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PEA COWD

Papers from the office of Lord Cowdray 1897-1969

Compiled by Christine Heap

PEA COWD

Comprises of papers by and about S. Pearson & Son Ltd., Whitehall Securities Corporation Ltd., Cowdray Hospital Assoc., and W.D. Pearson (Lord Cowdray) and successive Lords Cowdray, including photos of them and other company directors. Items added to the collection from 1985 August onwards are ex Lord Cowdray's office. The items have been listed separately under the callmark.

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1. Parliament Street Offices
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- 5 Lords Cowdray, papers etc.
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7. Misc., re Albert Hall

PEA COWD 1 Parliament Street Offices

- 1/1 The Whitehall Club, 47 Parliament Street,
Westminster
Particulars of sale to be held 25 July 1906
10p
- 1/2 47, 49 and 53 Parliament: Street
1/8" scale floor plans.
- 1/3 Photograph album, Parliament Street [Offices]
13p
[plus 12 loose photographs]
- 1/4 Photograph Album [Coronation Photographs 1937
taken from
Parliament Street Offices. 33p]
- 1/5 Four photographs [of Services at the Cenotaph
taken from
Parliament Street Offices, 2 in 1931 and 2 in
1961]

PEA COWD 2 Whitehall Securities Corporation etc (includes staff matters)

- 2/1 Whitehall Securities Corporation Limited
Annual returns for company registration 1908 -
1930
[1 file]

- 2/2 S. Pearson & Son Limited, Whitehall
Securities Corporation Limited
Directory of Associated Companies 1950 May
28 leaves, bound.
- 2/3 S. Pearson & Son Limited.
Newspaper cuttings following press release
1969 April 29 [that shares in the company
were to be offered to the public]
1 file
- 2/4 S. Pearson & Son Limited~ General Staff
Regulations
[setting out rules to be followed by office
workers] 1908 April [1p]
- 2/5 S. Pearson & Son Limited Whitehall
Securities Corporation Limited. Whitehall
Trust Limited, Highways Construction Limited
1939-1945
A Record of the Members of the Staffs and
Employees serving with H.M. Forces. 1945 Dec.
5p

PEA COWD 3 Contracts and related items

- 3/1 The New York Improvement and Tunnel Extension
of the Pennsylvania Railroad. 1910 August.
34p, illus.
- 3/2 SaIto del Izbor. Interesting data on the
hydro-electric plant SaIto del Izbor
- 3/3 Ten years of electricity 1926-1936 / Athens
Piraeus Electricity
Company Limited.
45p, illus [in Greek with English summary]
[Includes] Press comments on "Ten Years of
Electricity" [issued on the occasion of the
publication of the above volume] June 1937
22p
- 3/4 Agreement in regard to the purchase of Apeco
between for the first part the Greek state
and the Public Power Corporation and for the
second part the Athens Piraeus Electricity
Company Limited and the Societe Generale
Hellenique, S.A. 1960 December 1.
29p [plus 14p appendix] English Text, 44p
Greek Text

- 3/5 [94 photographs of Greek bus transport in relation to the tram network illustrating transgressions of regulations respecting picking up and setting down of passengers. 1933
[Mounted on card]
- 3/6 Societe d'Etudes de Recherches et d'Esploration des Petroles en Algerie. S.E.R.E.P.A.
Summary of shareholdings 1920 Feb 24 - 1926 Nov 26
- 3/7 Agreement between Anglo-Persian Oil Company Ltd, the Royal Dutch Company for the Working of Petroleum Wells in Netherlands India and Whitehall Petroleum Corporation Ltd. 1921 Aug 4
4p typescript plus 3 letters regarding same
- 3/8 Agreement between Anglo-Iranian Oil Company Limited, The Royal Dutch Company for the Working of Petroleum Wells in Netherlands India, Whitehall Petroleum Corporation Limited and Whitehall Securities Corporation Limited. 1942 Nov 3
2p
- 3/9 West Thurrock Estate / Whitehall Securities Corporation Limited Essex
15p, illus
- 3/10 West Thurrock Estate. The Thames-side Industrial Estate, Essex/Thames Land Company Limited, 47 Parliament Street, London
3p, illus [plus folding map and loose map in pocket]
- 3/11 File LCO 6/117 Amerada-Rycade, requisitioning of Amerada shares
[Correspondence] 1940 April - 1946 November
- 3/12 File LCO 34/12 Amerada Corporation
[Correspondence]
1943 November - 1967 December
- 3/13 File LCO 34/12a Amerada Requisitioned Shares
[Correspondence]
1950 August - 1955 August
- 3/14 [Anglo-Mexican Petroleum Company] 16 Finsbury

