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This form should be completed in black.

Annual Return

Company number	[CN] 2444970
Сотрану пате	NOMURA OPTION INTERNATIONAL PLC
	The state manager country programmes programmes and the state of the s
Date of this return (See note 1) The information in this return is made up to	Day Month Year DA 2 1 1 1 9 1 Show date
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.	DB
Registered Office (See note 3) Show here the address at the date of this return.	RO NOMURA HOUSE
	1, SAINT MARTIN'S LE GRAND
Any change of registered office must	Post town LONDON
be notified on form 287.	County/Region
	Postcode <u>EC1A 4NP</u>
	I
Principal business activities (See note 4) Show trade classification code number(s) for principal activity or activities.	PA 8 6 2 9
If the code number cannot be determined, give a brief description of principal activity.	,

Register of members	
(See note 5) If the register of members is not kept at the registered office, state here where it is kept.	RM 41 VINE STREET
)
	Post town LONDON
	County/Region
	Postcode EC3N 2AA
Register of Debenture holders (See note 6) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.	RD
·	
	Post town
	County/Region
	Postcode
Company type (See note 7)	
Public limited company	T1 X
Private company limited by shares	J2
Private company limited by guarantee without share capital	T3
Private company limited by shares exempt under section 30	Please mark the apprepriate box.
Private company limited by guarantee exempt under section 30	T5
Private unlimited company with share capital	T6
Private unlimited company without share	
JOINT Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).	Details of a new company secretary must be notified on form 288,
Name *Style/Title	cs
Forenames	MITSURU
Surname	NAKAJIMA
*Honours etc	To account to the second to th
Previous forenames	Community and the community of the commu
Previous surname	> in \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
Address	AD 219 CREIGHTON AVENUE
Usual residential address must be given.	
In the case of a corporation, give the registered or principal office address.	Post town LONDON
* Voluntary details	County/Region No. ORD W. Co. Truck AND
	Postcode N2 9BP Country ENGLAND

Directors (See note B)

Please list directors in alphabetical order.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. in the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

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03115					The state of the s	
<u></u>						
x	··					
					···	
D 2 BAR	KER LANE					
SCARS	DALE				,	
Post town	NEW	YORK				
ounty/Region	,					
Postcode	10583		Country	UNITED	STATES OF	AMERICA
0 1 0 1	2 4 5		Nationality	NA	JAPANESE	<u> </u>
C DOCTO	R					

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

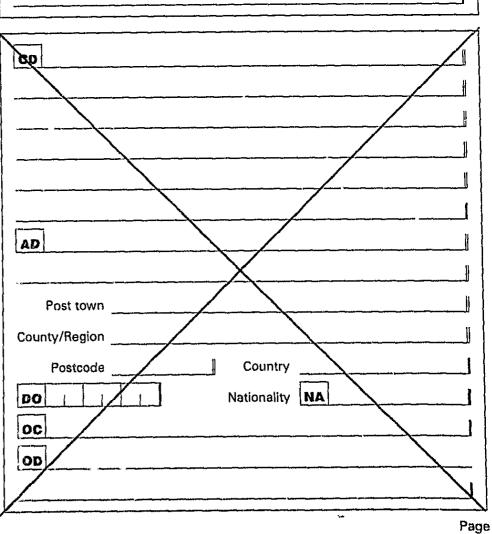
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details



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notes
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LIST OF PAST AND PRESENT MEMBERS	or completion) SCHEDULE TO FORM 353
0201176	Account of Shares
Company Number: 2444970	since the date of

