

ADM34/28

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31 Days

JANUARY, 1939

1
1st Week

1 Sunday (1-364)
1st after Christmas. New Year's Day
Dog and Annual Motor Licences renewable

5.10 Jubel Hill - to Hodge

*30 Days—Feb. 4
60 Days—Mar. 6
90 Days—April 5

JANUARY, 1939

1st Month

* The dates given throughout are those at which 30, 60 and 90 days' bills mature with grace from the date at top of page.

Bills due on Sundays, Good Friday or Christmas Day mature on the previous day; on a Bank Holiday, on the day following.

2 MONDAY (2—363)

Bank Holiday in Scotland

11. C.E. Jackson: he will resign as he has already arranged with D.G.C. ①
12. A.C. Gairdner leaves B.O.B. today: doesn't speak of it. But says that Karlinisky in connection with Exp Credits has glibbed many in London & fooled all but B.O.B.: also that Deloitte are not independent or effective as auditors
245. W. Whyte: at my general suggestion to Runciman on 29. Then have approached him & will discuss tomorrow & I give him green light to H.A. Lawrence as to amalgamation which he will refer next week to be cancelled or written by me

3 TUESDAY (3—362)

10 D.F.

11.5 Waddington: needs items for Bankers yearly speeches.

12 C. of. Treasury

3 Ch Ex in Board Room with B.G.C. & Sir R.H.

4 WEDNESDAY (4—361)

10 D.F. Committee of Treasury. 12 Noon.

11 Sir Alec Cadogan. as to his letter of 25th which I resent, as at F.O. Berlin visit agreed long since with PM - Ch Ex - N. Henderson - H. Wilson

11.30 Rootham I show Cadogan's letter to my sec at N^o 10 - & he agrees that perhaps F.O. sh^d. have been told (by whom) of Berlin visit, which indeed was long since known to all at N^o 10.

11.45 Cannon St to Dover (to avoid pressure at Rodge & at Victoria for 2pm train) & thence Calais

5 THURSDAY (5-360)
○ Full Moon, 9.30 p.m.

Berlin

Court of Directors 11.30 am.

8.30 am arr' Berlin Zoologische Garten

Esplanade Hotel

4.30 Christening of Norman Hjalmar van Scherpenberg
by Pastor Violette - in Reichsbank Bldg

Staats Theatre 8.30 - 10.30 with HS + family

6 FRIDAY (6-359)
Epiphany

Reichsbank all day

pm
10.12 Lab Berlin for Basle7 SATURDAY (7-358)
s.r. 8.5, s.s. 4.7

Basle

11.30 arr Basle. Böhmische Bahnhof

8 Sunday (8-357)
1st after Epiphany

30 Days—Feb. 11
60 Days—Mar. 13
90 Days—April 12

JANUARY, 1939

1st Month

9 MONDAY (9—356)

Christmas Fire Insurance ceases

10 am Board meeting

11 pm at Basel + OENT + C.F.C

10 TUESDAY (10—355)

7.30 am Victoria

2630

11 WEDNESDAY (11—354)

Hilary Law Sitings begin

Committee of Treasury, 12. Noon.

- 4.15 Beavstedt: prospects for Jewish emigration from Germany - about who
Ruble now negotiating in Berlin - I know only that
Schacht has goodwill - but some Ransom seems
required - that he says impossible? Mandelreimer?
I say a bad bedfellow
- 4.30 Colin (Guepbell) need for Bks to subscribe liberally to Bart's appeal
from Marlborough House - as promised last Nov. (? £1000)

12 THURSDAY (12-353)

(Last Quarter, 1.10 p.m.

Court of Directors 11.30 am.