Circus, London
[Photograph Album. Interior/exterior views of
offices]
27p

PEA COWD 4 Cowdray Sanatorium and Hospital Association

- 4/1 Certificate of Incorporation - Cowdray
Hospital Association Ltd. 1920 July 29
- 4/2 The Cowdray Hospital .Association Ltd.
Memorandum and Articles of Association
1920 July 29, 21p
- 4/3 Trust deeds, leases etc. Envelope containing:
- Deed of Trust. The Right Hon. Weetman
Viscount Cowdray and The Cowdray Hospital
Association Limited. 1920 Oct 14.
[2 copies, parchment]
- Lease of land in Mexico, The Anzures Land
Company and the Cowdray Hospital Association
Ltd. 1922 May 25
- [Legalised copy of lease of hospital site,
Mexico City, The Anzures Land Company Limited
and The Cowdray Hospital Association Ltd.
1922 Aug 17. In Spanish]
- Option for renewal of lease of land in
Mexico, The Anzures Land Company and the
Cowdray Hospital Association Ltd. 1922 May 25
[1 original and 1 copy]
- Trust Deed supplemental to a Deed of Trust
dated 14th October 1920. The Cowdray Hospital
Association Limited and The Cowdray Trust
Limited. 1923 October 4.
[2 copies, parchment]
- Trust Deed supplemental to a Deed of Trust
dated 14th October 1920 and to an Indenture
supplemental thereto and dated 4th October
1923. The Cowdray Hospital Association
Limited and The Cowdray Trust Limited 1923
October 5.
[2 copies, parchment]
- [Lease of Hospital Buildings]
Testimonio de la escritura numero 9,560 -

Arrendamiento - La Compania de Edificios Anzures, Sociedad Cowdray Hospital Association, Limited. 1927 March 21
[4 copies including 1 legalised Spanish copy]

[Deed amending error in lease of hospital buildings]
Testimonio de la escritura numero 10,128 Aclaracion de arrendamiento. 1927 December 31
[4 copies, including 1 legalised Spanish copy]

Deed of Ratification
Escritura de Ratificacion otorgada por la Compania Anonima establecida en la Ciudad de Londres, bajo la denominacion de "The Cowdray Hospital Association Limited".
1928 June 6
[1 photostat and 3 typescript copies]

Notarial Act of transfer of lease & option to Edificios Anzures
S .A. Testimonio de la escritura numero 13,204. 1934 Jan 18
[Photostat copy]

Attestation of Deed no.13,204
Amendments to the Deed of Constitution of Edificios Anzures Sociedad Anonima. Increase of social capital and change of name to "Sanitorio Cowdray, Sdad. Anona".
[Translation of Notarial Act of Transfer of lease & option to Edificios Anzures S. A.]
[4 typescript copies]

Deed cancelling supplemental Deed of Trust dated 5th October 1923
The Cowdray Hospital Association Limited and The Cowdray Trust Limited. 1941 October 31

Deed supplemental to a Deed of Trust dated 14th October 1920. The Cowdray Hospital Association Limited and The Cowdray Trust Limited. 1941 October 31

4/4 Duplicate printed Trust Deeds, 1920-1941

4/5 Invitation to the dedication of the Cowdray

Sanatorium Mexico,
1923 November 11 [Text in English and
Spanish]
[5 copies]

