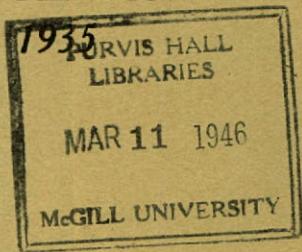


*UNITED AMUSEMENT*  
*CORPORATION*  
*LIMITED*



*ELEVENTH  
ANNUAL  
REPORT*







# *Board of Directors*

**1935-1936**

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*President*

**ERNEST A. COUSINS**

*Vice-Presidents*

**D. ALLEN MURRAY**

**P. G. DEMETRE**

*Managing Director*

**GEORGE GANETAKOS**

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**JAMES E. BROOKS**

**LEON PAYETTE**

**S. GODIN, Jr.**

**N. L. NATHANSON**

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*Secretary-Treasurer*

**E. F. McMAHON**

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*Bankers*

**THE ROYAL BANK OF CANADA**

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*Auditors*

**MARROTTE, ANDERSON & CO.**

*Chartered Accountants*

# *United Amusement Corporation Limited*

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## *NOTICE*

*The Eleventh Annual General Meeting of Shareholders of United Amusement Corporation Limited will be held in the Rialto Theatre Building, 5711 Park Ave., Montreal, on Monday, 30th day of March, 1936, at Eleven o'clock A.M. for the reception of the Annual Report of the Board of Directors, to elect Directors and Auditors for the ensuing year, to consider and if thought fit to ratify and confirm the amendment of By-Law No. 31 as passed by the Directors, changing the number of Directors from Nine to Eight, and further the amendment of By-Law No. 62 whereby an Assistant Secretary and Assistant Treasurer may be appointed, and the transaction of general business of the Company that may properly come before the meeting.*

