



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10UMSSP

Company Name: **KHODORKOVSKY FOUNDATION**

Company Number: **04988238**

Date of this return: **08/12/2011**

SIC codes: **88990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **C/O TULLOCH & CO
4 HILL STREET
LONDON
W1J 5NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE ANN**

Surname: **FORSDICK**

Former names:

Service Address: **49C SHREWSBURY LANE
SHOOTERS HILL
LONDON
SE18 3JE**

Company Director **1**

Type: **Person**
Full forename(s): **RUPERT MARK**

Surname: **CALDECOTT**

Former names:

Service Address: **3RD FLOOR 7
PRINCES STREET
LONDON
UNITED KINGDOM
EC2R 8AQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1953** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **BORIS GEORGIEVICH**

Surname: **SALTYKOV**

Former names:

Service Address: **AP.99
11 M. PROTOCHNIY PEREULOK
MOSCOW
121099
RUSSIA**

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: **27/12/1940** *Nationality:* **RUSSIAN**

Occupation: **SCIENCE & TECHNOLOGY
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **SMITH**

Former names:

Service Address: **FLAT 11
ALBANY PICCADILLY
LONDON
W1J 0AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **ALASTAIR ROBERT CLIFFORD**

Surname: **TULLOCH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.