



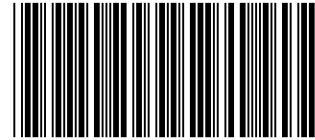
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Companies House
— for the record —

Annual Return

Company Name: OXFORD RUSSIA FUND

Company Number: 05341971



XITALMWL

Received for filing in Electronic Format on the: 08/02/2007

Company Details

Period Ending: 25/01/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

Principal Business Activities:

SIC Codes
8532

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O TULLOCH & CO
4 HILL STREET MAYFAIR
LONDON
W1J 5NE

Not Applicable

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALASTAIR TULLOCH

Address: 46 LAURIER ROAD
LONDON NW5 1SJ

Director 1:

Name: ALEXANDER
ALEXANDROVICH AUZAN

Address: MALAYA BRONNAYA STREET
27/14, AP 29
MOSCOW
103001
RUSSIA

Date of Birth: 11/07/1954

Nationality: RUSSIAN

Occupation: UNIVERSITY PROFESSOR

Director 2:

Name: **MR ANDREW SEARLE** *Address:* **20 SOUTHEND**
DALTON **LONDON W8 5BU**
Date of Birth: **18/05/1949**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **CHRISTOPHER FRANCIS** *Address:* **112 STATION ROAD**
LORD PATTEN OF BARNES **BARNES**
Date of Birth: **12/05/1944** **LONDON SW13 0NB**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR &**
WRITER

Director 4:

Name: **BORIS GEORGIEVICH** *Address:* **AP.99**
SALTYKOV **11 M. PROTOCHNIY PEREULOK**
Date of Birth: **27/12/1940** **MOSCOW**
Nationality: **RUSSIAN** **121099**
Occupation: **SCIENCE & TECHNOLOGY** **RUSSIA**
MANAGER

Director 5:

Name: **ANTHONY SMITH** *Address:* **FLAT 11**
Date of Birth: **14/03/1938** **ALBANY**
Nationality: **BRITISH** **PICCADILLY**
Occupation: **TRUSTEE** **LONDON W1J 0AX**

Director 6:

Name: **ALASTAIR TULLOCH** *Address:* **46 LAURIER ROAD**
Date of Birth: **01/10/1955** **LONDON NW5 1SJ**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2007** *Authenticated:* **Yes (E/W)**