



Illegal working civil penalties 1 July to 30 September 2017

Wales and South West England region

This report lists employers on whom we have imposed civil penalties for not complying with illegal working legislation and who have:

- not paid them or are not making regular payments towards them 28 days after they have exhausted all their objection and/or appeal rights; or
- been served with a second or further penalty once they have exhausted all their objection or appeal rights regardless of whether they have made any payments.

It shows penalties imposed on employers who exhausted all their objection and appeal rights between **1 July and 30 September 2017**. To find out why we publish this information, see section 9 of <https://www.gov.uk/government/collections/employers-illegal-working-penalties>

Trading Name	Liabe Party	Address	Post Code	Final Value of Penalty
Top Hat (UK) Ltd	Baselink Care Limited	Towngate House, 2-8 Parkstone Road, Poole	BH15 2PW	£10,000.00
Lifestyle Express	Canton News Ltd	23-24 Bridge Street, Troedryhiw, Merthyr Tydfil	CF48 4DT	£10,000.00
Cedar Care Homes Limited	Cedar Care Homes Limited	Cedar Care Head Office, 20 Richmond Hill, Bristol	BS8 1BA	£15,000.00

Paprika	CHG Enterprises Limited	Half Moon Street, Sherborne	DT9 3LN	£60,000.00
Cinnamon Lounge	Cinnamon Lounge Trowbridge Private Ltd	10 Silver Street, Trowbridge	BA14 8AA	£60,000.00
Shimla Indian Takeaway	Curry Pot Plymouth Ltd	71 Delamere Road, Plymouth	PL6 5XF	£20,000.00
Rohni's International Limited	Davut Karagoz	133 Osborne Road, Pontypool	NP4 6LT	£10,000.00
Ferndown Tandoori	Dhaka Foods Ltd	508 Wimborne Road East, Ferndown	BH22 9NG	£15,000.00
Pembrokeshire Hand Car Wash	Hastyar Mohamed	164A Prendergast, Haverfordwest	SA61 2PQ	£20,000.00
Krakow Mini Market	Krakow Mini Market Limited	40 Chester Street, Flint	CH6 5DH	£15,000.00
Standard Indian Takeaway	M B Fast Food Ltd	336 Cowbridge Road East, Cardiff	CF5 1HD	£15,000.00
Mayflower Chinese Takeaway	Mayflower Meal Limited	97 Acacia Road, Falmouth	TR11 2JZ	£30,000.00

Welsh Spice	Mohammed Amin	29 Ammanford Road, Tycroes, Rhydaman	SA18 3QJ	£15,000.00
Hand Car Wash	Mohammed Eid Abu Assad	78 Gloucester Road, Almondsbury, Bristol	BS32 4HP	£10,000.00
Premier College Store	Naeem Ahmed	2 Colwinstone Street, Cardiff	CF14 2LD	£10,000.00
Twelly Garage Car Wash	Nawzad Raof Ali-Soor and Allan Hamed Cooper	Twelly Garage Car Wash, Pencader	SA39 9AD	£15,000.00
Newton Barber Salon	Nizam Hamid	72A Queen Street, Newton Abbot	TQ12 2ER	£20,000.00
Peking Garden Cornwall Ltd	Peking Garden Cornwall Limited	Peking Garden, Fore Street, East Looe	PL13 1AD	£10,000.00
Plymouth Barbers Ltd	Plymouth Barbers Ltd	31 Mutley Plain, Plymouth	PL4 6JG	£20,000.00
Essence of India	Salina Luthfa Khanom & Ayesha Rahim	29-31 Charles Street, Milford Haven	SA73 2AA	£15,000.00
Country Spice	Spice of Hope Ltd	95 Hawarden Road, Hope, Wrexham	LL12 9NP	£10,000.00

Vioceroy Indian Restaurant	Spiceroy Restaurant Ltd	Unit 4, Culme Way, Dunkeswell, Dunkeswell, Honiton	EX14 4JP	£45,000.00
Little Asia	Wang's Asia Food Ltd	172 Holdenhurst Road, Bournemouth	BH8 8AS	£30,000.00
Chick N Land	Zanak Ltd	12 High Street, Pontypridd	CF37 1QJ	£10,000.00