101146/30

Company Name THE ROUND SQUARE

363s Annual Return



Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 2011514

> Please check the details printed

- > If any details are wrong, strike t in the "Amended details" colui
- > Please complete in black ink ar

16/10/2007 **COMPANIES HOUSE**

*AIF6IRTF"

Information extracted from Section 1: Company details Companies House records on 25th April 2007

		Ø A30 04/08/2007 710
Ref 2011514/15/42	Current details	COMPANIES HOUSE
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Braemar Lodge Castle Hill Hartley Dartford DA3 7BH	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 8021 General secondary education 8532 Social work without accommodation	SIC CODE Description

Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

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Company Number - 2011514

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Jane Alison HOWISON Address Braemar Lodge Castle Hill, Hartley Longfield Kent DA3 7BH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Tracey Margaret BALCH Address Cornhill Hastings Road Rolvenden Cranbrook Kent TN17 4PJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 20/02/1965 Nationality British Occupation Housewife	UK Postcode Date of birth Nationality Occupation Date of change / / Date Tracey Margaret BALCH ceased to be director (if applicable)

Company Number - 2011514	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name His Majesty King CONSTANTINE Address 4 Linnell Drive Hampstead London NW11 7LJ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 02/06/1940 Nationality Greek Occupation Ex-King Of Greece	UK Postcode LLLL LL Date of birth LL / LLL Nationality Occupation Date of change LL / LLL Date His Majesty King CONSTANTINE ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Eleanor DASE Address 2100 Mt Diablo Scenic Blvd Danville 94526 Usa	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 10/10/1944 Nationality British Occupation Educator	UK Postcode Date of birth Nationality Occupation Date of change / / Date Eleanor DASE ceased to be director (if applicable)

Co	mpany Number - 2011514	Section 2 Details of Officers of the C	company (continued)
_		Current'details	Amended details o
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Roderick FRASER Address 76 Kimkora Road Hawthorn 3122 Victoria Australia	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
		Date of birth 16/01/1950	LIK Destands
		Nationality Australian	UK Postcode
	Particulars of a new Director must be notified on form	Occupation School Principal	Nationality
	288a		Occupation
			Date of change / /
			Date Roderick FRASER ceased to be director (if applicable)
_			//
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Poonam KUMAR Address 102 Sato Street Whitby Ontario L1R 1V8 Canada	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
		Date of birth 16/07/1954	1
		Nationality Canadian	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form 288a	Occupation Accountant	Nationality
	2000		Occupation
			Date of change / /
			Date Poonam KUMAR ceased to be director (if applicable)
			//

Company Number - 2011514	Section 2 Details of Officers of the Comp Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Reverend Doctor Jonathan Charles LONG MA MTH DPHIL Address Aiglon College Chesieres Vaud 1885	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Date of birth 03/04/1958	
Particulars of a new Director must be notified on form 288a	Nationality British Occupation Headmaster	UK Postcode Date of birth Nationality Occupation Date of change / / Date Reverend Doctor Jonathan Charles LONG MA MTH DPHIL ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Jeffrey Hugh MACDONNELL Address 412 W 110TH Street New York Ny 10025 Us	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 04/07/1966 Nationality Canadian Occupation Banker	UK Postcode Date of birth Nationality Occupation Date of change / / Date Jeffrey Hugh MACDONNELL ceased to be director (if applicable)

Compan	y Number - 2011514	Section 2: Details of Officers of the C	
perso them corre	ctor of the details for this on are wrong, strike through and fill in the ct details in the unded details" column	Name Hugh Clifford MATTHEWS Address 17 Taunton Green Chrsitchurch New Zealand	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	culars of a new Director be notified on form	Date of birth 14/03/1959 Nationality New Zealand Occupation Solicitor	UK Postcode
perso them corre	ctor of the details for this on are wrong, strike through and fill in the ct details in the anded details" column	Name Malcolm MCKENZIE Address Atlantic College Saint Donats Castle Llantwit Major South Glamorgan CF61 1WF	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	culars of a new Director be notified on form	Date of birth 22/12/1953 Nationality South African Occupation School Principal	UK Postcode Date of birth Nationality Occupation Date of change Date Malcolm MCKENZIE ceased to be director (if applicable)

Company Number - 2011514	Section 2 Details of Officers of the Co Current details	Amended details
> Director If any of the details for this person are wrong, strike *them through and fill in the correct details in the "Amended details" column	Name Guy Scott MCLEAN Address 540 Lakeshore Road West Oakville Ontario L6K 3PI Canada	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 01/02/1949 Nationality Canadian Occupation Headmaster	UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address St Philips College Schwarzers Alice Springs Northern Territory Australia	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 12/02/1951 Nationality Australian Occupation Headmaster	UK Postcode Date of birth Nationality Occupation Date of change / / Date Christopher David TUDOR AM
		ceased to be director (if applicable)

Postcode

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	pie	ase complete z below		•	
	. Declaration				
	I confirm that the details	in this annual return a	re correct as a	at the made-up-date	
_	(shown at 2 below) I en	close the filing fee of f	£30	Calle Coll	,
	Signature Hosel	As Sent /Secretary		MR SUMER SINGH MR. DOUG GOLDENI 107, 27, 2 Just not be earlier than the	
			return date a		
	What to do now				
	Complete this page then declaration to the addres		e Annual Retui	rn and the	
		ss snown at 4 below			
2	Date of this return				
	This AR is made up to 1/5/2007	If you are making t please give the dat	•	o an earlier date,	
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		Note The form must be	e delivered to CH	within 28 days of this date	
3	. Date of next return	1			
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	If you wish to change you please give the new date		e earner man	ist way 2006	
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4	. Where to send this			•••	
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