



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I35B35**

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*Company Name:* **FUTURE OF RUSSIA FOUNDATION**

*Company Number:* **04529663**

*Date of this return:* **09/09/2013**

*SIC codes:* **90030**  
**91011**  
**91030**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **14 ST. JAMES'S PLACE**  
**LONDON**  
**UNITED KINGDOM**  
**SW1A 1NP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WINDMILL HILL SILK STREET  
WADDESDON  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP18 0JZ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **S.J.P SECRETARIES LIMITED**

*Registered or principal address:* **WINDMILL HILL SILK STREET  
WADDESDON  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP18 0JZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05313745**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY WILLIAM**

*Surname:* **OSBORNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/03/1951** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **LORD NATHANIEL CHARLES JACOB**

*Surname:* **ROTHSCHILD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/04/1936**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **S.J.P. TRUST CORPORATION LIMITED**

*Registered or*

*principal address:*

**WINDMILL HILL SILK STREET  
WADDESDON  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP18 0JZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03001280**

## *Authorisation*

*Authenticated*

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

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