



# **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. EBs who transfer money to a 'frozen' EB will also be deemed to be non-compliant and will be subject to breach management action.

### **EBs Frozen for failure to complete TWO Statutory Annual Returns**

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 ENTRUST/HMRC <u>Breach Management framework:</u>

EB Number	EB Name	Country
604034	Orwell Community All Weather Sports Project	England
861625	Golborne Parkside Sports and Community Club	England

#### EBs Frozen for failure to complete the 2021/2022 Statutory Annual Return

The following EBs failed to complete the 2021/2022 Statutory Annual Return, but have completed the 2022/2023 Return. These EBs will remain frozen until the previous return is completed:

EB Number	EB Name	Country
792085	Save the World Club	England

#### EBs Frozen for failure to complete the 2022/2023 Statutory Annual Return

The following EBs failed to complete the 2022/2023 Return. These EBs will remain frozen until the outstanding return is completed:

EB Number	EB Name	Country
852546	Abney Park Trust	England
975037	Avoncroft Museum of Historic Buildings	England
703743	Black Cultural Archives Ltd	England
826841	Brookfield Bellringers	England
924647	Castleford Rugby Union Football Club	England
412154	Chatburn Village Committee	England
252092	Cheshire Environmental Services Ltd	England
568618	ChristChurch, Brixton Road	England
152718	Church of the Holy Family Community Centre	England

EB Number	EB Name	Country
178635	Community First in Herefordshire and Worcestershire	England
656763	Emmbrook Sports and Social Club	England
365025	EPIC (Exmoor Ponies in Conservation) Executive Partners	England
912420	Epping Parochial Church Council	England
473963	Farningham Cricket Club	England
142913	Featherstone and Hilton Community Centre	England
246734	Fishing for Litter South West	England
425204	Hall for Gwinear	England
206324	Herefordshire Outdoor Trust	England
135832	Hurstpierpoint PCC	England
22223	Industry Council for Electronic Equipment Recycling	England
731046	Lambton Street Youth Centre	England
165162	Lancing College Chapel Trust	England
169536	Larkmead Friends of Dance Studio Project	England
293940	Letcombe Regis Recreation Ground and Village Hall	England
201843	Maidenhead Heritage Trust	England
144426	Malone Rugby Football Club	N Ireland
647368	Northwest Ecological Trust	England
385223	Real Ideas Organisation CIC	England
427062	Sussex Archaeological Society	England
256961	The Friends of Houghton-Le-Spring Rectory Park	England
43554	The Playhouse Theatre Cheltenham	England
413605	The Surrey Care Trust	England

## **12 December 2023**