

THE BARING ARCHIVE

SERIES HC16

REPORTS ON BUSINESS HOUSES

**House Correspondence
Reports on Business Houses**

HC16

16. Confidential reports on the standing of Business Houses, sometimes using a code of numbers in place of names
- Part I: 1816-49 Part III: 1875-99
Part II: 1850-74 Part IV: 1900-
- 16.1 **c1830s:** Character book providing detailed accounts of 60 merchants including HF Tiarks, Fruhling & Goschen, Frederick Huth & Co, JH Schroder & Co and EH Brandt. A key to the entries is at the end of the book
- 16.2 **From Apr 1843:** Character book giving name, location and brief character reports on businesses. Each entry carries a sequential number which presumably refers to an index
- 16.3 **Mid C19th century [post 1826]:** Character book giving detailed accounts of 223 unnamed merchants. Each entry carries a sequential number which presumably refers to an index
- 16.4 **1870s & 1880s:** Character book giving reports, some detailed, on named merchants and other businesses, indexed at front; with inserted reports on EJ Wheeler & Co of Liverpool, Rio Timber Co and WS Corwin
- 16.5 **c1815-28:** Character book, but also providing details of facilities and arrangements made by Barings; in alphabetical order
- 16.6 **1916-24:** Character book containing reports [provided by Barings?] on a wide range of businesses and mostly sent to Kidder Peabody in New York and Boston; not indexed
- 16.7 **c1860s:** Character book containing short reports on businesses in the USA, mostly in Maine and Massachusetts; indexed. Formerly the property of E Russell & Co
- 16.8 **c1875-1903:** Character book, marked 'Characters 1' on spine and front cover, with short reports on named businesses; not indexed. See HC16.10
- 16.9 **c1850s:** Character book with short reports on UK based businesses; arranged by letter of the alphabet
- 16.10 'Index to Character book' being the index to HC16.8
- 16.11 **c1840s-70s:** Character book, marked 'Europe' on spine, containing reports on named businesses based in the UK and Europe. Not indexed and not arranged in an alphabetical sequence. Each business is provided a number [1 to 1410]. The first page carries a list of London bankers, their addresses, and a scale rating their resources and standing. See also HC16.12-13, 280.
- 16.12 **c1850s:** Character book, marked 'Europe' on spine and is the successor volume to HC16.11. Not indexed or arranged in an alphabetical sequence. Each business is numbered [1411 to 2820]
- 16.13 **c1850s-60s:** Character book, marked 'Europe' on spine, and is the successor volume to HC16.11-12. Not indexed or arranged in an alphabetical sequence. Each business is numbered [2821-4150]

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- 16.14 **c 1840s:** Indexed book marked 'Europe' on cover, giving names and locations [ie cities or towns] and a reference number. The book does not appear to relate to a surviving character book. There is a list and appraisal of New Orleans banks, dated 1842, inside front cover
- 16.15 Book, marked 'C American Correspondents' giving names and locations [ie cities or towns] of North American businesses but with no character reports. The entries are arranged in sequential order and there is no index. Some inserted papers
- 16.16 **1837:** 'Remarks on... for Private Remarks Book', giving numerical reference to the businesses, but not name, and brief details of status. 3 pieces. Removed from HC16.15
- 16.17 **1840:** 'Private Remarks Feb 25 1840, giving name of businesses (mostly North American) and brief details of character. 2 pieces. Removed from HC16.15
- 16.18 **c1840s-50s:** List of USA business, arranged by location and giving brief status reports. 33 pages, sewn
- 16.19 **nd, c late 1850s:** List of business houses, many Greek or Italian and based at Manchester or Liverpool, giving name and brief status reports. 2 pieces. Removed from HC16.11
- 16.20 **1867:** List of 20 names houses at Moscow, with brief status reports on most. 1 piece. Removed from HC16.11
- 16.21 **nd, c1850s:** List of named [Spanish?] houses with brief status reports on each. 1 piece. Removed from HC16.11
- 16.22 **1848 Apr:** 'Statement of the Principal Firms of Madrid, their means and character', with details of name, 'probable capital' and 'information' [ie a detailed character report]. 3 pieces, sewn
Removed from HC16.11
- 16.23 **1860 Jun:** List of houses, mostly overseas, with brief details of character of some. 2 pieces. Removed from HC16.11
- 16.24 **nd:** List of firms at Odessa. 1 piece. Removed from HC16.11
- 16.25 **nd:** Character reports on six named houses supplied by 'A&SH & Co'. 1 piece. Removed from HC16.11
- 16.26 **1816:** List of London Houses in the practice of drawing on Hamburg
- 16.27 **1820 Mar:** Memorandum from PC Labouchere containing a list of Neapolitan houses and their directors with character reports on both. 3 pieces
- 16.28 **1827:** John Robinson to Joshua Bates
Character reports on US merchants. 2 pieces
- 16.29 **1829:** Goodhew & Co to Joshua Bates
List of 'standing numbers' giving names [presumably of merchants]. 3 pieces