- 4/6 Correspondence re amalgamation of Cowdray
Trust with American Trust Fund [with]
associated and amended Memorandum and Trust
Deeds 1935-936
- 4/7 The Cowdray Hospital Association Ltd.
Directors' Attendance Book, 1920 Sep 11 - 1944
Dec 20
40p
- 4/8 The Cowdray Hospital Association
[File of correspondence re New American
British Cowdray Hospital and the transfer of
funds to Mexico, 1962-1969]
- 4/9 The Cowdray Hospital Association Ltd.
Journal No. 1, 1920-1941
- 4/10 The Cowdray Hospital Association Ltd.
Ledger No. 1, 1920-1941
- 4/11 The Cowdray Hospital Trust
Ledger, 1941-1962
- 4/12 The Cowdray Hospital Trust
Cash Book, 1941-1965
- 4/13 [12 drawings, floor plans and elevations for]
Proposed Hospital for the Honourable Lord
Cowdray - City of Mexico [ca. 1920]
[with 6 photographic copies of the drawings]
[5 floor plans for the] New American British
Cowdray Hospital - 1960 (2 rolls)

PEA COWD 5 Personal papers of the Viscounts Cowdray

- 5/1 W[heetman] D[ickinson] P[earson]
Ledger, 1897-1902
- 5/2 W[heetman] D[ickinson] P[earson]
Ledger, 1903 -1906
- 5/3 W[heetman] D[ickinson] P[earson]
Journal, 1897 -1907
- 5/3A Lord Cowdray

- Ledger, 1912 -1918
- 5/4 W[heetman] D[ickinson] P[earson]
Cash Book, 1897 -1905
- 5/5 W[heetman] D[ickinson] P[earson]
Cash Book, 1906 - 1910
- 5/6 Papers relating to the Estate of the First
Viscount Cowdray
1927-1929 [1 folder]
- 5/7 Volume of Newspaper cuttings relating to the
art collection and art interests of W. D.
Pearson, 1905 -1926
- 5/8 A Member for Mexico - The Life and Work of
Weetman Pearson, 1st Viscount Cowdray /
Desmond Young
[Typescript, 328p]
- 5/9 Directory C. R.
[Lord Cowdray's (?) MS directory of business
contacts]
- 5/10 Memorial Press Notices of 2nd Viscount
Cowdray, 1933 October [Died 5th October 1933]
- 5/11 Copy Valuation, prepared on death of 2nd
Viscount Cowdray, 5th October 1933 by
Deloitte, Plender, Griffiths & Company of:
- S. Pearson & Son Limited, 4 leaves
- Whitehall Securities Corporation Limited, 118
leaves
- Whitehall Petroleum Corporation Limited, 13
leaves
- Whitehall Trust Limited, 21 leaves
- S. Pearson & Son (Contracting Department
Limited), 2 leaves
- Lazard Brothers & Company Limited, 14 leaves
Thames Land Company Limited, 1 leaf
- Mexican Estates Company Limited, 9 leaves
- Cia Mexicanas de Orbas S. A., 2 leaves

- 5/12 A. V. C. Journal 1932-1941
- 5/13 Eighteen Debenture Stock Certificates belonging to 1st, 2nd, and 3rd Viscounts Cowdray.
- 5/14 The Restoration of the Palace of St. Michael and St. George, Corfu, Athens 1959. [18p, text in English and Greek, 15p of illustrations. Lord Cowdray 3rd, donated money to the appeal.]
- 5/15 Genealogical tree - [Pearson, Waites and Dickinson families] Checked by the 1st Viscount Cowdray, 1927 April

PEA COWD 6 Photographs of Lord Cowdray and other Directors

- 6/1 Portraits of Viscount Cowdray and fellow Directors June 1925 [Photograph album 19p - photographs of oil portraits]
- 6/2 38 photographs of Directors of Shell and Mexican Eagle Oil [includes Sir Weetman Pearson 1st Baron Cowdray, Hon Clive Pearson and Lords Cowdray II and III]
- 6/3 6 loose photographs featuring Clive Pearson, the second Lord Cowdray and other Directors.
- 6/4 7 mounted photographs of the 1st Lord and Lady Cowdray.
- 6/5 **Misc., re Albert Hall**
- Misc. papers re Lord Cowdray's box at the Royal Albert Hall:
- Annual report and balance sheet for years 1929, 1933-1945
 - Reports of AGM 1927, 1930, 1933, 1935-1939
 - Correspondence 1924-1947

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