



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	KHODORKOVSKY FOUNDATION
<i>Company Number:</i>	04988238
<i>Date of this return:</i>	08/12/2010
<i>SIC codes:</i>	8532
<i>Company Type:</i>	Private company limited by guarantee exempt under section 60
<i>Situation of Registered Office:</i>	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 ***I***

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
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): **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.