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- 16.30 **1828:** Thomas Baring to Barings
Character reports on houses in New Orleans
- 16.31 **1829:** Labouchere & Co to Barings
Character reports on named Rotterdam merchants. 2 pieces
- 16.32 **1831 26 Apr:** LJ ? & Co to Barings
Report on unnamed house; comments on dealings with Barings and European economic climate
- 16.33 **1831 Jul:** Tortonia & Co of Rome to Barings
Character report on Thomas Wilson & Co
- 16.34 **c1831:** H Wall to Barings
Comments on character of a Mr Wyndham whose aunt had asked H Wall to recommend him for position as a clerk with Barings
- 16.35 **1831 28 Aug, New Orleans:** No l & Co of New Orleans to Barings
Reorganisation of John Hagan & Co
- 16.36 **1831 18 Oct, Hamburg:** Frederick Jahncke to Barings
Concerning the behaviour and standing of A Gordon of A Gordon & Co of Liverpool
- 16.37 **1831 26 Dec, Bristol:** MLJ Georges of Bristol to Barings
Character report on Hare & Co of Bristol
- 16.38 **1831, Paris:** Hoto & Co of Paris to Barings
Concerning character report requested by Barings on J Altaras of Marseilles; Hoto & Co had to write to Marseilles for more specific details
- 16.39 **1832:** Rowlandsons to Barings
List of Mauritius Houses with their London correspondents
- 16.40 **c1832:** List of failures and suspensions of businesses in New York since 17 Mar
[no year given on the document]
- 16.41 **1832 20 Mar, Exeter:** Sparkes & Co of Exeter to Barings
Character reports on named merchants
- 16.42 **1832 2 Apr, London:** Peter Dillon to Barings
Requests an interview with a senior partner of Barings in order that he might propose 'a mercantile speculation'; gives details of his experience in the Pacific, Chile, and Peru
- 16.43 **1832 4 Jun:** Bank of Manchester to Glyn Halifax & Co
Requests that Glyn Halifax & Co provide an introduction for James Burt, a director of the Bank of Manchester, for presentation to Barings
- 16.44 **1832 12 Jul:** PS Lestapis to Barings
Character report on Falconnet & Co of Naples and Tortonia & Co of Rome
- 16.45 **1832 21 Jul:** PS Lestapis to Joshua Bates
Character reports on several houses

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- 16.46 **1832 21 Jul, Liverpool:** Earle & Co of Liverpool to Barings
Character reports on several houses in Liverpool and Manchester
- 16.47 **1832 26 Jul, Liverpool:** Earle & Co of Liverpool to Barings: Character report
on an unnamed house in Manchester
- 16.48 **c1832:** Note showing the names of five houses
- 16.49 **1832 3 Aug, Le Havre:** Quernel l'Anie of Le Havre to Barings
- 16.50 **1832 20 Aug:** Olof Wyk of G[otten]burg to Joshua Bates
Character reports on several houses in Copenhagen and Stockholm
- 16.51 **1832 4 Oct, Belfast:** S Thomson to Barings
Informing Barings that there was no one of the name John Gibson nor was there
a firm of the name John Gibson & Co in Ballymena
- 16.52 **1832 20 Aug:** Character report on two French houses
- 16.53 **c1832:** List of merchants of London, Liverpool, Manchester, Bristol and
Glasgow with reference numbers
- 16.54 **1832:** List of names of ship owners, commission houses, grocers, druggists,
sugar refiners, merchants in salt, paint and oil, tobacco and hardware, sail-
makers, builders, ship chandlers and iron dealers of New York. The names have
numbers against them which are possibly a rating system to indicate the
standing of the businesses. 2 pieces
- 16.55 **1833 28 Jan:** John Dorr to Thomas Ward
Recommends Dorr Reincke & Lees of Buenos Aires to Barings
- 16.56 **1833 7 May:** B Gott & Sons of Leeds to Barings
Report on a business identified as HE
- 16.57 **1833 28 Jun:** Report on WF Levavassern of Rouen
Includes a request for information on Gisborne & Co of Calcutta (Kolkata)
- 16.58 **1833 29 Jun, Bordeaux:** PS Lestapis of Bordeaux to Joshua Bates
Report on Bounaffe & Fils
- 16.59 **1833 10 Aug, Constantinople:** C Cunningham & Co to Barings
Character reports on houses in Constantinople
- 16.60 **1833 6 Nov, Leeds:** B Gott & Sons of Leeds to Barings
Report on Beacroft Butler & Co
- 16.61 **1833 10 Dec, Amsterdam:** Th[omas] van Marselis of Amsterdam to Barings
Note: in Dutch
- 16.62 **1833:** Character reports on 27 European houses
- 16.63 **1833:** John Louis Lemme to Joshua Bates
Character report on Gostens of Antwerp

