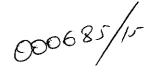


— for the record — Company Name

KHODORKOVSKY FOUNDATION

363s Annual Return



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

4988238
Information extracted from
Companies House records on

13th November 2004

> 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



ISH NOVEHIDEI 2004		COMPANIES HOUSE 18/12/04
Ref: 4988238/13/37	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Tulloch & Co 4 Hill Street London W1J 5NE	Address UK Postcode
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	Address 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 Charty

Company Number - 4988238

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 correct details in the "Amended details" column.	Name Alastair TULLOCH Address 46 Laurier Road London NW5 1SJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Boris Georgievich SALTYOV Address AP.99, 11 M. Protochniy Per Moscoe 121099 Russia Date of birth 27/12/1940	Name Soldukov Boris Georgievich Saltykov Boris Georgievich Saltykov address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address Apt. 99 11 M. Protochniy Pereulok Moscow, 121099 Russia
Particulars of a new Director must be notified on form 288a.	Nationality Russian Occupation Science & Technology Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Boris Georgievich SALTYOV ceased to be director (if applicable)

. او المنابعة المناب المنابعة المنابعة ال	umber - 4988238	Section 2: Details of Officers of the Com Current details	Amended details
person a them thro correct d	the details for this re wrong, strike ough and fill in the letails in the ed details" column.	Name Anthony SMITH Address Magdalen College Oxford OX1 1AU	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
		Date of birth 14/03/1938 Nationality British	UK Postcode
	rs of a new Director notified on form	Occupation President Of College	Date of birth / /
			Date of change / / Date Anthony SMITH ceased to be director (if applicable)
person a them thro correct o	the details for this re wrong, strike ough and fill in the letails in the ed details" column.	Name Alastair TULLOCH Address 46 Laurier Road London NW5 1SJ	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
	rs of a new Director notified on form	Date of birth 01/10/1955 Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alastair TULLOCH ceased to be director (if applicable)

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Co	mpany Number - 4988238	Section 2: Details of Officers of th	e Company (continued)
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Charles Gerard YOUNG	Name
the con	hem through and fill in the correct details in the 'Amended details" column.	Address 19 Park Town Oxford Oxfordshire OX2 6SN	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 29/04/1947	
		Nationality British	UK Postcode
	Particulars of a new Director	Occumation D	Date of birth
	must be notified on form	Occupation Bursar	Nationality
	288 a .		Occupation
			Date of change / /
			Date Charles Gerard YOUNG ceased to be director (if applicable)
			//



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 made up date of this annual return, please complete 2 below.

1. Declaration	1. Declaration				
I confirm that the details in (shown at 2 below). I enck		are correct as at the made-up-date £15.			
Signature (Director / S	Cocretary)	Date _ & L & & OO \(\text{\text{\$4}} \) This date must not be earlier than the return date at 2 below			
What to do now Complete this page then se declaration to the address		ne Annual Return and the			
2. Date of this return					
☐ This AR is made up to 8/12/2004	· · · · · · · · · · · · · · · · · · ·				
	/	_ /			
	Note: The form must	be 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 h	iere:	te earlier than 8th December 2005			
4. Where to send this f ☐ Please return this form to:	orm				
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff			
Have you enclosed the fi reverse of the cheque?	ling fee with the c	company number written on the			
Contact Address					
You do not have to give any co Companies House to contact y information that you give will be Contact Name Hastair Talloch	ou if there is a que e visible to searche Telepl	ry on the form. The contact			
Address		mber <i>if applicable</i>			
Tulloch & Co 4 Hill Street					
4 Hill Street	DX ex	change			
LONDON					
Postcode _ WIゴ S	SNE				