

Application for the review of a premises licence or club premises certificate under the Licensing Act 2003

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

Before completing this form please read the guidance notes at the end of the form. If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary.

You may wish to keep a copy of the completed form for your records.

1 Police Sergeant Ian Meens

(Insert name of applicant)

apply for the review of a premises licence under section 51 / apply for the review of a club premises certificate under section 87 of the Licensing Act 2003 for the premises described in Part 1 below (delete as applicable)

Part 1 – Premises or club premises details

Postal address of premises or, if none, ordnance survey map reference or description

Venus Convenience Store
18 Station Road

Post town West Drayton

Post code (if known) UB7 7BY

Name of premises licence holder or club holding club premises certificate (if known)

Mr and Mrs S Asgar

Number of premises licence or club premises certificate (if known)

27/05a

Part 2 - Applicant details

I am

Please tick yes

1) an interested party (please complete (A) or (B) below)	
a) a person living in the vicinity of the premises	<input type="checkbox"/>
b) a body representing persons living in the vicinity of the premises	<input type="checkbox"/>
c) a person involved in business in the vicinity of the premises	<input type="checkbox"/>
d) a body representing persons involved in business in the vicinity of the premises	<input type="checkbox"/>
2) a responsible authority (please complete (C) below)	<input checked="" type="checkbox"/>

3) a member of the club to which this application relates (please complete (A) below)

(A) DETAILS OF INDIVIDUAL APPLICANT (fill in as applicable)

Please tick

Mr Mrs Miss Ms Other title
(for example, Rev)

Surname

First names

Please tick yes

I am 18 years old or over

**Current postal
address if
different from
premises
address**

Post town

Post Code

Daytime contact telephone number

**E-mail address
(optional)**

(B) DETAILS OF OTHER APPLICANT

Name and address

Telephone number (if any)

E-mail address (optional)

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address

Ian MEENS
Licensing Sergeant
Hillingdon Police
on behalf of the Commissioner Metropolitan Police

2 Murray Road
Northwood
Middlesex
HA6 2YN

Telephone number (if any)
0208 246 1933

E-mail address (optional)
ian.meens@met.police.uk

This application to review relates to the following licensing objective(s)

Please tick one or more boxes

- 1) the prevention of crime and disorder
- 2) public safety
- 3) the prevention of public nuisance
- 4) the protection of children from harm

Please state the ground(s) for review (please read guidance note 1)

Prevention of crime and disorder.
The sale and display for sale of counterfeit goods
The sale and display of non duty paid goods.

Public Safety

The sale of counterfeit goods with the possibility of public health risk

**Please provide as much information as possible to support the application
(please read guidance note 2)**

On the 7th April 2011 the Metropolitan Police in company with officers from London Borough of Hillingdon Trading Standards and HM Revenue and Customs visited the premises in order to carry out regulatory checks.

At the premises Customs officers removed a number of items seized under powers of the Customs and Excise Acts.

Customs seized 24.05 litres of mixed spirits, 72 litres of mixed wines liable to forfeiture by virtue of the Customs and Excise Acts. The customs officials were satisfied that due to the proprietors inability to produce invoices or receipts to prove duty payment that the UK excise duty had not been paid

The revenue due on this quantity would be £588.59

Hillingdon local Authority Trading Standards officers further seized 6 bottles of Bollinger Champagne and 17 bottles of Glens Vodka believing the same to be counterfeit goods.

On the particular day of this regulatory check inspections were also made at 8 other shops in and around the UB post code area. 6 of the premises checked had substantial amounts of non duty paid and or counterfeit goods and all 6 are expected to be the subject of the review process. 2 other had small amounts, only one shop did not have any such product.

The level of disregard for the law is clearly evident and is an indication of the problem in parts of Hillingdon

The police feel that the abuse is at such a level that warrants the matter being brought before the committee and in such cases the guidance suggests that revocation of the licence should be a matter for strong consideration.

Please tick yes

Have you made an application for review relating to this premises before

If yes please state the date of that application

Day Month Year

--	--	--	--	--	--	--

If you have made representations before relating to this premises please state what they were and when you made them

Please tick yes

- I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate
- I understand that if I do not comply with the above requirements my application will be rejected

IT IS AN OFFENCE, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE, UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION

Part 3 – Signatures (please read guidance note 3)

Signature of applicant or applicant's solicitor or other duly authorised agent
(See guidance note 4). If signing on behalf of the applicant please state in what capacity.