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- 16.64 Rough note referring to a 'Bond 2302'
- 16.65 Rough note listing seven names probably from Eastern Europe or Russia with code numbers against them
- 16.66 **c1833:** List of 'the houses in the wool trade which purchase on credit' with comments on their standing
- 16.67 **1834:** List of failed businesses in New York for year to 16 Mar 1834
- 16.68 **1834:** IB Gosler to Barings: Report on Brancker & Delius
- 16.69 **1834 2 Sep:** Rathbone Brothers & Co to Barings
Informing Barings that TM Gerothwohl & Co were the party in London who had discounted bills drawn on them for a fraudulent transaction in Marseilles
- 16.70 **c1834:** List of Falconnet & Co's creditors
- 16.71 **1834 14 Dec, La Rochelle:** E Seignette & Co and P L'Eveque & Fils to Barings:
Asking to open an account with Barings following a recommendation by Hottinguer & Co
- 16.72 **1834 20 Aug:** Barings Liverpool to Barings London
Report on standing of Stewart Bald & Co; stresses that they had not been able to find much relevant information
- 16.73 **1834 17 Oct:** Raban & Freres of Marseilles to Barings
Report on the house of Auguste Lafon
- 16.74 **1834 24 Dec, Boston:** Thomas Ward's classification of some 1100 business houses arranged alphabetically with an explanation of his coding system; his reports on several houses [see also HC16.92-94 and HC5.1.2 for other reports of T Ward]. 3 pieces
- 16.75 **1835:** Label formerly attached to the Private Remarks Book
- 16.76 **1835:** Notes for the Private Remarks Book
JWS May's correspondents in Amsterdam, Rotterdam and Antwerp; Labouchere & Co's report on several houses. 8 pieces
- 16.77 **1835:** Notes for the Private Remarks Book
List of reports on houses using code numbers for identification
- 16.78 **1835 5 May:** Notes for the Private Remarks Book
Character reports on individuals giving names and code numbers
- 16.79 **1835 15 Sep:** Note for the Private Remarks Book
Character report on MH Simpson
- 16.80 **c1835:** Notes for the Private Remarks Book
Brief note on Francis Davis
- 16.81 **1835 21 Mar, London:** Joseph Echalaz to Joshua Bates
Concerning his intended resignation from his job in the counting house

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- 16.82 **1835 11 May, Liverpool:** IW Seburne May to Barings
Report on conditions of several houses in the Netherlands. 2 pieces
- 16.83 **1835 30 May:** Notes for the Private Remarks Book
Character reports on W & B Wheelwright & Co of New York and James Lamb,
merchant
- 16.84 **1835, Trezibond:** Report on the trade of Trebizond for the year 1835
- 16.85 **1836 6 Feb:** Notes for the Private Remarks Book
Report on standing of John Williams & Co of Boston
- 16.86 **c1836:** Note sent to Joshua Bates with merchant names and brief comments as
to their standing
- 16.87 **1836:** William Lentcroft & Co to Barings
Report on standing of Goodhew & Co of New York
- 16.88 **1836 5 Jul:** Mitchell & Co to Barings
- 16.89 **1836 23 Aug, Berlin:** Anhall Wagener of Berlin to Barings
Report on the standing of Riley, Brooks & Riley
- 16.90 **c1836:** Notes on George Barker & Co of Liverpool, Lafone Robinson & Co of
Buenos Aires and Lafone Wilson & Co of Montevideo explaining the connections
between the three companies. Probably notes for the Private Remarks Book
though not marked as such
- 16.91 **c1836:** Brief character report on Joseph Dodson. Probably a note for the Private
Remarks Book though not marked as such
- 16.92 **1836 13 Jan:** Notes for the Private Remarks Book
- 16.93 **1836:** Thomas Ward's list of business houses arranged alphabetically with the
code numbers allocated to them, being an explanation of the coding system.
See also HC16.74 and HC5.1.2 for other reports of T Ward
- 16.94 **1837:** List of merchant houses arranged alphabetically with comments as to
whether they were 'good' or 'failed'. 2 pieces
- 16.95 **1837 12 Jan, Sheffield:** Parker Shore & Co to Barings
Report on the standing of Ibbotson & Co
- 16.96 **1837 30 Mar, Havana:** Samuel Byerley of Havana to Barings
Report on the standing of houses in Havana
- 16.97 **1837 30 Mar, Havana:** Samuel Byerley of Havana to Barings
Following his earlier letter of the same date [HC16.96] Byerley reports on
business failures in New Orleans
- 16.98 **1836 28 Jun:** Lestapis & Co to Barings
Concerning the standing of an unnamed house

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- 16.99 **1837 1 Aug:** M Swithell of London to Barings
Seeking a post at Barings following the loss of his position with Thomas Wilson & Co
- 16.100 **1837 24 Jul:** N Meriton of Surrey to Thomas Baring
Seeking the command of a ship
- 16.101 **1838:** HB Webb to Barings
Character reports on houses in Rio de Janeiro with list of names explaining codes. 2 pieces
- 16.102 **1838 16 Mar, London:** BG Wainwright to Joshua Bates
Requesting an opinion on named London houses
With brief responses. 2 pieces
- 16.103 **1840 23 Sep:** AA Gower Nephews & Co of London to Barings
Requesting an opinion on Bates & Co of Boston
- 16.104 **1840 2 Aug, Brussels:** Engler Brugmann & Bohnell of Brussels to Barings
Requesting opinions on named merchants. 3 pieces
- 16.105 **1841 16 Feb, Bremen:** Hoffschlarger & Co of Bremen to Barings
Concerning the standing of EH & Co and themselves
- 16.106 **1841 17 Jul, Plymouth:** Foxsons & Co of Plymouth to Barings
Requesting an opinion on IH Levin
- 16.107 **1842 28 Feb:** AA Gower Nephews & Co of London to Barings
Requesting an opinion, on behalf of correspondents in Genoa, on Atkinson & Kollins of Boston
- 16.108 **1842 14 May:** AA Gower Nephews & Co of London to Barings
Requesting an opinion on A Van Sassen of St.Petersburg
- 16.109 **1842:** Reports on 24 Bombay (Mumbai) houses with a list of the names of 18 businesses
- 16.110 **1843 21 Feb, Trieste:** Note sent to Barings containing a character report on Aless Manziarli with notes concerning the request of credits
- 16.111 **1843:** Reports on the standing of 'London firms that may be drawn on from the USA, as given to Mr Purton' with the list of firms names and code numbers used in the reports
- 16.112 **1843 23 Sep, Liverpool:** Melly Prevost & Co of Liverpool to Barings
Requesting an opinion on Mr M Sussmann
- 16.113 **1843 25 Sep:** Barings to Melly Provost & Co of Liverpool
Copy of response to HC16.112
16. 114 **1843 27 Jun, Buenos Aires:** Character reports of 30 'English houses in Buenos Ayres and Montevideo'. 2 pieces

