



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2015**

X4GG3Y1K

Company Name: **FUTURE OF RUSSIA FOUNDATION**

Company Number: **04529663**

Date of this return: **09/09/2015**

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
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

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)

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**

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**

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.