			Account of Shares	of Shares	
Company Number: 24449/0			Particulars of shares transferred since the date of	sferred since the date of	
Company Name: NONURA OPTION INTERNATIONAL PLC	NTERNATIONAL PLC	Number of shares or amount of stock held by existing members at date of this return.	the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	case of the first return, of the company, by I members, and eased to be members.	Remarks
Name	Address	·	Number	Date of Registration of Transfer	
STANLEY HAROLD DAVIS	CLASSIC HOUSE, 174-180 OLD ST. LONDON ECL			29/03/90	TRANSFERRED TO C N BOND
LYNDA SPENCER	CLASSIC HOUSE, 174-180 OLD ST. LONDON ECH		-	29/03/90	TRANSFERRED TO A LANDES
CHRISTOPHER BOND			1	03/04/90	TRANSFERRED TO NOTERA INTERNATIONAL PIC
ANTHONY LANDES	41 VINE SIREET, LONDON ECON 2AA		1	03/04/90	TRANSFERRED TO KOICHI KANE
KOTCHI KANE	29 BISHDFS AVENUE, LONDON, N2		1 "A" ORDINARY	18/06/90	TRANSFERRED TO
			SHAKE OF 1.4		INJERINALIONAL PIL
NONURA INTERNATIONAL PLC	1 SAINT MARTIN'S LE GRAND, LONDON ECI	12,500 "A" ORDINARY SHARFS			
		OF 54 EACH 1 987 501 "R"			
		OF 1000 YEN EACH			
THE NOMURA SECURITIES CO., LTD		5,600,000 "B"			
	JAPAN	ORDINARY SHARES OF 1000 YEN EACH			
NONURA ASIA HOLDING N.V.	DE BOELELAAN 7, 1063 H J ANSTERDAN	1,200,000 ''B"			V La San San San San San San San San San Sa
	THE NETHERLANDS	ORDINARY SHARES OF 1000 YEN FACH			3
NOMURA HOLDING AMERICA INC.	CONTINENTAL CENTRE, 180 NATIDEN LANE	1,200,000 ''B"			
	NEW YORK 10038 U.S.A.	ORDINARY SHARES OF 1000 YEN EACH			
					1 Table 2
-					
					Continued overleaf

Register of members (See note) If the register of members is not kept RM) at the registered office, state here where it is kept Post town County/Region Postcode Register of Debenture holders (See note 6) If there is a register of debenture holders RD and it is not kept at the registered office, state here where it is kept. Post town County/Region Postcode Company type (See note 7) Public limited company..... T1 Private company limited by shares..... **T2** Private company limited by guarantee T3 without share capital..... Private company limited by shares Please mark the appropriate box. T4 exempt under section 30..... Private company limited by guarantee exempt under section 30..... **T5** Private unlimited company with share **T6** capital..... Private unlimited company without share capital..... JOINT Company Secretary (See note 8) (Please photocopy this area to provide details Details of a new company secretary must be notified on form 288. of joint secretaries). Name CS *Style/Title CHRISTOPHER MICHAEL Forenames BOND Surname *Honours etc Previous forenames Previous surname AD 9 HALFORD ROAD Address RICHMOND Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town SURREY County/Region * Voluntary details

Postcode TW10 6AN

Country ENGLAND

Directors (continued)	AND THE RESIDENCE OF THE PROPERTY OF THE PROPE
Name *Style/Title	CD
Forenames	MASAHIRO
Surname	FUJIMOTO
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 1-6-1003 MIHAMA
Usual residential address must be given.	URAYASU-SHI
In the case of a corporation, give the registered or principal office address.	Post town CHTBA
	County/Region
	Postcode 272 Country JAPAN
Date of birth	DO 1 1 4 0 1 1 5 3 Nationality NA JAPANESE
Business occupation	OC GENERAL MANAGER, NOMURA SECURITIES CO., LID
Other directorships	OD NONE
	No. Arizonale o 17 manago, en reministra o E P (spentago e esta mere se e e e e e e e e e e e e e e e e e
	The control of control of the contro
Name *Style/Title	[CD]
Name *Style/Title Forenames	[CD] NAOTAKA
•	The American versus and a rest of the second and the second and the second and the second as the sec
Forenames	NAOTAKA
Forenames Surname	NAOTAKA
Forenames Surname *Honours etc	NAOTAKA
Forenames Surname *Honours etc Previous forenames	NAOTAKA MURASUMI
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given.	NAOTAKA MURASUMI MURASUM
Forenames Surname *Honours etc Previous forenames Previous surname Address	NAOTAKA MURASUMI AD 2197-70 SIMONAGATANI-TYOU
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the	NAOTAKA MURASUMI AD 2197-70 SIMONAGATANI-TYOU KOUNAN-KU YOKOHAMA-SHI
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the	NAOTAKA MURASUMI AD 2197-70 SIMONAGATANI-TYOU KOUNAN-KU YOKOHAMA-SHI Post town KANAGAWA
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the	NAOTAKA MURASUMT AD 2197-70 SIMONAGATANI-TYOU KOUNAN-KU YOKOHAMA-SHT Post town KANAGAWA County/Region Postcode 233 Country JAPAN
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth Business occupation	MURASUMT AD 2197-70 SIMONAGATANI-TYOU KOUNAN-KU YOKOHAMA-SHT Post town KANAGAWA County/Region Postcode 233 Country JAPAN DO 019 011 4 11 Nationality NA JAPANESE
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth	NAOTAKA MURASUMT AD 2197-70 SIMONAGATANI-TYOU KOUNAN-KU YOKOHAMA-SHT Post town KANAGAWA County/Region Postcode 233 Country JAPAN

