

**RECORDS OF THE CAMBRIAN WAGON WORKS AND PREDECESSOR,
SUCCESSOR AND SUBSIDIARY COMPANIES (INCLUDING POWELL
DUFFRYN WAGON COMPANY LTD.), 1877-1975**

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**RECORDS OF THE CAMBRIAN WAGON WORKS LTD., AND
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DUFFRYN WAGON COMPANY LIMITED), 1877-1975**

Corporate records

Records relating to formation of companies

- DCWW/ A/1/1-3. Memoranda and Articles of Association, 1964-1968**
DCWW/ A/1/1. Memorandum and Articles of Association of Powell Duffryn Engineering Co. Ltd. (incorporated [as Cambrian Wagon Works Ltd.] on 28 Oct. 1935). New Articles of Association adopted 25 May 1964
- DCWW/ A/1/2. Memorandum and Articles of Association of Powell Duffryn Wagon Co. Ltd. 30 July 1965
- DCWW/ A/1/3/1. Articles of Association of Powell Duffryn Wagon Co. Ltd., adopted by special resolution passed on 8 Mar. 1968
- DCWW/ A/1/3/2. Special resolution of Extraordinary General Meeting passed 8 Mar. 1968

[3 booklets and 1 paper]

For memoranda and articles of association of the Cardiff and South Wales Wagon Co. Ltd. and the Maindy Wagon Company Ltd., see DCWW/ A/2/1

- DCWW/ A/2/1-2. Papers relating to Liquidations, 1934-1936**
DCWW/ A/2/1. Papers relating to the voluntary liquidations of the Cardiff and South Wales Wagon Co. Ltd., and the Maindy Wagon Co. Ltd., 1934
[Papers include Memoranda and Articles of Association for both companies]
- DCWW/ A/2/2. Papers relating to the voluntary liquidation of Welsh Wagon Works Ltd., and Cambrian Wagon Co. Ltd., 1935-1936

[2 folders]

For a copy of the agreement relating to the setting up of the Welsh Wagon Works Ltd., see DCWW/ A/48/10

Minutes

DCWW/ A/3. Cambrian Wagon Co. Ltd., Minute Book, Apr. 1906 - Dec. 1931

Contains minutes of meetings of Board of Directors and annual general meetings of shareholders

[1 vol.]

DCWW/ A/4. Cambrian Wagon Co. Ltd., Agendas and minutes of meeting of Board of Directors and of extraordinary meeting of shareholders, Dec. 1933

Includes financial statement for the two months ending 30 Nov. 1933

[5 papers]

DCWW/ A/5. Powell Duffryn Wagon Co. Ltd., Minutes of Board of Directors, July-Oct. 1973

[1 folder of 2 files and 5 papers]

For minutes of meetings of Board of Directors 1963-68 (incomplete), see DCWW/ A/14/1-3

DCWW/ A/6. Cambrian Wagon and Engineering Co. Ltd./ Powell Duffryn Engineering Co. Ltd./ Powell Duffryn Wagon Co. Ltd., Papers relating to Annual and Extraordinary General Meetings of Shareholders, 1957-1975 [very incomplete]

Papers include notices of meetings, agendas, minutes, directors' reports and accounts; for some meetings very few papers have survived.

[1 bdl.]

See also DCWW/ A/14/1-3

DCWW/ A/7. Cambrian Wagon and Engineering Co. Ltd./ Powell Duffryn Engineering Co. Ltd., Minutes of Works Committee, Feb. 1955 - Mar. 1961

[The exact status of this committee is unclear; it was attended by two of the directors of the company.]

[1 loose leaf binder]

Directors and Directorships

- DCWW/ A/8/1-5. Powell Duffryn Wagon Co. Ltd., Papers relating to directors, c.1965-1975**
- DCWW/ A/8/1. Papers relating to career and retirement of E.H. Jarrett, Secretary from 1935, General manager from 1953, and Director 1954-1969
- DCWW/ A/8/2. Papers relating to directors and directorships, including information on directors' interests, 1968-1971
- DCWW/ A/8/3. Papers relating to directors' fees, 1971-1975
- DCWW/ A/8/4. Papers relating to retirement of J. Ahern, Director and Secretary, in 1975, and appointments of R.G. Hughes and T.B. Rosser as Directors in 1974 and 1975
- DCWW/ A/8/5 List of directors, n.d., c. 1965
- [4 bdles. and 1 paper]
- See also DCWW/ A/13 and A/18*

Miscellaneous

- DCWW/A/9/1-10. Cambrian Wagon Works Ltd., Reports of the Wagon Management Committee, 1936-1946**
- The Wagon Management Committee, a sub-committee of the Central Management Committee of Powell Duffryn Associated Collieries Ltd., seems to have been responsible for S.C.A.C. Ltd. (the transportation arm of P.D.A.C.) and for the Cambrian Wagon Works Ltd. These reports contain statistics and accounts relating to the wagon fleet of S.C.A.C. and information on the activities of the Cambrian Wagon Works.
- DCWW/ A/9/1. First Annual Report for year ending March 1936
- DCWW/ A/9/2. Second Annual Report for year ending March 1937
- DCWW/ A/9/3. Third Annual Report for year ending March 1938
- DCWW/ A/9/4. Fourth Annual Report for year ending March 1939
- DCWW/ A/9/5. Fifth Annual Report for year ending March 1940
- DCWW/ A/9/6. Sixth Annual Report for year ending March 1941
- DCWW/ A/9/7. Eighth Annual Report for year ending March 1943 [contains as appendix 'A Brief History of the Cambrian Wagon Works Ltd.']
- DCWW/ A/9/8. Ninth Annual Report for year ending March 1944

- DCWW/ A/9/9. Tenth Annual Report for year ending March 1945
DCWW/ A/9/10. Eleventh Annual Report for year ending March 1946

[10 booklets]

*For a copy of the seventh annual report, see DCWW/
A/10/2/4*

**DCWW/A/10/1-5. Reports and Papers relating to the Cambrian Wagon Co.
Ltd, Welsh Wagon Works Ltd., Cambrian Wagon Works
Ltd., and the Wagon Management Committee, 1930-1941**

[Although these reports and papers appear to be of a disparate nature, it is clear from the folders and envelopes in which they were found that they were kept together during active use; their original order has therefore been retained.]

