



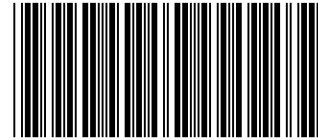
Companies House
— for the record —

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Annual Return

Company Name: **KHODORKOVSKY FOUNDATION**

Company Number: **04988238**



Received for filing in Electronic Format on the: **20/12/2005**

XZIRZBDS

Company Details

Period Ending: **08/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principal Business Activities:

SIC Codes
8532

Registered Office:
Address:

**C/O TULLOCH & CO
4 HILL STREET
LONDON
W1J 5NE**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALASTAIR TULLOCH**

Address: **46 LAURIER ROAD
LONDON NW5 1SJ**

Director 1:

Name: **ANDREW DALTON**

Date of Birth: **18/05/1949**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Address: **THE COTTAGE 20 SOUTH END
LONDON W8 5BU**

Director 2:

<i>Name:</i>	BORIS GEORGIEVICH SALTYKOV	<i>Address:</i>	AP.99 11 M. PROTOCHNIY PEREULOK MOSCOW 121099 RUSSIA
<i>Date of Birth:</i>	27/12/1940		
<i>Nationality:</i>	RUSSIAN		
<i>Occupation:</i>	SCIENCE & TECHNOLOGY MANAGER		

Director 3:

<i>Name:</i>	ANTHONY SMITH	<i>Address:</i>	FLAT 11 ALBANY PICCADILLY LONDON W1J 0AX
<i>Date of Birth:</i>	14/03/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PRESIDENT OF COLLEGE		

Director 4:

<i>Name:</i>	ALASTAIR TULLOCH	<i>Address:</i>	46 LAURIER ROAD LONDON NW5 1SJ
<i>Date of Birth:</i>	01/10/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2005** *Authenticated:* **Yes (E/W)**