 139** Papers: John Heywood Ltd Share Transfers; 1963-64
1963=1964
sell John Heywood Ltd shares to WHS; 1963-64
- WHS Y 140** Papers: John Heywood Ltd AGMs and Boards; 1965-68
1965=1968
- WHS Y 141** Annual Returns: John Heywood (Manchester) Ltd; 1946, 1948-
68
1946=1968
- WHS Y 142** Papers: John Heywood (Manchester) Ltd AGMs and Boards;
1965-68
1965=1968
- WHS Y 143** Papers: John Heywood Ltd and John Heywood (Manchester)
Ltd liquidation; 1972-73
1972=1973
- WHS Y 144** Memo. & Articles of Association: Hambleden Estates Ltd; 9 Mar
1929 (amd. 1929, 1930, 1934)
1929=1934

- WHS Y 145** New Articles of Association: W.H.Smith & Son Ltd; 6 Mar 1951
1951
- WHS Y 146** New Articles of Association: W.H.Smith & Son Ltd; 22 Mar 1973
1973
- WHS Y 147** Memo. & Articles of Association: W.H.Smith & Son (Holdings)
Ltd; 17 Aug 1949
1949
cv: 471941-1949 as P.J.D. (Holdings), PLC 1982-87, see after
Smith, W.H., Group PLC, see also Articles re WHS
- WHS Y 148** New Articles of Association: W.H.Smith & Son (Holdings) Ltd; 25
May 1973
1973
- WHS Y 149** Minute Book: Frank Mason & Co. Ltd; 28 Jan 1927-29 Aug 1932
Indexed
1927=1932
cv: 1892, incorp. 219256 1927, acquired 13 Aug 1976, renamed
20 Mar 1985 W.H.Smith Advertising Ltd qv, see also Smiths and
Masons Ltd
- WHS Y 150** Minute Book: Frank Mason & Co. Ltd; 16 Sep 1932-31 Oct 1935
Indexed
1932=1935

- WHS Y 151** Minute Book: Frank Mason & Co. Ltd; 15 Nov 1935-6 Oct 1939
Indexed
1935=1939
- WHS Y 152** Minute Book: Frank Mason & Co. Ltd; 19 Oct 1939-2 Dec 1946
Indexed
1939=1946
- WHS Y 153** Minute Book: Frank Mason & Co. Ltd; 3 Jan 1947-29 Aug 1951
Indexed
1947=1951
- WHS Y 154** Minute Book: Frank Mason & Co. Ltd; 2 Oct 1951-9 Oct 1958
Indexed
1951=1958
- WHS Y 155** Annual Accounts Book: Frank Mason & Co. Ltd; 13 Apr 1927-31
Mar 1946 (121ff)
1927=1946
- WHS Y 157** Annual Returns: E.Coppock & Son Ltd; 1951-60
1951=1960

WHS Y 158 Register of Directors: E. Hill & Sons (Reading) Ltd; 1905-55
1905=1955

WHS Y 159 Minute Book: Deliveries Ltd; 29 Jan 1948-21 Aug 1968
1948-1968

**WHS Y
159/252** trading activities taken over; 1967
1967

WHS Y 160 Minute Book: Reprint Society Ltd; 3 Nov 1937-10 Jan 1941
1937=1941

**WHS Y 160-
163** director of The Reprint Society; 1939-64
1939=1964

**WHS Y
160/13** take shares in Reprint Society; 1939
1939

- WHS Y 161** Minute Book: Reprint Society Ltd; 18 Feb 1941-23 Apr 1947
1941=1947
- WHS Y 162** Minute Book: Reprint Society Ltd; 30 May 1947-30 Jun 1955
1947=1955
- WHS Y 163** Minute Book: Reprint Society Ltd; 5 Aug 1955-25 May 1965
1955=1965
- WHS Y 164** Literary Committee Minute Book: Reprint Society Ltd; 6 Jan
1950-19 Jan 1965
1950-1965
- WHS Y 165** Minute Book: W.H.S. Transport Ltd; 20 Mar 1934-26 Sep 1961
1934=1961
cv: 285866-1934, ceased trading 31 Jan 1982, see also
Transport
- WHS Y
165/34** non-share of WHS; 1936
1936
- WHS Y
165/57** of vehicles; 1938
1938

WHS Y 171 Minute Book H: W.H.Smith & Son Ltd; 10 Oct 1950-29 Sep 1953
Indexed in Milners Box
1950=1953

**WHS Y
171/22** and library rates; 1950
1950

**WHS Y
171/29** take-over of Winchester by Fuller's; 1950
1950

**WHS Y
171/87** economies in wrapping paper; 1951
1951

**WHS Y
171/98** deputy chairman of W.H.Smith & Son Ltd; 1951
1951

**WHS Y
171/105** rifle range reopened; 1951
1951

WHS Y retail incentives discontinued; 1951
171/112 1951

WHS Y of book stock; 1951
171/112a 1951

WHS Y shop training managers; 1951
171/123 1951

WHS Y supplementary pension for senior staff; 1951
171/152 1951

WHS Y min/max salaries for superintendents (£1000/2000pa); 1951
171/166 1951

WHS Y take-over of Worthing by Fuller's; 1951
171/180 1951

WHS Y retiring allowance; 1951
171/183 1951

WHS Y women in small shops; 1951
171/200 1951

WHS Y and library closures; 1952
171/214 1952

WHS Y agreement with BEA revised; 1952
171/223 1952

WHS Y revised arrangements; 1952
171/226 1952

WHS Y supplied free from 1 Apr; 1952
171/229 1952

WHS Y advertising budget for WHS 1952/53; 1952
171/234 1952

WHS Y 171/234a	gold watch for 40/35yrs; 1952 1952
WHS Y 171/262	from 1 May a Publications Section; 1952 1952
WHS Y 171/286	two plus flags at each WHS shop; 1952 1952
WHS Y 171/314	new format & gratis; 1952 1952
WHS Y 171/337	standard colours for shops (internal); 1952 1952
WHS Y 171/362	juvenile section closed; 1953 1953
WHS Y 171/380	gift to Bp of Uganda; 1952 1952