- DCWW/ A/10/1. Original envelope containing bundle of reports and papers, and listing contents.

DCWW/A/10/2/1-4. 'Wagon Management Committee Reports'

- DCWW/A/10/2/1. Wagon Repairs Sub-Committee [of the Wagon Management Committee]. Joint Report to E.W. Ganderton, Chairman [of P.D.A.C.], May 1935

- DCWW/A/10/2/2. Report to the Wagon Management Committee on Overhead Costs and other matters by W.H. Sharland, Feb. 1937

- DCWW/A/10/2/3. First Annual Report of the Wagon Management Committee, for the year ending March 1936

- DCWW/A/10/2/4. Seventh Annual Report of the Wagon Management Committee, for the year ending March 1942

DCWW/A/10/3/1-2. 'Reports on the Activities of Cambrian Wagon Co. Ltd. and Welsh Wagon Works Ltd.'

- DCWW/A/10/3/1. Report [by E.G. Thomas, General Manager of The Cambrian Wagon Co. Ltd.] to the Directors of Welsh Associated Collieries Ltd. and the Directors of the The Cambrian Wagon Co. Ltd., [regarding maintenance of wagons in Welsh Associated Collieries pool], July 1930

- DCWW/A/10/3/2. Report [by E.G. Thomas, General Manager of The Cambrian Wagon Co. Ltd.] on the activities of The Cambrian Wagon Co. Ltd., and Welsh Wagon Works Ltd. with particular reference to the suitability of the companies as the wagon building and repairing organisation of a south Wales wagon pool, n.d., c.1932-1934

- DCWW/A/10/4. 'Teutonic E.P.T. [and] John Bornozi'
Papers relating to Excess Profits Tax and Income tax, 1941-1943
- DCWW/A/10/5. 'C.W.C holding in W.W.W. [and] Formation of Company'
Papers relating to The Cambrian Wagon Company Co. Ltd. interest in Welsh Wagon Works Ltd., and the formation of Cambrian Wagon Works Ltd., 1930-1936
[Including contract for purchase by Welsh Associated
Collieries Ltd. of the ordinary shares of The Cambrian Wagon Co. Ltd., 1930, and notes and correspondence *re* transfer of shares to P.D.A.C., 1936]
- [6 booklets, 2 bdles., 1 envelope]
- DCWW/ A/11. Report and notes of sub-committee on pooling of wagons, May 1936**
Joint report of representatives of the Great Western Railway Company and P.D.A.C Ltd. made to the General Manager of the Great Western Railway Company, and notes on the report and meetings with GWR made by P.D.A.C.'s representatives.
- [1 file]
- DCWW/ A/12. Agreements and correspondence relating to felling of timber on portion of Cwrt-yr-Ala Estates, 1941-1947**
[Standing timber from land owned by the Cwrt-yr-Ala Estates Company at Michaelston-le-pit was purchased by the Cambrian Wagon Works Ltd. for use in manufacturing wagons.]
- [1 bdle.]
- DCWW/ A/13. 'Notes for Mr. D.G. Badham', n.d. c.1965**
Notes on significant dates in the career of D.G. Badham (Managing Director from 1957, Chairman from 1965), and overview of development and performance of the company 1949-1965
- [1 file]

DCWW/ A/14/1-3. Papers relating to reorganisation of Powell Duffryn Engineering Co. Ltd. and formation of Powell Duffryn Wagon Co. Ltd., 1963-1968

Papers include correspondence file, sale agreements 1965 and 1968, copies of Board and shareholders meeting minutes, 1963-1968, notification of change of directors, 1968, balance sheet and accounts for year ended Mar. 1968, and report of a committee appointed to re-examine proposed scheme for rebuilding a section of Maindy Wagon Repair Shops.

[3 folders]

DCWW/ A/15. Papers relating to the interest of UDT Industries in Powell Duffryn Wagon Co. Ltd., 1973-1974

[3 papers and 1 file]

Share Records

DCWW/ A/16. Cambrian Wagon Works Ltd., Combined register of members, register of allotments, share ledger, register of directors and annual returns to Registrar of Companies, 1935-1949

[1 vol.]

A microfilm copy of this register, made in 1941, can be found at DCWW/A/54/2/1

DCWW/A/17/1-5. Papers relating to allotment of shares in the Powell Duffryn Wagon Co. Ltd., Dec.1965

Including return of allotments of shares, and statement of increase of nominal capital.

[5 papers]

DCWW/ A/18. Powell Duffryn Wagon Co. Ltd., Papers relating to Share Transfers, 1969-1973

Including stock transfer forms, correspondence, and list of directors, 1973

[1 bdle.]

DCWW/ A/19. Powell Duffryn Wagon Co. Ltd., Draft Annual Return of Shareholders and Directors, 1974

[1 paper]

Accounting and Financial Records

Annual Accounts

For audited annual balance sheets 1907-1920, see DCWW/ A/32

DCWW/A/20/1-11. The Cambrian Wagon Co. Ltd., audited annual accounts, 1924-1934 (with gaps)

- DCWW/A/20/1. Balance sheet and combined trading and profit and loss accounts, year ended 31 Mar. 1924
[Marked 'original', and signed by directors and auditors]
- DCWW/A/20/2. Balance sheet and accounts, year ended 31 Mar. 1924
[Marked 'Secretary's office copy. Full accounts'; contains detailed trading and profit and loss accounts]
- DCWW/A/20/3. Detailed profit and loss and trading accounts, year ended 31 Mar. 1925
- DCWW/A/20/4. Report and accounts [includes balance sheet and combined trading and profit and loss accounts], year ended 31 Mar. 1927
- DCWW/A/20/5. Detailed profit and loss and trading accounts, year ended 31 Mar. 1927
- DCWW/A/20/6. Report and accounts [includes balance sheet and combined trading and profit and loss accounts], year ended 31 Mar. 1928
- DCWW/A/20/7. Report and accounts [includes balance sheet and combined trading and profit and loss accounts], year ended 31 Mar. 1929
- DCWW/A/20/8. Balance sheet and profit and loss account for the 18 months ended 30 Sep. 1931
- DCWW/A/20/9. Balance sheet and profit and loss account, year ended 30 Sep. 1931
- D/D CWW/A/20/10. Report and accounts [includes balance sheet and combined trading and profit and loss accounts], year ended 30 Sep. 1932
- D/D CWW/A/20/11. Balance sheet and accounts, year ended 30 Sep. 1934

