



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQIWWUG7

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

*Company Number:* **02011514**

*Date of this return:* **01/05/2011**

*SIC codes:* **8021**  
**8532**

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

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

**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**

*Company Director*    ***1***

*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* 2

*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* 3

*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*    **4**

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*    **5**

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*    **6**

*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*    **7**

*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*    8

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*    9

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* 10

*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* 11

*Type:* **Person**

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

*Surname:* **SUMMERTON**

*Former names:*

*Service Address:* **54 ROSE AVENUE  
HURSTBRIDGE  
VICTORIA  
AUSTRALIA  
3099**

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

*Date of Birth:* **16/11/1953**

*Nationality:* **AUSTRALIAN**

*Occupation:* **TEACHER**

## *Company Director 12*

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 13*

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**

## *Authorisation*

*Authenticated*

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

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