



Companies House
— for the record —

AR01 (ef)

Annual Return



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XA4KIG92

Company Name: **KHODORKOVSKY FOUNDATION**

Company Number: **04988238**

Date of this return: **08/12/2009**

SIC codes: **8532**

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): **MR ANDREW SEARLE**

Surname: **DALTON**

Former names:

Service Address: **20 SOUTHEND
LONDON
W8 5BU**

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

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

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BORIS GEORGIEVICH**
Surname: **SALTYKOV**
Former names:
Service Address: **AP.99**
 11 M. PROTOCHNIY PEREULOK
 MOSCOW
 121099

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): **ANTHONY**
Surname: **SMITH**
Former names:
Service Address: **FLAT I1**
 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.