[11 files]

For detailed trading and profit and loss accounts for the year ended Mar. 1926, see DCWW/ A/22/4

DCWW/ A/21-23/9

- DCWW/A/21/1-2. The Cambrian Wagon Co. Ltd., draft annual accounts, 1930 and 1933**
Draft balance sheets and trading and profit and loss accounts for years ended:
- DCWW/A/21/1. Mar. 1930
DCWW/A/21/2. Sep.1933

[2 files]

DCWW/A/22/1-11.The Cambrian Wagon Co. Ltd., audited interim and half-yearly balance sheets and accounts, 1922-1930 (with gaps)

Half years ended:

- DCWW/A/22/1. 30 Sep. 1922
DCWW/A/22/2. 30 Sep. 1924
DCWW/A/22/3. 31 Mar. 1925
DCWW/A/22/4. 31 Mar. 1926 [contains auditors' report and detailed trading and profit and loss accounts for year ended Mar. 1926]
DCWW/A/22/5. 30 Sep. 1926
DCWW/A/22/6. 30 Sep. 1927
DCWW/A/22/7. 30 Sep. 1928
DCWW/A/22/8. 31 Mar. 1929
DCWW/A/22/9. 31 Mar. 1929 [contains detailed trading and profit and loss accounts]
DCWW/A/22/10. 30 Sep. 1929
DCWW/A/22/11. 30 Sep. 1930

[11 files]

DCWW/A/23/1-17.The Cambrian Wagon Co. Ltd., half-yearly balance sheets and detailed trading and profit and loss accounts, 1923-1935 (with gaps)

These accounts generally contain more detail than the audited accounts, many containing working papers used to compile the accounts, and a brief report by the Company Secretary.

Half years ended:

- DCWW/A/23/1. Mar. 1923
DCWW/A/23/2. Mar. 1924
DCWW/A/23/3. Mar. 1925
DCWW/A/23/4. Sep. 1925
DCWW/A/23/5. Mar. 1927
DCWW/A/23/6. Sep. 1927
DCWW/A/23/7. Mar. 1928
DCWW/A/23/8. Sep. 1928
DCWW/A/23/9. Mar. 1929

- DCWW/A/23/10. Sep. 1929

DCWW/ A/23/10-26

DCWW/A/23/11. Mar. 1930
DCWW/A/23/12. Sep. 1930
DCWW/A/23/13. Mar. 1931
DCWW/A/23/14. Sep. 1931
DCWW/A/23/15. Mar. 1933
DCWW/A/23/16. Mar. 1934
DCWW/A/23/17. Mar. 1935

[17 files]

DCWW/A/24/1-6. The Cambrian Wagon Co. Ltd., half-yearly detailed trading and profit and loss accounts, 1924-1929 (with gaps)

These accounts are set out in a slightly different way, and in some cases contain slightly different figures, from those in the half-yearly balance sheets (A/23/1-17) above

Half years ended:

DCWW/A/24/1. Sep. 1924
DCWW/A/24/2. Sep. 1926
DCWW/A/24/3. Mar. 1927
DCWW/A/24/4. Sep. 1927
DCWW/A/24/5. Sep. 1928
DCWW/A/24/6. Sep. 1929

[6 files]

DCWW/A/25/1-10. The Cambrian Wagon Co. Ltd., miscellaneous papers relating to compilation of annual accounts, 1930-1935 and undated

including: statement of realisable assets and secret reserves, 1930; ledger balances at Sep. 1931 and 1932; auditors' special report, undated

[9 files and 1 paper]

DCWW/A/26/1-3. Welsh Wagon Works Ltd., annual and half-yearly accounts, 1933-1935

DCWW/A/26/1. Balance sheet and accounts for year ended Sep. 1933
DCWW/A/26/2. Draft report on accounts, half year ended Mar. 1934 [first page only]
DCWW/A/26/3. Report, balance sheet and accounts for half year ended Mar. 1935

[2 files and 1 paper]

DCWW/ A/27-28/6

DCWW/A/27/1-10. Welsh Wagon Works Ltd. and The Cambrian Wagon Co. Ltd., balance sheets and accounts, 1935

Balance sheets and accounts for the two companies, for the 9 months ended 30 June 1935

[1 bdl. of 10 papers]

DCWW/A/28/1-16. Cambrian Wagon Works Ltd./ Cambrian Wagon and Engineering Co. Ltd./ Powell Duffryn Engineering Co. Ltd., annual accounts, 1936-1964 (with gaps)

It seems to have been the practice to keep together the draft accounts and the signed audited accounts for each year. This arrangement has therefore been preserved, and the accounts are listed below year by year; for some years only one type of account has survived.

DCWW/A/28/1/1-3. Nine months ending Mar. 1936

1. Draft balance sheet and accounts (annotated), with profit and loss account schedules and correspondence from auditors; also contains draft initial balance sheet at 30 June 1935
2. Draft balance sheet and accounts (with different annotations)
3. Audited balance sheet and accounts

Years ending Mar.

