



Illegal working civil penalties 1 January 2018 to 31 March 2018

Wales and South West of 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 January 2018 and 31 March 2018**. 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
Jamil Indian Cuisine	Achari Ltd	Cardiff Road, Rhydyfelin, Pontypridd, Rhondda Cynon Taff	CF37 5HP	£10,000.00
Gourmet House	Bing Hua Ni	5 Tillery Street, Abertillery, Blaenau Gwent	NP13 1HT	£15,000.00
Taste of India	Curry House Limited	7 Pier Street, Aberystwyth, Sir Ceredigion	SY23 2LJ	£10,000.00

Good Choice Cuisine	CY Good Choice Limited	7 Coalbrook Road, Pontyberem, Llanelli, Sir Gaerfyrddin	SA15 5HU	£30,000.00
Rose Barbers	Darwaz Mohammed	83 New Road, Skewen, Neath, West Glamorgan	SA10 6HG	£15,000.00
Double Luck Chinese Takeaway	Double Luck 104 Limited	104 St. Teilo Street, Pontarddulais, Swansea, Abertawe	SA4 8SS	£15,000.00
Deano's Pizza	Falcon 02 Ltd	29-31 Gelliswick Road, Hakin, Sir Benfro	SA73 3RD	£15,000.00
Golden Swan	GS 28 Limited	28 Alexandra Road, Swansea, Abertawe	SA1 5DG	£45,000.00
Golden Grill	Ilhan Aksoy	8 Malpas Road, Newport	NP20 5PA	£15,000.00
Il Michelangelo	Leda Food Ltd	50A Knightstone Road, Weston-super-Mare, Somerset	BS23 2BE	£10,000.00
The Ganges	Masala Indian Ltd	42 Bampton Street, Tiverton, Devon	EX16 6AH	£15,000.00
Megna Indian Restaurant	Megna Indian Restaurant Ltd	29A Horse Street, Chipping Sodbury, Bristol, Gloucestershire	BS37 6DA	£10,000.00
Bengal Brasserie	Mohammed Shiraz Choudhury	1 Long Bridge Street, Llanidloes, Powys	SY18 6EE	£10,000.00

Istanbul Kebab	Muhittin Dagdeviren	3 Hanbury Road, Bargoed, Caerffili	CF81 8QR	£15,000.00
New Moon Rising	Na Shi	81 New Road, Porthcawl, Pen-y-bont ar Ogwr	CF36 5DH	£15,000.00
Marmara Barbers	Nasser Ahmed Habibi	Unit 5, Cross Inn Buildings, College Street, Ammanford, Dyfed	SA18 3AL	£10,000.00
On the Go Accessories	On The Go Accessories Ltd	Atlantic Village, Clovelly Road, Bideford, North Devon	EX39 3QE	£15,000.00
Bournemouth 360 Market	Orbit 360 Ltd	466 Wimborne Road, Bournemouth, Dorset	BH9 2EY	£10,000.00
Rajpoot	Rajpoot (Oke) Ltd	25 Fore Street, Okehampton, Devon	EX20 1DL	£30,000.00
Bengal Brasserie	Shiraz Choudhury	1 Long Bridge Street, Llanidloes, Powys	SY18 6EE	£20,000.00
Indian Lounge	Soiful Ltd	34-36 High Street, Llandovery, Sir Gaerfyrddin	SA20 0PU	£15,000.00
Spice Lounge	Sona Bhi Spice Limited	Prince of Wales Drive, Dinan Way, Exmouth, Devon	EX8 4SW	£30,000.00
Taj Mahal	Taj Mahal Restaurant (Taunton) Ltd	3 Staplegrove Road, Taunton, Somerset	TA1 1DE	£15,000.00

Xen Noodle Bar	Taste of Truro Limited	47-49 Calenick Street, Truro, Cornwall	TR1 2SF	£45,000.00
River View Chinese Restaurant	Wang Wang Ltd	Unit 1, Britannia House, Penny Lane, Cowbridge, Vale of Glamorgan	CF71 7AD	£20,000.00
Wecare Remedy	Wecare Remedy Limited	182 Commercial Road, Bournemouth, Dorset	BH2 5LX	£15,000.00