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EASTERN ELECTRICITY BOARD: Hertfordshire undertakings.  
HARROW ELECTRIC LIGHT & POWER COMPANY

PUE 1

The Harrow Electric Light and Power Company was incorporated in 1895 by the Electric Lighting Orders Confirmation (No. 2) Act 57 & 58 Vic. c.1 to serve the area of the Urban District of Harrow. In 1937 by the North Metropolitan Electric Power Supply Act 1 Edw 8 & 1 Geo 6 c.xl the company went into voluntary liquidation on being taken over by the North Metropolitan Electric Power Supply Company (See PUE 3 below)

1	Minutes of directors	1 vol	2 May 1895 - 23 Nov 1897
2	Minutes of directors	1 vol	9 Dec 1897 - 29 Dec 1898
3	Minutes of directors	1 vol	12 Jan 1899 - 21 Dec 1899
4	Minutes of directors (index)	1 vol	11 Jan 1900 - 20 Dec 1900
5	Minutes of directors (index)	1 vol	3 Jan 1901 - 23 Dec 1901
6	Minutes of directors (index)	1 vol	19 Dec 1911 - 28 Jan 1915
7	Minutes of directors (index)	1 vol	25 Feb 1915 - 18 Dec 1919
8	Minutes of directors (index)	1 vol	29 Jan 1920 - 18 Dec 1924
9	Minutes of directors (index)	1 vol	29 Jan 1925 - 8 May 1930
10	Minutes of directors (index)	1 vol	5 Jun 1930 - 1 Dec 1937
11	Minutes of shareholders and general meetings	1 vol	5 Nov 1895 - 15 Mar 1938
12	Agenda book: directors and annual general meetings	1 vol	27 Sep 1928 - 4 Oct 1933

HENDON ELECTRIC SUPPLY COMPANY

PUE 2

A provisional order forming an electricity company to serve the area of Hendon Urban District was first granted in 1899 by the Electric Lighting Orders Confirmation (No. 19) Act, 62 & 63 Vic. c.cxxvi. This order was confirmed in 1908 by the Hendon Electric Lighting (Amendment) Act, 8 Edw 7 c. cxvii. The first recorded meeting of the directors occurred on 15 July 1907. In 1939 by the North Metropolitan Power Act 2 & 3 Geo 6 c.xviii the company went into voluntary liquidation on being taken over by the North Metropolitan Power Company (See PUE 3 below). A copy of the bill 1938, relating to this act can be found in the Quarter Sessions, Public Utilities Deposited Plans W. 551A.

1	Minutes of directors and annual general meetings	1 vol	15 Jul 1907 - 18 Jun 1915
2	Minutes of directors and annual general meetings	1 vol	16 Jul 1915 - 14 Dec 1933
3	Minutes of directors and annual general meetings	1 vol	11 Jan 1934 - 19 Mar 1940

## NORTH METROPOLITAN ELECTRIC POWER SUPPLY COMPANY

PUE3

This company was incorporated in 1900 by act of parliament 63 & 64 Vic.c.cclxxvi. Its area of supply was extended by an act of 1925 (15 & 16 Geo 5 c.xxxii) to include the Urban Districts of Baldock, Bishops Stortford, Hitchin, Royston, Sawbridgeworth and Stevenage and the Rural Districts of Ashwell, Buntingford, Hadham and Hitchin. In 1937 and 1939 the North Metropolitan annexed the Harrow and Hendon Companies respectively (see PUE 1 and 2 above). By the act of parliament of 1939 (2 & 3 Geo 6c. xviii) this company was to be known as the North Metropolitan Power Company. Plans (1899 and 1906), and bills (1906, 1935 and 1938) relating to this company can be found in the Quarter Sessions, Public Utilities, Deposited Plans W.544-551 and 551A.

1	Minutes of board	1 vol	5 Feb 1901 - 27 Jul 1903
2	Minutes of board (index)	1 vol	19 Oct 1903 - 18 Mar 1910
3	Minutes of board (index)	1 vol	22 Mar 1910 - 28 Nov 1917
4	Minutes of board (index)	1 vol	14 Dec 1917 - 30 Jun 1924
5	Minutes of board (index)	1 vol	15 Jul 1924 - 13 Feb 1930
6	Minutes of board (index)	1 vol	6 Mar 1930 - 3 Oct 1934
7	Minutes of board (index)	1 vol	7 Nov 1934 - 28 Aug 1939
8	Minutes of board (index)	1 vol	4 Oct 1939 - 27 Mar 1945
9	Minutes of board (index)	1 vol	2 May 1945 - 31 Mar 1948
10	Minutes of general meetings	1 vol	5 Feb 1901 - 14 Dec 1926
11	Minutes of general and stockholders meetings (index)	1 vol	18 Jan 1927 - 17 Mar 1948
12	Minutes of chairman's meetings (index)	1 vol	11 Apr 1929 - 29 Dec 1932