*By Order of the Board,*

*E. F. McMAHON,  
Secretary.*

*Montreal, 17th February, 1936.*

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## **PROXY**

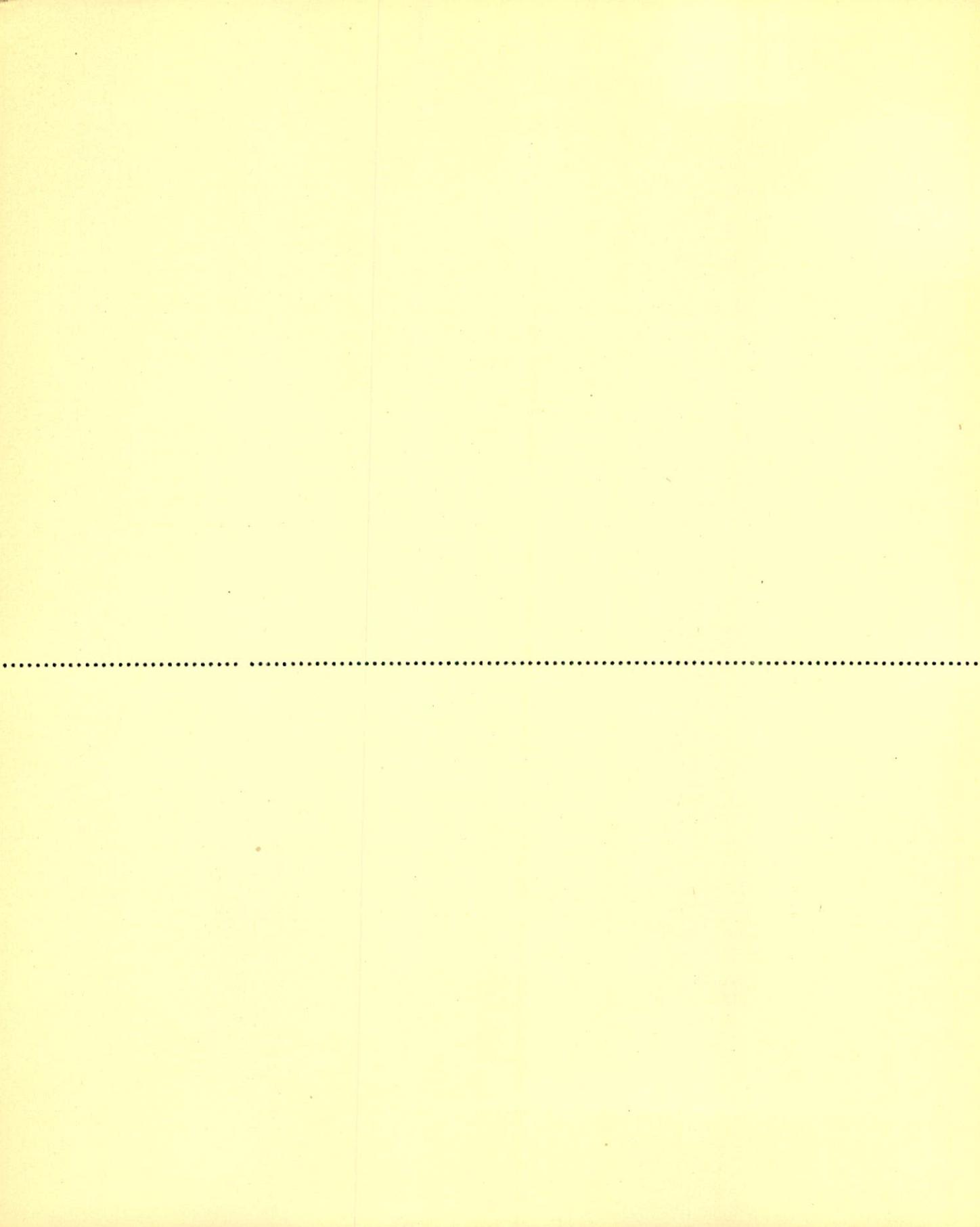
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**Know all Men by these Presents** that Ernest A. Cousins and D. Allen Murray, respectively the President and the Vice-President of the UNITED AMUSEMENT CORPORATION LIMITED, are and either of them is hereby appointed the true and lawful attorney of the undersigned, with power of substitution, for and in the name of the undersigned, to vote at the Annual General Meeting of Shareholders of the said Company to be held on Monday, 30th March, 1936, or at any adjournment thereof, with all the powers which the undersigned would possess if personally present.

**In Witness Whereof these** presents have been executed by the

undersigned this ..... day of ..... 1936.

Witness: .....  
..... Shareholder.



*Annual Report of the Directors  
For the Year ended  
31st December, 1935*

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*To the Shareholders:*

*Your Directors submit herewith the Eleventh Annual Report of the Corporation, together with Balance Sheet, as at the 31st December, 1935, and Profit and Loss Account for the twelve months ended that date, certified to by your Auditors, Messrs. Marrotte, Anderson & Co., Chartered Accountants.*

*Net Revenue for the twelve months ended 31st December, 1935, after all operating expenses and the usual provision for Depreciation and Bond Discount, amounted to \$144,067.24 Bond, Mortgage and Sundry Interest absorbed \$71,972.25, leaving a net profit of \$72,094.99 equivalent to approximately \$0.96 per share on the 74,367 outstanding no par value shares of the Company. After providing for Dominion and Provincial Income Taxes and Dividends of Fifty cents per share, the amount of \$21,358.90 has been added to the Surplus Account.*

*Your Directors are pleased to report a very satisfactory improvement in business and point out that the net profits show a gratifying increase over the previous twelve months.*

*During the month of January, 1936, a new issue of \$2,500,000.00 (5%) First Mortgage Twenty Year Sinking Fund Bonds was authorized, and from this amount \$1,250,000.00 Bonds were issued and sold for the purpose of redeeming the Company's presently outstanding \$1,122,200.00 (6%) First Mortgage Sinking Fund Gold Bonds, due 1942, and for other corporate purposes. The reduction in Bond Interest will result in a substantial saving to the Company.*

*All necessary repairs have been made to Buildings and Equipment and your Company's properties have been maintained in excellent physical condition.*

