

Please comp	lete in typescript,	or	in
bold black ca	apitals.		

Annual Return

CHFP000

Company number

Company name in full

1100897

AGA KHAN FOUNDATION (UNITED KINGDOM)

Date of this return

The information in this return is made up to

Day

Month

11 110 18/12 10 10 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the

Day

Month

CROMWELL GARDENS

appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

ONDON

WIJL 121HBL

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined. give a brief description of principal activity

WITHOUT ACCOMODATION



27/08/2009 **COMPANIES HOUSE**

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Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

When you have completed and signed the form please send it to the

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

A19

14/08/2009 COMPANIES HOUSE

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		·
Register of members		
If the register of members is negistered office, state here w		· ·
registered office, state fiele w	filere it is kept	
	Post town	1
	Post town	
•	County/Region	
	UK Postcode	
	UK FOSICOGE	
Register of Debenture		
If there is a register of debent duplicate of any such register		i.
is not kept at the registered of		V.
where it is kept	Post town	1
	Post town	
•	County/Region	
	UK Postcode	
Company type		
Bublic limited company		
Public limited company		
Private company limited	d by shares	
Private company limited	t by guarantee with	nout \
share capital	by guarantee with	iout
Private company limited	l by shares exemp	t under Places tick the appropriate box
section 30	a by Gridico exemp	t under Please tick the appropriate box
Private company limited	d by guarantee exe	mpt
under section 30		· <u>V</u>
Private unlimited compa	any with share cap	ital .
Duli and a condition that of a conserva-		
Private unlimited compa	any without snare o	сарітаі
Company Secretary		Details of a new company consistery must be notified on form 200s
, ,		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nai	me *Style/Title	el MR
this area to provide details of joint	nie Style/Titli	
secretaries).	Forename(s	LHABIB
†† Tick the box if the address shown is a	Surname	MOTANI
service address for the beneficiary of a	Address †	1 10 UPPER BANK STREET
Confidentiality Order	Address	LIU UILA UAINA DIREBI
granted under section 723B of the Companies	\checkmark	
Act 1985. Otherwise,		
give your usual residential address. In	Post towi	LONDON
the case of a corporation	0	, 1
or Scottish firm, give the registered or principal	County/Region	
office address.	UK Postcode	ELUL 5 J J L
If a partnership, give the		
names and addresses of	Country	UNITED KINGDOM
the partners or the name of the partnership and		
office address		
1		

Page 2

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	HIS HIGHNESS PRINCE AGA KHAN
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 13/1 12/1 19 13 16
	Forename(s)	KARIM
†† Tick the box if the	Surname	
address shown is a service address for th	e Address ††	32 CHEMIN DES CRETS
beneficiary of a Confidentiality Order granted under section		GIRAND SACONNEX
723B of the Companie Act 1985. Otherwise, give your usual		a proper
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		
address.	Country	BWITZERLAND
	Nationality	BRITISH
	Business occupation	DIRECTOR
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	L PRINCE AGA KHAN
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm		1 12/10/9/11/19/13/17
	Forename(s)	AMYN MOHAMED
†† Tick the box If the	Surname	
address shown is a service address for the beneficiary of a	e Address ††	276 ROUTE DE LAUSANNE
Confidentiality Order granted under section	, []	1292 CHAMBSER
723B of the Companie Act 1985. Otherwise, give your usual		
residential address. In	County/Region	
corporation or Scottis firm, give the register or principal office	h	
address.	Country	SWITZERLAND
	Nationality	
	Business occupation	DIRECTOR

	•		
Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	100	£100
		L	
	<u> </u>	L	
	Totals	<u> </u>	L
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fo enclosed. Please complete	r a traded public compan	
returns.	A list containing shareholder	-	
	→ For private or non-trac complete Schedule		lease
	→ For traded public com Schedule B	npanies, please complet	e
	There were no shareholder	changes in this period	\checkmark
Certificate	I certify that the information knowledge and belief	given in this return is true	e to the best of my
Signed	Han In		Date 11 AUGUST 2008
* Please delete as appropriate When you have signed the return, send	*(dizentor / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation sheet	s
You do not have to give any contact information in the box opposite but if	IMRAN A	AMIR ALI	
you do, it will help Companies House to contact you if there is a query on the			ENS
form. The contact information that you give will be visible to searchers of the	LONDON	SW7 2HB	
public record.	DX number 02075916	6806 DX exchange	
			Page 4