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- 16.115 **1844 Jun, Buenos Aires, Montevideo:** Francis de P Falconnet
Character reports of 64 houses established at Buenos Aires and Montevideo. 4
pieces
- 16.116 **1844 23 Nov:** Ransom & Co of London to Barings
Requesting an opinion on Henshard, Ward & Co
- 16.117 **1844 12 Dec, Paris:** G Howland Shaw to Joshua Bates
Requesting an opinion on Mr Leech and FT Delius of Bremen
- 16.118 **1844 19 Jan, London:** A Foucault to Barings
Requesting an opinion on Henry Penry, Francis Brunel and M Prescott
- 16.119 **1844 26 Nov:** Coutts & Co to Barings
Requesting an opinion on the Banque de Flandre of Ghent
- 16.120 **1844 4 Dec:** D Mildred of London to Barings
Requesting an opinion on Mr Capper of Capper & Armstrong
- 16.121 **1845 20 Jun, Stuttgart:** Royal Bank of Wurtemberg to Barings
Seeking information on 10 individuals in London, in connection with an
operation of the Louisiana State Bank
- 16.122 **1845 3 Sep, Halifax:** Frederick Brown of Halifax to Barings
Concerning the effect of Todd Naylor's death on the standing of Todd Naylor &
Co of Liverpool
- 16.123 **1845 22 Dec:** EJ Coates of London to Joshua Bates
Concerning the standing of the house formerly headed by Assaph Stone
- 16.124 **1845:** Note on merchant houses in Cuba and Havana houses from an
'intelligent resident'
- 16.125 **1846 Jun, Paris:** Character report on three named houses in Paris
- 16.126 **1846 9 Jan - 17 Dec, Constantinople:** Alleon & Co of Constantinople to
Barings. 2 pieces
- 16.127 **1846 16 Jul, Southampton:** Maddison & Co of Southampton to Barings
Concerning the failure of a house about which Barings had enquired
- 16.128 **c1846:** Note on the standing of Herman Fodesco's Sohne & Co
- 16.129 **1846, Bombay (Mumbai):** Reports on the standing of 34 Bombay houses. 3
pieces
- 16.130 **c1846:** List of eight names with note 'ask Mr Rucker what he thinks of the
solidity of these firms'
- 16.131 **c1846:** Note on the standing of an unnamed individual [corner of note is
ripped off and missing]
- 16.132 **c1846:** Note to C Balfour concerning the standing of an unnamed house

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- 16.133 **1867 22 Feb, Glasgow:** Robert Boyle & Co of Glasgow to Barings
Concerning the standing of an unnamed joint stock bank
- 16.134 **1847 Feb, Vienna:** Report on the standing of D Schutz of Vienna
- 16.135 **1847 30 April, Madras, India:** List of 23 houses and their partners in
Madras
- 16.136 **1847 24 Jul, Frankfurt, Germany:** Note on the standing of an unnamed
house in Frankfurt
- 16.137 **1847 30 Aug, Genoa and Trieste:** Copies [on same piece] of two letters one
from Genoa concerning the failure of A & A Custo and the other from Trieste
concerning the failure of Oczle & Co of Venice
- 16.138 **1848 28 Jan, Dumfries:** Primrose & Gordon of Dumfries to Barings
Concerning the circumstances of Robert Riddell Kirk. 2 pieces
- 16.139 **1848 10 Feb, London:** Peter Dickson to Barings
Concerning the standing of Anderson Huber & Co
- 16.140 **1848 20 Mar, Hamburg, Germany:** Reports on the standing of seven
houses in Hamburg
- 16.141 **1848 7-10 Apr, Paris, France:** Delessert & Co of Paris to Barings
Requesting an opinion on the standing of Rothschild and Stieglitz of St
Petersburg. 2 pieces
- 16.142 **1848 11 Jun, Liverpool:** GT Snow of Liverpool to Joshua Bates
Thanking J Bates for a report he had provided on the standing of LG Ferreins &
Co
- 16.143 **1848 13 Jul, Southampton:** Maddison & Co of Southampton to Barings
Concerning the standing of an unnamed party
- 16.144 **1848 28 Sep:** W Kraentler to Barings
Concerning the standing of four houses
- 16.145 **1848 18 Nov, Berlin:** Anhalt & Wagener to Barings
Report on the standing of Wolff & Co
- 16.146 **1846-1848:** Notes of the standing of houses and individuals in Leeds,
Aberdeen, Hull and Bristol. 4 pieces
- 16.147 **1848:** Marsden, of the Bank of England, to Thomas Baring
Letter and reports on Glasgow houses. 2 pieces
- 16.148 **1849 1 Mar, Dublin:** Labouchere & Co of Dublin to Barings
Character reports on parties referred to as A & JB
- 16.149 **1850 1 Nov, London:** D Meintzhagen & Co of London to Joshua Bates
Concerning the standing of Tottie & Arfredson and Michaelson & Benesi[ch?]
and a bill on Henry de Chabrol of Paris