WHS Y owning/hiring policy to continue; 1952
171/381 1952

WHS Y take over Berwick B/S; 1953
171/401 1953

WHS Y standard oak fittings; 1953
171/405 1953

WHS Y prototype trolley; 1953
171/419 1953

WHS Y colour scheme of bookstalls; 1953
171/441 1953

WHS Y occupation described; 1953
171/453 1953

WHS Y open scholarship of £100pa; 1953
171/479 1953

WHS Y 172 Minute Book I: W.H.Smith & Son Ltd; 6 Oct 1953-23 Oct 1956
Indexed in Milners Box
1953=1956

WHS Y re-established as part of Outdoor Publicity Dept; 1953
172/22 1953

WHS Y at 195-201 Pentonville Rd; 1954
172/58 1954

WHS Y purchases of trolleys; 1954
172/118 1954

WHS Y moving-in allowance; 1954
172/142 1954

WHS Y less likely to be sold; 1954
172/205 1954

- WHS Y** hot water facilities; 1954
172/213 1954
- WHS Y** memo. by PWB on; 1954
172/220 1954
- WHS Y** leased for 21yrs, 25 Dec; 1954
172/238 1954
- WHS Y** at Lambeth Warehouse; 1955
172/250 1955
- WHS Y** experiments at Kingsway Shop; 1955
172/324 1955
- WHS Y** preferential/postal service closed; 1955
172/337 1955

WHS Y assessed turnover of business; 1955
172/355 1955

WHS Y prototype trolley; 1956
172/411 1956

WHS Y share adjustment; 1956
172/435 1956

WHS Y warning re deficit; 1956
172/437 1956

WHS Y retirement allowance increased; 1956
172/441 1956

WHS Y medical services; 1956
172/448 1956

WHS Y adjusted; 1956
172/467 1956

WHS Y experimental for one year, & terms; 1956
172/479 1956

WHS Y 173 Minute Book J: W.H.Smith & Son Ltd; 30 Oct 1956-22 Nov 1960
Indexed in Milners Box
1956-1960

WHS Y widow's allowance; 1957
173/37 1957

WHS Y for 1957/58 @ £520,000; 1957
173/56 1957

WHS Y a starting salary (£2000pa) for 1958; 1957
173/86 1957

WHS Y includes a printing section; 1957
173/89 1957

WHS Y directive from W.H.Smith & Son Ltd; 1957
173/127 1957

WHS Y decisions by WHS on; 1957
173/128 1957

WHS Y profit share; 1958
173/133 1958

WHS Y profit share; 1958
173/135 1958

WHS Y for 1958/59 @ £800,000; 1958
173/166 1958

WHS Y gift to Churchill College; 1958
173/188 1958

WHS Y from Book/Stationery to Retail; 1958
173/192 1958

WHS Y retail branch overalls; 1958
173/285 1958

WHS Y definition of WHS expansion; 1959
173/325 1959

WHS Y patents sealed; 1959
173/358 1959

WHS Y naming of Toc H room after; 1959
173/364 1959

WHS Y staff savings scheme discontinued; 1960
173/392 1960

WHS Y donation; 1960
173/409 1960

WHS Y donation of £250; 1960
173/464 1960

WHS Y subscription to Business Archives Council; 1960
173/467 1960

WHS Y 174 Minute Book K: W.H.Smith & Son Ltd; 29 Nov 1960-27 Apr 1965
Indexed in Milners Box & Rotadex
1960-1965

WHS Y freehold purchased; 1961
174/73 1961

WHS Y widow's ex gratia pension; 1960
174/113 1960

WHS Y rules for ex gratia pensions; 1962
174/132 1962

WHS Y amended charges for; 1962
174/145 1962

WHS Y installation of ICT 1500 @ Bridge House; 1962 (also N/ket 1963
174/156 Mar 20)
1962

WHS Y fitting-out costs; 1962
174/165 1962

WHS Y refitting cost of new premises; 1962
174/186 1962

WHS Y refit cost; 1962
174/186a 1962

WHS Y discussion re Central Committee; 1962
174/203 1962

WHS Y inter-sectional transfers; 1962
174/233 1962

WHS Y discussion on; 1962
174/235 1962

WHS Y subscription of WHS increased; 1963
174/285 1963

WHS Y engaged by WHS; 1963
174/310 1963

WHS Y pilfering; 1963
174/338 1963

WHS Y offering/donations at Easter; 1964
174/385 1964

WHS Y cv: 211341-1926, bus adv. contracts in Channel Islands acq.
174/393 1964, renamed F.B. Rudd & Sons 1979 qv

WHS Y annual donation; 1964
174/397 1964

**WHS Y
174/408** supplies from Lambeth Warehouse stop; 1964
1964

**WHS Y
174/505** handling of Penthouse; 1965
1965

WHS Y 175 Minute Book L: W.H.Smith & Son Ltd; 30 Apr 1965-21 Oct 1969
Indexed in Rotadex
1965-1969

**WHS Y
175/54** staff purchase scheme; 1966
1966

**WHS Y
175/78** turnover of £200,000pa; 1966
1966

**WHS Y
175/78a** branch in Belfast favoured; 1966
1966

WHS Y branch @ Glasgow favoured; 1966
175/78b 1966

WHS Y doubtful usefulness; 1966
175/132 1966

WHS Y gifts to WHS Ltd; 1966
175/145 1966

WHS Y at Ideal Homes stopped; 1966
175/170 1966

WHS Y budget of WHS, 1966/67; 1967
175/210 1967

WHS Y new premises, 2 Oct; 1967
175/276 1967

WHS Y cv: 127549-1913, advertising co. acquired 1967, renamed
175/281 Calypso Wallpapers 1979 qv

WHS Y use of 'W H Smith' in advertisements; 1967
175/293 1967

WHS Y and equal pay; 1968
175/374 1968

WHS Y bid rumours; 1968
175/416 1968

WHS Y cv: WHS share sold 1969
175/465

WHS Y acquired Severn Advertising Ltd for 23,000 WHS 'A' shares;
175/484 1969
1969

