



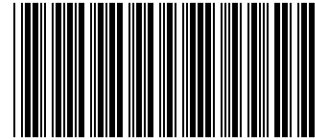
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Companies House
— for the record —

Annual Return

Company Name: DB MICROCREDIT DEVELOPMENT FUND

Company Number: 04358311



Received for filing in Electronic Format on the: 23/01/2006

X2FE1CBG

Company Details

Period Ending: 22/01/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WINCHESTER HOUSE
1 GREAT WINCHESTER STREET
LONDON
EC2N 2DB

Not Applicable

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ADAM PAUL RUTHERFORD

Address: 12 OAK CLOSE
HARLINGTON
BEDFORDSHIRE
UNITED KINGDOM LU5 6PP

Director 1:

Name: MR FRANCIS JOSEPH
FITZHERBERT-BROCKHOLES

Address: 11 HESPER MEWS
LONDON SW5 0HH

Date of Birth: 18/09/1951

Nationality: BRITISH

Occupation: SOLICITOR

Director 2:

Name: **MR GARY SAMUEL
HATTEM** *Address:* **127 VANDERBILT AVENUE
BROOKLYN
USA NY 11205**

Date of Birth: **25/03/1952**

Nationality: **AMERICAN**

Occupation: **BANKER**

Director 3:

Name: **MR PHILIP SIMON
HYLANDER** *Address:* **58 CLIFTON HILL
LONDON NW8 0QG**

Date of Birth: **29/07/1968**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 4:

Name: **MR SYED ASAD MAHMOOD** *Address:* **4 CRANSTON COURT
PRINCETON JUNCTION
NEW JERSEY
UNITED STATES 08550**

Date of Birth: **01/11/1961**

Nationality: **AMERICAN**

Occupation: **MICROFINANCE**

Director 5:

Name: **MR PETER GORDON
TWIDALE** *Address:* **12 BAYMANS WOOD
SHENFIELD
BRENTWOOD
ESSEX
UNITED KINGDOM CM15 8BT**

Date of Birth: **28/05/1947**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2006** *Authenticated:* **Yes (E/W)**