- 1030 E. Fisher - 1. Can he make & induce others to make £1000 left to Barto appeal
 for mansion & 2. Fresh for money & be limited to 1/2 for
 1230 F.C. Staudhill = too many Schroder Bills (any period)
- 115 C.H. Ralli: Bunbury to India for 3 weeks to examine their
 position generally: Nothing arranged of any kind else
- 315 Goldsmith, Wotton & Co. Agree afterwards with G. that if he can use more
 Cap in his regular business, eg for margins, not for spec.
 he may well use more fully paid Shares to his Sh'holders.
- 4 Ashton Gwatkin (from FO) his letter of - at last moment. Halifax
 ruled agst his visit to Germany this week: ? postponed -
 Howes talks as to Germany: F.O. discussions: Van's influence
- 5 Sir John Galsworthy - Oppenheimer - Mining = John makes a note

13 FRIDAY (13-352)

- 10 D.F.
- 130 Tenders Sir F. Phillips - lunch + no more
- 3 Vivian (Bicester) to introduce Hill-Wood + Harcourt - new partner

618 Cannon St. to St. Clare

14 SATURDAY (14-351)

s.r. 8.1, s.s. 4.17

15 Sunday (15-350)

2nd after Epiphany

510 Jales Hill

30 Days—Feb. 18
60 Days—Mar. 20
90 Days—April 19

JANUARY, 1939

1st Month

16 MONDAY (16—349)

- 11 Washington - about Clays note for his speech
- 230 R.A. Wilson - must nominate Successor as Pres Inst of Bankers - Considers it w^d be an affront to pass over /idleness - tomorrow I: agree
- 330 Hay. reads Whyte's secret letter of 13 & begs me to invite Whyte to call at 67 Lombard St. on Thurs. 19th at noon (see my letter of today on these lines.)
- 415 P.A.C.

6. H.J.W. and 6.15-7 PM at No 10.

17 TUESDAY (17—348)

- 10 H.F.
- 1120 ERP + BGC Anchor
- 230 Lloyd Garrison - son-in-law Pierre Lam. courtesy then to H.C. & Laco.
3. A.R.D. ERP BGC Anchor
- 4 Robt. Ldn managers R.A.S. - to prepare their minds (as Whyte leaves for a cruise this week) as to possible developments over Anchor Line, in which they in Glasgow may be concerned
- 5 Leslie Runciman - see Note by DEJ

7 Z.

18 WEDNESDAY (18—347)

Committee of Treasury, 12. Noon.

- 11 Sir Miles Mathieson - generally as to Sir John Ellerman + invest. + politics at request of Sir H.J.W. (No Names at Note but quite satisfactory)
- 230 A.R.D. ERP + BGC Anchor. Note of talk y'day with Runciman
- 415 Leslie Runciman - approves note of y'day as to Anchor Line

630 H.J.W. Ellerman: Bank + Stanley units for next week

19 THURSDAY (19-346)

Court of Directors, 11.30 am.

- 1730 Langtry Williams + F. Rodd. Courtanels + Dreyfus. DEJ has note
 245 Glendyne. He + I committed to b. for Australia (Defense). At this moment
 impossible to go ahead, even perhaps to underwrite: consider
 in about 3 weeks
- 315 Goldsmith, Oliver M-Smith, & A.C.B. general
 345 Wm. Whyte 1 saw H.A. this morning & again tomorrow: may well be held over
 for 2 months while Whyte is cruising 2 Anchor Line: cannot act
 just before he sails but will recommend partic (of £200m.
 plus current % + A-150) to Maitland in Natl interest.

20 FRIDAY (20-345)

● New Moon, 1.27 p.m.

H.S. ~~reported to have~~ resigned
this morning

- 12 S.M.T. Board meeting
 130 Tenders Sir F. Phillips
 3 Sir Ernest Oppenheimer for Anglo-Am Corp. (arranged by Caulcutt.)
 Phillips } for Central Mining
 P.A. Cooper }
 whom I meet in Com Room + have to discuss cooperation
 somehow between gold mining interests in London -
 hoping Strakosch, Agnew (both abroad) + others
 may be induced later to cooperate too.