WHS Y 177 Register of Seals: Frank Mason & Co. Ltd; 20 Aug 1973-14 Dec
1976
1973=1976

- WHS Y 178** Register of Ordinary Shares, A-Z: Frank Mason & Co. Ltd; 1927-76
1927=1976
- WHS Y 179** Register of Preference Shares, A-Z: Frank Mason & Co. Ltd;
1927-76
1927=1976
- WHS Y 180** Memorandum & Articles of Association: Websters Publications
Ltd; 1919
1919
cv: Websters Publications Ltd 1919-58 & 1958-80 (Websters
Publications (Holdings) Ltd 1954-58), see after Websters Group
Ltd/PLC
- WHS Y 181** Register of Directors and Secretaries: Websters Publications
Ltd; 1919-54
1919=1954
- WHS Y 182** Minute Book: Websters Publications Ltd; 2 Apr 1947-6 Feb 1958
1947=1958
- WHS Y 183** Register of Directors' Holdings: Websters Publications Ltd;
1948-57
1948=1957

- WHS Y 184** Minute Book: Websters Publications (Holdings) Ltd/ Websters Publications Ltd; 26 Aug 1954-23 Jan 1961
1954=1961
- WHS Y 185** Minute Book: Websters Publications Ltd; 7 Feb 1961-15 Jul 1970
1961=1970
- WHS Y 187** Register of Directors' Holdings: Websters Publications (Holdings) Ltd/Websters Publications Ltd; 1954-67
1954=1967
- WHS Y 188** Memo. & Articles of Association: Websters Publications (Holdings) Ltd; 1954 & amends. 1958, 1965 & 1968
1954=1968
- WHS Y 189** Memorandum & Articles of Association: Websters Publications Ltd; 1972
1972
- WHS Y 190** Memorandum & Articles of Association: Websters Group PLC;
1981
1981

cv: 537338-1980- , see before Websters Bookshops, re-
registered as private ltd co. 10 May 1985

WHS Y 191 Minute Book: The Investors' Review Ltd; 7 Dec 1954-28 Jun
1968
1954=1968
minute book; 1954-68

WHS Y 191a cv: review 1892- , co. assoc. of Websters Bookshops qv

WHS Y 192 Miscellaneous Agreements: The Websters Group; 1947-75 (1-
77)
1947-1975

77 items

WHS Y 193 Copy-Minutes 2: W.H.Smith & Son (Canada) Ltd; 12 Jan 1952-
21 Oct 1957
1952=1957

WHS Y 194 Copy-Minutes 3: W.H.Smith & Son (Canada) Ltd; 30 May 1958-
16 Mar 1967
1958=1967

- WHS Y 214** New Memorandum and Articles of Association: W H Smith Group PLC; 18 Oct 1989 (boxed with Y.148)
1989
cv: 1988-2000 (W H Smith Group plc), see before Smith, W.H., & Son (Holdings) Ltd
- WHS Y 215** Bible (Herbert Smith): Offer for Our Price PLC; 15 Apr 1986 (1-31)
1986
- WHS Y 216** Bible (Herbert Smith): Transfers to Our Price PLC; 1987-88 (1-19)
1987=1988
- WHS Y 217** Bible (Herbert Smith): Acquisition of Paperchase Products Ltd; 6 May 1986 (1-13+)
1986
cv: WHS solicitors 1984-98, see before Bircham & Co., thereafter Linklaters & Paines
- WHS Y 217a** cv: WHS 1986-96
- WHS Y 218** Bible (Herbert Smith): Subscription to TV Services International Ltd; May-Jun 1986 (1-24)
1986

- WHS Y 219** Bible (Herbert Smith): Acquisition of Durrants (Stowmarket) Ltd;
7 Apr 1987 (1-14)
1987
cv: 583188-1957, WHS 1987, liq. 6 Dec 1995 (news w/saler)
- WHS Y 220** Bible (Herbert Smith): Acquisition of S.E.Portsmouth & Sons Ltd;
1987 (1-16)
1987
cv: 586627-1957, WHS 1987- (news w/saler in Andover)
- WHS Y 221** Bible (Herbert Smith): Transfers of Durrants (Stowmarket) Ltd
and S.E.Portsmouth & Sons Ltd (1-20)
1988
- WHS Y 226** Register of Seals: W.H.Smith & Son Ltd; 24 Mar 1959-30 Sep
1962
1959=1962
- WHS Y 227** Register of Seals: W.H.Smith & Son Ltd; 1 Oct 1962-12 Jan
1965 & 22 Sep 1968-24 Feb 1970 (inc. No.1-393)
1962=1970
- WHS Y 228** Register of Seals: W.H.Smith & Son Ltd; 24 Feb 1970-25 Apr
1972 (No.394-1088)
1970=1972

- WHS Y 229** Register of Seals: W.H.Smith & Son Ltd; 1 May 1972-29 Aug 1974 (No.1089-1737)
1972=1974
- WHS Y 230** Register of Seals: W.H.Smith & Son Ltd; 29 Aug 1974-6 Dec 1976 (No.1738-2179)
1974=1976
- WHS Y 231** Register of Seals: W.H.Smith & Son Ltd; 8 Dec 1976-5 Jun 1978 (No.2180-2557)
1976=1978
- WHS Y 232** Register of Seals: W.H.Smith & Son Ltd; 8 Jun 1978-20 May 1980 (No.2558-3052)
1978=1980
- WHS Y 233** Register of Seals: W.H.Smith & Son Ltd; 15 May 1980-18 Dec 1981 (No.3053-3529)
1980=1981
- WHS Y 234** Register of Seals: W.H.Smith & Son Ltd; 21 Dec 1981-4 May 1983 (No.3530-4006)
1981=1983

