



COMPANIES HOUSE

0111
15
544670

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00755780

A

company name
F.M. INSURANCE COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	05	99

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SOUTHSIDE
105 VICTORIA ST
LONDON
SW1E 6QT

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Principal business activities (See note 4)

Trade classification is
6603 NON-LIFE INSURANCE

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

IAN WALLACE
MACINNIS
20 BROXBORNE ROAD
ORPINGTON
KENT BR6 0AY

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If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

JAMES WILLIAM
BLACK
420 E OHIO NO 6F
CHICAGO
ILLINOIS IL 60611
USA

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Date of Birth:- 12/05/39

Nat:US CITIZEN

Occ:INSURANCE CO.EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00755780

Directors - continued

Particulars.

WILLIAM J
POUTSIKA
31 HAWTHORNE LANE
WESTON
MASSACHUSETTS 02193
USA

Date of Birth:- 27/12/52

Nat:U S CITIZEN

Occ:INSURANCE COMPANY EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STEPHEN DAVID
SIMPSON
19 ASHLEY GARDENS
AMBROSDEN AVENUE
LONDON
SW1P 1QD

Date of Birth:- 09/05/50

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SHIVAN SIVASWAMY
SUBRAMANIAM
14 ROSE COURT
PROVIDENCE RI 02906
USA

Date of Birth:- 15/02/49

Nat:US CITIZEN

Occ:INSURANCE COMPAMY EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

00755780
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>30,000,000.</u>	<u>£30,000,000.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>30,000,000</u>	<u>£30,000,000</u>

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Secretary/Director*
(delete as appropriate)

Date 18/5/99

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

E LATIMER

c/o F M Insurance (OLTD)

Postcode

Telephone 0171 802 5047 Ext

ANNUAL RETURN

Company Number : 00755780 Company Name : FM Insurance Company Limited	Name & Address	Account of Shares		
		Number Currently Held	Number Transferred	Total Now Held
	Allendale Mutual Insurance Co. 1301 Atwood Avenue Allendale Park P.O. Box 7500 Johnston Rhode Island 02919 U.S.A.	12,600,000	(2,600,000)	10,000,000
	Arkwright Mutual Insurance Co. 225 Wyman Street Waltham Massachusetts 02254 U.S.A.	9,300,000	700,000	10,000,000
	Protection Mutual Insurance Co. 300 S Northwest Highway Park Ridge Illinois 60068 U.S.A.	8,100,000	1,900,000	10,000,000
	TOTAL	30,000,000	0	30,000,000

NOTE: ALL TRANSFERS TOOK PLACE ON 1ST JANUARY 1998.