



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XMNMF6XA

*Received for filing in Electronic Format on the: 29/01/2009*

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

*Company Number:*   **05341971**

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### *Company Details*

*Period Ending:* **25/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**8532**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O TULLOCH & CO 4  
HILL STREET MAYFAIR  
LONDON  
W1J 5NE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALASTAIR ROBERT  
CLIFFORD TULLOCH**

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

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### *Director 1 :*

*Name:* **ALEXANDER  
ALEXANDROVICH AUZAN**

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

*Date of Birth:* **11/07/1954**    *Nationality:* **RUSSIAN**    *Occupation:* **UNIVERSITY PROFESSOR**

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### *Director 2 :*

*Name:* **MR ANDREW SEARLE  
DALTON**

*Address:* **20 SOUTHEND  
LONDON  
W8 5BU**

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

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*Director 3 :*

*Name:* **CHRISTOPHER FRANCIS  
LORD PATTEN OF BARNES**

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

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

*Occupation:* **COMPANY DIRECTOR &  
WRITER**

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*Director 4 :*

*Name:* **BORIS GEORGIEVICH  
SALTYKOV**

*Address:* **AP.99 11 M. PROTOCHNIY PEREULOK  
MOSCOW  
121099  
RUSSIA**

*Date of Birth:* **27/12/1940**    *Nationality:* **RUSSIAN**

*Occupation:* **SCIENCE & TECHNOLOGY  
MANAGER**

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*Director 5 :*

*Name:* **ANTHONY SMITH**

*Address:* **FLAT 11 ALBANY PICCADILLY  
LONDON  
W1J 0AX**

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

*Occupation:* **TRUSTEE**

*Director 6 :*

*Name:* **ALASTAIR ROBERT  
CLIFFORD TULLOCH**

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

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

*Occupation:* **SOLICITOR**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/01/2009**

*Authenticated:* **Yes (E/W)**