



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 the 2019/2020 Statutory Annual Return

The following EB failed to complete the 2019/2020 Statutory Annual Return, but have completed the 2020/2021 Return. This EB will remain frozen until the previous return is completed.

EB Number	EB Name	Country
891617	The Village Initiative Environmental Group	England

EBs Frozen for failure to complete the 2020/2021 Statutory Annual Return

The following EBs failed to complete the 2020/2021 Return. These EBs will remain frozen until the outstanding return is completed.

EB Number	EB Name	Country
499315	Canal Partnership West Lancashire	England
918246	Chester - Le - Street Cricket Club	England
128883	Doagh Culture Society Ltd	N Ireland
568710	Hackney City Farm	England
794158	Launceston Amateur Dramatic Society (LADS)	England
714692	Northwood Cricket Club	England
135237	SEAGULL	England