



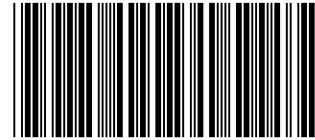
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **OXFORD RUSSIA FUND**

*Company Number:* **05341971**



XFQICWZR

*Received for filing in Electronic Format on the:* **06/02/2008**

*Company Details*

*Period Ending:* **25/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**8532**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**Not Applicable**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALASTAIR ROBERT CLIFFORD  
TULLOCH**

*Address:* **46 LAURIER ROAD  
LONDON NW5 1SJ**

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*Director 1:*

*Name:* **ALEXANDER  
ALEXANDROVICH AUZAN**  
*Date of Birth:* **11/07/1954**  
*Nationality:* **RUSSIAN**  
*Occupation:* **UNIVERSITY PROFESSOR**

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

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*Director 2:*

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

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*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**

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*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**

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*Director 5:*

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

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*Director 6:*

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**