

## Companies House

for the record

Please complete in typescript. or in bold black capitals CHWP000

**Company Number** 

5341971

**Company Name in Full** 

Change of	of	accounting	reference	date
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	<del></del> .	
OXFORD RUSSIA FUND		
The accounting reference period ending	Day Month 3 1 0 1 2	Year
is <b>shortened</b> so as to end on <b>extended</b>	Day Month 3 1 1 2 2	Year 0 0
please tick appropriate box		X

Subsequent periods will end on the same day and month in future years.

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

## NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- a. You may not change a period for which the accounts are already overdue.
- b. You may not extend a period beyond 18 months unless the company is subject to an administration order.
- c. You may not extend periods more than once in five years unless:
  - 1. the company is subject to an administration order, or
  - 2. you have the specific approval of the Secretary of State, (please enclose a copy), or
  - 3. you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or
  - 4. the form is being submitted by an oversea company.

Signed

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on

COMPANIES HOUSE

08/02/2006

\*A8487CFS\* A44 **COMPANIES HOUSE** 

27/01/2006

10/03

Date

26 /

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

TULLOCH&CO		
4 HILL STREET, LC	NDON W1J 5NE, UNITED KINGDOM	
	Tel +44 (0) 20 7318 1180	
DX number	DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2