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- 16.150 **1852 5 Aug, Manchester:** TD Murray, of the Union Bank of Manchester, to Barings
Report on the standing of the Calcutta business of I Huber & Co
- 16.151 **1852, Brazil:** Reports by George White on houses in Brazil; in Rio de Janeiro, Bahia, Pernambuco, and Rio Grande. 2 pieces
For White see HC4.1.33-35
- 16.152 **1853 6 Sep, Palermo:** James Rose to Joshua Bates
Concerning transactions with GR & Co and Ternant & Co of Glasgow
- 16.153 **1854 12 Jan, Lothbury:** Henry T Fairland, of London & Westminster Bank to Barings
Requesting information about the standing of Albert Henry Dorr
- 16.154 **1854 8 Apr:** Williams Deacon & Co of London to R Sturgis
Concerning standing of an unnamed company
- 16.155 **1854 27 May, Glasgow:** Robert Boyle & Co to Barings
Concerning the standing of William Denny & Co
- 16.156 **1854 11 Jul, Maidstone:** Mercer & Co to Barings
Concerning the standing of Simmons Hurt & Co
- 16.157 **1854 29 Jul, Salisbury:** Everett & Smith & Co of Salisbury to Barings
Concerning the standing of WI Ing
- 16.158 **1854 31 Jul, Edinburgh:** James Hay, of the Union Bank of Scotland, to Barings
Concerning the standing of David McLurin & Co
- 16.159 **1854 2 Aug, Glasgow:** Robert Boyle & Co to Barings: Concerning the standing of the Western Bank of Scotland and George Gillespie
- 16.160 **1854 23 Aug, Rotterdam:** R & I Beolief to Barings
Concerning the standing of parties named as Van der Kun and Van Schelle
- 16.161 **1854 28 Aug, Sunderland:** IS Robinson to Barings
Concerning the standing of Nicholson & Sons
- 16.162 **1854 1 Sep, Glasgow:** Robert Boyle & Co to Barings
Concerning the standing of an unnamed firm
- 16.163 **1854 23 Sep, London:** Churchill & Sons to Barings
Concerning the standing of LD Cochran
- 16.164 **1854 31 Oct, Dulwich:** ? to Joshua Bates
Concerning the standing of Rudolph Young & Co
- 16.165 **1854 1 Dec, London:** ? on to Barings
Concerning the standing of Theodor Grosser of Berlin
- 16.166 **1854 20 Dec:** Traentles & Mievill of London to Joshua Bates
Concerning the standing of Haviruth & Co

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- 16.167 **1855 6 Jan, Hamburg:** IM Anderson to Joshua Bates
Refers to the war in Europe and gives character reports on the Brandts firm, O[lof] Wijk, Wid Lange and EC Delius
- 16.168 **1855 29 Mar, London:** Ralli Brothers to Barings
Concerning the standing of Azarian Frere & Fils of Constantinople
- 16.169 **1855 2 Apr, London:** James Buchanan to Barings
Concerning the standing of W Owen
- 16.170 **1855 9 Apr, London:** Robert I Lodge to Barings
Concerning a recommendation of Captain Robert Embleton
- 16.171 **1855 14 Jul, Amsterdam:** Alstorpius & Von Hemert to Barings
Report on the standing of the Dutilh house in Trieste. 2 pieces
- 16.172 **1855 26 Jul:** B Brown to William Baring: Concerning WS Kelly
- 16.173 **1855 27 Aug, Trieste:** DP Dutilh & Co to Barings
Providing details of the firm
- 16.174 **1854 10 Nov, Rotterdam:** Richard Dobree to CB Young
Concerning the standing of Mr Mees
- 16.175 **1855 7 Dec, Lyons:** Report on Guisard & Co of Lyons
- 16.176 **1856 2 Apr, New York:** Ward & Campbell & Co to Barings
Request for information about the standing of 11 houses in London and Liverpool
- 16.177 **1857:** Reports on 68 houses in Buenos Aires and Montevideo by George White.
2 pieces. For White see HC4.1.33-35
- 16.178 **1857 21 Mar, London:** John AL Barnard, accountant and agent, to Barings
Requesting an opinion in the standing of RD Gerard. With Barnard's business card. 2 pieces
- 16.179 **1857 14 Nov, Trieste:** Alstorpius & Von Hemert of Amsterdam to Barings
Concerning Dutilh & Co
- 16.180 **1858 May, Liverpool:** Anonymous note from 'a friend' to Barings
Concerning the standing of Vlanga Orliz & Co of Puerto Rico
- 16.181 **1857 21 Mar, Glasgow:** Hamilton & Co of Glasgow to Barings
Concerning the standing of Mr Gemmell
- 16.182 **1859 28 Jan, Naples:** Telegram from Rogers to Barings
Concerning the standing of an unnamed house
- 16.183 **1859 27 Jan, Palermo:** Telegram from Gardiner Rose to Barings
Concerning the standing of an unnamed house
- 16.184 **1859 10 Feb, Liverpool:** Mr Edlemann to Barings
Concerning a firm named Luige Monte of Trieste

