



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 October and 31 December 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	Liable Party	Address	Post Code	Final Value of Penalty
Thariks Tandoori Indian Restaurant	A & S Hoque Ltd	67 West Street, Tavistock, Devon	PL19 8AJ	£10,000.00
Abergavenny Kebab House	Anaz Catering Limited	35 Frogmore Street, Abergavenny, Sir Fynwy	NP7 5AN	£20,000.00
Hand Car Wash	Andrie Mihai	Downs Filling Station, Stalling Down, Cowbridge, Vale of Glamorgan	CF71 7DT	£10,000.00
Indian.Com	Deshi Khana Takeaway (Flintshire) Ltd	9 Broughton Hall Road, Broughton, Chester, Flintshire	CH4 0QR	£10,000.00

Maesglas Hand Car Wash	Fathi Mohammed Alkhider	Maesglas Retail Park, Newport, Newport	NP20 2NS	£15,000.00
Green Chillies	Green Chillies (Devon) Limited	Green Chillies, 145 St. Marychurch Road, Torquay, Devon	TQ1 3HW	£10,000.00
Han Sing Chinese	Han Sing Limited	436 Cowbridge Road East, Cardiff, West Glamorgan	CF5 1JN	£10,000.00
Bargain Booze	HS & HK Limited	Bargain Booze, 12 Clevedon Triangle Centre, Clevedon, Somerset	BS21 6HX	£15,000.00
Indus Tandoori	Indin Ltd	Five Alls, 226 Bath Road, Cheltenham, Gloucestershire	GL53 7ND	£60,000.00
Killay Spice	Killay Spice Limited	436 Gower Road, Killay, Swansea, West Glamorgan	SA2 7AJ	£15,000.00
The Paddock Inn Chinese	Lianna Ltd	Penally, Tenby, Sir Benfro	SA70 7NR	£30,000.00
Silver King	M Lucky Well Limited	140-142 High Street, Sidmouth, Devon	EX10 8DZ	£30,000.00
Masala Bay	Masala Bay Euro Limited	24 Bridge Street, Christchurch, Dorset	BH23 1EB	£30,000.00
Ali's	Mehemet Yucel	Ali's Kebab House, 31-33 Oxford Street, Pontycymer, Bridgend, Pen-y-bont ar Ogwr	CF32 8DD	£10,000.00

Premier Store	Mian South-Wales Ltd	15 Edlogan Square, Cwmbran, Gwent	NP44 2NR	£15,000.00
New Nelson Kebab House	Nelson Kebab Ltd	11 Commercial Street, Nelson, Treharris, Caerffili	CF46 6ND	£10,000.00
Panda House	New Yu Lin Limited	137 Fore Street, Saltash, Cornwall	PL12 6AB	£20,000.00
Star of India	Ottery Spice Limited	22 Mill Street, Ottery St. Mary, Devon	EX11 1AD	£20,000.00
Peking Garden	Peking Garden Cornwall Limited	Fore Street, East Looe, Looe, Cornwall	PL13 1AD	£40,000.00
Premier Store	Rashid Iqbal	27-28 Cross Street, Abergavenny, Gwent	NP7 5EW	£15,000.00
Safran Restaurant Ltd	Safran Restaurant Ltd	Suite 10 Tredegar Chambersn, Bridge Street, Newport, Gwent, Wales	NP20 4AQ	£15,000.00
Original Charcoal Grill	SC Catering Services Ltd	8 Westminster Street, Yeovil, Somerset	BA20 1AE	£15,000.00
Country Stores and Post Office	Sharif Uddin	59 Tirmynydd Road, Three Crosses, Swansea, Abertawe	SA4 3PB	£15,000.00
Golden Dragon Palace	Shi Hua Ni	5 Ashridge Parade, Wimborne Road, Bournemouth, Dorset	BH10 7AN	£30,000.00

Carousel Cafe	Sulakhanpal Singh Sandhu	King Edward Street, Barmouth, Gwynedd	LL42 1AN	£10,000.00
Mobile World	Sumit Sharma	Mobile World, 10 Green Street, Neath, Castell-nedd Port Talbot	SA11 1DR	£15,000.00
Bengal Spice	Syeda Juma Akthar	11 Palace Street, Caernarfon, Gwynedd	LL55 1RR	£15,000.00
Peking House	T Super Week limited	Peking House, 8 Baddleys Court, Newport	TF10 7AD	£10,000.00
Cinnamon Lounge	Wimborne Enterprise Ltd	Crossroads, Verwood Road, Woodlands, Wimborne, Dorset	BH21 8LN	£15,000.00
Wing Hing House	Wing Hing 2016 Ltd	Wing Hing, 70 High Street, Gloucester, Gloucestershire	GL1 4SR	£30,000.00