13	Minutes of chairman's meetings (index)	1 vol	19 Jan 1933 - 19 Dec 1935
14	Minutes of chairman's meetings (index)	1 vol	9 Jan 1936 - 13 Dec 1938
15	Minutes of chairman's meetings (index)	1 vol	10 Jan 1939 - 31 Dec 1940
16	Minutes of chairman's meetings (index)	1 vol	20 Jan 1941 - 31 Mar 1948
17	Minutes of management meetings	1 file	15 Jan 1925 - 23 Dec 1926
18	Minutes of management meetings (index)	1 file	6 Jan 1927 - 13 Dec 1928
19	Minutes of management meetings (index)	1 file	3 Jan 1929 - 22 Mar 1929

✓ NORTH METROPOLITAN POWER STATION COMPANY

PUE 4

This company was incorporated on 5 May 1926 as a subsidiary of the North Metropolitan Electric Power Supply Company who formed the majority share holder. The two companies also shared directors and the secretary. As its name implies this company was formed to erect and manage the power stations supplying electricity to the parent company.

1	Minutes of board of directors (index)	1 vol	19 May 1926 - 6 Jan 1943
2	Minutes of board of directors (index)	1 vol	3 Mar 1943 - 31 Mar 1948
3	Minutes of stockholders and general meetings	1 vol	20 Jul 1926 - 17 Mar 1948

✓ BISHOP'S STORTFORD, HARLOW AND EPPING GAS AND  
ELECTRICITY COMPANY

PUE 5

This company was formed in 1910 by act of parliament 10 Edw 7 & 1 Geo 5 c. xvii as an amalgamation of the Bishops Stortford and District Gas Company, the Harlow and Sawbridgeworth Gas Company and the Epping Gas Company. The undertakings of the Ongar Gas Company, the Newport (Essex) Gas Company and the Much Hadham Gas Company were to be vested in the newly formed company, which was also empowered to purchase the undertaking of the Dunmow Gas Company. In July 1944 the company also purchased the Thaxted Gas Company. A Board of Trade order dated 19 December 1934 changed the name of the company to the Bishop's Stortford, Epping and District Gas Company.

The area for the supply of electricity by this company was Bishop's Stortford Urban District, the parish of Thorley and the Essex parishes of Birchanger, Great Hallingbury, Stansted-Mountfitchet and Elsenham. The area for the supply of gas was Bishop's Stortford, Albury, Brent Pelham, Braughing, Eastwick, Furneaux Pelham, Gilston, High Wych, Hunsdon, Little Hadham, Meesden, Much Hadham, Sawbridgeworth, Standon, Stocking Pelham, Thorley, Widford and a similar number of Essex parishes.

For copies of Gazette notices, orders and acts see the Quarter Sessions, Public Utilities Deposited plans W.510-520

1	Chairman's agenda and notes concerning board meetings	1 vol	10 May 1919 - 13 Jun 1928
2	Chairman's agenda and notes concerning board meetings	1 vol	11 Jul 1928 - 11 Nov 1931
3	Minutes of board and ordinary general meetings	1 file	22 Jul 1931 - 25 Apr 1949



COLNE VALLEY ELECTRIC SUPPLY COMPANY

PUE 6

The Colne Valley Electric Supply Company was incorporated under the Companies (Consolidation) Act 1908. The area served by this company included the Urban Districts of Bushey, Chorley Wood and Rickmansworth, Rickmansworth Rural District and the parish of Pinner, Middlesex. A plan and gazette notice, 29 November 1912 can be found in the Quarter Sessions, Public Utilities Deposited Plans W.451 and 452.

