



Illegal working civil penalties 1 July to 30 September 2017

London and South East 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**. 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
21st Century Recruit Limited	21st Century Recruit Limited	21st Century Recruit Limited, Pelican House, 86 High Street, Hythe	CT21 5AJ	£15,000.00
21st Century Recruit Limited	21st Century Recruit Limited	21st Century Recruit Limited, Pelican House, 86 High Street, Hythe	CT21 5AJ	£15,000.00
Food World Express	A1 Foods Limited	A1 Foods Limited, 71 Abbey Road, London	NW8 0AE	£10,000.00

Abbot Construction Limited	Abbot Construction Limited	24 King William Street, London	EC4R 9AT	£40,000.00
Chasing Dragon	Acton Food Limited	Acton Food Limited, 17 High Street, 17 High Street, London	W3 6NG	£15,000.00
Taqwa Halal Meat	Ahsan Ishfaq	Ahsan Ishfaq, 1 Myrtle Road, London	E6 1HU	£15,000.00
SK Motors	AK Motors (Ealing) Ltd	AK Motors (Ealing) Ltd, 16 Boston Road, London	W7 3TR	£10,000.00
Bengal Lancer	Aldershot Ltd	Aldershot Ltd, 354 High Street, 354 High Street, Aldershot	GU12 4LU	£30,000.00
Bengal Village	Andrei Afloarei	Andrei Afloarei, 58-64 High Street, Lingfield	RH7 6AA	£20,000.00
The Mahee Takeaway	Ansar Ali	Ansar Ali, 21 Ferry Road, Shoreham-by-Sea	BN43 5RA	£20,000.00
Londis Supermarket	Anton Julius Arulpragasam	Anton Julius Arulpragasam, 97 Hurst Green Road, Oxted	RH8 9AP	£10,000.00
Antppek Limited	Antppek Limited	Antppek Limited, 145-157 St. John's Street, London	EC1V 4PW	£15,000.00

Rajkumar Restaurant	Apex Horsham Ltd	Apex Horsham Ltd, 27 Springfield Road, Horsham	RH12 2PG	£15,000.00
El Zaytoun	Beit El Zaytoun Limited	Beit El Zaytoun Limited, 15 Barretts Green Road, London	NW10 7AE	£15,000.00
Indian Tree Restaurant	Bubble Catering Ltd	Bubble Catering Ltd, 14 Market Place, Ringwood	BH24 1AW	£30,000.00
Pizza Hut	Call Collect (Winchester) Ltd	Call Collect (Winchester) Ltd, 69 Stoney Lane, Winchester	SO22 6EW	£10,000.00
Chilli Masala	Chilli Massala Indian Cuisine Ltd	Chilli Massala Indian Cuisine Ltd, 274 Kingsbury Road, Kingsbury	NW9 9NG	£50,000.00
Chloe's Crew Limited	Chloe's Crew Limited	Chloe's Crew Limited, 95A Denmark Hill, London	SE5 8AA	£15,000.00
Cledor Ltd	Cledor Ltd	Cledor Ltd, 4B Merchant Square East, London	W2 1AN	£15,000.00
Chestersway Chicken	Cruz 5 A Day Limited	Cruz 5 A Day Limited, 327 Ley Street, Ilford	IG1 4AA	£10,000.00
Cygnnet Health Care Ltd	Cygnnet Health Care Limited	Cygnnet Health Care Limited, Nepicar House, London Road, Wrotham Heath, Sevenoaks	TN15 7RS	£15,000.00

