



*Companies House*  
— for the record —

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

**Annual Return**



**XPKSG79U**

*Received for filing in Electronic Format on the:* **10/02/2009**

*Company Name:* **DB MICROCREDIT DEVELOPMENT FUND**

*Company Number:* **04358311**

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### *Company Details*

*Period Ending:* **31/01/2009**

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

*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  
UNITED KINGDOM  
EC2N 2DB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS JOANNE LOUISE  
BAGSHAW**

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

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### *Director 1 :*

*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**

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### *Director 2 :*

*Name:* **MR GARY SAMUEL  
HATTEM**

*Address:* **127 VANDERBILT AVENUE  
BROOKLYN  
UNITED STATES  
NY 11205**

*Date of Birth:* **25/03/1952**    *Nationality:* **Other**    *Occupation:* **BANKER**

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*Director 3 :*

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

*Date of Birth:* **01/11/1961**    *Nationality:* **Other**    *Occupation:* **MICROFINANCE**

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*Director 4 :*

*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**

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*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:* **10/02/2009**    *Authenticated:* **Yes (E/W)**