- WHS Y 235** Register of Documents Signed: W.H.Smith & Son Ltd; 1 Oct
1968-25 Jun 1982 (No.1-3562)
1968=1982
- WHS Y 236** Seal Book 1: W.H.Smith & Son (Holdings) Ltd; 25 Nov 1949-3
Jan 1966
1949=1966
- WHS Y 237** Seal Book 2: W.H.Smith & Son (Holdings) Ltd; 19 Jan 1966-27
Sep 1982
1966=1982
- WHS Y 238** Register of Members etc: W.H.Smith & Son Ltd; 1929
1929
- WHS Y 239** Register of Members etc: W.H.Smith & Son Ltd; 1929-62
1929=1962
- WHS Y 240** Register of Directors' Share & Debenture Holdings: W.H.Smith &
Son Ltd; 1948-62
1948=1962

- WHS Y 242** Register of Seals: W.H.S. Transport Ltd; 26 Mar 1934-10 Mar 1978 (+ Braybrook-Townsend Ltd, 28 Sep 1971)
1934=1978
cv: incorp. 22 Mar 1952 as E.W.Braybrook Ltd, subsidiary of W.H.S. Transport Ltd 1971-73
- WHS Y 243** Copy-Minutes: W.H.Smith & Son (Canada) Ltd; 14 Nov 1949-3 Nov 1951 (see Y.193-Y.195)
1949=1951
cv: 1949-89, named W.H.Smith & Son (Canada) Ltd 1949-74, see also Renison, G E & Toronto Shop
- WHS Y 245** Minute Book: W.H.Smith & Son SARL; 1953-65 (in French)
1953-1965
- WHS Y 246** Combined Register: W.H.Smith Continental Ltd; 1963-1970
1963=1970
cv: incorp. 1963, WHS 54% (42% 1975), sold 3 Dec 1979 (with Miller Distributors Ltd, Malta)
- WHS Y 247** Minute Book: Hambleden Estates Ltd; 1955-65
1955-1965
- WHS Y 248** Minute Book: Marketing Research & Development (W.H.S.) Ltd/Research & Marketing Ltd
1959-1964

- WHS Y 249** Minute Book: Bowes & Bowes (Cambridge) Ltd; 17 Aug 1939-17 Apr 1964 (GMs from 11 May 1953)
1939-1964
- WHS Y 250** Minute Book (General Meetings): Bowes & Bowes (Cambridge) Ltd; 6 Jun 1940-19 Dec 1952
1940=1952
- WHS Y 251** Ordinary Share Certs: Bowes & Bowes (Cambridge) Ltd; 1939-41 (C/foils No.1-25)
1939=1941
- WHS Y 252** Ordinary Share Certs: Bowes & Bowes (Cambridge) Ltd; 1942-53 (C/foils No.26-50)
1942=1953
- WHS Y 253** Ord./Pref. Share Certs C/foils: Bowes & Bowes (Cambridge) Ltd; No.1-61, 1962-70 & No.101-108 (Pref.), 1949-50
1949=1970
- WHS Y 254** Register of Members etc.: Carter & Wheeler Ltd; 1947-80
1947=1980
cv: 396758-1945, Slough bookshop acquired 1 Sep 1981 for
Bowes & Bowes

- WHS Y 255** Minute Book: J.W.Courtenay Ltd; 15 Jun 1966-9 Jan 1968
1966-1968
- WHS Y 256** Register of Members etc.: E.Hill & Sons (Reading) Ltd; 1905-74
1905=1974
- WHS Y 257** Register of Directors' Holdings etc.: E.Hill & Sons (Reading) Ltd;
1905-73
1905=1973
- WHS Y 258** Register of Mortgages etc.: E.Hill & Sons (Reading) Ltd; 1920-
73
1920=1973
- WHS Y 260** Register of Members etc.: Kinsells Ltd; 1967-79 (sub. of L.C.P.
Homecentres Ltd, sold 1983)
1967=1979
cv: No.896851-1967, trading as Big K, pt of L.C.P. Homecentres
Ltd qv, sold 25 Jul 1983 to Baltic Leasing
- WHS Y 260a** cv: 1243065-1976, WHS 1979-96 (L.C.P. Home Improvements
to 1978) renamed 1979 W.H.Smith Do It All qv, merged with
Payless 1990, sold to Boots 1996

- WHS Y 262** Register of Members etc.: Smiths & Masons; 1948-78
1948=1978
cv: 454918-1948, trading from 1 Oct 1975 renamed Niceday Ltd
1991, Paperchase Products Ltd 1996
- WHS Y 264** Minute Book (General Meetings): Reprint Society Ltd; 20 Sep
1940-22 Nov 1966
1940-1966
cv: 331711-1937 as Discovery Book Clubs Ltd renamed 1939
Book Club Associates qv 1967-
- WHS Y 266** Literary Committee Minute Book: Reprint Society Ltd; 2 Mar
1965-23 Jun 1966 (follows Y.164)
1965-1966
- WHS Y 267** Bibles: Waterstone & Co. Ltd; 1987 (bundles 1-6, gap 4-5 with
flags 12-14) (also D.C.Thomson & Co. Ltd Subscription,
May/Jun + idem & others Subscription & Rights Issue, Dec)
1987
Bundles numbered WHS Y 267/1-3; 6; 8-9
- WHS Y
267/2/1** cv: 1766696-1983 as Oatmar Ltd renamed Waterstone (High
Street Kensington) Ltd renamed, sold 1998

- WHS Y
267/2/2** cv: 1597806-1981 as Swainplan, renamed Waterstone & Co.
1982 & 1984
- WHS Y
267/2/3** cv: incorp. 16 Feb 1982 as Massfloat Ltd renamed 17 Jan 1983,
dissolved Nov 1990
- WHS Y
267/2/4** cv: 1777549-1983 as Ordergreat Ltd renamed 26 Jul 1984
- WHS Y
267/2/5** cv: incorp. as Justex Ltd renamed Waterstone & Davies Ltd 8
Dec 1982 renamed 10 Sep 1986, dissolved Nov 1990
- WHS Y 270** Chief Executive's Monthly Rpts to Board; Sep 1978-Dec 1979
(157ff)
1978=1979
- WHS Y
270/3,8,14** launched by Daily Express, 2 Nov; 1978 (also N/link 117)
1978