DCWW/A/28/2/1-5. 1937

1. Draft report, balance sheet and accounts
2. Audited balance sheet and accounts
3. Make-up of reserves
4. Draft report, balance sheet and accounts (marked 'Secretary's Copy'; contains working papers and notes)
5. Draft report, balance sheet and accounts (contains agenda and papers for meeting of Board of Directors, June 1937)

DCWW/A/28/3/1-2. 1938

1. Draft report, balance sheet and accounts
2. Audited balance sheet and accounts

DCWW/A/28/4/1-2. 1939

1. Draft report, balance sheet and accounts
2. Audited balance sheet and accounts

DCWW/A/28/5. Draft report, balance sheet and accounts, 1940

DCWW/A/28/6. Draft report, balance sheet and accounts, 1941

DCWW/ A/28/7-28/17

- DCWW/A/28/7/1-3. 1943
1. Draft report, balance sheet and accounts
 2. Draft report, balance sheet and accounts (annotated)
 3. Draft report, balance sheet and accounts (with amended balance sheet)
- DCWW/A/28/8. Draft report, balance sheet and accounts, 1944
- DCWW/A/28/9/1-2. 1945
1. Draft report, balance sheet and accounts
 2. Audited balance sheet and accounts
- DCWW/A/2810/1-2. 1953
1. Audited balance sheet and profit and loss account
 2. Audited detailed balance sheet and accounts
- DCWW/A/28/11/1-2. 1956
1. Draft report, balance sheet and accounts
 2. Managing director's report
- DCWW/A/28/12/1-3. 1957
1. Draft report, balance sheet and accounts
 2. Draft report, balance sheet and accounts (annotated)
 3. Managing director's report
- DCWW/A/28/13/1-4. 1958
1. Draft report, balance sheet and accounts
 2. Draft report, balance sheet and accounts (annotated)
 3. Managing director's report
 4. Drafts and notes for managing director's report
- DCWW/A/28/14. Draft report, balance sheet and accounts, 1959
- DCWW/A/28/15. Draft report, balance sheet and accounts, 1960
(contains balance sheet and accounts for Pipeweld and P.D.Equipment Ltd., and consolidated balance sheet and accounts)
- DCWW/A/28/16. Draft report, balance sheet and accounts, 1961
(contains balance sheet and accounts for Pipeweld and P.D. Equipment Ltd., and consolidated balance sheet and accounts)
- DCWW/A/28/17. Audited balance sheet and accounts, 1964
- [34 files]

DCWW/A/29/1-9. Powell Duffryn Wagon Co. Ltd., audited annual accounts, 1966-1974

For each year, there are two sets of audited accounts, one more detailed than the other. For some years, copies of the Directors' Reports to the Annual General meeting of shareholders are found with the accounts.

Years ending Mar.:

- DCWW/A/29/1/1-3. 1966 (includes Directors' Report)
- DCWW/A/29/2/1-4. 1967 (includes Directors' Report, and annotated copy of detailed accounts)
- DCWW/A/29/3/1-2. 1968
- DCWW/A/29/4/1-2. 1969
- DCWW/A/29/5/1-3. 1970 (includes Directors' Report)
- DCWW/A/29/6/1-4. 1971 (includes Directors' Report, and annotated copy of detailed accounts)
- DCWW/A/29/7/1-3. 1972 (includes annotated copy of detailed accounts)
- DCWW/A/29/8/1-2. 1973
- DCWW/A/ 29/9/1-3. 1974 (includes annotated copy of detailed accounts)

[26 files]

DCWW/A/30/1-22. Cambrian Wagon Works Ltd./ Cambrian Wagon and Engineering Co. Ltd./ Powell Duffryn Engineering Co. Ltd., half yearly draft accounts, 1937-1962 (with gaps)

Draft report, balance sheet and accounts; for some years there is also a separate report on the company's activities, additional to the report contained in the accounts.

Half years ending Sep.:

- DCWW/A/30/1/1-2 1937. (includes a folder containing working papers)
- DCWW/A/30/2. 1938
- DCWW/A/30/3. 1939
- DCWW/A/30/4. 1940
- DCWW/A/30/5. 1942
- DCWW/A/30/6. 1943
- DCWW/A/30/7. 1944
- DCWW/A/30/8. 1945
- DCWW/A/30/9. 1946
- DCWW/A/30/10. 1947
- DCWW/A/30/11/1-2. 1948 (includes separate report)
- DCWW/A/30/12. 1950
- DCWW/A/30/13. 1952
- DCWW/A/30/14. 1953
- DCWW/A/30/15. 1954

DCWW/ A/30/16-34

DCWW/A/30/16/1-2. 1955 (includes separate report)
DCWW/A/30/17/1-2. 1956 (includes separate report)
DCWW/A/30/18. 1957
DCWW/A/30/19. 1958
DCWW/A/30/20. 1959
DCWW/A/30/21. 1960
DCWW/A/30/22. 1962

[26 files]

DCWW/A/31/1-7. Powell Duffryn Wagon Co. Ltd., Miscellaneous papers relating to annual accounts, 1968-1975

including: monthly accounts, Jan. 1968; programme of group accounts returns, 1968/69; draft balance sheet, Mar. 1975. Also contains list of staff for long service awards, undated, c.1968, agenda and notes for Board meeting, Mar. 1969., notes for training meeting, Oct. 1968, and minutes of meeting *re* staffing Oct. 1968

[2 files, 3 bdles., and 2 folders]

Ledgers

DCWW/A/32. The Cambrian Wagon Co. Ltd., Private Ledger, Apr. 1906 - Mar. 1920

(includes at end audited balance sheets, 1907-1920)

[1 vol.]

For private ledger 1935-1941, see DCWW/ A/54/2/1

DCWW/A/33. The Cambrian Wagon Co. Ltd., [General] Ledger, Oct. 1931 - July 1935

[1 vol.]

DCWW/A/34. Welsh Wagon Works Ltd., [General] Ledger, Oct 1931 - July 1935

[1 vol.]

For Purchase and Sales Cards, 1935-1941, see DCWW/ A/54/2/1

DCWW/ A/35-39

Taxation

DCWW/A/35. The Cambrian Wagon Co. Ltd., Papers relating to taxation, 1931-1934

[1 bdle.]