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- 16.185 **1859 18 Nov, London:** Mildred Goyeneche & Co to Barings
Concerning the standing of Hurtado Brothers of Panama
- 16.186 **1861 5 Jul, Vienna:** Henikstein & Co of Vienna to Barings
Concerning the standing of an unnamed house based in Prague and Vienna
- 16.187 **1861 7 Nov, Stuttgart:** Royal Bank of Wurttemberg, Stuttgart, to Barings
Concerning the standing of an unnamed house
- 16.188 **1862 6 Jan, London:** Simon & Carey to Barings
Concerning the standing of H O'Shea of Madrid
- 16.189 **1862 1 Feb, Belfast:** Robert [Hurst?] to Thomas Baring
Concerning an unnamed house
- 16.190 **1862 30 Aug, Antwerp:** Letter from Brothers Nothbohn to Barings
Concerning the standing of the business led by Jean Lerheyden of Brussels
- 16.191 **1862 25 Aug, St Petersburg:** Bank of the State of St.Petersburg to Barings
Requesting an opinion on Mr Kerros, the Russian Vice-Consul at Brest, Overend
Gurney & Co and Robinson & Fleming of London
- 16.192 **1862 3 Oct, London:** W Fowler to Barings
Opinion on the standing of Todd Naylor & Co
- 16.193 **1863 1 Jun, London:** Stephen A Ralli of Ralli Brothers of London to Barings
Information about the firms established by his brothers-in-law, Ralli Benachi &
Co of New Orleans and Liverpool, Ralli & Co in New York and Theodore & John
Ralli in London
- 16.194 **1863 20 Jun, London:** Naylor Vickers & Co to Barings
Requesting an opinion on the standing of IM Forbes & Co of Boston
- 16.195 **1863 20 Oct, London:** EE Nicol of Chartered Mercantile Bank of India,
London, to R Sturgis:
Opinion on the standing of Nattenbach Heilyers & Co of Calcutta (Kolkata)
- 16.196 **1863 24 Oct, London:** John Bonodaile to Barings
Opinion on the standing of Nattenbach Heilyers & Co of Calcutta (Kolkata)
- 16.197 **1864 20 Apr, Antwerp:** J Fuchs to Barings
Relates to standing of an unnamed house. 2 pieces
- 16.198 **1864 24 Jun:** Ernestalus Hantley to Theobald Esq
Relates to standing of an unnamed London firm
- 16.199 **1865 15 Sept, Antwerp:** John Louis Lemme & Co to Barings
Relates to standing of the Valparaiso firm
- 16.200 **1866 15 Jan, Bradford:** HB Gardiner to Thomas Baring
Requesting an opinion on the standing of Bullen & Co
- 16.201 **1866 14 Jun, Lyons:** Guisard & Co of Lyons to Barings
Information as requested by Barings on an unnamed house

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- 16.202 **1866:** Information on the history and standing an of unnamed house
- 16.203 **1868 11 Mar -4 Apr, New York:** Ginnell Mintura & Co to Barings
Two letters containing information on the standing of Naillant Hern & Co of Santiago, Cuba. 2 pieces
- 16.204 **1868 30 Mar, London:** Thomas I William Smith to Barings
Concerning the Government's acceptance of the vessel Marlborough for the Abyssian Expedition and requesting an opinion on the standing of Borradeile Scheller & Co who were to have the 'drawing of the ships monthly pay from Government'
See also HC6.3.26
- 16.205 **1869 17 Feb, Palermo:** M Pojero & Co of Palermo to Barings
Information as requested by Barings on an unnamed house
Note: In Italian
- 16.206 **1869 14 Jul, Glasgow:** M Robertson of Royal Bank of Scotland, Glasgow, to Barings
Requesting information about the standing and character of the house FD Lizardi & Co, and the nationality of the partners
- 16.207 **1869 16 Oct:** H Lenssian to Barings
A recommendation of Ant[hony] Carriere of New Orleans, director of the Citizens Bank
- 16.208 **1870 9 Jun, London:** Engelbach & Keir of London to Barings
Requesting an opinion on the standing of Stokes & Co [formerly Stokes McHaffie & Co]
- 16.209 **1870 16 Aug, Manchester:** John Patterson, of the Manchester & Liverpool District Bank, to Barings:
Concerning the standing of John Brogden & Sons. 2 pieces
- 16.210 **1870 3 Nov, Antwerp:** C Meara & Co to Barings
Concerning WC Meara's retirement and the handing of his business over to Jean Verheyden of Brussels who was requesting the names of one or two houses in New York with which he might correspond
- 16.211 **1870 29 Nov, Newcastle Upon Tyne:** Samston & Co to Barings
Information as requested by Barings on the standing an unnamed house
- 16.212 **1870 7 Sep, Messina:** Mariano Costarelli & Co to Barings
Information as requested by Barings on the character of an unnamed party
- 16.213 **1871 15 Dec, Vienna:** Joseph Edlmann of London to Barings
Reports on Belgrade and Vienna
- 16.214 **1872 3 Jun, Le Havre:** Thanking Barings for an opinion, and requesting information on an unnamed house