*Respectfully submitted,*

*For the Directors,*

*ERNEST A. COUSINS,  
President.*

*Montreal, February 17th, 1936.*

# United Amusement

## BALANCE SHEET AT

### ASSETS

#### FIXED—At Cost:

Land and Buildings.....	\$2,238,115.97
General Equipment.....	285,938.02
Leasehold Theatre.....	89,482.75
Sound Equipment.....	21,694.62
	<u>\$2,635,231.36</u>

DEPOSIT WITH TRUSTEE.....	5,000.00
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INTERESTS IN ASSOCIATED ENTERPRISES.....	406,454.74
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#### CURRENT:

Supplies on Hand.....	4,565.71
Accounts Receivable.....	5,227.35
Bonds: United Amusement Corporation Limited.....	23,900.46
Cash on Hand and in Bank.....	159,470.26
	<u>193,163.78</u>

#### DEFERRED CHARGES TO OPERATIONS:

Insurance, Taxes, Licenses, etc.....	45,562.07
Bond Underwriting Expense.....	52,505.64
	<u>98,067.71</u>

GOODWILL AND FRANCHISE.....	1,372,290.78
	<u>\$4,710,208.37</u>

Approved on behalf of the Board:

To the Shareholders of

CERT

UNITED AMUSEMENT CORPORATION LIMITED.

We have audited the Books and Accounts of UNITED AMUSEMENT CORPORATION and find all the information and explanations we have required, and that in our opinion, the above Corporation's affairs at 31st December, 1935, according to the best of our information and the

Dated at Montreal,  
4th February, 1936.

# Corporation Limited

31st DECEMBER, 1935

## LIABILITIES AND CAPITAL

### 6% FIRST MORTGAGE SINKING FUND GOLD BONDS:

Authorized.....	<u>\$3,500,000.00</u>
Series "A", Due 1942:	
Authorized and Issued.....	\$1,500,000.00
Less: Redeemed.....	377,800.00

\$1,122,200.00

### CURRENT:

Accounts Payable.....	9,306.70
Bond Interest.....	22,444.00
Accrued Charges.....	6,133.64
Federal and Provincial Income Taxes.....	13,017.49
	<u>50,901.83</u>

### RESERVES:

Depreciation.....	671,487.28
Insurance Fund.....	15,219.31
Franchise.....	275,000.00
	<u>961,706.59</u>

### CAPITAL STOCK:

#### Authorized:

100,000 Shares of No Par Value divided into:  
75,000 Class "A" Shares;  
25,000 Class "B" Non-Voting Shares.

#### Issued:

66,246 Class "A" Shares.....	1,560,150.00
8,121 Class "B" Non-Voting Shares.....	203,025.00

1,763,175.00

### SURPLUS.....

812,224.95

\$4,710,208.37

ERNEST A. COUSINS, }  
D. A. MURRAY, } Directors.

### CERTIFICATE

ON LIMITED for the year ended 31st December, 1935. We certify that we have obtained  
ance Sheet is properly drawn up so as to exhibit a true and correct view of the state of the Cor-  
planations given to us and as shown by the books.

MARROTTE, ANDERSON & CO.,  
Chartered Accountants,  
Auditors.

## *United Amusement Corporation Limited*

## PROFIT AND LOSS ACCOUNT

*For the Year Ended 31st December, 1935*

<i>Theatre Operating Profits.....</i>	\$ 174,209.19
<i>Property Revenue.....</i>	75,048.21
<i>Other Income.....</i>	56,390.55
<i>Profit on Bonds retired.....</i>	3,444.21
	<hr/>
	<u>\$ 309,092.16</u>
 <i>Administrative and General Expenses.....</i>	 \$ 81,293.47
 <i>Depreciation:</i>	
<i>Buildings.....</i>	\$ 34,093.03
<i>Equipment.....</i>	11,002.58
<i>Leasehold Theatre.....</i>	5,835.84
<i>Franchise.....</i>	<hr/> 25,000.00
	<hr/> 75,931.45
 <i>Bond, Mortgage and Other Interest.....</i>	 \$ 71,972.25
<i>Bond Underwriting Expense.....</i>	<hr/> 7,800.00
	<hr/> 79,772.25
 <i>Net Profit for year.....</i>	 <hr/> \$ 236,997.17
	<hr/> 72,094.99
	<hr/> \$ 309,092.16