For correspondence and accounts relating to income tax, 1935-1941, see DCWW/ A/54/2/1

DCWW/A/36/1-4. Powell Duffryn Engineering Co. Ltd., Files relating to income tax, 1960-1964

Tax years:

DCWW/A/36/1. 1960-1961
DCWW/A/36/2. 1961-1962
DCWW/A/36/3. 1962-1963
DCWW/A/36/4. 1963-1964

[4 folders]

DCWW/A/37/1-3. Powell Duffryn Wagon Co. Ltd., Files relating to corporation tax, 1966-1972

Years ending Mar.:

DCWW/A/37/1. 1966-70
DCWW/A/37/2. 1971
DCWW/A/37/3. 1972

[3 folders]

DCWW/A/38. Powell Duffryn Wagon Co. Ltd., File on Taxation Equalisation Account, 1967-1975

[1 folder]

DCWW/A/39. Powell Duffryn Wagon Co. Ltd., File relating to taxation of fixed assets, c.1968

Contains detailed information on fixed assets including property, plant and machinery, and office equipment.

[1 folder]

DCWW/ A/40-43

Costing and miscellaneous accounting records

DCWW/A/40/1-2. W[agon] R[epair] A[ssociation], Standard Repairs Schedules, 1959-1966

These schedules list rates charged for wagon repairs, item by item.

[2 vols.]

For WRA piece work price list, see DCWW/A/46/12

DCWW/A/41. Powell Duffryn Engineering Co. Ltd./ Powell Duffryn Wagon Co. Ltd., Costings for Overhead Expenses, 1962-70

Gives detailed costings for all overheads.

[1 folder]

For further costing records, 1940-1941, see DCWW/A/54/2/2 and A/54/3/1-2

DCWW/A/42. Powell Duffryn Wagon Co. Ltd., Correspondence file relating to Management Service Charges, 1970-72

[1 folder]

DCWW/A/43. Powell Duffryn Wagon Co. Ltd., File relating to credit control, 1973

includes price list for skip containers, correspondence from creditors *re* unpaid accounts, and bankers' references for potential customers.

[1 folder]

For further accounting and financial records, 1935-1941, see DCWW/A/54/2-3

Operational Records

DCWW/A/44/1-2. Order Books, 1906-1949

Give specifications of wagons, including details of lettering; indexed.

DCWW/A/44/1. New Wagon Order Book, Sep. 1906 - Oct. 1938

DCWW/A/44/2. Steel Frame Wagon Order Book, Feb. 1927 - Dec. 1949

[2 vols.]

For further operational records, including technical drawings of wagons, see DCWW/A/54/1 and A/54/3

Marketing and Public Relations

DCWW/A/45/1-2. Trade Journal Advertisements, 1924-1954

DCWW/A/45/1. 'Advert Designs', 1924-1954

Proofs and cuttings for advertisements placed in trade journals and other publications, pasted into volume.

DCWW/A/45/2. 'Other Firms Advertisements', 1948-1950

Cuttings from *Railway Gazette* pasted into volume.

[2 vols.]

DCWW/A/46/1-15. Product Catalogues and other publicity material, 1926-1960s

These items were all found together in a box file.

DCWW/A/46/1/1-2. Cambrian Wagon Co. Ltd., illustrated catalogues of railway wagons produced, with detailed specifications

1. n.d., marked 1926 on cover
2. 4th edition, 1928 [one page partially cut out]

DCWW/A/46/2. 'Cambrian Wagon Co. Ltd., Quarry and Mine Wagons', illustrated catalogue, n.d. c.1932

DCWW/A/46/3/1-3. 'Cambrian Rolling Stock', illustrated catalogues of railway rolling stock

1. n.d. c.1940-1945
2. n.d. c 1950s
3. 'Section 8', Aug. 1962

DCWW/A/46/4-47

- DCWW/A/46/4. Cambrian Wagon Works Ltd. List of Works and Repairing Depots. n.d., c.1945-1955
Also contains illustrations of wagons.
- DCWW/A46/5. Cambrian Wagon and Engineering Co. Ltd., 'Modern Equipment by Cambrian', illustrated leaflet on mine cars, n.d., c.1950s
- DCWW/A/46/6. Cambrian Wagon and Engineering Co. Ltd., 'Storage Tanks', illustrated leaflet, n.d. c.1950s
- DCWW/A/46/7. Powell Duffryn Wagon Co. Ltd., illustrated leaflet on repairing and manufacturing services offered, n.d. c.1960s-1970s
- DCWW/A/46/8. Powell Duffryn Wagon Co. Ltd., leaflet with line drawings on containers manufactured by the Company, with specifications, n.d. c.1970s
- DCWW/A/46/9. Powell Duffryn Wagon Co. Ltd., Specialised rolling stock, illustrated leaflet, n.d., c.1970s-1980s
- DCWW/A/46/10. Gloucester Railway Carriage and Wagon Co. Ltd., illustrated catalogue of cast steel bogies, n.d. c.1960s
- DCWW/A/46/11. Gloucester Railway Carriage and Wagon Co. Ltd., Freight Service Bogies, illustrated catalogue, n.d. c.1960s
- DCWW/A/46/12. Wagon Repairs Association, Wages Board. Repairers' Piece Work Price List, July 1929, reprinted 1946
- DCWW/A/46/13. Photograph of railway wagon no. 6650 of Stephenson Clarke and Associated Companies Ltd., n.d. c.1930s-1940s
- [9 booklets, 6 leaflets, and 1 photograph]

Personnel Records

- A/47. Papers relating to Powell Duffryn Group Superannuation Fund, 1965-1975**
Includes lists of employees not in pensions scheme, and lists of employees in various departments of works, giving occupations and dates of birth.
- [1 folder]

DCWW/ A/47-48/7

For papers on training and personnel matters, see DCWW/A/31/1-7

For information on piece work rates, see DCWW/A/46/12

For register of employees, and wages cards c.1940-1941, see D/D CWW A/54/3/1-2

Premises, Property and Legal Records

DCWW/A/48/1-13. Deeds and agreements relating to property and hire of wagons, 1906-1968

These legal records were found in some disorder. One series of numbered deeds relating to property was identified, and the original order reconstituted, although there are some gaps in the series, and some of the numbered envelopes are empty. The remainder of the documents were arranged property by property, or by type.