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Please list the directors in alph * Voluntary details	nabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Nan corporation or a	ne *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	1 12/10 19/11 19 12 12
	Forename(s)	ANDRE ELZEAR MARCEL
†† Tick the box if the	Surname	ARDOIN
address shown is a service address for the	Address ††	4 RUE DES GRANGES
beneficiary of a Confidentiality Order granted under section		1204 GENEVA
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	
uddicas.	Country	SWITZERLAND
	Nationality	FRENCH
Bus	iness occupation	LAWYER
Directors		
Please list the directors in alph * Voluntary details	nabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a Nan		140
* Voluntary details In the case of a		140
* Voluntary details In the case of a Nan director that is a corporation or a	ne *Style/Title	MR.
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ne *Style/Title Date of birth	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ne *Style/Title Date of birth Forename(s)	MR. Day Month Year 2 8 10 3 11 9 3 3
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname	MR. Day Month Year 2 18 10 13 11 19 13 13 GOULLAUME
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	MR. Day Month Year 2 18 10 13 11 19 13 13 GUILLAUME DE SPOELBERCH
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname Address ††	MR. Day Month Year 2 18 10 13 11 19 13 13 GUILLAUME DE SPOELBERCH AGA KHAN FOUNDATION
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	MR. Day Month Year 2 18 10 13 11 19 13 13 GUILLAUME DE SPOELBERCH AGA KHAN FOUNDATION P.O. BOX 2369 1211 GENEVA R
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††	MR. Day Month Year 2 18 10 13 11 19 13 13 GUILLAUME DE SPOELBERCH AGA KHAN FOUNDATION P.O. BOX 2369 1211 GENEVA R
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	MR. Day Month Year 2 18 10 13 11 19 13 13 GUILLAUME DE SPOELBERCH AGA KHAN FOUNDATION P.O. BOX 2369 1211 GENEVA R
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	MR. Day Month Year 2 18 10 13 11 19 13 13 GUILLAUME DE SPOELBERCH AGA KHAN FOUNDATION P.O. BOX 2369 1211 GENEVA 2 LLLLLLL SWITZERLAND
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	MR. Day Month Year 2 18 10 13 11 19 13 13 GUILLAUME DE SPOELBERCH AGA KHAN FOUNDATION P.O. BOX 2369 1211 GENEVA 2 LLLLLLLL SWITZERLAND

Directors Please list the directors * Voluntary details In the case of a	in alphabetic	cal order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	
		Forename(s)	
		Surname	
†† Tick the box if the address shown is a			
service address for the	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie	s	5	
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a	Co	ounty/Region	
corporation or Scottis firm, give the register	h ed _l	IK Postcode	
or principal office address.			
		Country	
		Nationality	
	Busines		
Directors Please list the directors * Voluntary details	in alphabeti	cal order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a			Day Month Year
name is the			,
corporate or firm name		Date of birth	
		Forename(s)	
		Surname	
†† Tick the box if the address shown is a			
service address for the beneficiary of a	e	Address TT	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise,	es	Post town	
give your usual residential address. In			
the case of a corporation or Scottis	h	ounty/Region	
firm, give the register or principal office	ed	UK Postcode	
address.		Country	<u></u>
		Nationality .	
	Busines		
	อนอกเสร	a occupation	
			Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	
	1

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			ŧ
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number //OUS/4	Company number	1 1100897
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	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	99 Osdinacy Shales		
AGA KHAN FOUNDATION			
Name	1 Ordinary Shale		
HABIS MOTANI			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
			· · · · · · · · · · · · · · · · · · ·
Name			
Name			
			<u> </u>
Name			
			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	1

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint shareholders	consecutively	
		Shares or amount of stock	transferred
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			e .
Name			
Address			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode LLLLLLL			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			_
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			