



## **Statutory Annual Returns (Form 4)** Environmental Bodies who have failed to submit a return

In accordance with the Landfill Tax Regulations 1996 (Regulations) Environmental Bodies (EBs) enrolled with ENTRUST have a statutory requirement to submit a Statutory Annual Return (Form 4) by 28 April each year. EBs are required to complete a Form 4 even if they have not received, or spent any Landfill Communities Fund (LCF) money during the reporting year. In April 2015, HM Revenue & Customs (HMRC) approved a condition which 'freezes' the status of an EB who has failed submit their Statutory Annual Return.

Once an EB is frozen it cannot receive further funds, or spend funds until all outstanding Annual Returns are submitted. The frozen status will be removed once all outstanding Annual Returns have been received. It is also a breach of the Regulations for an EB to transfer money to a 'frozen' EB.

Those EBs who have been on the frozen list for not submitting their Statutory Annual Return for two years will be referred to the ENTRUST Board for consideration of forcible revocation by HMRC if their outstanding returns are not completed, in line with the agreed <u>Breach Management framework:</u>

EB Number	EB Name
852546	Abney Park Trust
594176	Alton Rowing Club of 2012
421368	Arch-Way Project
975037	Avoncroft Museum of Historic Buildings
102652	Bawtry Action for Recreation and Sport
402625	Bishop Latimer United Church
703743	Black Cultural Archives Ltd
379174	Blyth Valley Team of Parishes
641714	Bridlington Club for Young people
471054	Brunswick Square Central Lawn Association
658530	Charltons Community Centre
412154	Chatburn Village Committee
252092	Cheshire Environmental Services Ltd
568618	ChristChurch, Brixton Road
958489	Copsale Village Hall
641507	Culcheth Sports Club
987520	Dean & Chapter Gloucester Cathedral
502419	Dukes Meadows Trust
558733	Eccleshall Cricket Club
656763	Emmbrook Sports and Social Club
365025	EPIC (Exmoor Ponies in Conservation) Executive Partners
142913	Featherstone and Hilton Community Centre
167253	Frensham Cricket Club
540756	Friends of Western Park
700852	Garden Museum
361836	Great Marlow Playing fields Management Committee

EB Number	EB Name
379427	John Clare Education & Environment Trust
438546	Jurassic Coast Trust
737842	Keynsham Rugby Football Club Ltd
584504	Kirkby Malzeard Mechanics Institute Village Hall
731046	Lambton Street Youth Centre
169536	Larkmead Friends of Dance Studio Project
812625	London Transport Museum
201843	Maidenhead Heritage Trust
386257	Mevagissey Playing Field Management Committee
320404	Novocastrians Rugby Football Club
196964	Orchard Land Trust Ltd
627175	Oxford Wheels Project
609074	Poulton Cricket Club
230657	Riding Lights
792085	Save the World Club
135237	SEAGULL
149084	Spratton Recreation Field
954110	Suffolk Flora Preservation Trust
427062	Sussex Archaeological Society
897412	Thames Estuary Partnership
256961	The Friends of Houghton-Le-Spring Rectory Park
524654	The Friends of Leicester City Farm
869343	The Sutton - on - Trent Village Sports and Community Centre
392130	Training Ship Broadsword - Sea Training Corps
952078	University of Sunderland
700389	Wallasey Sea Cadets
736220	Worksop Priory and Gatehouse Community Trust

5 December 2024