**WHS Y
270/58** report on Dunstable Warehouse; 1979
1979

**WHS Y
270/64** possible second shop in Paris; 1979
1979

**WHS Y
270/103** president dismissed; 1979
1979

**WHS Y
270/126,134,
146** collapse of Edward Martin & Sons Ltd of Vauxhall; 1979
1979

**WHS Y
270/137** trading policy of Do It All; 1979
1979

WHS Y 271 Chief Executive's Monthly Rpts to Board; 1980 (95ff)
1980

WHS Y 271/2 first news sales of £1m pa; 1980
1980

WHS Y 271/4 sold to SurrIDGE Dawson for £60,000, 3 Mar; 1980
1980

**WHS Y
271/10** productivity audit indicates saving of 14 jobs in RBD; 1980
1980

**WHS Y
271/27** new shop design in Leamington Look; 1980
1980

**WHS Y
271/57** experiment in Newsboy Shops terminated; 1980
1980

**WHS Y
271/66** test sale of Marxism Today; 1980
1980

**WHS Y
271/74** company structure; 1980
1980

- WHS Y 272** Chief Executive's Monthly Rpts to Board; 1981 (77ff)
1981
- WHS Y 272/6** move head office from Burne House to Strand House, 31 Jan;
1981 (also N/link 164)
1981
- WHS Y
272/28** purchase of 30% by R Murdoch; 1981
1981
- WHS Y 273** CE/Managing Director's Monthly Rpts to Board; 1982 (77ff)
1982
- WHS Y
273/10** copy-letter of R Murdoch to staff, 8 Feb; 1982
1982
- WHS Y
273/37** return test of Gay News, test-sold in 1975-78; 1982
1982
- WHS Y
273/47** closure of W H Smith Video Club, 1 Oct; 1982
1982

- WHS Y
273/58** sale of The Private Eye Story; 1982
1982
- WHS Y 274** CE/Managing Director's Monthly Rpts to Board; 1983 (101ff)
1983
- WHS Y
274/63** computer shops within Birmingham, Croydon & Northampton
Shops, 30 Jun; 1983
1983
- WHS Y
274/63a** cv: not stand-alone, see also Business Computer Centres
- WHS Y
274/82** known by SMH since 1967; 1983
1983
- WHS Y 275** CE/Managing Director's Monthly Rpts to Board; 1984 (143ff)
1984

WHS Y evaluation for refurbishment; 1983
275/15 1983

WHS Y closure of WHS Packaging Plant @ Leamington, 3 Mar; 1984
275/23 1984

WHS Y cv: WHS, pt of Print Services
275/23a

WHS Y case re Wills Form; 1984
275/26 1984

WHS Y presidency of Bill Keys to pass to Ms Brenda Dean; 1984
275/31,59 1984

WHS Y withdrawal of WHS from Prestel; 1984
275/52 1984

WHS Y cv: teleordering system
275/52a

**WHS Y
275/54** summary of WHS pay reviews & settlements, 1979-84; 1984
1984

**WHS Y
275/78-79** effect of possible VAT on news & books; 1984
1984

**WHS Y
275/98** sale of Hambleden Place for £651,000; 1984 (also Y.295/233)
1984

**WHS Y
275/110** reformed into 3 regions & 21 areas; 1984
1984

**WHS Y
275/116** low-cost Bracknell Shop; 1984
1984

WHS Y 276 CE/Managing Director's Monthly Rpts to Board; 1985 (117ff)
1985

WHS Y to be sold by WHS, 8 Feb; 1985
276/6,76 1985

WHS Y regain Heathrow No.1 (all 3 WHS as in 1975); 1985 (also N/link
276/13 254)
1985

WHS Y long-term pay strategy; 1985
276/23 1985

WHS Y information routinely given to non-executive; 1985
276/54 1985

WHS Y pressure put on MDF by R Maxwell re Private Eye; 1985
276/72 1985

WHS Y shop of Sound FX @ Slough; 1985
276/78,90 1985

WHS Y poor trading results for 3 months; 1985
276/79 1985

- WHS Y
276/90** head office moves from Cambridge to Godalming, end Sep;
1985 (also N/link 260)
1985
- WHS Y
276/94a** purchase of Claude Gill shops; 1985
1985
- WHS Y
276/94b** purchase of Music Market Ltd (20 shops); 1985
1985
- WHS Y
276/104** ten Sound FX shops; 1985
1985
- WHS Y
276/110** costs of resiting archive; 1985
1985
- WHS Y 277** CE/Managing Director's Monthly Rpts to Board; 1986 (144ff)
1986

WHS Y 277/1 print of News International @ Wapping/Glasgow, 26 Jan; 1986
1986

**WHS Y
277/16** new in-store design; 1986
1986

**WHS Y
277/22** purchase of 75%; 1986
1986

**WHS Y
277/39,105** review of Crawley, Hounslow & Reading business computer
centres; 1986
1986

**WHS Y
277/44** reduced retirement of Senior Managers from 62 to 60; 1986
1986

**WHS Y
277/66** acquisition of Clifford Thompson; 1986
1986

**WHS Y
277/76** restart of London W/sale rationalisation; 1986
1986

- WHS Y
277/107** sale of Business Computer Centres; 1986
1986
- WHS Y
277/110** first stand-alone Travel unit @ Gillingham, 22 Sep; 1986
1986
- WHS Y
277/120** acquisition of Williams of Salisbury; 1986
1986
- WHS Y
277/126** new planning process from 1986/87; 1986
1986
- WHS Y
277/144** rename of WHS Distributors as W H Smith Bridge Services;
1986
1986
- WHS Y 278** CE/Managing Director's Monthly Rpts to Board; 1987 (158ff)
1987

