

— for the record —— Company Name

THE AGA KHAN UNIVERSITY (INTERNATIONAL) IN THE UNITED KINGDOM

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number

4448389Information extracted from Companies House records on

22nd July 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A14 COMPANIES HOUSE

25/07/08

ef: 4448389/13/37	Current details	Amended details Address UK Postcode	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	3 Bedford Square London WC1B 3RA		
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode	
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 8042	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your	

Company	Number -	4448389
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Section 2: Details of Officers of the Company

		Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the		Name Nilufer NASSER	Name
	correct details in the "Amended details" column.	Address 9 Mckenzie Way Clarendon Park Epsom Surrey KT19 7ND	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must		
	be notified on form 288.		UK Postcode Date of change / / Date Nilufer NASSER ceased to be secretary (if applicable) / /
If a pe the	Director f any of the details for this person are wrong, strike	Name AGA KHAN EDUCATION SERVICES S.A.	Name
	them through and fill in the correct details in the "Amended details" column.	Address 1-3 Avenue De La Paix CH-1202 Geneva Switzerland	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth Please supply date of birth, if applicable Nationality British	UK Postcode
m	Particulars of a new Director must be notified on form 288.	Occupation Corporate Body	Date of birth / / Nationality Occupation
			Date of change / / Date AGA KHAN EDUCATION SERVICES S.A. ceased to be director (if applicable) / / /

Company Number - 4448389		Section 2: Details of Officers of the Company (continued)		
		Current de	etails	Amended details
person are wrong, strike them through and fill in the correct details in the	If any of the details for this	Name THE AGA K	HAN UNIVERSITY	Name
	them through and fill in the correct details in the "Amended details" column. Address Stadium Road Po Box 3500 Karachi 74800 Pakistan Date of birth	Stadium Road Po Box 3500 Karachi 74800		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Please supply date of birth, if applicable		
,		Nationality	British	UK Postcode
	Particulars of a new Director must be notified on form			Date of birth / /
			Corporate Body	Nationality
	288.	1		Occupation
				Date of change / / /
				Date THE AGA KHAN UNIVERSITY ceased to be director (if applicable)
				1

Company Number - 4448389



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and sign the declaration below.

> If you want to change the complete 2 below.	e made up date of th	nis annual return, please
1. Declaration		
I confirm that the details in (shown at 2 below). I encl	re correct as at the made-up-date 215.	
Signature White	Traner	Date 20,07,2003
(D irector / S What to do now	Secretary)	This date must not be earlier than the return date at 2 below
Complete this page then s declaration to the address		e Annual Return and the
2. Date of this return		
This AR is made up to 27/5/2003	if you are making t please give the da	his return up to an earlier date, te here
	/	/
	Note: The form must b	e delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change your please give the new date		e earlier than 27th May 2004
		/
4. Where to send this Please return this form to:		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the fareverse of the cheque?	iling fee with the co	ompany number written on the
Contact Address	endy the trains to the	
You do not have to give any co Companies House to contact y information that you give will be	ou if there is a quen	y on the form. The contact
Contact Name Ms NILUFEC NASS	Telepho	one number <i>inc code</i>
Address 9 Mciccozie with		nber if applicable
WARENDON PARA	<u>✓ </u>	 hange

Postcode