



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2012**

**X1A3JFII**

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*Company Name:* **THE ROUND SQUARE**

*Company Number:* **02011514**

*Date of this return:* **01/05/2012**

*SIC codes:* **85600**  
**88990**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **C/O HAYSMACINTYRE**  
**FAIRFAX HOUSE 15 FULWOOD PLACE**  
**LONDON**  
**UNITED KINGDOM**  
**WC1V 6AY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**BLACK BARN OFFICES VALLEY ROAD  
FAWKHAM  
LONGFIELD  
KENT  
UNITED KINGDOM  
DA3 8LY**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JANE ALISON**

Surname: **HOWISON**

Former names:

Service Address: **BRAEMAR LODGE  
CASTLE HILL, HARTLEY  
LONGFIELD  
KENT  
DA3 7BH**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PROFESSOR HELMUTH**

Surname: **AIGNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/08/1955** Nationality: **AUSTRIAN**  
Occupation: **HEAD OF SCHOOL**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TRACEY MARGARET**

*Surname:* **BALCH**

*Former names:*

*Service Address:* **CORNHILL  
HASTINGS ROAD ROLVENDEN  
CRANBROOK  
KENT  
TN17 4PJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/02/1965**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON CHARLES**

*Surname:*                            **BRUCE-LOCKHART**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **CANADA**

*Date of Birth:*   **12/04/1949**                                *Nationality:*   **CANADIAN**

*Occupation:*     **HEADMASTER**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **HIS MAJESTY KING**

*Surname:*                            **CONSTANTINE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/06/1940**                                *Nationality:*   **GREEK**

*Occupation:*     **EX-KING OF GREECE**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR PAUL**

Surname:                           **CROUCH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **THAILAND**

*Date of Birth:*   **22/02/1977**                                *Nationality:*   **BRITISH**

*Occupation:*     **ASSISTANT PRINCIPAL**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MRS ELEANOR**

Surname:                           **DASE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **10/10/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **EDUCATOR**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MR RODERICK**

Surname: **FRASER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **16/01/1950** *Nationality:* **AUSTRALIAN**

*Occupation:* **SCHOOL PRINCIPAL**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR DOUGLAS MICHAEL**

Surname: **GOLDEN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **09/12/1959** *Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **9**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                                **HAMILTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/10/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **10**

*Type:*                                **Person**

*Full forename(s):*                **MRS SHEREEN MAHNAZ**

*Surname:*                                **ISPAHANI**

*Former names:*                        **MAHMOOD**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **BANGLADESH**

*Date of Birth:*    **21/12/1959**

*Nationality:*    **BANGLADESHI**

*Occupation:*    **DIRECTOR OF ACADEMICS**

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*Company Director* 11

Type: **Person**  
Full forename(s): **MR JEFFREY HUGH**

Surname: **MACDONNELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **04/07/1966** Nationality: **CANADIAN**

Occupation: **BANKER**

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*Company Director* 12

Type: **Person**  
Full forename(s): **MR GUY SCOTT**

Surname: **MCLEAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **CANADA**

Date of Birth: **01/02/1949** Nationality: **CANADIAN**

Occupation: **HEADMASTER**

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*Company Director*    **13**

Type:                                **Person**  
Full forename(s):                **MR JOHN JOSEPH**

Surname:                           **O'CONNOR**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **KENYA**

*Date of Birth:*   **28/05/1962**                                *Nationality:*   **KENYAN**

*Occupation:*     **HEADMASTER**

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*Company Director*    **14**

Type:                                **Person**  
Full forename(s):                **MR SUMER BAHADUR**

Surname:                           **SINGH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **INDIA**

*Date of Birth:*   **18/10/1951**                                *Nationality:*   **INDIAN**

*Occupation:*     **EDUCATIONIST**

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*Company Director* 15

*Type:* **Person**

*Full forename(s):* **MR MICHAEL HUGH POWYS**

*Surname:* **WALTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **THAILAND**

*Date of Birth:* **24/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **SCHOOL PRINCIPAL**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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