



Companies House
— for the record —

AR01 (ef)

Annual Return



X2N3GICZ

Received for filing in Electronic Format on the: **16/03/2010**

Company Name: **DB MICROCREDIT DEVELOPMENT FUND**

Company Number: **04358311**

Date of this return: **31/01/2010**

SIC codes: **7487**

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: 1951-09-18

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: **1952-03-25**

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: **1961-11-01**

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: **1956-12-31** *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: **1947-05-28** *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.