



Companies House
— for the record —

AR01 (ef)

Annual Return



XKKQKR35

Received for filing in Electronic Format on the: **25/01/2011**

Company Name: **OXFORD RUSSIA FUND**

Company Number: **05341971**

Date of this return: **25/01/2011**

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**

Company Director ***I***

Type: **Person**

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

Surname: **AUZAN**

Former names:

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

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

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

Occupation: **UNIVERSITY PROFESSOR**

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**

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
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): **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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