WHS Y 278/5 closure of NW Regional Accounting Unit; 1987
1987

**WHS Y
278/9,56** rationalisation of London W/saleing, 10 Aug; 1987
1987

**WHS Y
278/21** sale of Hambleden Press to Satellite Press Ltd; 1987 (also
W/notice 874)
1987

**WHS Y
278/47** sale of SCBD to Seymour International Press; 1987
1987

**WHS Y
278/61** sale of Spycatcher @ Brussels & Paris Shops; 1987
1987

**WHS Y
278/78** re the Hungerford shooting affair; 1987
1987

**WHS Y
278/90** commercial stationery market & Pentagon; 1987
1987

WHS Y cv: 1989-92, see before Stationery, see after W H Smith Office
278/90a Supplies

WHS Y purchase of Hammick Bookshops; 1987
278/141 1987

WHS Y published on Boxing Day for first time; 1987
278/157 1987

WHS Y merger of W H Smith Wholesale Inc. & Publishers Inc., 1 Jan;
278/158 1988
1987

WHS Y 279 CE/Managing Director's Monthly Rpts to Board; 1988 (145ff)
1988

WHS Y re sale of R Maxwell biographies; 1988
279/12 1988

WHS Y 279/13	purchase of final 25% of Paperchase; 1988 1988
WHS Y 279/14	reclassification `A' shares as Alpha Stock; 1988 1988
WHS Y 279/22	buy 66 larger Martin's shops; 1988 1988
WHS Y 279/33	new-look B/S @ Fenchurch St; 1988 1988
WHS Y 279/48	purchase of 74 Virgin stores for £23m; 1988 (also N/link 325) 1988
WHS Y 279/53	train-packing ceases, 9/10 Jul; 1988 1988
WHS Y 279/58	take-over of Mapstone, Birmingham & Mercer, Maidstone; 1988 1988

WHS Y reorganisation of newspaper distribution; 1988
279/60 1988

WHS Y purchase of Farrington Records, 5 Sep; 1988
279/65 1988

WHS Y cv: 1988- trading name of The Carpet Centre Furniture &
279/65a Fabrics (Holdings) Ltd, (Our Price Classics)

WHS Y purchase of Satex Group PLC; 1988
279/69 1988

WHS Y proposed purchase of Wee Three Record Shops Inc.; 1988
279/77 1988

WHS Y on leave due to wife's terminal illness; 1988
279/78 1988

- WHS Y
279/89** purchase of Gordon & Gotch (Canada) Ltd, Aug; 1988
1988
- WHS Y
279/119** opening of discount stationery shops @ Ilkeston & Hanley; 1988
1988
- WHS Y
279/140** press release re Satanic Verses; 1988
1988
- WHS Y 280** MD/Deputy Managing Director's Monthly Rpts to Board; 1989
(137ff)
1989
- WHS Y
280/27** trading strategy for North America; 1989
1989
- WHS Y
280/58** reorganisation of MSD; 1989
1989
- WHS Y
280/79** purchase of Sandhurst Marketing PLC; 1989
1989

- WHS Y
280/92** closure of W H Smith Travel shops; 1989 (sale coded Apollo)
1989
- WHS Y
280/111** sale concluded, 3 Nov; 1989
1989
- WHS Y
280/112** first standalone OPM video shop @ Woolwich, 25 Oct; 1989
1989
- WHS Y
280/112a** cv: 1989-94, see after Playhouse
- WHS Y
280/120** sale of W.H.Smith Wholesale to Jim Pattison Group; 1989
1989
- WHS Y 285** Chief Executive's Monthly Rpts to Bd: WHS Holdings; Jul 1975-
May 1977 (200ff) (later rpts to WHS Ltd)
1975=1977

**WHS Y
285/21** outside bookings @ Milton Hill (c£25,000pa); 1975/76
1975

**WHS Y
285/56** two +£2m & 13 +£1m shops; 1975/76
1976

**WHS Y
285/59** rationalisation @ Liverpool (Broad Green); 1976
1976

**WHS Y
285/136** rationalisation in Tyne & Tees; 1976
1976

**WHS Y
285/145** electricity use: New Fetter Lane v Portugal St; 1975/76
1976

**WHS Y
285/171** start of pre-retirement seminars; 1977
1977

**WHS Y
285/183** eighty small shops (ie -1,500 sq.ft., -£150,000 t/o)
1977

- WHS Y 287** Certificate of Registration: W.H.Smith & Son; 16 Jan 1925
1925
- WHS Y 288** Share Certificate: DJS in George St Press Ltd, Stafford; 1 Sep
1964
1964
- WHS Y 289** Memo. & Articles of Assoc.: Kaleidoscope Ltd; 4 Sep 1980
1980
- WHS Y 290** Memo. & Articles of Assoc.: W.H.Smith Direct Sales Ltd; 4 Sep
1980
1980
cv: 1522855-1980, liq. 6 Dec 1995
- WHS Y 291** Memo. & Articles of Assoc.: W H Smith Ltd; 1 Aug 1991
1991
- WHS Y 292** Memo. & Articles of Assoc.: W H Smith Ltd; 28 Aug 1991
1991

- WHS Y 293** Election Notice: WHS Additional Offer to Waterstone & Co. Ltd;
28 Sep 1991 (coded Pluto)
1991
- WHS Y 294** Proceedings: W H Smith Group PLC AGM/EGM; 16 Oct 1991
(also R.44)
1991
- WHS Y 300** Proceedings: W H Smith Group PLC AGM; 21 Oct 1992 (also
R.43)
1992
- WHS Y 301** Proceedings: W H Smith Group PLC AGM; 20 Oct 1993 (also
R.47)
1993
- WHS Y 302** Memo. & Articles of Assoc.: W.H.Smith & Son (Holdings) Ltd; 9
Mar 1987 (with Y.148)
1987
- WHS Y 303** Notice of EGM: Virgin Group plc; 7 Jul 1988 (sale of 74 shops to
Our Price)
1988

- WHS Y 305** Notice of EGM: W H Smith Group PLC; 7 Jun 1991 (rights issue) (coded Rapier)
1991
- WHS Y 307** Binder: Audit Instructions (Touche Ross); 1980/81
1980=1981
- WHS Y 308** Binder: Audit Package (Touche Ross); 1982/83
1982=1983
- WHS Y 309** Binder: Audit Package (Touche Ross); 1983/84
1983=1984
- WHS Y 310** Binder: Audit Package (Touche Ross); 1984/85
1984=1985
- WHS Y 311** Binder: Audit Package (Touche Ross); 1985/86
1985=1986
- WHS Y 312** Binder: Audit Package (Touche Ross); 1986/87
1986=1987