### SURPLUS ACCOUNT

*At 31st December, 1935*

Balance at 1st January, 1935..... \$ 790,866.05  
 Add: Net Profit for year ended 31st December, 1935..... 72,094.99  
 \_\_\_\_\_ \$ 862,961.04

## APPROPRIATIONS

*Dividends*..... \$ 37,183.50  
*Federal and Provincial Income Taxes* ..... 13,552.59

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\$ 50,736.09

## BALANCE

<i>Credit Balance at Date of Incorporation.....</i>	\$ 93,336.07	
<i>Unappropriated Profits.....</i>	<u>718,888.88</u>	<u>812,224.95</u>
		\$ 862,961.04

*General Offices*  
*United Amusement Bldg.,*  
*5887 Monkland Ave.,*  
*MONTREAL*

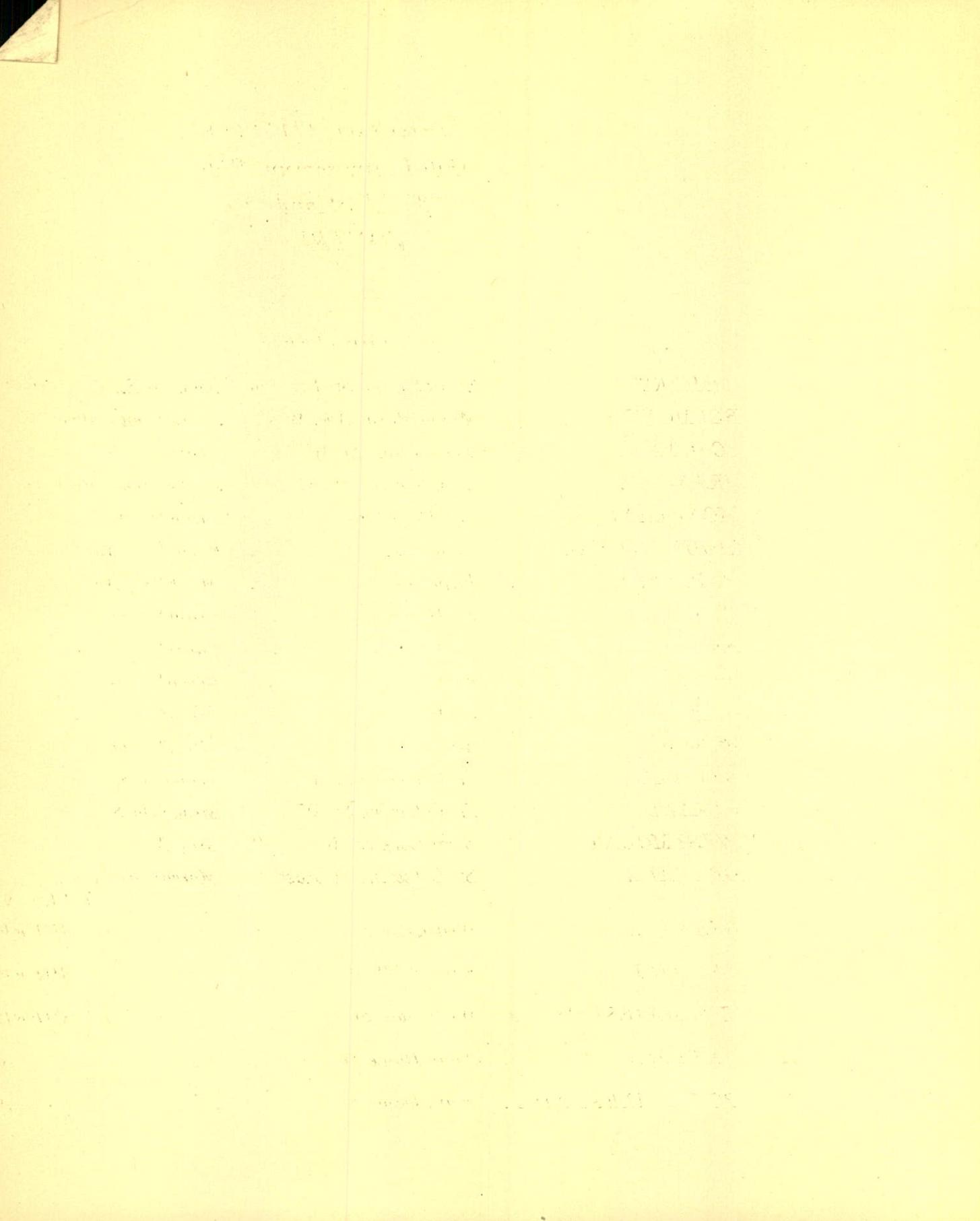
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*THEATRES*

