



Companies House

— for the record —

Company Name

**F.M. INSURANCE COMPANY
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

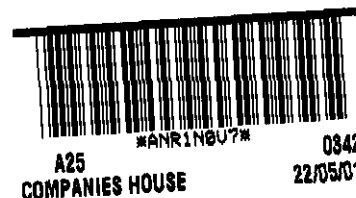
755780

Information extracted from
Companies House records on

1st May 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 755780/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**1 Windsor Dials
Arthur Road
Windsor
Berkshire SL4 1RS**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
6603	Non-life insurance

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Eileen Margaret LATTIMER Address Oxford Cottage 34 Nursery Lane Ascot Berkshire SL5 8PY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Eileen Margaret LATTIMER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name James William BLACK Address 420 E Ohio No 6F Chicago Illinois Usa IL 60611 Date of birth 12/05/1939 Nationality Us Citizen Occupation Insurance Co.Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James William BLACK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Kenneth William DAVEY Address Sheringham House Ellwood Road Beaconsfield Buckinghamshire HP9 1EN Date of birth 03/07/1951 Nationality Irish Occupation Ins.Co.Exec.	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth William DAVEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Shivan Sivaswamy
SUBRAMANIAM

Address
14 Rose Court
Providence Ri 02906
Usa

Date of birth 15/02/1949

Nationality Us Citizen

Occupation Insurance Company
Executive

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Shivan Sivaswamy
SUBRAMANIAM ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 35,148,148 Aggregate Nominal Value of issued shares £35,148,148.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 35,148,148 Total Nominal value of shares issued £35,148,148.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name ALLENDAL MUTUAL INSURANCE CO.	Name 	Shares transferred by ALLENDALE MUTUAL INSURANCE CO.
	Address 	
Address 1301 Atwood Avenue Allendale Park Po Box 7500 Johnston Rhode Island United States Of America	UK Postcode	
Shares held Class Ordinary	Shares held Class Ordinary	
Number 10000000	Number 0	
> Shareholder Name ARKWRIGHT MUTUAL INSURANCE CO.	Name 	Shares transferred by ARKWRIGHT MUTUAL INSURANCE CO.
	Address 	
Address 225 Wyman Street Waltham Massachusetts United States Of America	UK Postcode	
Shares held Class Ordinary	Shares held Class Ordinary	
Number 10000000	Number 0	
> Shareholder Name FACTORY MUTUAL INSURANCE CO.	Name 	Shares transferred by FACTORY MUTUAL INSURANCE CO.
	Address 	
Address 1301 Atwood Avenue Allendale Park Po Box 7500 Johnston Rhode Island United States Of America	UK Postcode	
Shares held Class Ordinary	Shares held Class Ordinary	
Number 5148148	Number 35 148, 148	

see attached letter.
 Sent to you on 12 MAY 2022

Current details		Amended details		Shares transferred	
> Shareholder					
Name		Name			
PROTECTION MUTUAL INSURANCE CO.					
		Address			
Address					
300 S. Northwest Highway					
Park Ridge Illinois					
United States Of America					
		UK Postcode			
		Shares held		Shares transferred by	
				PROTECTION MUTUAL	
				INSURANCE CO.	
Shares held		Class	Number	Class	Number
Class					Date of transfer
Ordinary			0		--/--/----
					--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode - - - - - -			
Name Address UK Postcode - - - - - -			
Name Address UK Postcode - - - - - -			
Name Address UK Postcode - - - - - -			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Eileen Lattimer
(Director / Secretary)

Date 18, 05, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 17/5/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th May 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
E LATTIMER

Telephone number inc code
01753 750111

Address

DX number if applicable

DX exchange

Postcode