- WHS Y 313** Binder: Audit Package (Touche Ross); 1987/88
1987=1988
- WHS Y 314** Binder: Audit Package (Touche Ross); 1988/89
1988=1989
- WHS Y 315** Binder: Audit Package (Touche Ross); 1989/90
1989=1990
- WHS Y 316** Binder: Audit Package (Touche Ross); 1990/91
1990=1991
- WHS Y 317** Letters of Recommendation (Touche Ross); 1986/87
1986=1987
- WHS Y 318** Letters of Recommendation (Touche Ross); 1987/88
1987=1988

- WHS Y 319** Letters of Recommendation (Touche Ross); 1988/89
1988=1989
- WHS Y 320** Letters of Recommendation (Touche Ross); 1989/90
1989=1990
- WHS Y 321** Proceedings: W H Smith Group PLC AGM; 19 Oct 1994 (also
R.48)
1994
- WHS Y 323** Folder (Co.Sec.): W.H.S. Transport Ltd; 1961-73 (28ff)
1961=1973
- WHS Y 324** Folder (Co.Sec.): Carter & Wheeler Acquisition, Apr-Oct; 1981
(54ff)
1981
- WHS Y 325** Folder (Co.Sec.): Do It Yourself (Worcester) Ltd Acquisition;
1985-86 (114ff)
1985=1986

- WHS Y 326** Folder (Co.Sec.): Paperchase Products Ltd Acquisition, May-Jul;
1986 (26ff)
1986
- WHS Y 327** Folder (Co.Sec.): Sidney E. Portsmouth Ltd Acquisition, Mar-
Nov; 1987 (50ff)
1987
- WHS Y 328** Folder (Co.Sec.): Websters Group Ltd Acquisition; 1985-87
(102ff)
1985=1987
- WHS Y 329** File (Co.Sec.): Sandhurst disposal of D.S.S., Jan; 1990 (72ff)
1990
- WHS Y 330** File (Co.Sec.): Transfer of Shares, WHS Group to WHS Ltd,
May-Oct; 1990 (140ff)
1990
- WHS Y 331** File (Co.Sec.): Transfer of Shares, WHS Ltd to Hambleton
Estates Ltd, Apr-Sep; 1990 (174ff)
1990

- WHS Y 332** Bible (Barings): WHS 7&1/8% Convertible Bonds 2002; 1987
(redeemed 17 Feb 1992)
1987
- WHS Y 333** Proceedings: W.H.Smith & Son (Holdings) PLC AGM; 21 Oct
1987 (also R.37)
1987
- WHS Y 334** Proceedings: W H Smith Group PLC AGM; 19 Oct 1988 (also
R.38)
1988
- WHS Y 335** Proceedings: W H Smith Group PLC AGM; 18 Oct 1989 (also
R.39)
1989
- WHS Y 336** Proceedings: W H Smith Group PLC AGM; 17 Oct 1990 (also
R.40)
1990
- WHS Y 337** File (Co.Sec.): W H Smith Group PLC AGM; 21 Oct 1992 (110ff)
1992

- WHS Y 338** File (Co.Sec.): Do It All Increased Capital, Jun-Sep; 1990 (125ff)
1990
- WHS Y 339** Binders (Co.Sec.): Rationalisation of `A' & `B' Shares; 1992-94
1992=1994
- 4 Bundles
- WHS Y 340** Memo. & Articles of Association: H.J.Chapman & Co. Ltd; 1940
amended to 1956
1940=1956
cv: 359733-1940, WHS 1989-96, see also Office Supplies
Division
- WHS Y 343** Minute Book: Executive Directors of H.J.Chapman & Co. Ltd;
1954-60 (126ff) Indexed
1954=1960
- WHS Y 344** Register of Members & Share Ledger: H.J.Chapman & Co. Ltd;
1955-72 (25ff)
1955=1972
- WHS Y 345** Annual Returns Book: H.J.Chapman & Co. Ltd; 1958-72
1958=1972

- WHS Y 346** Audited Annual Accounts: H.J.Chapman & Co. Ltd; 1949-67 (1-19)
1949=1967
- WHS Y 347** File: Take-over of H.J.Chapman & Co. Ltd by Inveresk Paper Co. Ltd; 1972 (102ff)
1972
- WHS Y 348** Deeds: Assignment to Cartwright Brice & Co. Ltd; 17 Dec 1984
(1-4)
1984
- WHS Y 349** Bible (McClure Naismith): Scottish & Universal Newspapers Ltd/Cartwright Brice & Co. Ltd Sale; 31 Jul 1985
1985
- WHS Y 361** Memo. & Articles of Assoc.: W.H.Smith & Son (Alacra) Ltd; 17 Mar 1955
1955
- WHS Y 362** Memo. & Articles of Assoc.: Television Direct Ltd (formerly Burginhall 32 Ltd); 30 May 1989
1989

- WHS Y 363** Memo. & Articles of Assoc.: W.H.Smith Cassettes Ltd; 1970
(No.982609 incorp. 19 Jun 1970)
1970=1980
- WHS Y 364** Memo. & Articles of Assoc.: Deliveries Ltd; 1916-78 (No.142777
incorp. 20 Jan 1916)
1916-1978
- 2 items
- WHS Y 365** Memo. & Articles of Assoc.: Lifestyle Television Ltd (formerly
Greenbridge Films Ltd); 24 Oct 1985
1985
- WHS Y 366** Memo. & Articles of Assoc.: W.H.Smith & Son Ltd; 22 May 1973
(boxed with Y.144-148)
1973
- WHS Y 367** Articles of Assoc.: W.H.Smith & Son (Holdings) plc; 21 Oct 1987
(boxed with Y.144-148)
1987
- WHS Y 368** Proceedings: W.H.Smith Group PLC AGM; 18 Oct 1995
1995