Directors	(continued)	Hardware Control of the Control of t
Name	*Style/Title	(cp)
	Forenames	ATSUSHI
	Surname	SAITO
	*Honours etc	1 - 14 C. 25 F. Spin A. ASSESSMENT OF COMPANIES OF COMPANIES SPIN ASSESSMENT OF THE COMPANIES OF THE COMPANI
	Previous forenames	Cmil 3 1 2 a gram 1 1 page 1 and 2 to 17 manual and 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Previous surname	/max x = 10 mag/c x + 10 mag/c
Address		AD 4-21-17 NARUSEDAT
	al address must be given.	MACHIDA-SHI
	a corporation, give the principal office address.	Post town TOKYO
		County/Region
		Postcode 194 Country JAPAN
	Date of birth	DO 1 8 1 0 3 9 Nationality NA JAPANESE
	Business occupation	OC EXECUTIVE MANAGING DIRECTOR, NOMURA SECURITIES CO., LID
	Other directorships	OD NONE
Name	*Carlo /Tialo	
Name	*Style/Title	CD
	Forenames	KEN
	Surname	I TANILKA
		TAMURA
	*Honours etc	TATIONAL COLUMN
	*Honours etc Previous forenames	1)
	*Honours etc	Contains William Contains to the second contains the second contai
Address	*Honours etc Previous forenames Previous surname	AD HAITSU TAKANAWA 303
Usual residentiantians	*Honours etc Previous forenames Previous surname al address must be given. a corporation, give the	AD HAITSU TAKANAWA 303 3-14-25 TAKANAWA, MINATO-KU
Usual residentiantians	*Honours etc Previous forenames Previous surname al address must be given.	AD HAITSU TAKANAWA 303 3-14-25 TAKANAWA, MINATO-KU Post town TOKYO
Usual residentiantians	*Honours etc Previous forenames Previous surname al address must be given. a corporation, give the	AD HATTSU TAKANAWA 303 3-14-25 TAKANAWA, MINATO-KU Post town TOKYO County/Region
Usual residentiantians	*Honours etc Previous forenames Previous surname al address must be given. a corporation, give the brincipal office address.	AD HATTSU TAKANAWA 303 3-14-25 TAKANAWA, MINATO-KU Post town TOKYO County/Region Postcode 108 Country JAPAN
Usual residentiantians	*Honours etc Previous forenames Previous surname al address must be given. a corporation, give the principal office address. Date of birth	AD HATTSU TAKANAWA 303 3-14-25 TAKANAWA, MINATO-KU Post town TOKYO County/Region Postcode 108 Country JAPAN DO 1 8 0 7 4 1 Nationality NA JAPANESE
Usual residentiantians	*Honours etc Previous forenames Previous surname al address must be given. a corporation, give the principal office address. Date of birth Business occupation	AD HATTSU TAKANAWA 303 3-14-25 TAKANAWA, MINATO-KU Post town TOKYO County/Region Postcode 108 Country JAPAN DO 1 8 0 1 7 4 11 Nationality NA JAPANESE OC EXECUTIVE MANAGING DIRECTOR, NOMERA SECURITIES CO., LID
Usual residentiantians	*Honours etc Previous forenames Previous surname al address must be given. a corporation, give the principal office address. Date of birth	AD HATTSU TAKANAWA 303 3-14-25 TAKANAWA, MINATO-KU Post town TOKYO County/Region Postcode 108 Country JAPAN DO 1 8 0 7 4 1 Nationality NA JAPANESE

