



Illegal working civil penalties 1 October to 31 December 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 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
Knightsbridge Green Hotel	159 Knightsbridge Hotel Ltd	Knightsbridge Green Hotel, 159 Knightsbridge, London	YO10 4BB	£15,000.00
AA Noble House Limited	AA Noble House Limited	5 Kenway Road, London, Greater London	WF17 9EW	£10,000.00
Clothe Kare Dry Cleaning	Aaan Limited	10 Battersea Square, London	DN40 1JW	£10,000.00

Amera Rani	AH & CO (Surrey) Ltd	Amera Rani Restaurant, 248 Brighton Road, South Croydon	LS6 1AF	£10,000.00
Apni Haweli	Apni Haweli (Woodman) Ltd	35 The Slade, London	DH1 1RG	£20,000.00
Aaran Cafe	Aran Cafe Limited	Arans Cafe, 268 Stamford Hill, London	NE10 9SJ	£10,000.00
Roxy Chicken	Babar Hussain	199 Desborough Road, High Wycombe, Buckinghamshire	HU3 1BL	£10,000.00
Banane Nafeh	Banane Nafeh	Flat 85, Forset Court, Edgware Road, London, Greater London	WF17 5TD	£15,000.00
Benfleet Tandoori	Benfleet Tandoori Limited	Benfleet Tandoori, 7 High Street, Benfleet, Essex	SS7 1NA	£60,000.00
Pimlico Tandoori Restaurant	Blue Water Pimlico Ltd	38 Moreton Street, London, Greater London	S71 5PN	£30,000.00
Cafe East Pho	Cafe East Pho (UK) Ltd	100 Redriff Road, London	YO15 2PA	£20,000.00
Camberley Grill Limited	Camberley Grill Limited	180 London Road, Romford, Essex	RM7 9EU	£10,000.00
Nospmad Healthcare Ltd	Care World Agency Ltd	Unit 133 Challenge House, 616 Mitcham Road, Croydon, Surrey	S62 6DX	£10,000.00

Buddha Belly	Casia Limited	Buddha Belly, 48-54 Widmore Road, Bromley	NE6 1DP	£10,000.00
E13 Clean Cut	Clean Cut (UK) Limited	115 High Street, London, Greater London	YO10 5AA	£15,000.00
Corazon Reyes Garcia	Corazon Reyes Garcia	12B Keats Grove, London	LS1 6BY	£10,000.00
Costcutter	Crystal Food and Wine Limited	96-97 Hirst Crescent, Wembley, Greater London	DN11 8JN	£10,000.00
Nizam Indian Restaurant	Dine At Nizam Limited	42-44 High Street, East Grinstead, West Sussex	LS2 9DZ	£10,000.00
Monsoon Dining Rooms	Dining Rooms EG Limited	Monsoon, 51-53 High Street, East Grinstead, West Sussex	BD20 7SA	£10,000.00
Gipsy Moth	Elena Corina Stegaru	619 Purley Way, Croydon	TS24 0UH	£15,000.00
Emprise Services Plc	Emprise Services plc	186 City Road, London, Greater London	NE66 1HS	£15,000.00
Hand Car Wash	EPSOM Valeting Ltd	Car Park, High Street, Epsom, Surrey	LS28 6AN	£15,000.00
Sheesha Kebabish	Faisal Ali	298 Barking Road, London	YO25 6AN	£15,000.00

Four Seasons Security Limited	Four Seasons Security Limited	29 Belmont Road, Uxbridge, Greater London	SR1 1PS	£15,000.00
Khan of Walton Indian Cuisine	Fresh Spice Ltd	3 Simpson House, New Zealand Avenue, Walton-on-Thames, Surrey	YO7 1AU	£30,000.00
Gills Food and Wine	Gill Cash & Carry Limited	Gills Food and Wine, 196 Acton Lane, London	DH3 3SR	£15,000.00
Gorbys Global Communication	Gorbys Global Communication Limited	545 Oxford Road, Reading, Berkshire	RG30 1HJ	£15,000.00
Green Chilli Indian Takeaway	Green Chilli Hailsham Ltd	68 High Street, Hailsham, East Sussex	BN27 1AX	£15,000.00
Turkish Best Kebab	Gul (2016) Ltd	39 Orsett Road, Grays, Essex	RM17 5DS	£15,000.00
Lana Supermarket	H&M Food Store Limited	46 Atlantic Road, London	SW9 8JN	£30,000.00
The Grand Junction Arms	Harparit Singh	Grand Junction Arms, Bulls Bridge Road, Southall, Middlesex	UB2 5JU	£20,000.00
Haweli Twyford	Haweli Twyford Limited	15 Church Street, Twyford, Reading, Berkshire	RG10 9DN	£60,000.00
Himalaya Momo House	Himalaya Momo House Limited	28 Farnham Drive, Caversham, Reading, Berkshire	RG4 6NY	£20,000.00

