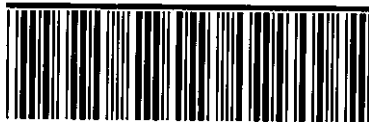




C O M P A N I E S H O U S E

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



A10 *AEGHCDOY* 372
COMPANIES HOUSE 05/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/06/95

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
20	07	95

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.

33 THURLOE SQUARE
LONDON
SW7 2SD

3 CROMWELL GARDENS
LONDON
SW7 2HB

Principal business activities (See note 4)

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

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

of company number 01100897

C

company name

AGA KHAN FOUNDATION (UNITED KINGDOM)

company type

PRIVATE COMPANY LIMITED BY SHARES
EXEMPT UNDER SECTION 30

Annual Return

LS 018
002187

363s

Register of members (See note 5)

The register is kept at

COOPERS & LYBRAND
1 EMBANKMENT PLACE
LONDON
WC2N 6NN

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

AT REGISTERED OFFICE

Register of debenture holders (See note 6)

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

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.

Other directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

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)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

☒

on paper not on paper

The last full members list was at 20/07/94

A list of changes is enclosed

☐☐

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.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

[Signature]

Secretary/Director

*(delete as appropriate)

Date

3/8/95

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?

DR. GROZE MANJI
AGA KHAN FOUNDATION
3 CROMWELL GARDENS
LONDON Postcode SW7 2HR