



COMPANIES HOUSE

BAR  
£18.  
771320 363s

# Annual Return

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



A37 \*A15LGI21\* 109  
COMPANIES HOUSE 10/01/96

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 31/10/95  
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	95

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

.....  
.....  
.....  
.....

## Principal business activities (See note 4)

Trade classification is  
8629 OTHER FINANCIAL INSTITUTIONS


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

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

**Register of members** (See note 5) 02444970

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 6AN

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of any change.  
  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of resignation.

Particulars.

HIDEKI  
MIYAZAKI  
220 CREIGHTON AVENUE  
LONDON  
N2

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of any change.  
  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of resignation.

**Directors** (See note 7)

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

SHIGERU  
FUJINUMA  
21-A BIRCHWOOD PLACE  
96 MCDONNELL ROAD  
HONG KONG

Date of Birth:- 31/05/51  
Nat:JAPANESE  
Occ:BANKER

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.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT ALAN  
MAPSTONE  
53 MILSON ROAD  
LONDON  
W14 0LH

Date of Birth:- 01/03/61  
Nat:BRITISH  
Occ:BANKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Directors - continued**

02444970

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

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.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JOSEPH REDMOND  
SCHMUCKLER  
375 SOUTH END AVENUE  
APT 24S  
NEW YORK  
NY 10280  
USA

Date of Birth:- 13/11/60  
Nat:AMERICAN  
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

TOSHIHIKO  
TSUNAKAWA  
1157-1-405  
ICHIGAO-MACHI  
MIDORI-KU  
YOKOHAMA CITY  
JAPAN

Date of Birth:- 14/08/56  
Nat:JAPANESE  
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

02444970

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

Particulars.

YASUHITO  
TSURUTA  
20 DANES COURT ST EDMUNDS TERRACE  
ST JOHNS WOOD  
LONDON  
NW8

Date of Birth:- 24/02/58  
Nat:BRITISH  
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Nomura International Plc, Nomura Gilts Ltd,  
Nomura Nominees Ltd, Nomura Europe Plc

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

--	--	--

Date of resignation.

**Issued Share Capital** (See note 8)

02444970

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)
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
<b>Totals</b>	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)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 21/11/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 £18.

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

Signed

*[Signature]*  
Secretary/Director\*  
(delete as appropriate)

Date

5<sup>th</sup> January 1996

This return includes ----- 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?

GILLIAN HASELDEN  
LEGAL DEPARTMENT  
NOMURA HOUSE, 1 ST MARTINS-LE-GRAND  
LONDON Postcode EC1A 4NP

**'LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363'**[illegible]

**Continued overleaf**