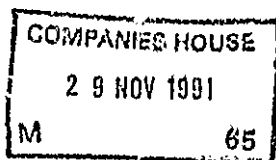




OYEZ

CHA1



363a

Annual Return

This form should be completed in black.

Company number

CN 2444970

15

Company name

NOMURA OPTION INTERNATIONAL PLC

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

Post town LONDON

County/Region

Postcode EC1A 4NP

Any change of registered office must be notified on form 287.

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.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1 ☒

T2 ☐

T3 ☐

T4 ☐

T5 ☐

T6 ☐

T7 ☐

Please mark the appropriate box.

JOINT

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary must be notified on form 288.

CS

MITSURU

NAKAJIMA

AD

219 CREIGHTON AVENUE

Post town LONDON

County/Region

Postcode N2 9BP

Country ENGLAND

Address

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

* Voluntary details

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

Details of new directors must be notified on form 288.

CD ☐ **AD** ☒ 2 BARKER LANE
JUNICHI
UJIE
SCARSDALE
Post town NEW YORK
County/Region
Postcode 10583 Country UNITED STATES OF AMERICA
DO 1 0 1 2 4 5 Nationality **NA** JAPANESE
OC DOCTOR
OD NONE

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

CD ☐ **AD** ☐
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
AD ☐
Post town
County/Region
Postcode Country
DO ☐ ☐ ☐ ☐ ☐ ☐ Nationality **NA** ☐
OC ☐
OD ☐

* Voluntary details

SCHEDULE TO FORM 353

Company Name: NONURA OPTION INTERNATIONAL PLC

Continued overleaf

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

Post town

County/Region

Postcode

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.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

JOINT

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

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.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

CHRISTOPHER MICHAEL

BOND

AD

9 HALFORD ROAD

RICHMOND

Post town

County/Region SURREY

Postcode TW10 6AN

Country ENGLAND

Directors (continued)

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

CD

MASAHIRO

FUJIMOTO

AD

1-6-1003 MIHAMA

URAYASU-SHI

Post town CHIBA

County/Region

Postcode 272

Country JAPAN

DO

114011513

Nationality **NA** JAPANESE**OC**

GENERAL MANAGER, NOMURA SECURITIES CO., LTD

OD

NONE

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

CD

NAOTAKA

MURASUMI

AD

2197-70 SIMONAGATANI-TYOU

KOUNAN-KU YOKOHAMA-SHI

Post town KANAGAWA

County/Region

Postcode 233

Country JAPAN

DO

01901411

Nationality **NA** JAPANESE**OC**

MANAGING DIRECTOR, NOMURA SECURITIES CO., LTD

OD

NOMURA EUROPE PLC

* Voluntary details

Directors (continued)

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

CD		
	ATSUSHI	
	SAITO	
AD	4-21-17 NARUSEDAI	
	MACHIDA-SHI	
	Post town	TOKYO
	County/Region	
	Postcode	194
	Country	JAPAN
DO	1 8 1 0 3 9	Nationality NA JAPANESE
OC	EXECUTIVE MANAGING DIRECTOR, NOMURA SECURITIES CO., LTD	
OD	NONE	

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

CD		
	KEN	
	TAMURA	
AD	HAITSU 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
OC	EXECUTIVE MANAGING DIRECTOR, NOMURA SECURITIES CO., LTD	
OD	NONE	

Directors (See note 8)
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

Details of new directors must be notified on form 288.

CD
TAIZO
KONDO
AD FLAT 20 PARK ST JAMES
5 ST JAMES TERRACE, PRINCE ALBERT ROAD
Post town LONDON
County/Region
Postcode NW8 Country ENGLAND
DO 1 | 8 | 1 | 2 | 4 | 8 Nationality **NA** JAPANESE
OC PRESIDENT
OD NOMURA INTERNATIONAL PLC; NOMURA BANK PLC;
NOMURA GILTS LIMITED ; NOMURA NOMINEES LIMITED

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

CD
MASANOBU
YASHIKI
AD 10 CROWN COURT
123 PARK ROAD
Post town LONDON
County/Region
Postcode NW8 JHS Country ENGLAND
DO 0 | 8 | 0 | 2 | 4 | 3 Nationality **NA** JAPANESE
OC MANAGING DIRECTOR
OD NONE

* Voluntary details

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
"A" ORDINARY SHARES OF £4 EACH	12,500	YEN 12,500,000
"B" ORDINARY SHARES OF 1000 YEN EACH	9,987,500	9,987,500,000
Totals	10,000,000	10,000,000,000

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

Please mark the appropriate box(es)

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

☒
☐

Elective resolutions (See note 11)
(Private companies only)

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

☐

If an election 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.

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed



Secretary/Director*
(*delete as appropriate)

Date

21st November 1991

This return includes 2 continuation sheets.
(enter number)

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

REF: AL/VKT

FIELD FISHER WATERHOUSE
41 VINE STREET

LONDON

Postcode EC3N 2AA

Telephone 071-481 4841

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.