



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 enforcement 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, in line with the agreed ENTRUST/HMRC [Enforcement Framework](#).

EB Number	EB Name	Country
523632	Avian Community Business Ltd	Wales
766638	Friends of the Mere	England
597104	Northop Hall Cricket and Hockey Club	Wales

EBs Frozen for failure to complete the 2018/2019 Statutory Annual Return

EB Number	EB Name	Country
478066	Aberdare Parochial Church Council	Wales
939868	Barkers' Butts Rugby Football Club Ltd	England
805199	Bay House School & Sixth Form	England
146158	Blossomfield Tennis Club Environment Trust	England
913035	Brecknock Wildlife Trust	Wales
660135	Bricklehampton, Elmley Castle & Netherton Village Hall	England
826841	Brookfield Bellringers	England
548330	Chalfont St Giles Youth Club	England
252092	Cheshire Environmental Services Ltd	England
152718	Church of the Holy Family Community Centre	England
820348	Coed Cymru	Wales
032628	Dean & Chapter, St David's Cathedral	Wales
903737	Ellesmere Cricket Club	England
582851	Emmanuel Baptist Church	Wales
243617	Frampton on Severn Cricket Club	England
818493	Friends of Whittingham and Goosnargh Green	England

EB Number	EB Name	Country
710376	Gatley Golf Club	England
789780	Gloucestershire Gateway Trust	England
861625	Golborne Parkside Sports and Community Club	England
185180	Halkyn Cricket Club	Wales
801085	Herefordshire & Gloucestershire Canal Trust	England
793143	Kingfisher Church	England
794158	Launceston Amateur Dramatic Society (LADS)	England
345686	Lisburn Rugby Football Club	N Ireland
786165	Lissan House Trust	N Ireland
966696	Little Common Community Association	England
933015	Liverpool John Moore University Environmental Trust	England
477179	Margam Community Centre	Wales
720174	Nacton Village Hall	England
314166	Newton in the Willows Trust	England
196964	Orchard Land Trust Ltd	England
968332	Parochial Church Council - Parish of Llantwit Fardre	Wales
972089	Princetown FC	England
930198	Richmond Environmental Information Centre	England
567854	Rusper Sports Club	England
276748	Soho Community Hall	England
673817	Spitalfields Farm Association Ltd	England
149084	Spratton Recreation Field	England
350324	St Albans the Martyr Church in Wales	Wales
587305	St John the Baptist with All Saints Church, Windsor	England
402930	Stondon Recreation Association	England
817942	The Rattlesden Community Council	England
477322	Thornley Community Space	England
405283	unit3sixty CIC	England
514361	West Ward Community Centre	Wales
765166	Wicksteed Charitable Trust	England
797857	Wycombe Community Arts Centre	England

1 August 2019