- DCWW/A/48/1. Numbered series of deeds relating to property owned or leased at Maindy, Cardiff, Aberavon, Llanelli (Carms.), Par Harbour (Cornwall), Aberaman, Mountain Ash, Barry and Newport.
42, 47- Deeds are in envelopes numbered 14, 18-21, 28, 33, 38-52, 54-58. 61-65, 68-74, 76-82, 85-90, 95, 98, 100, 113-114, 141-143; some envelopes contain no deeds.
- DCWW/A/48/2. Deeds and documents relating to property at East Moors and Maindy, Cardiff, 1895-1936. These documents were found tied as a bundle, and as well as documents relating to the properties contain a report by a credit reference agency on Edmunds Wagon Works Ltd., 1925, together with a copy of the Edmunds Wagon Works' initial return to the Registrar of Companies, 1924.
- DCWW/A/48/3. Deeds relating to property at East Moors, Cardiff, 1906-1927
- DCWW/A/48/4. Deeds relating to property at Barry Docks, 1920-1968
- DCWW/A/48/5. Deeds relating to property in Newport, Mon., 1923-1940
- DCWW/A/48/6. Deeds relating to property in Llanelli, Carms., 1932-1965
- DCWW/A/48/7. Deeds relating to property at Severn Tunnel Junction, Mon., 1924-1930

DCWW/ A/48/8-51

- DCWW/A/48/8. Deeds relating to property at Par Harbour, Cornwall, 1952
[include plan]
- DCWW/A/48/9. Copies of deeds and documents relating to assignment of
property on change of ownership of company, 1931 and 1967
- DCWW/A/48/10. Attested copy of agreement between the Central Wagon Co.
Ltd. and the Cambrian Wagon Co. Ltd., and Welsh Wagon
Works Ltd., October 1931
- DCWW/A/48/11. Licences and agreements for wagon repairers' cabins, 1936-
1960
- DCWW/A/48/12. Agreements for hire of wagons, 1923, 1928 and 1933
- DCWW/A/48/13. Annual returns to the Registrar of Companies made by Edward
Cottam and Co. Ltd., spring manufacturer, 1919-1925
[The connection between this company and the Wagon Works
is not clear.]
- [13 bdles.]
- DCWW/ A/49. Schedule of deeds and documents, compiled c.1968**
- [1 file]
- DCWW/ A/50. Correspondence and copy deeds relating to 'Maindy
Freehold', 1965-1971**
- [1 folder]
- DCWW/A/51/1-12. Reports and Valuations on Premises and Property, Oct.
1944**
- Carried out by Messrs. Powell and Powell of Cardiff. Includes
plant and machinery as well as land and buildings.
- DCWW/A/51/1. East Moors Works, Cardiff [contains plan of buildings]
- DCWW/A/51/2. Maindy Works, Cardiff
- DCWW/A/51/3. Aberaman Works
- DCWW/A/51/4. Works at Ffaldau Sidings, Ferndale
- DCWW/A/51/5. Works at Town Wharf, Newport, Mon.
- DCWW/A/51/6. Works at Nixon's Colliery, Mountain Ash
- DCWW/A/51/7. Aberavon Works, Port Talbot
- DCWW/A/51/8. Works at No. 27 Tip, East Dock, Barry Dock
- DCWW/A/51/9. Sandy Bridge Works, Llanelli, Carm. s.
- DCWW/A/51/10. House at 42 Hedley Terrace, Llanelli, Carm. s.
- DCWW/A/51/11. Works at Walton, New England, Peterborough

DCWW/ A/51/12-54/1-3

DCWW/A/51/12. Outstation cabins in Glam., Mon., Salop., Hereford, Cornwall, Berks. and Bristol

[12 files]

DCWW/ A/52. Powell Duffryn Wagon Co. Ltd. Inventory of Machines, June 1975

[1 file]

DCWW/A/53/1-2. Plans of Premises, 1946 and n.d.

DCWW/A/53/1. Buildings at Llanelli works, Apr. 1946

DCWW/A/53/2/1-3. Maindy Works, Cardiff. Plan of ground and first floors of Building 1 (Offices), showing allocation of office space to departments and individuals. n.d., *post* 1965

[4 plans]

For further plans, see DCWW/A/54/1

Microfilms

DCWW/A/54/1-3 Microfilms of corporate, accounting, operational, personnel and property records, 1936-1941

The collection includes three reels of microfilm containing a wide variety of records in miscellaneous order. The films appear to have been made in 1941, possibly as a response to the loss of certain records through enemy action; a note on one microfilm refers to 'sundry estimates taken from destroyed file (enemy action)', and some of the plans appear to have damaged at the edges, possibly by fire. The original microfilm (possibly on unstable silver nitrate film) seems to have been copied at a later date onto stable film. When received by the Record Office, the three reels were not wound onto spools, and were too long to read on a conventional microfilm reader. Each reel was therefore divided into two, resulting in 6 reels of film. The quality of reproduction varies widely, even within the same reel; some frames are unreadable while others are of very good quality.

DCWW/ A/54/1-3/1

DCWW/A/54/1/1-2 Plans and technical drawings, c. 1920-1940 [original reel no.1]

including general assembly and detailed drawings of general production, special order, and proposed, wagons; plans of works at Maindy, East Moors and Llanelli; and drawings of machinery used in wagon shops.

DCWW/A/54/2/1-2 Corporate, share and accounting records, c.1935-1941 [original reel no.2]

These two reels contain a variety of different records, in the following order:

- DCWW/A/54/2/1. Accounts Department, Purchase Cards, 1935-1941
Sales Cards, 1935-1941
(both include control accounts as well as personal accounts)
Register of members and directors, share allotments and transfers, and share ledger, 1935-1940 (copy of DCWW/A/16, up to 1940, and with various loose papers not found in the original volume)
Secretary's Private Ledger, 1935-1941
Register of Seals, 1936-1941
Correspondence and accounts relating to income tax, 1935-1941
- DCWW/A/54/2/2. Costing Department, cost details, 1940-1941
Costing Department, profit and loss analysis, 1940-1941
Accounts Department, wagon repair cost statements, 1940-1941

Accounts Departments, material costs schedule, 1940-1941
Accounts Department, Petty Cash book, Apr.-July 1941
Accounts Department, Journal, pages 67-70, Mar.-June 1941
Accounts Department, Cash Receipts, Apr.-July 1941
Accounts Department, Analysis Sheets, Apr.-May 1941
Accounts Department, Nominal Cards, 1939-1941 (include control account as well as nominal accounts)

