



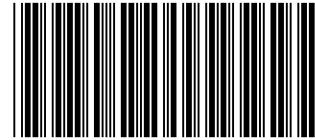
Companies House
— for the record —

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Annual Return

Company Name: **DB MICROCREDIT DEVELOPMENT FUND**

Company Number: **04358311**



XHGT9X70

Received for filing in Electronic Format on the: **14/02/2008**

Company Details

Period Ending: **31/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**WINCHESTER HOUSE
1 GREAT WINCHESTER
STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS JOANNE LOUISE BAGSHAW**

Address: **42 ZION STREET
SEAL
SEVENOAKS
KENT
UNITED KINGDOM TN15 0BD**

Director 1:

Name: **MR MARTIN EDUARDO
BELVISI** *Address:* **31 ERESBY HOUSE
RUTLAND GATE
LONDON
UNITED KINGDOM SW7 1BG**

Date of Birth: **05/11/1967**

Nationality: **ARGENTINIAN/BRITISH**

Occupation: **INVESTMENT BANKER**

Director 2:

Name: **MR FRANCIS JOSEPH
FITZHERBERT-BROCKHOLES** *Address:* **11 HESPER MEWS
LONDON
UNITED KINGDOM SW5 0HH**

Date of Birth: **18/09/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3:

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

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

Nationality: **AMERICAN**

Occupation: **BANKER**

Director 4:

Name: **MR PHILIP SIMON
HYLANDER** *Address:* **PETERBOROUGH COURT
133 FLEET STREET
LONDON
UNITED KINGDOM EC4A 2BB**

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

Nationality: **BRITISH**

Occupation: **BANKER**

Director 5:

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 6:

Name: **MS MARIA TERESA TUFFY** *Address:* **179A BELSIZE PARK GARDENS
LONDON
UNITED KINGDOM NW3 4JP**

Date of Birth: **31/12/1956**

Nationality: **BRITISH**

Occupation: **RISK MANAGER**

Director 7:

<i>Name:</i>	MR PETER GORDON TWIDALE	<i>Address:</i>	12 BAYMANS WOOD SHENFIELD BRENTWOOD ESSEX UNITED KINGDOM CM15 8BT
<i>Date of Birth:</i>	28/05/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**