



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
China Garden	A Best Rice Limited	China Garden, 31 Foyle Street, Londonderry	BT48 6AL	£20,000.00
India Gate Restaurant	Abdul Hamid	Ballater Road, Aboyne, Aberdeenshire	AB34 5HT	£15,000.00
Belfast Hospitality Ltd	Belfast Hospitality Ltd	46 Howard Street, Belfast, County Antrim	BT1 6PG	£10,000.00

China House	China House Chinese Restaurant Limited	1280-1283 Shettleston Road, Glasgow, Lanarkshire	G32 7YR	£75,000.00
I Love Shoes	Fashion FQ Ltd	Unit 4 Mitchell Arcade, Rutherglen, Glasgow, South Lanarkshire	G73 2LS	£10,000.00
Donaghmore Chinese Cuisine	Fu Chun Yau	Unit 2, 21 Pomeroy Road, Dungannon, County Tyrone	BT70 3HG	£45,000.00
Izmir Turkish Barber Ltd	Izmir Turkish Barber Ltd	11 Brighton Place, Portobello, Edinburgh, Scotland	EH15 1LH	£15,000.00
Phoenix Palace	Jian Hua Ni	Phoenix Palace, 23 Dromore Road, Banbridge	BT32 4EB	£20,000.00
Apache Pizza	Kmavi Limited	12 Waterloo Place, Londonderry, County Londonderry	BT48 6BU	£15,000.00
Keystore	NM Retailer Ltd	78-86 Dunholm Road, Dundee, Angus	DD2 4RU	£10,000.00
Spar	Shahzad Ali	Spar Stores, 27D Leven Street, Motherwell, North Lanarkshire	ML1 2SY	£10,000.00
Solution plus	Solutions Plus Scot Ltd	93 Commerce Street, Glasgow, Lanarkshire	G5 8EP	£10,000.00

Spice Boys Takeaway	Spice Boys Ltd	236 Swinton Road, Glasgow	G69 6DP	£15,000.00
Far East Takeaway	Xueli Wei	153 Spencer Road, Londonderry	BT47 6AH	£10,000.00
Nile Takeaway	Yasir Fayyaz	Nile Takeaway, 3 Dee Street, Banchory, Aberdeenshire	AB31 5ST	£20,000.00
Kurry King	Zafar Mohammed	56-58 North Bridge Street, Bathgate	EH48 4PP	£30,000.00
The Money Tree	Zhangbing He	The Money Tree, 51 Sloan Street, Lisburn	BT27 5AG	£15,000.00