DCWW/A/54/3/1-2. Costing, personnel and operational records, 1934-1941 [original reel no.3]

- DCWW/A/54/3/1. Estimates for repairs to standard wagons and for specific orders, giving detailed costings for materials and labour, 1940-1941

DCWW/ A/54/3/1-2

and Wages Department. List of employees arranged by place of work, giving wage rates and in some cases dates of birth dates of starting and ending employment, c.1940-1941

Repairs Department. Register of wagons in WAC Pool, giving total figures, figures by company within WAC, and some figures by pits (registration numbers of wagons are given for some series of figures), 1934-1941

Quarterly Payments made by companies under contract for repairs to wagons, 1937-1941, giving details of amounts due and number and types of wagons under contract

Record of payments made for rent and rates for outstations, 1935-1941

Register of wagons, giving registration numbers, dates of painting and repair, and date wagon built, compiled 1937-1941 (lists wagons built 1908-41).

DCWW/A/54/3/2. Wages Department. Wage cards, July 1940-June 1941. (Give names and addresses of employees, hours worked and weekly wages.)

Leases and agreements, 1917-1936

Cost Department. Detailed costing records for year ending Mar. 1931 (including methods of calculating costs of wagons supplied for Ministry of Supply.)

List of wagon stock as at 31 Mar. 1941. (Gives numbers of wagons, by type, giving date of build.)

List of wagon hirers, giving nos. of wagons hired and date of expiry of contract, as at 3 Sep. 1939

List of parts and costs.

[6 reels of microfilm]

RECORDS OF P.D. EQUIPMENT LTD., 1959-1966

Corporate and Share Records

- DCWW/ B/1/1-2. Memoranda and Articles of Association, 1959**
DCWW/ B/1/1. Memorandum and Articles of Association, 1 December 1959
DCWW/ B/1/2. Proof copy of Memorandum and Articles of Association , with proposed changes and additions, November 1959

[2 booklets, printed, and 2 papers]

DCWW/ B/2. Papers relating to the liquidation of P.D. Equipment Ltd. and Thomas and Price (Timber) Ltd., 1963-1966

These two companies were separate subsidiaries of Powell Duffryn Ltd., but the liquidation of both companies was carried out at the same time. The Secretary to both companies was J. Ahern, and records relating to both liquidations were kept in the same file. This original order has been retained.

[1 bdle.]

DCWW/ B/3. Board of Directors. Minutes, 1959-1966

[1 bdle.; carbon copies]

DCWW/ B/4. Papers for meeting of Board of Directors, 3 Aug. 1962

[1 bdle; mainly carbon copies]

DCWW/ B/5. Annual General Meetings. Notices of meetings, annual accounts submitted to meetings [some incomplete], agendas and minutes, 1960-1965

[1 bdle.; carbon copies]

DCWW/ B/6/1-3. 'Meetings other than Board Meetings'. Minutes and Notes, 1960-1961

[3 files]

DCWW/ B/7-10

DCWW/ B/7. Combined Register of Members and Register of Directors, 1959-1966

Contains list of applications and allotments, register of members, register of transfers, register of directors, and register of secretaries.

[1 vol.]

DCWW/ B/8/1-3. Papers and correspondence relating to setting up and registration of the company and transfers of shares, and draft annual returns under Companies Act, 1959-1965

[3 bdles.]

Accounting and Financial Records

DCWW/ B/9/1-5. Audited Annual Balance Sheet and Profit and Loss Accounts, 1960-1963, 1965

DCWW/ B/9/1. Four months ended Mar. 1960
DCWW/ B/9/2. Four months ended Mar. 1960 (less detailed accounts)
DCWW/ B/9/2. Year ended Mar. 1961
DCWW/ B/9/3. Year ended Mar. 1962
DCWW/ B/9/4. Year ended Mar. 1963
DCWW/ B/9/5. Year ended Mar. 1965

[5 files]

DCWW/ B/10/1-3. Accounts Cards, 1960-1965

Three different types of accounts cards series appear to have been kept: nominal accounts, sales accounts, and purchase accounts. Each series contains control cards as well as the individual accounts.

DCWW/ B/10/1. Nominal [accounts] cards
few cards for this series of accounts appear to have survived
DCWW/ B/10/2. Sales [accounts] cards
DCWW/ B/10/3. Purchase [accounts] cards
few cards for this series of accounts appear to have survived

[3 bdles.]

DCWW/ B/11-14

DCWW/ B/11. Journal, 1959-1965

[1 vol.]

DCWW/ B/12. Cash Account Book, 1959-1965

[1 vol.]

DCWW/ B/13/1-4. Miscellaneous financial papers, 1959-1964

DCWW/ B/13/1. Folder marked 'P.D. Equipment', containing correspondence *re* insurance and rough notes *re* costs and expenditure in setting up the company, 1959-1960

DCWW/ B/13/2. List of sales of shop equipment, 1961-1962, with enclosed list of finished parts stock.

DCWW/ B/13/3. List of debtors as at 31 December 1963

DCWW/ B/13/4. Folder marked 'PD Equipment Ltd. Sundry 1963/64', containing invoices and correspondence, 1963-1964

[2 bdles. and 4 papers]

Marketing and Public Relations

DCWW/ B/14. Publicity leaflet for shop display equipment, n.d., c.1960

[1 leaflet; printed]

RECORDS OF PIPEWELD LTD., 1962

DCWW/ C/1. Minutes of the Annual General Meeting, 31 Aug. 1962

[1 paper]

DCWW/ C/2. Draft Share Transfer Form, n.d., *pre-1962*

[1 paper]

DCWW/ C/3. Annual Return under the Companies Act, 1962

[1 file]

DCWW/ D/1-7

RECORDS OF THOMAS AND PRICE (TIMBER) LTD., 1947-1966

Corporate and Share Records

DCWW/ D/1. Memorandum and Articles of Association, 28 Apr. 1948

[1 booklet; printed]

DCWW/ D/2. Papers from folder marked 'Documents relating to the formation of the company', 1947-1948

[1 bdl.]