Signature

Pauline

Date

13 July 2011

Capacity

Police Sergeant

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5)

Post town

Post Code

Telephone number (if any)

If you would prefer us to correspond with you using an e-mail address your e-mail address (optional)

Notes for Guidance

1. The ground(s) for review must be based on one of the licensing objectives.
2. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
3. The application form must be signed.
4. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
5. This is the address which we shall use to correspond with you about this application.

WITNESS STATEMENT

ENGLAND AND WALES ONLY

(CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; MC Rules 1981, r.27, CP Rules Part 27.1)

Statement of: Philip Andrew Bush

Age if under 18: Over 18 (If over 18 insert 'over 18')

Occupation: H M Revenue & Customs

This statement (consisting of _____ page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Signature: _____

Date: _____

I am an Officer of H M Revenue & Customs based in Jubilee House, Stratford, London, E15 1AT. In my role as a Law Enforcement Coordinator my duties include being responsible for exchanging information with the Police and other Agencies relating to matters of mutual interest.

I have been asked by Sgt Ian Meens from Hillingdon Police Station, to supply details of an inspection made by HM Revenue & Customs Officers, on 7th April 2011 to 18, Station Road, West Drayton, Middlesex, UB7 7BY trading as Venus Convenience Store, for the purpose of supporting an action being taken by the Licensing Unit at Hillingdon Police Station.

I have examined the reports concerning those visits and can confirm that Officers seized a total of 24.05 litres of mixed spirits and 72 litres of mixed wine as liable to forfeiture by virtue of the Customs & Excise Acts. They were satisfied that due to the proprietors inability to produce invoices or receipts to prove duty payment, that United Kingdom Excise Duty had not been paid on said goods.

The revenue due on the seized goods is £588.59

The goods were seized as liable to forfeiture under section 139 of Customs & Excise Management Act 1979.

No notice of claim against forfeiture was received within the statutory time limit. Therefore the goods were condemned as forfeited in accordance with schedule 3 to the Customs & Excise Management Act 1979.

Date: _____

Signature: _____

(signature of witness)

Signature: _____

(signature witnessed by)

STATEMENT OF WITNESS: ENGLAND AND WALES ONLY



HILLINGDON

LONDON

Sharon Garner
Licensing Service
London Borough of Hillingdon
Civic Centre

9 August 2011

Dear Mrs Garner

LICENSING ACT 2003

I write in relation to the premises licence at 18 Station Road, West Drayton, which has been called in for review by the Metropolitan Police Service.

As a responsible authority, the Trading Standards Service fully supports the review of this premises licence and I would ask the Licensing Sub-Committee to consider the enclosed information.

Trading Standards Officers were present during the multi-agency visit to the premises on 7 April 2011. Their role was to examine the alcohol on the premises to ensure that it was genuine. Following this examination, Trading Standards seized 6 bottles of Bollinger champagne and 21 bottles of Glens vodka which was suspected to be counterfeit.

The seized bottles were subsequently submitted to their respective trade mark holders for examination. The Bollinger champagne has been confirmed as counterfeit. The Glens vodka was identified as genuine, however the HMRC Duty Paid Labels affixed to the bottles are counterfeit. This indicates that duty has not been paid on these items. I attach witness statements from King-Yip Cheung (the Trading Standards Officer who visited the premises) and Chloe Craven (Brand Manager for Bollinger champagne).

Please do not hesitate to contact me should you require any further information.

Yours sincerely



Martin King

TEAM LEADER - TRADING STANDARDS SERVICE



INVESTOR IN PEOPLE

STATEMENT OF WITNESS

(Criminal Procedure Rules, r 27.1(1);
Criminal Justice Act 1967, s. 9, Magistrates' Courts Act 1980, s.5B)

STATEMENT OF: King-Yip Cheung

Age of witness: (if over 18 enter "Over 18") Over 18

Occupation of witness: Senior Trading Standards Officer

This statement consisting of 2 page(s) each signed by me, is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything that I know to be false or do not believe to be true.