Horsham Mobile Phone Repair	HMPRC Telecom Limited	5 West Street, Horsham, West Sussex	RH12 1PB	£10,000.00
Taste Of Lahore	House of Lahore Limited	1 Broadway, London, Greater London	W13 9DA	£60,000.00
Cheam Village Newsagents	Hylite Limited	Cheam Village Newsagent, 35 Station Way, Cheam, Sutton	SM3 8SD	£10,000.00
Rum Kitchen	Icarus Leisure Soho Limited	Kingly Court, Carnaby Street, London	W1B 5PW	£7,000.00
Istanbul Grill	Istanbul Grill Waterlooville Ltd	280 London Road, Waterlooville, Hampshire	PO7 7DS	£20,000.00
J S Randhawa and J K Randhawa and B S Laly and J K Laly	J S Randhawa and J K Randhawa and B S Laly and J K Laly	760-762 Bath Road, Hounslow, Middlesex	TW5 9TY	£15,000.00
Jas Food & Wine	Jas Food & Wine Limited	45 King Street, Southall	UB2 4DQ	£10,000.00
Spice Guru	JK Imperial Ltd	39-41 Church Street, Reigate, Surrey	RH2 0AD	£20,000.00
Yan's Restaurant	JKP Restaurants Limited	85-87 Manor Road, Wallington, Surrey	SM6 0DE	£30,000.00

K5 Lounge	K5 Lounge Restaurant Ltd	K5 Lounge Tandoori Bangladeshi Restaurant, 15 Love Lane, Pinner	HA5 3EE	£20,000.00
Karahi Kulture	Karahi Kulture Ltd	Karahi Kulture, 117 London Road, Morden	SM4 5HP	£30,000.00
Leytonstone Services	Karan Service (UK) Ltd	509-525 High Road , Leytonstone, London	E11 4PG	£20,000.00
Keynsham Tandoori	Keynsham Tandoori Ltd	30 Skiers Street, London	E15 3NN	£15,000.00
Keyona Supermarket	Keyona Supermarket Ltd	93-95 Ealing Road, Wembley, Greater London	HA0 4BN	£30,000.00
Sandhurst Tandoori	Kez Azad Limited	80 High Street, Sandhurst, Berkshire	GU47 8ED	£20,000.00
The Castle Inn	Kotu Ltd	London Road, Haywards Heath, West Sussex	RH17 5LZ	£30,000.00
Saffron Flavours of India	Kushboo Cowes Limited	107 High Street, Cowes, Isle of Wight	PO31 7AT	£30,000.00
Gandhi Indian Restaurant	Letmoor Limited	13 Boyn Hill Avenue, Maidenhead, Berkshire	SL6 4ET	£10,000.00
Mango	Limelodge Ltd	Squirrels Leap, 1 Royal Hunt House, Fernbank Road, Ascot, Berkshire	SL5 8RJ	£45,000.00

Lionheart Domicillary Care Services Ltd	Lionheart Recruitment Limited	Suite D, 7th Floor, Hannibal House, Elephant & Castle, London	SE1 6TE	£10,000.00
Forest Chinese Takeaway	MA.J Trading Limited	10 Horndean Road, Forest Park, Bracknell, Berkshire	RG12 0XQ	£60,000.00
My Shop Food & Wine	Mado Dogan Limited	173 Fortess Road, London, Greater London	NW5 2HR	£15,000.00
Malik's Studio Ltd	Malik's Studio Ltd	Unit 7, Leyton Business Centre, Etloe Road, London	E10 7BT	£10,000.00
Krystals Food Market	Meenesh Patel	541 Garratt Lane, London	SW18 4SR	£30,000.00
Microtimes Ltd	Microtimes Ltd	230 Graham Road, London	E8 1BP	£10,000.00
Lahore Central Restaurants	Mohammad Akram	240 Upper Richmond Road, London, Greater London	SW15 6TG	£60,000.00
Princess of India	Morden Indian Spice Ltd	10-11 Morden Court Parade, London Road, London, Greater London	SM4 5HJ	£15,000.00
Moon Communications	Muhammad Sarmad	330 Bethnal Green Road, London	E2 0AG	£10,000.00
Hounslow Lahori Karahi	Nasira Nawab Malik	25-27 Station Parade, Hounslow Road, Feltham	TW14 9DF	£60,000.00

