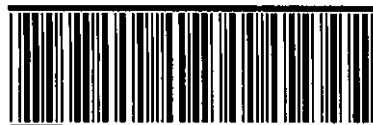




COMPANIES HOUSE

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



A26 *ARYJCY91* 441
COMPANIES HOUSE 15/08/97

LLOYDS
EIS
003127

363s

Annual Return

of company number 01100897

C

company name

AGA KHAN FOUNDATION (UNITED KINGDOM)

company type

PRIVATE COMPANY LIMITED BY SHARES
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/07/97

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
20	07	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3 CROMWELL GARDENS
LONDON
SW7 2HB

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

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01100897

Register of members (See note 5)

The register is kept at

COOPERS & LYBRAND
1 EMBANKMENT PLACE
LONDON
WC2N 6NN

Register of debenture holders (See note 6)

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

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

Company Secretary (See note 7)

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

HABIB NOORALI
MOTANI
16 SYDNEY STREET
LONDON
SW3 6PP

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

HIS HIGHNESS PRINCE
AMYN MOHAMED
AGA KHAN
276 ROUTE DE LAUSANNE
1292 CHAMBESY
SWITZERLAND

Day Month Year
Date of any change.

Date of Birth:- 12/09/37
Nat:BRITISH
Occ: COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01100897

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

Directors - continued

Particulars.

HIS HIGHNESS PRINCE
KARIM
AGA KHAN
32 CHEMIN DES CRETS
GRAND SACONNEX 1218 GENEVA
SWITZERLAND

Date of Birth:- 13/12/36

Nat:BRITISH

Occ: COMPANY 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

--	--	--

Date of resignation.

Particulars.

MAITRE
ANDRE
ARDOIN
4 RUE DES GRANGES
1204 GENEVA
SWITZERLAND

Date of Birth:- 12/09/22

Nat:FRENCH

Occ:LAWYER

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.

GUILLAUME
DE SPOELBERCH
AGA KHAN FOUNDATION
7 RUE VERNONNEX PO BOX 6179
GENEVA 1211
SWITZERLAND

Date of Birth:- 28/03/33

Nat:BELGIAN

Occ:~~EXECUTIVE~~ DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

01	97	97
----	----	----

Date of any change.

Day Month Year

--	--	--

Date of resignation.

COMPANY DIRECTOR

01100897

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>100</u>	<u>£ 100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£ 100</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

Secretary/Director*

*(delete as appropriate)

Date 14 AUGUST 1997I enclose the fee of **£15.**

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

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?----->

MR. A.L.Y. NAZERAHI
AGA KHAN FOUNDATION
3 CROMWELL GARDENS
LONDON Postcode SW7 2HR

Telephone 0171-591 6800 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]