<i>AMHERST</i>	<i>St. Catherine St. E.</i>	<i>at</i>	<i>Amherst St.</i>	<i>MONTREAL</i>
<i>BELMONT</i>	<i>Mount Royal Ave. W.</i>	<i>"</i>	<i>St. Lawrence Blvd.</i>	<i>"</i>
<i>CORONA</i>	<i>Notre Dame St. W.</i>	<i>"</i>	<i>Charlevoix St.</i>	<i>"</i>
<i>FRANCAIS</i>	<i>St. Catherine St. E.</i>	<i>"</i>	<i>St. Lawrence Blvd.</i>	<i>"</i>
<i>MONKLAND</i>	<i>Monkland Ave.</i>	<i>"</i>	<i>Girouard Ave.</i>	<i>"</i>
<i>MOUNT ROYAL</i>	<i>Laurier Ave. W.</i>	<i>"</i>	<i>Esplanade Ave.</i>	<i>"</i>
<i>PAPINEAU</i>	<i>Papineau Ave.</i>	<i>"</i>	<i>Mt. Royal Ave.</i>	<i>"</i>
<i>PLAZA</i>	<i>St. Hubert St.</i>	<i>"</i>	<i>Beaubien St.</i>	<i>"</i>
<i>REGENT</i>	<i>Park Ave.</i>	<i>"</i>	<i>Laurier Ave.</i>	<i>"</i>
<i>RIALTO</i>	<i>Park Ave.</i>	<i>"</i>	<i>Bernard Ave.</i>	<i>"</i>
<i>RIVOLI</i>	<i>St. Denis St.</i>	<i>"</i>	<i>Belanger St.</i>	<i>"</i>
<i>ROSEMOUNT</i>	<i>Masson St.</i>	<i>"</i>	<i>11th Avenue</i>	<i>"</i>
<i>SEVILLE</i>	<i>St. Catherine St. W.</i>	<i>"</i>	<i>Chomedy St.</i>	<i>"</i>
<i>STRAND</i>	<i>St. Catherine St. W.</i>	<i>"</i>	<i>Mansfield St.</i>	<i>"</i>
<i>WESTMOUNT</i>	<i>Sherbrooke St. W.</i>	<i>"</i>	<i>Grey Ave.</i>	<i>"</i>
<i>GRANADA</i>	<i>St. Catherine St. East</i>	<i>"</i>	<i>Morgan Boulevard</i>	<i>MAISONNEUVE</i>
<i>GRANADA</i>	<i>Wellington St.</i>			<i>SHERBROOKE</i> <i>Quebec</i>
<i>PREMIER</i>	<i>King St. West</i>			<i>SHERBROOKE</i> <i>Quebec</i>
<i>HIS MAJESTY'S</i>	<i>Wellington St.</i>			<i>SHERBROOKE</i> <i>Quebec</i>
<i>EMPRESS</i>	<i>Notre Dame St.</i>			<i>LACHINE</i> <i>Quebec</i>
<i>ROYAL ALEXANDRA</i>	<i>Notre Dame St.</i>			<i>LACHINE</i> <i>Quebec</i>





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*UNITED  
AMUSEMENT  
CORPORATION  
LIMITED*

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*ANNUAL REPORT  
31<sup>ST</sup> DECEMBER, 1935*

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