Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/02/2014**

X31FEET4

Company Name:	**OXFORD RUSSIA FUND**
Company Number:	**05341971**
Date of this return:	**25/01/2014**
SIC codes:	**88990**
Company Type:	**Private company limited by guarantee exempt under section 60**
Situation of Registered Office:	**C/O TULLOCH & CO** **4 HILL STREET MAYFAIR** **LONDON** **W1J 5NE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALASTAIR ROBERT CLIFFORD**

Surname: **TULLOCH**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **RUPERT MARK**

Surname: **CALDECOTT**

Former names:

Service Address: **3RD FLOOR 7**
PRINCES STREET
LONDON
UNITED KINGDOM
EC2R 8AQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1953** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director *2*

Type: **Person**

Full forename(s): **CHRISTOPHER FRANCIS**

Surname: **LORD PATTEN OF BARNES**

Former names:

Service Address: **112 STATION ROAD**
BARNES
LONDON
SW13 0NB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR & WRITER**

Company Director 3

Type: **Person**

Full forename(s): **MR JOHN BARTHOLOMEW WAKELYN**

Surname: **NIGHTINGALE OF CROMARTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1960** *Nationality:* **BRITISH**

Occupation: **FELLOW OF MAGDALEN COLLEGE, OXFORD**

Company Director 4

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 5

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **SMITH**

Former names:

Service Address: **FLAT I1**
ALBANY PICCADILLY
LONDON
W1J 0AX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1938** *Nationality:* **BRITISH**

Occupation: **TRUSTEE**

Company Director *6*

Type: **Person**

Full forename(s): **MR ALASTAIR ROBERT CLIFFORD**

Surname: **TULLOCH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDON**

Date of Birth: **01/10/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **IGOR YURIEVICH**

Surname: **YURGENS**

Former names:

Service Address: **4 HILL STREET**
LONDON
ENGLAND
UNITED KINGDOM
W1J 5NE

Country/State Usually Resident: **RUSSIA**

Date of Birth: **06/11/1952** *Nationality:* **RUSSIAN**

Occupation: **CHAIRMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.