7. L. HUS AW Kiddy

21 SATURDAY (21-344)

s.r. 7.55, s.s. 4.28

~~Horace aged 62 today~~

22 Sunday (22-343)

3rd after Epiphany

H.S. act. 62 today
Explaining

wrote to Dufour about Horace & telegram
 sent to Dufour yesterday, wh. was intended
 for Horace

30 Days—Feb. 25
60 Days—Mar. 27
90 Days—April 26

JANUARY, 1939

1st Month

23 MONDAY (23—342)

Bq C with Flu away

1130 John Bailey CML (on telephone) Consul in Siam - at request of Charles Field, letter 17/1. who applies for job there

1215 ERP + A. RD Anchor Line. agreed ERP sh. sound his joint acceptors with view their carrying on few months for exam

230 Bicester + Gatto. Bal sheet of Dec 31. & explan. of proposed reduction in Cap from £2500 to £2000 - All to A.C.B.

315 EMB (as Union Gatto) Gold of ££ 7/6 Isay is left in Pretoria as precaution (air Raids etc here) + convenience for shipping anywhere. Neither amount nor duration can be forecast at present

(1. Schuyler or Scheires or Schreiber saw HSB for me about HS. + German dangers: he saw HS on Dec 10th in Ldn)

6. van Sittart at F.O. as to Schainer + HS

24 TUESDAY (24—341)

10 D.F.

12 Capt Phillips - by telephone - as to my letter to Sir E Oppenheimer

290 ERP - Anchor Line: he will carry on

3 Sir Wm Firth & Es. - re Tomorrow's Control Com^{tee}

430 Halifax at F.O. (a summons) } a dozen present whose signatures he asked (or then promised) to a propaganda manifesto to Germans - to be broadcast at end of week

25 WEDNESDAY (25—340)

Conversion of S. Paul

Committee of Treasury, 12 Noon.

3 R. Thomas C. Control Com

26 THURSDAY (26—339)

Court of Directors, 11.30 am.

3 Sir I Leith Ross at Treasury: China, Stablesⁿ Credit + Rogers
due here tomorrow.

1.30 Ch W at Board Room + BGC - long jaw about Issue Dept.

27 FRIDAY (27—338)

Mr Clay sails for Canada

11.30 Rogers just arrived from China - + J.F. at to Sal^y + Chinese

1. H.A.L. (see 16 + 19) discussion with Whyte + Maitland satisfactory
+ adjourned for formers return in 6 weeks = basis
70/- a share + freedom of management = at his request
I explain meeting at 20. on Sat in full + secret

1.30 Jensen Sir F Phillips

2.30 Sir Hugo Cunliffe Owen - optimistic + friendly - to N.Y. tomorrow

4 Robb (Royal Bk) see 17 - Whyte being absent he says that Board raise
question of: Fleet replacement: dependence of Anchor on
Emigration: mixturt of line - I say, position being carried
by Barings ex pro tem = now in abeyance. may arise later

28 SATURDAY (28—337)

David sails for N.Y.

6.18 (annou^s to S^{ic})

First Quarter, 3.0 p.m.
s.r. 7.46, s.s. 4.41

29 Sunday (29—336)

4th after Epiphany

5.10 Juby Hill

30 Days—Mar. 4
60 Days—April 3
90 Days—May 3

JAN.—FEB., 1939

1st & 2nd Months

30 MONDAY (30—335)

- 11 W W Laine & Clemenson (Pres Ch of Shipping) + C F C. wishing to state their fears that War Risks Statement with of C this week will not satisfy public opinion or Essential needs:
- 33 Colin Campbell. on Thurs Bkrs will threaten their continuance to support S Still Bills = also Corp. losses don't go!
- 330 J A Roney. Lmb & ST. Bulls memo of 30. He will discuss with Lead & Bull
- 345 A R P warning!

31 TUESDAY (31—334)

- 10 G. F.
- 12 Hyndley. ARD. ERP. BGC. Further position
- 130 Rye & Rangell (Finland) Lunch & afterwards till 3.15
- 330 F.C.T. Standstill: we might call another 20 or 30%. Bills to advances. They will have Dec 31.38 Bal Sheet signed by auditors

7 Z

FEB. 1 WEDNESDAY (32—333)

Pheasant and Partridge Shooting end

Committee of Treasury, 12. Noon.

- 3 Sir James Leigh Wood (he wrote to me on 30th) describes Excellent condition of Eastern Bk - of which he will become tempy chairman & Coulcutt as Director, wh I approve. Bumbury is being considered too. describes lamentable & not dangerous condition of B&C - & internal quarrels