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- 16.215 **1872 11 Nov, Dundee:** William Boyack to Barings
Concerning his arrangement with Gisborne & Co of Calcutta (Kolkata) in
relation to the jute market
- 16.216 **1873 5 Jan, Kandy, Ceylon:** JT White to Barings
Report on estates in Kandy and Ballaradua. 2 pieces
- 16.217 **1873 12 Mar, London:** Lamb, Wanklyn & Co to Barings
Requesting information on the standing of Sate Muller & Co of Baltimore
- 16.218 **1874 2 Feb, Le Havre:** Victor King to Barings
Report on Mandrat & Co and requesting information on Smith, Fleming & Co of
London and Nicol & Co of Bombay
- 16.219 List of houses, some with brief details of their standing, for named locations in
UK and Southern Ireland. 5 pieces
- 16.220 **1849-51:** Loose folios of a character book, containing details of merchants and
spinners. Character details taken from letters from Barings Liverpool to EJ
Forstal; indexed. Cover missing
- 16.221 **c1850s:** Character book, listing merchant or house name with location; indexed
Cover missing and back folios are loose
- 16.222 List of houses in London, Liverpool, Manchester, Glasgow and sundry places,
entitled `Information desired`
- 16.223 **1875 18 Jan, Constantinople (Istanbul):** Azarian Pere & Fils to Barings
Requesting information on parties involved in construction of a railway in
Turkey
- 16.224 **1875 19 May:** FG Hammith to Barings
Writer unable to give information re Naylor Benzon & Co
- 16.225 **1875 29 Dec:** FG Hammith to Barings
Relating to effect on Naylor Benzon & Co of death of Mr Benzon
- 16.226 **1876:** Memorandum to Barings
Relates to standing of Planwood Cohen & Co
- 16.227 **1875 16 Aug, London:** Memorandum to Barings
Relates to undertakings in Yokohama
- 16.228 **1875, London:** Telegram relating to Grangers Bank
- 16.229 **1878 9 Dec, Altona:** Hesse, Newman & Co to Barings
Requesting information on Colonial Co Ltd
- 16.230 **1875:** Note from Kyle N Geoman to Barings
- 16.231 **1875 4 Dec, Havana:** N Froncoso & Co to Barings
Report on Cristobal de Murrieta & Co. See HC4.1.66
Note: In Spanish

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- 16.232 **1875 7 Dec:** Note from the Consulate General of the Argentine Republic to Barings
- 16.233 **1876 3 Jan:** Victor King to Barings
Relates to standing of Mandrot & Co
Note: In French
- 16.234 **1876 25 Jan:** Louis Limmé, of Limmé & Co to Barings
Relates to granting opening of credit in favour of S Galup & Sons [?] of Buenos Aires
- 16.235 **1877 20 Jul:** Louis Limmé [see above] to Barings
Requests information on Suse & Sitsch [?] of London
- 16.236 **1876, St Petersburg:** The Director, Ministry of Finance [Foreign Section]:
Requesting information on standing of J Thomson, Bonar & Co
Note: In French
- 16.237 **1876 24 Jul, Halifax:** William Stains Son & Morrow to Barings
Character reports on Lawrence Delap and Thomas Whitman, both shipowners
- 16.238 **1876 19 Nov, Spain:** J Sopwith, the younger, of the Spanish Lead Co Ltd to Barings
Report on standing of the Marques de Almanzora, mine owner and smelter of Cuevas, Almeria; affairs of the Rio Tinto Mining Co, procedure for keeping mining accounts
- 16.239 **1877 19 Jan, Whitehall Club, Parliament Square, London:** Sopwith [see above] to Barings
Relates to standing of unnamed parties
- 16.240 **1878 14 May, London:** Sopwith [see above] to Barings
Relates to standing of unnamed firm. 2 pieces
- 16.241 **1877 6 Mar, Amsterdam:** Royal Netherlands Steamship Co to Barings
Relates to standing of John Elder & Co
- 16.242 **1877 3 Apr, Antwerp:** Osternich & Co to Barings
Relates to standing of Henry Cadmus of Buenos Aires and A Bormann & Co of Antwerp
- 16.243 **1877 26 Apr, Rome:** Spada Harnieux & Co to Barings
Relates to standing of Madame Elliot wife of the 'Doyen de Bristol'
Note: In French
- 16.244 **1877 25 Sep, London:** Kleinwort, Cohen & Co to Barings
Character report on Frederick William Gerber & Co
- 16.245 **1878 2 Jan, London:** George H Penney & Co to Barings
Writer unable to give information re Frances Lawton trading in West Indies
- 16.246 **1876 16 Aug, Glasgow:** James Finlay & Co to Barings
Relates to standing of Mr Fraser, former partner of Gillespie Cathcart & Fraser