Al - Balad Restaurant	Donise Limited	Donise Limited, 11 Edgware Road, London	W2 2ER	£60,000.00
Eight Over Eight Ltd	Eight Over Eight Restaurant Limited	Eight Over Eight Restaurant Limited, 392 Kings Road, Chelsea, London	SW3 5UZ	£15,000.00
Elite Specialist Care Limited	Elite Specialist Care Limited	Elite Specialist Care Limited, Office 212, 79 College Road, Harrow	HA1 1BD	£20,000.00
Clapham Tandoori	Far East (UK) Investments Ltd	Far East (UK) Investments Ltd, 10 Clapham Common South Side, London	SW4 7AA	£45,000.00
Food Giant Express	Food Giant Express Ltd	Food Giant Express Ltd, 129 Whitechapel High Street, London	E1 7PT	£10,000.00
China Pearl	Fountain Palace Limited	Fountain Palace Limited, 205 Sandycombe Road, Kew, Richmond	TW9 2EW	£15,000.00
Le Croissant D'or	Golden Croissant Limited	Golden Croissant Limited, 411A Holloway Road, London	N7 6HJ	£15,000.00
Grameen Food Ltd	Grameen Food Ltd	Grameen Food Ltd, 195 High Street, Hampton Hill, Hampton	TW12 1NL	£15,000.00
Hamza	Hamza General Trading Limited	Hamza General Trading Limited, 128 The Broadway, Southall	UB1 1QF	£15,000.00

Hawley Kitchen	Hawley Spice Ltd	Hawley Spice Ltd, Hawley Road, Dartford	DA1 1PX	£15,000.00
Imperial College	Imperial College Healthcare NHS Trust	Imperial College Healthcare NHS Trust, South Wharf Road, St Mary's Hospital, London	W2 1NY	£15,000.00
Indian Ocean Restaurant	Indian Ocean Catering Ltd	Indian Ocean Catering Ltd, 359 Staines Road West, Ashford	TW15 1RP	£80,000.00
Inter Car Cleaning	Intercar Cleaning (UK) Limited	Intercar Cleaning (UK) Limited, King Edward Court Shopping Centre Car Park, Charles Street, Windsor	SL4 1EF	£15,000.00
Papa John's	Ishtiaq Hussain & M Chaudary	Ishtiaq Hussain & M Chaudary, 74 Yorktown Road, Sandhurst	GU47 9BT	£15,000.00
Jaffa Bake House Ltd	Jaffa Bake House Ltd	Jaffa Bake House Ltd, 381/383 North End Road, London	SW6 1NP	£10,000.00
Curry Leaves	Jai Mata Suvlav Ltd	Jai Mata Suvlav Ltd, 103 Falcon Road, 103 Falcon Road, London	SW11 2PF	£20,000.00
Chautari Restaurant	Jomsong Services Ltd	Jomsong Services Ltd, 56 Plumstead High Street, London	SE18 1SL	£20,000.00
Cah-Chi	JPSL Limited	JPSL Limited, 394 Garratt Lane, London	SW18 4HP	£20,000.00

Cottage Tandoori	Kaher Zaman & Sons Limited	Kaher Zaman & Sons Limited, 25 West Street, 25 West Street, Storrington, Pulborough	RH20 4DZ	£40,000.00
Melis Restaurant	Karagol Limited	Karagol Limited, 402-404 Midsummer Boulevard, Milton Keynes	MK9 2EA	£20,000.00
Super Pizza	Khan Mohammad	Khan Mohammad, 59 Sandling Road, Maidstone	ME14 2RH	£15,000.00
Cheeko MOT Centre	Khawaja Ahmad Ali	Khawaja Ahmad Ali, 431 Ilford Lane, Ilford	IG1 2PG	£10,000.00
Lily White Linen Ltd	Lily White Linen Ltd	Lily White Linen Ltd, 5 Raven Road, South Woodford, London	E18 1HB	£15,000.00
Mahek Fine Dining	Mahek Fine Dining Ltd	Mahek Fine Dining Ltd, 45 High Street, Barnet, London	EN5 5UW	£15,000.00
Indiano Pizza	Mahoro Limited	Mahoro Limited, 631 Lea Bridge Road, Leyton, London	E10 6AJ	£10,000.00
Yong Xiang Chinese Takeaway	Mars and Venus Limited	Mars and Venus Limited, 615 Romford Road, London	E12 5AD	£30,000.00
Medsnacks Ltd	Medsnacks Ltd	Medsnacks Ltd, Suite S7, Rays House, North Circular Road, London	NW10 7XP	£15,000.00