- WHS Y 369** List: Subsidiaries & Associates of W.H.Smith Group plc; 21 Jun 1991 (6pp)
1991
- WHS Y 370** Copy-Directory: WHS USA (Management, Airports, Stores, Wee Three); Oct 1990
1990
- WHS Y 371** Lists: Directors & Senior Managers; 1991-92 (1-3)
1991=1992
- WHS Y 373** Agt: Acquisition of Precis (899) Ltd & Precis (900) Ltd; 18 Jul 1989 (merger of Sherratt & Hughes and Waterstone)
1989
- WHS Y 374** Agt: Purchase of W.H.Smith Publishers Inc. by Great Atlantic News Co. Inc; 2 Dec 1989
1989
- WHS Y 375** Agt: Purchase of Wall to Wall Sound & Video Inc. by Wee Three Record Shops Inc.; 5 Nov 1990
1990

- WHS Y 386** Register of Seals: W.H.Smith & Son Ltd; 5 May 1983-11 Oct 1984 (No.4007-4452)
1983=1984
- WHS Y 387** Register of Seals: W.H.Smith & Son Ltd; 16 Oct 1984-9 Jan 1986 (No.4453-4805)
1984=1986
- WHS Y 388** Register of Seals: W.H.Smith & Son Ltd; 9 Jan 1986-3 Apr 1987 (No.4806-5226)
1986=1987
- WHS Y 389** Register of Seals: W.H.Smith & Son/W.H.Smith Ltd; 3 Apr 1987-14 Mar 1988 (No.5227-5711)
1987=1988
- WHS Y 390** Register of Seals: W.H.Smith Ltd; 14 Mar 1988-13 Sep 1991 (No.5712-7746)
1988=1991
- WHS Y 391** Register of Seals: W.H.Smith Ltd; ? 1991-5 Jan 1994 (No.7747-9147)
1991=1994

- WHS Y 392** Register of Documents Signed: W.H.Smith & Son/W.H.Smith Ltd; 25 Nov 1987-29 Nov 1991 (No.5345-6659)
1987=1991
- WHS Y 393** Seal Book 3: W.H.Smith & Son (Holdings) Ltd/W.H.Smith Group PLC; 28 Oct 1982-2 Nov 1993 (follows Y.237)
1982=1993
- WHS Y 394** Register of Seals: Hambleden Estates Ltd; 5 Jul 1955-26 Apr 1990 (No.1-142)
1955=1990
- WHS Y 395** Register of Seals: Lifestyle Television Ltd; 17 Feb 1986-17 Feb 1986 (No.1-5)
1986
- WHS Y 396** Register of Seals: Music Market Ltd; 1 Apr 1986- ? (No.1-11)
1986
- WHS Y 397** Register of Seals: Our Price Ltd; 22 Feb 1984-12 Aug 1994 (No.1-15)
1984=1994

- WHS Y 398** Register of Seals: Waterstone's Booksellers Ltd; 2 Oct 1989-9
Aug 1993 (No.1-378)
1989=1993
- WHS Y 401** P/folio (Co.Sec.): EGMs of W.H.Smith & Son Ltd; 1949-61 (1-
10)
1949=1961
- WHS Y 401/1** Folder: EGM re Directors' Pensions; 9 Jun 1949 (24ff)
1949
- WHS Y 401/2** Folder: EGM re Formation of Holdings Company; 26 Aug 1949
(8ff)
1949
- WHS Y 401/3** Folder: EGM re Conversion of Shares to Ordinary; 14 Feb 1950
(11ff)
1950
- WHS Y 401/4** Folder: EGM re Directors over 70 Years of Age; 3 Jul 1950 (12ff)
1950

- WHS Y 401/5** Folder: EGM re New Articles of Association; 6 Mar 1951 (5ff)
1951
- WHS Y 401/6** Folder: EGM re Borrowing Powers; 7 Jul 1952 (14ff)
1952
- WHS Y 401/7** Folder: EGM re Directors' Pensions - Additional; 27 Nov 1952
(24ff)
1952
- WHS Y 401/8** Folder: EGM re Appointment of Assistant Directors; 14 Oct 1958
(13ff)
1958
- WHS Y 401/9** Folder: EGM re Increase in Number of Directors &
Remuneration; 5 Jul 1960 (3ff)
1960
- WHS Y
401/10** Folder: EGM re Directors' Pensions; 13 Jul 1961 (17ff)
1961

WHS Y 403 P/folio (Co.Sec.): Scrip Issues (& Dividend Alternative 1975) of
W.H.Smith & Son (Holdings) Ltd; 1963-83
1963=1983

WHS Y 403/1 Folder: Capitalisation Issue (1 for 1 scrip); 1963 (53ff)
1963

WHS Y 403/2 Folder: Capitalisation Issue (1 for 2 scrip); 1966 (62ff)
1966

WHS Y 403/3 Folder: Capitalisation Issue (1 for 2 scrip); 1972 (82ff)
1972

WHS Y 403/4 Folder: Scrip Interim Dividend Alternative of `A' Shares; 1975
(57ff)
1975

WHS Y 403/5 Folder: Subdivision of `A' & `B' Shares (£1 & 20p to 50p & 10p);
1977 (98ff)
1977

- WHS Y 403/6** Folder: Capitalisation Issue (1 for 1 scrip); 1983 (76ff)
1983
- WHS Y 406** Share Register etc.: Hambleden Estates Ltd; 1955-77 (50ff)
1955=1977
- WHS Y 415** Proceedings: W H Smith Group PLC AGM; 16 Oct 1996
1996
- WHS Y 416** Proceedings: W H Smith Group PLC AGM & EGM; 20 May 1998
(also R.83)
1998
- WHS Y 418** List (Cazenove): W H Smith Group PLC Shareholders; 16 Sep
1998
1998
- WHS Y 419** Private Addresses: Directors/Senior Managers; 1969-96 (lacks
1973,1975,1981&1986)
1969=1996

WHS Y 420 Sundry Circulars/Press Releases: W H Smith Group; Jul 1997-
Sep 1998
1997=1998