

Societies prosecuted under the Industrial and Provident Societies Act 1965									
Society Reg. No.	Society Name	Hearing Date	Fine	Non-Submitted Annual Return	Non-Submitted Annual Return	Non-Submitted Annual Return			
12483R	Chipping Campden Club Limited	7 January 2013	£315	2009	2010	2011			
9884R	Hazelwood Lawn Tennis and Squash Club	10 January 2013	£700	2010	2011				
10509R	Ramsgate Social Club and Institute Limited	15 January 2013	£1,100	2010	2011				
27376R	Samuda Estate Local Management Organisation Limited	31 January 2013	£900	2010	2011				
5012R	Grays and District Conservative Club Limited	25 February 2013	£1,800	2009	2010	2011			
15215R	London Bakers Buying Association Limited	15 April 2013	£600	2009	2010	2011			
27673R	Heathrow Airport Licensed Taxis Limited	20 May 2013	£1,000	2010	2011	2012			
25950R	Abbeyfield Dorcas Society Limited	21 October 2013	£1,500	2010	2011	2012			
5109R	Bush Hill Park Conservative Club Limited	23 October 2013	£600	2010	2011	2012			
28759R	Royal British Legion (North Ferriby) Club Limited	19 November 2013	£225	2010	2011	2012			
20821R	Kingsteignton Royal British Legion Club Limited	20 November 2013	£300	2010	2011	2012			
12508R	Gelli and Ystrad Comrades Club and Institute Limited	22 November 2013	£800	2010	2011	2012			
10351R	Taibach and Port Talbot Working Men's Club and Institute Limited	16 December 2013	£600	2010	2011	2012			
11866R	Highfield Social and Sports Club Limited	18 December 2013	£1,500	2011	2012	2013			
5204R	Wykeham Club Limited	19 December 2013	£500	2011	2012				

Societies prosecuted under the Friendly Societies Act 1974										
Society Reg. No.	Society Name	Hearing Date	Fine	Non-Submitted Annual Return	Non-Submitted Annual Return	Non-Submitted Annual Return				
2120W	Hatfield Main Club	25 February 2013	£100	2009	2010	2011				
449W	Spring Terrace Working Men's Club	9 May 2013	£150	2009	2010	2011				
571W	Droylsden Working Men's Club	16 May 2013	£1,000	2010	2011					
42W	Wooburn Working Men's Club & Institute	3 June 2013	£225	2009	2010	2011				
1054W	Thrapston Beehive Club	6 June 2013	£1,950	2009	2010	2011				
2576W	Langley Hall Social Club	13 June 2013	£750	2009	2010	2011				
1840W	Eastborough Working Men's Club and Institute	17 June 2013	£1,000	2010	2011					
1426W	Ladywood Social Club and Institute	17 June 2013	£1,000	2010	2011					
958W	Maesglas Sports and Social Club	29 July 2013	£1,000	2010	2011					
2416W	Gwynfi Athletic Social Club	2 August 2013	£150	2010	2011					
2481W	Cirencester Social and Services Club	5 August 2013	£900	2009	2010	2011				
1323W	Guildford Jubilee Social Club	12 August 2013	£300	2009	2010	2011				
1850W	Rowland Road (Hunslet) Working Men's Club and Institute	2 October 2013	£3,000	2010	2011	2012				