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- 16.247 **1877 15 Aug, Leadenhall St, London:** James Finlay & Co to Barings
Relates to standing of Lobnitz Coulborn & Co, shipbuilders, Renfrew;
information supplied by Finlay's 'Glasgow firms'
- 16.248 **1877 16 Aug, Leadenhall St, London:** James Finlay & Co to Barings
As above [Lobnitz Coulborn]
- 16.249 **1877 10 Mar, Leadenhall St, London:** James Finlay & Co to Barings
Relates to standing of John Elder & Co
The Netherlands Steamship Co had ordered two new paddle steamers from
Elder & Co. See HC17.328
- 16.250 **1877 13 Mar, London:** James Finlay & Co to Barings: As above [Elder]
- 16.251 **1878 2 Jan, London:** James Punch & Co to Barings
Relates to standing of Manford & Co, Barbados
- 16.252 **1878 4 May, Havana:** Faldo & Co to Barings
Relates to standing of an unnamed firm; includes general comments on sugar
trade
- 16.253 **1878 28 Dec, London:** JS Morgan & Co to Barings
Writer unable to provide information on standing of Fernando Fernandez &
Co of Arecibo, Puerto Rica
- 16.254 **1878 28 Dec, London:** Brown Shipley & Co to Barings
Writer unable to provide information on standing of Fernando Fernandez & Co
- 16.255 **1878 30 Dec, London:** Union Bank of London to Barings
Relates to good standing of Fernando Fernandez & Co
- 16.256 **1879 22 Feb, London:** William [Scott?] to Barings
Relates to standing of a firm in Madras
- 16.257 **1879 15 Apr, Amsterdam:** Moes, Crockwit & Co to Barings
Relates to standing of J Thomson Bonar & Co
- 16.258 **1879 29 Apr, San Francisco:** C Adolphe Low & Co to Barings
Requests information on standing of the Chartered Mercantile Bank of India,
London & China and the Oriental Bank Corporation
- 16.259 **1882 9 Mar, Anvers:** [Fuchs?] to Barings
Relates to standing of Louis Falcon. 2 pieces
Note: In French
- 16.260 **1883 18 Apr, Shanghai:** Character report on Russell & Co of Shanghai and
Hong Kong (2 pieces)
- 16.261 **1883, Yokohama:** WG Rathbone to Barings
Relates to standing of Russell and Co of Shanghai and Hong Kong. 3 pieces
- 16.262 **1883 1 Jan, New Orleans:** 'Report on the condition of the Union National
Bank of New Orleans at the close of business, May 1 1883'. Printed on
card.[Carl Kohn, president; William Hartwell, vice-president]

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- 16.263 **1886 6 Jan, West Hartlepool:** J Backhouse & Co, bankers
Relates to standing of 'WG', 'RR', and 'FA' members of Steamship Association
- 16.264 **1889, Bremen:** DH Wätjen & Co to Barings
Relates to standing of Addix Egestorff
- 16.265 **1889, Berlin:** Robert Warschauer & Co to Barings [telegram]
Relates to standing of Hale & Co, Buenos Aires
- 16.266 **1889 15 Oct, Berlin:** Robert Warschauer & Co to Barings
As above [Hale & Co]
- 16.267 **1889 16 Oct, Berlin:** Robert Warschauer & Co to Barings
Explaining that a clerical error in translation of a code had lead to unfavourable rumours re standing of Hale & Co
- 16.268 **1890, Fleet Street, London:** Hoare & Co, bankers to Barings
Requesting information on standing of Murray Robertson of Austin Friars.
See HC6.3.7
- 16.269 **1890 31 Oct, Naval Bank, Plymouth:** Harris Bulteel & Co to Barings
Requesting information on standing of Murray Robertson & Co
- 16.270 **1891 20 Sep, Anvers:** Banque d'Anvers SA to Barings
Report on HA de Bary & Co of Anvers [HC13.15]
For Banque d'Anvers see HC4.13.9
Note: In French
- 16.271 **1894 2 Oct, London:** Hawkshaw & Hayter, engineers to Barings
Relates to standing of Easton & Anderson Ltd, engineers
- 16.272 **1899 30 Mar, Royal Exchange Assurance, London:** William R Moberley to Barings
Relates to standing of several individuals; J Gellibroad [?], Mr Price, Mr John Morgan
Note: Handwriting unclear
- 16.273 **1897 22 Dec, London:** 'Report on the Petroleum Refinery, Oil Fields and Storage Installations of SM Schibaiff & Co at Baku and elsewhere', printed, produced by Boverton Redwood. Inserted: Prospectus for £725,000 share issue by Schibaieff Petroleum Production, Refining & Distributing Co Ltd, 1898
- 16.274 **1898 27 Aug, Glasgow:** James Finlay & Co to Barings
Report on J&P Coats Ltd, cotton makers of Paisley. Director William Allan Coats known to Finlays
- 16.275 **1899 9 Jun, Minnesota:** James N Hill of Eastern Railway C, Minnesota to Gaspard Farrer
Relates to standing of Park Steel Co, Pittsburg. Typescript copy of telegram
- 16.276 **1901:** Note on standing of AO Provand [formerly an MP]

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- 16.277 **1901:** [?] to Barings
Relates to standing of Perier Mercet & Co and retirement of Mr Mercet
Note: In French
- 16.278 **1902 25 Nov, Burton-on-Trent:** Lloyds Bank Ltd to Barings
Report on standing of Bott & Stennett, railway contractors, established c1894
- 16.279 **1903 3 Sep, Amsterdam:** Royal Netherlands Steamship Co [Pauldenten] to Barings
Requesting information on standing of Marks, Bulteel & Mills & Co of Threadneedle St
- 16.280 **c1850s-60s.** Character Book, inscribed 'Europe 4', being the successor volume to HC16.11-13. Not indexed or arranged in alphabetical order. Each business is referred to by number [4151-4750]. Mostly unused.
- 16.281 **1833 18 Dec, Leeds:** Gott to Barings
Character of Leeds houses
- 16.282 **1834:** Part of a report on Manchester firms compiled by Jones Lloyd & Co