



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XO3N9HMN

Received for filing in Electronic Format on the: **18/02/2010**

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

*Company Number:* **05341971**

*Date of this return:* **25/01/2010**

*SIC codes:* **8532**

*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):* **ALASTAIR ROBERT CLIFFORD**

*Surname:* **TULLOCH**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALEXANDER ALEXANDROVICH**

*Surname:* **AUZAN**

*Former names:*

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

*Country/State Usually Resident:* **RUSSIAN FEDERATION**

*Date of Birth:* **11/07/1954** *Nationality:* **RUSSIAN**

*Occupation:* **UNIVERSITY PROFESSOR**

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*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW SEARLE**  
*Surname:*                      **DALTON**  
*Former names:*  
*Service Address:*              **20 SOUTHEND**  
   **LONDON**  
   **W8 5BU**

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

*Date of Birth:*   **18/05/1949**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      3

*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*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **BORIS GEORGIEVICH**  
*Surname:*                        **SALTYKOV**  
*Former names:*  
*Service Address:*              **AP.99**  
   **11 M. PROTOCHNIY PEREULOK**  
   **MOSCOW**  
   **121099**

*Country/State Usually Resident:*   **RUSSIAN FEDERATION**

*Date of Birth:*   **27/12/1940**                              *Nationality:*   **RUSSIAN**  
*Occupation:*    **SCIENCE & TECHNOLOGY**  
                                 **MANAGER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY**  
*Surname:*                        **SMITH**  
*Former names:*  
*Service Address:*              **FLAT 11**  
   **ALBANY PICCADILLY**  
   **LONDON**  
   **W1J 0AX**

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

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

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **ALASTAIR ROBERT CLIFFORD**  
*Surname:*                      **TULLOCH**  
*Former names:*  
*Service Address:*              **46 LAURIER ROAD**  
   **LONDON**  
   **NW5 1SJ**

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

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

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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