Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/02/2012**

X12SB2KZ

Company Name:	**DB Microcredit Development Fund**
Company Number:	**04358311**
Date of this return:	**31/01/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by guarantee exempt under section 60**
Situation of Registered Office:	**WINCHESTER HOUSE 1 GREAT WINCHESTER STREET LONDON UNITED KINGDOM EC2N 2DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS JOANNE LOUISE**

Surname: **BAGSHAW**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR FRANCIS JOSEPH**

Surname: **FITZHERBERT-BROCKHOLES**

Former names:

Service Address: **11 HESPER MEWS**
LONDON
UNITED KINGDOM
SW5 0HH

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

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

Occupation: **SOLICITOR**

Company Director *2*

Type: **Person**

Full forename(s): **MR GARY SAMUEL**

Surname: **HATTEM**

Former names:

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

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

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

Occupation: **BANKER**

Company Director 3

Type: **Person**

Full forename(s): **MR SYED ASAD**

Surname: **MAHMOOD**

Former names:

Service Address: **4 CRANSTON COURT**
PRINCETON JUNCTION
NEW JERSEY
USA
08550

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

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

Occupation: **MICROFINANCE**

Company Director 4

Type: **Person**

Full forename(s): **MS MARIA TERESA**

Surname: **TUFFY**

Former names:

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

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

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

Occupation: **RISK MANAGER**

Company Director 5

Type: **Person**

Full forename(s): **MR PETER GORDON**

Surname: **TWIDALE**

Former names:

Service Address: **12 BAYMANS WOOD**
SHENFIELD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 8BT

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

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

Occupation: **MANAGING DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.