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|---|---|--------|-------------|
| 1 | Copies of documents filed at the Companies Register, Somerset House including returns of allotments, copies of the register of directors, notices of changes of address, summaries of share capital and lists of shareholders, copies of extraordinary resolutions, notices of increase in nominal capital, certificates (1915 and 1925) of registration of mortgages and related correspondence<br><br>File also includes the memorandum and articles of association of the company, 28 Jun 1912 | 1 file | 1912- 1932  |
| 2 | Copy licence by Baron Ampthill to allow the company to erect a transformer kiosk at Loudwater Farm, Chorleywood   | 1 item | 11 Feb 1931 |
| 3 | Copy conveyance, 3 Oct 1936, to the company by Percy Dalton and others of a parcel of land at Winton Approach, Croxley Green for an electricity transformer station. With correspondence, 1947-1948 between the company and Rickmansworth Urban District Council concerning the making up of Winton Approach  | 1 bdl  | 1936 - 1948 |
| 4 | Hertfordshire County Council notice concerning the proposed Colne Valley Sewerage Bill  | 1 item | 26 Nov 1936 |



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|----|--|--------|-------------|
| 5  | Copy agreement between the company and Rickmansworth Urban District Council for the installation of electric light in houses at Springfield Close, Croxley Green | 2      | 5 Jul 1937  |
| 6  | Copy Land Registry certificate concerning land at Berry Lane, Rickmansworth; with plan   | 2      | 10 Dec 1937 |
| 7  | Copy conveyance to the company by Metropolitan Railway Country Estates Ltd. of land in Shepherds Way and Meadow Way, Chorleywood                                 | 1 item | 31 Dec 1938 |
| 8  | Copy Land Registry certificate concerning land at Mount View, Rickmansworth; with plan   | 2      | Nov 1939    |
| 9  | Agreement between company and William Ernest Gates allowing the company to lay electric cable on Gates' premises at Chorleywood                                  | 1 item | 28 Jun 1943 |
| 10 | Printed special case in the High Court between the Attorney General and the Northwood Electric Light and Power Company, relating to stamp revenue                | 1 item | 1944        |
| 11 | Agreement between the company and the British Baking Research Industries Association for electricity supply to Chorleywood Lodge                                 | 1 item | 11 Mar 1948 |

## WELWYN GARDEN CITY ELECTRICITY SUPPLY COMPANY

PUE 7

The Welwyn Garden City Electricity Supply Company was formed in 1922 as a subsidiary of Welwyn Garden City Ltd to supply electricity to the parish of Welwyn Garden City. Papers relating to the making of a Special Order by the Electricity Commission, 1921-1922 and a register of share transfers, 1936-1948 can be found amongst the records deposited in this office by the successors of Welwyn Garden City Ltd. (Ref.D/EEs B83 and B86). A further company, Welwyn Electricity Installations Ltd., was registered in 1946 and went into voluntary liquidation in 1950 on being sold to the Eastern Electricity Board. For minutes, 1946-1951, a register of members and share ledger, 1947-1949 of this company and a file of correspondence with the Eastern Electricity Board, 1950-1951 see D/EFf B84,85 and D/EEs B107.

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|---|---|-------|------------------------------|
| 1 | Minutes of directors<br>Including minutes of the<br>sealing and allotments sub-<br>committee, Oct 1926-Jan 1931<br>and engineer's reports:-<br>annual from year ending Dec<br>1928 and monthly from 4 Mar<br>1930 | 1 vol | 20 Apr 1922 -<br>20 Apr 1931 |
| 2 | Minutes of directors<br>Including minutes of the<br>sealing and allotments sub-<br>committee, Oct 1931-Oct 1933<br>and monthly and annual engineer's<br>reports   | 1 vol | 18 May 1931 -<br>11 Dec 1933 |
| 3 | Minutes of directors<br>Including minutes of the<br>sealing and allotments sub-<br>committee, Mar 1934-Feb 1937,<br>and monthly and annual engineer's<br>reports  | 1 vol | 1 Jan 1934 -<br>27 Jan 1937  |
| 4 | Minutes of directors<br>Including minutes of the<br>sealing and allotments sub-<br>committee, Mar 1937-Apr 1939,<br>and monthly and annual engineer's<br>reports  | 1 vol | 24 Feb 1937 -<br>22 Mar 1939 |

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|---|---|-------|------------------------------|
| 5 | Minutes of directors<br>Including minutes of the<br>sealing and allotments sub-<br>committee, May 1939-Dec 1944,<br>monthly and annual engineer's<br>reports, and minutes of<br>extraordinary general meeting,<br>14 Jun 1939 | 1 vol | 26 Apr 1939 -<br>10 Jan 1945 |
| 6 | Minutes of directors<br>Including minutes of the<br>sealing and allotments sub-<br>committee, Jan 1945-Mar 1948,<br>and monthly and annual<br>engineer's reports  | 1 vol | 14 Feb 1945 -<br>10 Mar 1948 |
| 7 | Minutes of annual and ordinary<br>general meetings  | 1 vol | 5 Sep 1922 -<br>30 Mar 1948  |