



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2011**

**XYN9FS86**

*Company Name:* **DB Microcredit Development Fund**

*Company Number:* **04358311**

*Date of this return:* **31/01/2011**

*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*    ***I***

*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.