

Annual Return (AR30) form

Society Name: Burcot and Clifton Hampden Community Land Trust

Society Num: 7887

An Annual Return must be completed by all societies registered under the Co-operative and Community Benefit Societies Act 2014 ('the Act') (including any societies previously registered under the Industrial and Provident Societies Act 1965). The Annual Return must include:

- this form;
- a set of the society's accounts; and
- where required, an audit report or report on the accounts.

A society must submit the Annual Return within 7 months of the end of the society's financial year. Failure to submit on time is a prosecutable offence.

Please note that this form, including any details provided on the form, will be made available to the public through the Mutuals Public Register.

For guidance on our registration function for societies, which includes guidance on the requirement to submit an Annual Return, please see here

2.1 What date did the financial year covered by these accounts end?

31/03/2019			
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3.1 Please provide the names of the people who were directors of the society during the financial year this return covers.

Some societies use the term 'committee member' or 'trustee' instead of 'director'. For ease of reference, we use 'director' throughout this form.

Name of Director	Month of Birth	Year of Birth
Giles Baxter	Dec	1961
Simon Piers Russell	May	1962
Gerald Moscrop	Jan	1944

3.2 All directors must be 16 or older. Please confirm this is this case:

3.3 Societies are within the scope of the Company Director Disqualification Act 1986 (CDDA). Please confirm that no director is disqualified under that Act:

[✓] All directors are aged 16 or over

Mo director is disqualified

'Close links' includes any directorship organisations.	os or senior positions held t	by directors of the society in other
Workforce Planning Solutions Ltd GMAssociates		
3.5 Please provide the name of the this return covers.	he person who was secre	etary at the end of the financial year
Societies must have a secretary		
Name of Secretary	Month of Birth	Year of Birth
Gerald Ian Moscrop	Jan	1944
4.1 Please confirm that:		
$\overline{}$ accounts are being submitted with	this form	
$\overline{}$ the accounts comply with relevant	statutory and accounting r	equirements
▼ the accounts are signed by two me	embers and the secretary (3	3 signatures in total)
4.2 Based on the accounts, please year covered by this return.	e provide the information	n requested below for the financial
Number of members	3	
Turnover	0	
Assets	0	
Number of Employees	0	
Shave Camital		
Share Capital	0	
Highest rate of interest paid	0	
on shares		

3.4 Please state any close links which any of the directors has with any society, company or

authority.

4.3 What Standard Industrial Classification code best describes the society's main business?

Where more than one code applies, please select the code that you feel best describes the society's main business activity. You will find a full list of codes here

SIC Code

Dormant Company (99999)

Societies are required to appoint an auditor to audited unless they are small or have disapplied this requirement. For further guidance see chapter 7 of our guidance: https://www.fca.org.uk/publication/finalised-guidance/fg15-12.pdf

5.1 Please select the audit option the society has complied	with:
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- ^C Full Professional Audit
- ^C Auditor's report on the accounts
- ^C Lay Audit
- [©] No audit

5.2 Please confirm the audit option used by the society is compliant with the society's own rules and the Act

[™] We have complied with the audit requirements

5.3 Please confirm any audit report (where required) is being submitted with this Annual Return

- ^O Yes
- Not applicable

5.4 Is this society accepted by HM Revenue and Customs (HMRC) as a charity for tax purposes?

^c Yes

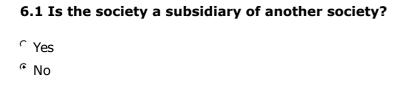
○ No

5.5 If the society is registered with the Office of the Scottish Charity Regulator (OSCR) please provide your OSCR registration number.

- ^C Registered
- Not applicable

5.6 Is the society a housing association?

- ^c No
- ^C Yes



6.2 Does the society have one or more subsidiaries?

(As defined in sections 100 and 101 of the Act)

[○] Yes

[⊕] No

All societies are registered meeting one of two conditions for registration. These are that the society is either:

- a bona fide co-operative society ('co-operative society'); or
- are conducting business for the benefit of the community ('community benefit society').

Your society is registered meeting the condition for registration that it is conducting its business for the benefit of the community.

For further information on the condition for registration, please see chapter 5 of our guidance here.

Community benefit societies must answer the following questions in relation to the financial year covered by this return.

7B.1 What is the business of the society?

For example, did you provide social housing, run an amateur sports club etc.

This is a new society and is negotiating on potential acquisition of land to provide housing and other community benefits in due course

7B.2 Please describe the benefits to the community the society delivered?

Here we are looking to see what the benefits to the community were. Community can be said to be the community at large. For example, did you relieve poverty or homelessness through the provision of social housing.

We plan to provide housing and facilities for the community of all ages

7B.3 Please describe how the society's business delivered these benefits?

The business of the society must be conducted for the benefit of the community. Please describe how the society's business (as described in answer to question 7B.1) provided benefit to the community.

The provision of housing and related benefits will eventually apply across the age spectrum of our local community

7B.4 Did the society work with a specific community, and if so, please describe it here?

For instance, were the society's activities confined to a specific location; or to a specific group of people? Please note that in serving the needs of any defined community, the society should not inhibit the benefit to the community at large.

The work of the society is within Burcot and Clifton Hampden in Oxfordshire

7B.5 What did the society do with any surplus or profit?

For instance, did you pay a dividend to members (and if so, on what basis); did money get reinvested in the business; put into reserves; used for some other purpose?

No surpluses generated yet as this is a new society

7B.6 Please state any significant commercial arrangements that the society has, or had, with any other organisation that could create, or be perceived as creating, a conflict of interest.

Please tell us how you ensured that any such conflict of interest did not prevent the society from acting for the benefit of the community.

Non entered into yet

Burcot and Clifton Hampden Community Land Trust

(A Community Benefit Society)

FCA	Registration	number:	7887
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Balance Sheet as at 31 Ma	rch 2019		2019 £
Fixed Assets			£
Current Assets	Cash in hand	3	
Creditors		-	
Net current assets			3
Net assets			£ 3
Funds of the trust			
Share Capital	3 shares of £1 each		3
Unrestricted funds		-	
Restricted funds		-	-
Total trust funds			£ 3

Note:

The society was first registered as a Community Benefit Society on

24 November 2018.

No financial transactions took place during the period to

31 March 2019 apart from the issue of 3 shares

Approved by the Board on 28 October 2019

Giles Baxter

Trustee

Simon, Russell

Trustee

Gerald Moscrop

Secretary