AD Food & Wine	MMZ Foods Limited	MMZ Foods Limited, 65 Abbey Road, 65 Abbey Road, London	NW8 0AE	£10,000.00
Dosa World	Mohamed Badurudeen	Mohamed Badurudeen, 46 Hanbury Street, 46 Hanbury Street, London	E1 5JL	£10,000.00
Lavang Spice	Mohammed Sobur Ahmed	Mohammed Sobur Ahmed, 231 Victoria Park Road, London	E9 7HD	£10,000.00
Mr S E Knight	Mr S E Knight	Mr S E Knight, 49 Tottenham Court Road, London	W1T 2EG	£20,000.00
Multi Facility Services Ltd	Multi Facility Services Ltd	Multi Facility Services Ltd, Kemp House, City Road, London	EC1V 2NX	£20,000.00
Mumbai Junction	Mumbai Junction Ltd	Mumbai Junction Ltd, 231 Watford Road, Harrow	HA1 3TU	£100,000.00
Ary Halal Butchers	New Ary Halal Meat Limited	New Ary Halal Meat Limited, 77 Upper Tooting Road, London	SW17 7TW	£15,000.00
NPS Umbrella Limited	NPS Umbrella Limited	NPS Umbrella Limited, 17 North Lane, Canterbury	CT2 7PG	£10,000.00
Tops Pizza	Omid Sayyadain	Omid Sayyadain, 163 Battersea Park Road, London	SW8 4BU	£15,000.00

Beauty Queen	Original Beauty & Hair Ltd	Original Beauty & Hair Ltd, 10 Station Road, Croydon	CR0 2RB	£15,000.00
Pembroke College	Pembroke College Limited	Pembroke College Limited, Marsh Way, Rainham	RM13 8EU	£10,000.00
Go Sing	PLI Chinese Limited	PLI Chinese Limited, 30 Prospect Street, Caversham, Reading	RG4 8JL	£45,000.00
Porcini Pizzeria	Porcini Pizzeria Ltd	Porcini Pizzeria Ltd, 244 North End Road, London	SW6 1NL	£15,000.00
Morley's Fried Chicken	Prabakar Rajendram	Prabakar Rajendram, 398 Brixton Road, London	SW9 7AW	£20,000.00
Catwalk	Professional Hair & Beauty (UK) Limited	Professional Hair & Beauty (UK) Limited, 45 Mitcham Road, London	SW17 9PB	£10,000.00
Village Express	R K Patel & Sons (UK) Limited	R K Patel & Sons (UK) Limited, 1 South Square, Knowle, Fareham	PO17 5FL	£10,000.00
Londis	Rafik Rajabali Kassam and Gulam Rajabali Kassam	Rafik Rajabali Kassam and Gulam Rajabali Kassam, 8 - 9 Sundridge Parade, Plaistow Lane, Bromley	BR1 4DT	£15,000.00
Dixy Chicken	Raja Mohammed Salis	Raja Mohammed Salis, 907 Romford Road, London	E12 5JT	£15,000.00