Red Planet Pizza	New Cross Pizza Limited	127 Lewisham Way, London	SE14 6QJ	£15,000.00
The Kitchens	NJM The Kitchen Catering Limited	Kitchens Ltd, Unit 24, Vulcan Way, Sandhurst, Berkshire	GU47 9DB	£20,000.00
Oregano Leaf	Oregano Leaf Ltd	Oregano Leaf, 98 New Cross Road, London	SE14 5BA	£15,000.00
Baddow Tandoori	Osmani Nagar Ltd	23-25 Church Street, Great Baddow, Chelmsford, Essex	CM2 7HX	£15,000.00
Quintan Marinus Antony Jeyapalan	Quintan Marinus Antony Jeyapalan	1 Appletree Avenue, Drayton	UB7 8BX	£10,000.00
Roochi	Roochi Limited	9 Hartfield Road, Forest Row, East Sussex	RH18 5DN	£30,000.00
Kebabish K O Original	Saad Shoaib	14 Station Road, London	E12 5BT	£10,000.00
Sadiahs Spice	Sadiqahs Spice Ltd	Sadiqah's Spice, 36 South Street, Epsom, Surrey	KT18 7PF	£15,000.00
Chicago 30 Pizza	Saied Khosravi	Chicago 30'S Pizza, 369 Katherine Road, London	E7 8LT	£10,000.00
Just 4 U	Salem Ben Mohammad Keder	Just 4 U, 81 Deptford High Street, London	SE8 4AA	£20,000.00

Price Check	Sami Retail Limited	335-337 Gray's Inn Road, London, Greater London	WC1X 8PX	£15,000.00
Havana Gourmet Burger Grill	Saqib Khan	Sizzle Grill, 38 South End, Croydon	CR0 1DP	£15,000.00
Chennai Dosa	Sathya Marketing Ltd	33 Upper Tooting Road, London	SW17 7TR	£20,000.00
Sunrise Cafe	Selcuk Canli	77 Old Oak Common Lane, London	W3 7DD	£15,000.00
Shozna Indian Restaurant	Shozna Fine Dine Ltd	153 Maidstone Road, Rochester, Kent	ME1 1RR	£15,000.00
South Ealing Dosa	South Ealing Dosa Ltd	114 South Ealing Road, London	W5 4QJ	£20,000.00
Desi Indian Dining Club	Spice Munch Ltd.	Desi Dining Club, 34 Moulsham Street, Chelmsford, Essex	CM2 0HX	£15,000.00
Spice Village Ockenden Ltd	Spice Village Okenden Ltd.	1 Hillcrest, Ockenden Lane, Cuckfield, Haywards Heath, West Sussex	RH17 5LD	£15,000.00
British Fried Chicken and Pizza	SSBFC Ltd	Unit 3, Station Gate, Laindon, Basildon, Essex	SS15 6UA	£15,000.00
Spice 6 Indian Restaurant	Star Associates (UK) Ltd	Spice 6, 22 Station Parade, Willesden Green, London	NW2 4NH	£60,000.00

Sterling Security Solutions (South West) Ltd	Sterling Security Solutions (South West) Ltd	20-22 Wenlock Road, London, Greater London	N1 7GU	£15,000.00
Best kebab & Pizza	Sufi Pizza Limited	29 Cambridge Road, Kingston upon Thames, Greater London	KT1 3NQ	£20,000.00
Sunny's Convenient Store Limited	Sunny's Convenient Store Limited	JSP Accountants Ltd, First Floor, 10 College Road, Harrow, Middlesex	HA1 1BE	£10,000.00
Tariq Petroleum Ltd	Tariq Petroleum UK Limited	46 Bowyer Drive, Slough	SL1 5EG	£15,000.00
Tayyabs	Tayyab & Sons Limited	83-89 Fieldgate Street, London, Greater London	E1 1JU	£100,000.00
Zen Nails and Beauty	The Zen Wokingham Ltd	9-11 Denmark Street, Wokingham, Berkshire	RG40 2AY	£15,000.00
True Flavours Caribbean Cuisine Limited	True Flavours Caribbean Cuisine Limited	101 Acre Lane, London, Greater London	SW2 5TU	£15,000.00
Wayrest Limited	Wayrest Limited	Construction House, Runwell Road, Wickford, Essex	SS11 7HQ	£15,000.00
Sushi Express	Willesden Fastfood Limited	Sushi Express, 47 Willesden Lane, London	NW6 7RF	£20,000.00
Yodel	Yodel Delivery Network Limited	Unit 3, Worton Drive, Reading, Berkshire	RG2 0TG	£30,000.00

Khanums Rasoi	Zainul Haque	3A Hillcrest Parade, Coulsdon	CR5 2PS	£45,000.00
Payless Food & Wine	Zulfiqar Ali	174 Jamaica Road, London	SE16 4RT	£40,000.00