

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
19117R	Greenbrow Social Club Limited	11 January 2012	£500	2009	2010	
8905R	Royal British Legion Epsom Club and Institute Limited	13 January 2012	£750	2008	2009	2010
10753R	The Battersea Club Limited	20 February 2012	£600	2008	2010	
26525R	Sheffield Children's Centre Limited	27 February 2012	£75	2008	2009	2010
29202R	Sheffield Wednesday Supporters' Society Limited	27 February 2012	£195	2008	2009	2010
23217R	Morecambe Royal Naval Association Club Limited	9 March 2012	£650	2008	2009	2010
29590R	Plum Arts Limited	16 March 2012	£250	2009	2010	
5016R	Linton and Woodhorn Social Club Limited	16 April 2012	£3,000	2008	2009	2010
15835R	Ruislip Conservative Club Limited	8 May 2012	£300	2008	2009	2010
13566R	Wycombe Marsh Royal British Legion Club Limited	23 May 2012	£400	2009	2010	
13656R	Royal British Legion (Grappenhall and Thelwall) Club Limited	6 June 2012	£20	2009	2010	
29688R	Notts Lincs Derbys Referees' Society Limited	16 July 2012	£180	2009	2010	2011
29360R	Southwell Rugby Union Football Club Limited	16 July 2012	£150	2009	2010	2011
29434R	Gosport and Fareham Rugby Football Club Limited	24 July 2012	£450	2009	2010	2011
28705R	Leicester Forest Rugby Football Club Limited	27 September 2012	£150	2009	2010	2011
28271R	Sesame Housing Co-operative Limited	3 October 2012	£400	2009	2010	
14568R	Aylesbury Ex-Services Club Limited	8 October 2012	£200	2009	2010	
14814R	Redhill Football (Social) Club Limited	12 October 2012	£750	2009	2010	2011
16809R	Haltwhistle & District Conservative Club Limited	30 October 2012	£3,000	2009	2010	2011
21106R	Lawrence Weston Social Club and Institute Limited	19 November 2012	£200	2010	2011	
8466R	Ealing Ex-Service Mens Club Limited	5 December 2012	£150	2009	2010	2011
7869R	Leeholme and District Workmens Club and Institute Limited	11 December 2012	£600	2009	2010	2011

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
2258W	Eston Institute and Working Men's Club	13 January 2012	£300	2008	2009	2010
302W	Basingstoke Railway Social Club	7 February 2012	£1,200	2008	2009	2010
959W	Ebb Bridge Club and Institute	14 February 2012	£900	2008	2009	2010
2151W	Halifax Irish Democratic League Club	11 April 2012	£1,265	2008	2009	2010
1180W	Sycamore Working Men's Club and Institute	9 May 2012	£1,540	2008	2009	2010
913W	The Orb Working Men's Club	14 May 2012	£300	2008	2009	2010
1515W	Ludgershall Old Castle Club	14 May 2012	£740	2008	2009	2010
2324W	Gwersyllt Sports and Working Men's Club and Institute	26 July 2012	£900	2008	2009	2010
1650W	Mexborough Working Men's Club and Institute	27 September 2012	£2000	2009	2010	
1788W	Wibsey Working Men's Club and Institute	10 October 2012	£1000	2009	2010	
2536W	Hepworth and Grandage (Sunderland) Sports and Social Club	26 October 2012	£315	2009	2010	2011
2867W	Heyrod Conservative Working Men's Club and Institute	7 November 2012	£1,015	2009	2010	2011
962W	Mill Street Social Club	19 November 2012	£3,000	2009	2010	2011
579W	Aintree and Fazakerley Social Working Men's Club and Institute	29 November 2012	£390	2009	2010	2011