



B3 771315 132

363s

Annual Return

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

of company number 02444970 B

company name
NOMURA OPTION INTERNATIONAL PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/93
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
21	11	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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.
NOMURA HOUSE
1 SAINT MARTIN'S-LE-GRAND
LONDON
EC1A 4NP

NOMURA HOUSE
1 ST. MARTIN'S-LE-GRAND
LONDON
EC1A 4NP

Principal business activities *(See note 4)*

Trade classification is
0629 OTHER FINANCIAL INSTITUTIONS

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

Register of members (See note 5)

02444970

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

41 VINE STREET
LONDON
EC3N 2AA

Register of debenture holders (See note 6)

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

Company Secretaries (See note 7)

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

CHRISTOPHER MICHAEL
BOND
9 HALFORD ROAD
RICHMOND
SURREY TW10 6AW

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Particulars.

HIDEKI
MIYAZAKI
8 STEYNINGS WAY
WOODSIDE PARK
LONDON
N12 7LN

Day Month Year
1 4 0 5 9 3 Date of any change.

220, CREIGHTON AVENUE,
LONDON N2

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

Day Month Year
Date of resignation.

Directors *(See note 1)*

02444970

Particulars of a new director must be notified on form 280.

KAZUHIKO
HANA
MONARCH HOUSE
241 KENSINGTON HIGH STREET
LONDON
W8 6SA

Date of Birth:- 31/03/46
Nat: JAPANESE
Occ: PRESIDENT

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

Show any relevant current and previous directorships.

Particulars.

KOICHI
KANE
3 BEAUMONT GARDENS
WEST HEATH ROAD
LONDON
NW3 7TX

Date of Birth:- 04/12/44
Nat: ~~BRITISH~~
Occ: DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

SHIN
KIJIMA
1-11-16 202 KASUGA
BUNKYO-YU
TOKYO
JAPAN

Date of Birth:- 30/10/49
Nat: JAPANESE
Occ: STOCKBROKER

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
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Nat: Japanese
Day Month Year
Date of resignation.

See Attached Sheet
Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

02444970

Particulars.

SHINPEI
MATSUKI
11-53 SAKURAGAOKA
HODOGAYA-KU YOKOHAMA-SHI
KANAGAWA
JAPAN

Date of Birth:- 01/10/44
Nat: JAPANESE
Occ: STOCKBROKER

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

Show any relevant current and previous directorships.

Particulars.

ATSUSHI
SAITO
4-21-17 NARUSEDAL
NACHIDA-SHI
TOKYO 194
JAPAN

Date of Birth:- 18/10/39
Nat: JAPANESE
Occ: EXECUTIVE MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

KATSUYA
TAKANASHI
1 6 20 INOKASHIRA MITAKA
TOKYO 181
JAPANESE

Date of Birth:- 01/04/43
Nat: JAPAN
Occ: DIRECTOR

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

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year
09	07	93

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NOMURA INTERNATIONAL PLC

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

TAKASHI
TSUTSUI
FLAT 21 BALMORAL COURT
QUEENS TERRACE
LONDON
NW8 6DW

Date of Birth:- 03/07/50
Nat:JAPANESE
Occ:STOCKBROKER

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.

Nomura Nominee Limited
Nomura International plc
Nomura Gilts Limited

Particulars.

JUNICH
UJJIE
2 BARKER LANE
SCARSDALE
NEW YORK 10583
USA

Date of Birth:- 10/12/45
Nat:JAPANESE
Occ:DOCTOR

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.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

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PAGE 5
Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

02444970

Class
(eg Ordinary
Preference etc)

Number of
shares issued

Aggregate
nominal value

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

(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary A Class of £4 each	12,500	£50,000
Ordinary B Class of JPY 1,000 each	9,987,500	YEN 9,987,500,000
Totals	A 12,500 B 9,987,500	£ 50,000 YEN 9,987,500,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

The last full members list was at 21/11/91

There were no changes in the period



on paper

not on
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Certificate

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

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

Signed

[Signature]

Secretary/Director

(delete as appropriate)

Date 23-Feb-94

This return includes 5 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?

YUJI NAKASHIMA

NOHURA HOUSE

1 ST. MARTIN'S - LE - GRAND

LONDON Postcode EC1A 4NP

08103194

08103194

[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

K. Kane - Other Directorships

Nomura Bank International plc
Nomura Research Institute Europe Limited
Nomura Computer Systems Europe Limited (Dormant)
Nomura Europe plc
Nomura Properties plc
Nomura Properties Management Services Limited
Nomura Option International plc
The London Stock Exchange
The Securities and Futures Authority Limited
International Primary Market Association
Japanese School Limited
Japanese Chamber of Commerce and Industries in the U.K.
Nomura Gilts Limited