Please list direct	(See nose 8) tors in alphabetical order.	Details of new directors must be notified on form 288.
Name	*Style/Title	(CD)
	Forenames	TAIZO
	Surname	KONDO
	*Honours etc	** A** MAYAY F May
	Previous forenames	FIRST CONTROL SECTIONS MAKE SECTION AND AND AND AND AND AND AND AND AND AN
	Previous surname	AN AND CONTRACTORS IN NAME OF STREET AND ASSOCIATED TO DESCRIPTIONS OF THE PROPERTY AND A STREET ASSOCIATION OF THE PROPERTY ASSOCIATION OF THE PR
Address		AD FLAT 20 PARK ST JAMES
In the case of	ial address must be given. a corporation, give the principal office address.	5 ST JAMES TERRACE, PRINCE ALBERT ROAD Post town LONDON
		County/Region
		Postcode NW8 Country ENGLAND
	Date of birth	DO 1 8 1 2 4 8 Nationality NA JAPANESE
	Business occupation	OC PRESIDENT
	Other directorships	OD NOMURA INTERNATIONAL PLC; NOMURA BANK PLC;
		NOMURA GILTS LIMITED; NOMURA NOMINEES LIMITED
Name	*Style/Title	CD
	Forenames	MASANOBU
	Surname	YASHIKI
	*Honours etc	
	Previous forenames	· · · · · · · · · · · · · · · · · · ·
	Previous surname	es made which is the time to t
Address		AD 10 CROWN COURT
In the case of	al address must be given. a corporation, give the orincipal office address.	Post town LONDON
		County/Region FNOTAND
	Dan of black	Postcode NW8 JH8 Country ENGLAND
	Date of birth	DO 0 8 0 2 4 3 Nationality NA JAPANESE
	Business occupation	OC MANAGING DIRECTOR
w. b	Other directorships	OD NONE
* Voluntary de	etails	E DI

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Issued share capital (Secrete 9) Enter details of all the shares in issue at the date of this return.	Class "A" ORDINARY SHARES OF E4 FACH "B" ORDINARY SHARES OF 1000 YEN EACH	Number 12,500 9,937,500	Aggregat Yi 12,50	e Nominal Value N 0,000 09,000
	Totals	10,000,000	10,000	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Listofpastand presentmembers (Use attached schedule where appropriate)			Please ma appropriate	
A full list is required if one was not included with either of the last two returns. (See note 10)	There were no changes in	the period	on paper	not on paper
			Î	
	A list of changes is enclose	sed		l., ś
	A full list of members is e	nclosed	X	
Elective resolutions (See note 11) (Private companies only)	If an election is in force at with annual general meet If an election is in force at with laying accounts in ge	ings, <i>mark this box</i> t the date of this re	turn to dispense	
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 £25. Make cheques payable to Companies House.	Signed 21 St Novem This return includes		(*d	retary/ Director * elete as appropriate)
To whom should Companies House direct any enquiries about the information shown in this return?		ERHOUSE	Postcode Extension	EC3N 2AA
When you have signed the return send it with the fee to the Registrar of Companies at	Companies House, Crov for companies registered or Companies House, 100- for companies registered	in England and W 102 George Stree	ales	3DJ

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The Solicitor's Law Stationary Society Ltd., Oyaz House, 27 Crimscott Street, London SE1 5TS