Oriental Garden	Ramrin Kumdee King	Ramrin Kumdee King, Salisbury Pavement, 5 Dawes Road, London	SW6 7HT	£15,000.00
Beauty Queens Cosmetics	Raz Hair & Beauty Tottenham Ltd	Raz Hair & Beauty Tottenham Ltd, 15-17 West Green Road, London	N15 5BX	£15,000.00
Afghan Palace	Ricardas Vinikas	Ricardas Vinikas, 169 - 171 Mitcham Road, London	SW17 9PG	£30,000.00
Mint Leaf Lounge	RJ Spice Ltd	RJ Spice Ltd, London Road, Teynham, Sittingbourne	ME9 9PS	£30,000.00
Royal Gurkha Nepalese Restaurant	Sailesh Maharjan	Sailesh Maharjan, 69 Aldwick Road, Bognor Regis	PO21 2NW	£15,000.00
Shere Punjab	Shere Punjab of Gravesend Ltd	Shere Punjab of Gravesend Ltd, 108-110 London Road, Northfleet, Gravesend	DA11 9LZ	£15,000.00
Wing Wah Chinese	Shun Tong Ltd	Shun Tong Ltd, 179 Rise Park Parade, Eastern Avenue East, Romford	RM1 4NT	£10,000.00
The Twickenham Supermarket	SK Enterprise Richmond Limited	SK Enterprise Richmond Limited, 332 Richmond Road, Twickenham	TW1 2DU	£15,000.00
Shell Petrol Station	SK Petroleum Limited	SK Petroleum Limited, 882 Great West Road, Isleworth, Hounslow	TW7 5NG	£15,000.00

Pizza Napolitana	SNF Napolitana Limited	SNF Napolitana Limited, 74 Lower Addiscombe Road, Croydon	CR0 6AB	£30,000.00
Sodexo Limited	Sodexo Limited	Sodexo Limited, One, Southampton Row, London	WC1B 5HA	£20,000.00
Today's Local	SSG Food & Wine Ltd	SSG Food & Wine Ltd, 441 Basingstoke Road, Reading	RG2 0JF	£15,000.00
Top Favourite Chicken	SSR Chicken and Pizza Limited	SSR Chicken and Pizza Limited, 12 Barking Road, London	E6 3BP	£30,000.00
St Mark Freight Services	St Mark Freight Services Limited	St Mark Freight Services Limited, 10D Beaver Industrial Park, Brent Road, Southall	UB2 5FB	£10,000.00
St. Dominic's Ltd.	St. Dominic's Ltd.	St. Dominic's Ltd., Image Court, 328-334 Moseley Road, Surrey	KT12 3LT	£10,000.00
Tarana	Tarana Lingfield Limited	Tarana Lingfield Limited, 44 High Street, Lingfield	RH7 6AA	£30,000.00
Thai Lounge Restaurant	Tarana Lingfield Limited	Tarana Lingfield Limited, 52 High Street, Lingfield	RH7 6AA	£15,000.00
Ali & Sons Meat & Poultry	Tariq Halal Meat (Upton Park) Limited	Tariq Halal Meat (Upton Park) Limited, 344 Green Street, London	E13 9AP	£10,000.00

Mumbai Spice Fusion	Taste 86 Limited	Taste 86 Limited, 20 Tangiers Road, Baffins, Portsmouth	PO3 6JL	£15,000.00
Tomasz Wozniak	Tomasz Wozniak	Tomasz Wozniak, 125-127 Westbourne Park Road, London	W2 5QL	£15,000.00
Cafe Trinity	Trinity's Cafe Limited	Trinity's Cafe Limited, 6 Bedford Road, London	W4 1LS	£10,000.00
Costcutter	Vamadeva Rajakumar	Vamadeva Rajakumar, 73-75 Elmers End Road, London	SE20 7UU	£15,000.00
Village Kitchen	Village Kitchen London Limited	Village Kitchen London Limited, 41 Orford Road, London	E17 9NL	£30,000.00
Virgin Active	Virgin Active Limited	Virgin Active Limited, 100 Aldersgate Street, London	EC1A 4LX	£10,000.00
Wireless Vision	Wireless Vision Limited	Wireless Vision Limited, 212 Merton High Street, Wimbledon	SW19 1AX	£10,000.00
Zaza's Restaurant and Grill	Zainab and Azaan Limited	Zainab and Azaan Limited, 108A Whitechapel Road, London	E1 1JE	£15,000.00