



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05341971**

*Date of this return:* **25/01/2012**

*SIC codes:* **88990**

*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):* **RUPERT MARK**

*Surname:* **CALDECOTT**

*Former names:*

*Service Address:* **3RD FLOOR 7  
PRINCES STREET  
LONDON  
UNITED KINGDOM  
EC2R 8AQ**

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

*Date of Birth:* **26/07/1953** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*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**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY DAVID**

*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.