DCWW/ D/3. Papers *re* change of name of Powell Duffryn Timber Industries Ltd. to Powell Duffryn Timber Holdings Ltd., 1962

[2 papers]

DCWW/ D/4. Papers *re* amalgamation of timber companies, 1965

[1 bdl.]

DCWW/ D/5. Agreement between Thomas and Price (Timber) Ltd. and Meggitt and Jones Ltd., 22 January 1965

[1 paper]

DCWW/ D/6. Papers *re* liquidation of Thomas and Price (Timber) Ltd., 1966

[2 files]

DCWW/ D/7. Minute Book, 1948-1966

Contains signed minutes of meetings of Board of Directors and of Annual General Meetings.

[1 loose-leaf binder]

DCWW/ D/8-14/2

DCWW/ D/8. Seal Register, 1948-1965

[1 vol.]

DCWW/ D/9/1-2. Combined registers of members and directors, share allotments and share transfers, 1948-1965

DCWW/ D/9/1. 1948-1954

DCWW/ D/9/2. 1948-1965

[2 vols.]

DCWW/ D/10. Register of Directors' Shareholdings, 1948-1955

[1 booklet]

DCWW/ D/11. Folder entitled 'Register of Directors and of Secretary', containing information on directors and secretaries required for completion of official returns, 1948-1955

[1 folder]

DCWW/ D/12. Correspondence *re* issue and transfer of shares, 1948-1956

[1 bdl.]

DCWW/ D/13. Annual returns under Companies Act, 1950-1961

contain audited profit and loss account, balance sheet, and report of directors.

[12 files]

Accounting and Financial Records

DCWW/D/14/1-18. Audited balance sheets and detailed profit and loss accounts, 1947-1950, 1953-1965

The first two sets of accounts relate to the firm of Thomas and Price, before it was taken over by Thomas and Price (Timber) Ltd.

DCWW/ D/14/1. Year ending 31 May 1947

DCWW/ D/14/2. 31 May 1947 - 30 Apr. 1948

DCWW/ D/14/3-16/7

DCWW/ D/14/3.	1 May - 30 Sep. 1948
	Years ending Mar.:
DCWW/ D/14/4/1.	1949
DCWW/ D/14/4/2.	1949 [draft compiled by auditors, containing additional information]
DCWW/ D/14/5.	1950
DCWW/ D/14/6.	1953
DCWW/ D/14/7.	1954
DCWW/ D/14/8.	1955
DCWW/ D/14/9.	1956
DCWW/ D/14/10.	1957
DCWW/ D/14/11.	1958
DCWW/ D/14/12.	1959
DCWW/ D/14/13.	1960
DCWW/ D/14/14.	1961
DCWW/ D/14/15.	1962
DCWW/ D/14/16.	1963
DCWW/ D/14/17.	1964
DCWW/ D/14/18.	1965

[19 booklets]

DCWW/D/15/1-5. Audited balance sheets and profit and loss accounts, 1949-1963 [incomplete series]

These accounts do not contain detailed profit and loss figures.

Years ending Mar.:

DCWW/ D/15/1.	1949
DCWW/ D/15/2.	1959
DCWW/ D/15/3.	1960
DCWW/ D/15/4.	1962
DCWW/ D/15/5.	1963

[5 booklets]

DCWW/D/16/1-22. Draft balance sheets and detailed profit and loss accounts, with report, 1949-1963

DCWW/D/16/1.	half year ended Sep. 1949
DCWW/D/16/2.	year ended Mar. 1950
DCWW/D/16/3.	year ended Mar. 1951
DCWW/D/16/4.	half year ended Sep. 1951
DCWW/D/16/5.	year ended Mar. 1952
DCWW/D/16/6.	year ended Sep. 1952
DCWW/D/16/7.	half year ended Sep. 1953

DCWW/ D/16/8-21

DCWW/D/16/8.	year ended Mar. 1954
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DCWW/D/16/9. half year ended Sep. 1954
DCWW/D/16/10. year ended Mar. 1955
DCWW/D/16/11. half year ended Sep. 1955
DCWW/D/16/12. year ended Mar. 1956
DCWW/D/16/13. half year ended Sep. 1956
DCWW/D/16/14. year ended Mar. 1957
DCWW/D/16/15. half year ended Sep. 1957
DCWW/D/16/16. year ended Mar. 1958
DCWW/D/16/17. half year ended Sep. 1958
DCWW/D/16/18. year ended Mar. 1959
DCWW/D/16/19. year ended Mar. 1960
DCWW/D/16/20. year ended Mar. 1961
DCWW/D/16/21. year ended Mar. 1962
DCWW/D/16/22. year ended Mar. 1963

[22 booklets]

DCWW/ D/17. Trial balances, balances on purchase and sales ledgers, and related papers, 1949

[1 bdle.]

DCWW/ D/18. Private Ledger, 1949-1965

[1 vol.]

DCWW/ D/19. Journal, 1949-1965

[1 vol.]

DCWW/D/20/1-2. Cash Books, 1964-1965

DCWW/D/20/1. Cash Receipts, Apr. 1964-Mar. 1965

DCWW/D/20/2. Cash Payments, Apr. 1964- Mar. 1965

[2 loose leaf binders]

DCWW/ D/21. Miscellaneous accounts and financial papers, 1954-55
including income tax computation for 1955/56, and balance
sheets and profit and loss accounts for G.R. Jacob, Esq.,
and J.O. Williams, Esq., 1954

[1 folder]

DCWW/ E/1

RECORDS OF POWELL DUFFRYN LTD., 1965-1975

The Cambrian Wagon Works (later Powell Dyffryn Engineering Co. Ltd.), P.D. Equipment Ltd., Pipeweld Ltd., and Thomas and Price (Timber) Ltd. were all wholly-owned subsidiaries of Powell Duffryn Ltd.

DCWW/ E/1/1-3. Powell Duffryn Ltd., Annual Report and Accounts, 1965, 1973 and 1975

Years ending Mar.:

DCWW/ E/1/1. 1965

DCWW/ E/1/2. 1973

DCWW/ E/1/3. 1975

[3 booklets; printed]