Dated the 8th day of August 2011 Signed: K.Y.Cheung

I am a Senior Trading Standards Officer employed by The London Borough of Hillingdon Trading Standards Department and my duties include enforcing the Trade Marks Act 1994 and the Consumer Protection from Unfair Trading Regulations 2008. On 7 April 2011, I was involved in a joint enforcement operation with HMRC Customs and the police relating to counterfeit and non duty paid alcohol and tobacco at premises in the borough of Hillingdon. Also involved in the operation was Ron Smart (Trading Standards Enforcement Officer) and Police Licensing Sergeant, Ian Meens and HMRC customs officers. At approximately 13:00 hours, I entered the premises of Venus Convenience, 18 Station Road, West Drayton, Middlesex with officers of the HMRC and the metropolitan police. As we entered the shop HMRC customs introduced themselves to the person at the till and advised that they were accompanied by Trading Standards officers and the police and that we would be carrying out a regulatory visit at the premises. I then explained to the person at the till who I now know to be the owner, Mr Mohammad Asgar, that Trading Standards will be conducting a routine inspection of the premises regarding alcohol and tobacco compliance with Trading Standards legislation. I then proceeded to examine the bottles of Bollinger Champagne that were on display in the shop. The Bollinger was located on the top shelf to the right of the counter. I asked Mr Asgar to remove these 6 bottles from the display so that I could examine them. The Trading Standards Service had received

Signed: K.Y.Cheung

information from Mentzendorff & Co Ltd, the trade mark owner of Bollinger Champagne, that their product was being counterfeited. From the guidance information I had received from Mentzendorff & Co Ltd, I was able to identify that the 6 Bollinger bottles that I examined might be counterfeit product. All 6 bottles had identical labelling and markings. I also examined 21 bottles of Glen's Vodka that was displayed in the shop and in the store room that I believed might be counterfeit. Again all the bottles had identical labelling and markings. I advised Mr Asgar that I would seize the counterfeit bottles of Bollinger Champagne and Glens Vodka that I suspected was counterfeit product. I placed the 6 bottles of Bollinger Champagne into a bag which I sealed with seal number A002729; 6 bottles Glen's Vodka which I sealed with seal MPSE50486262; 6 bottles Glen's Vodka which I sealed with seal MPSE50486258; 4 bottles Glen's Vodka which I sealed with seal MPSE50486258 and 5 bottles of Glen's Vodka which I sealed with seal MPSE51944891. I produce these bottles of Bollinger Champagne and Glen's Vodka in evidence marked as exhibits KYC1, KYC2, KYC3, KYC4 and KYC5 respectively. I advised Mr Asgar that the seized items would be examined by the owners of the Bollinger and Glen's trade mark to confirm that they were counterfeit. During the visit HMRC Customs notified me that they had discovered a large quantity of non duty paid alcohol in the shop. I observed HMRC Customs seize these goods from Mr Asgar's shop. On 14 June 2011, I arranged for the seized Bollinger Champagne to be formally examined by Mentzendorff & Co Ltd, the trade mark owner of Bollinger Champagne. On 18 July 2011, I arranged for the seized Glen's Vodka to be formally examined by Glen Catrine Bonded Warehouse Ltd, the trade mark owner of Glen's Vodka. The Bollinger Champagne was identified as counterfeit. I produce as exhibit KYC6, a witness statement from Mentzendorff & Co Ltd dated 29 July 2011, confirming that the bottles of Bollinger Champagne are counterfeit. The Glen's Vodka was identified as genuine however the UK Duty stamp back labels were counterfeit. This would indicate that the bottles were non duty paid product. I produce as exhibit KYC7, a copy of the email dated 27 July 2011, provided to me by Tom Taylor at Glen Catrine Bonded Warehouse Ltd confirming this.

King-Yip Cheung

Signed: King-Yip Cheung

**LONDON BOROUGH OF HILLINGDON
TRADING STANDARDS SERVICE**

I IDENTIFY THIS AS EXHIBIT No: KYC/6

DESCRIPTION OF EXHIBIT: Witness Statement from Mentzendorff & Co Ltd,
dated 29 July 2011, confirming Bollinger
Champagne bottles are counterfeit.

SIGNATURE:

Mr. Cheung

Statement of Witness

(Criminal Procedure Rules 2005, r27.1 (1); Criminal Justice Act 1967, s.9, Magistrates' Courts Act 1980, ss. 5A (3) (a) & 5B)

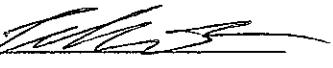
Statement of: Chloe Craven

Age of witness: Over 18 (30) DOB 24.05.1979

Occupation of witness: Champagne Bollinger Brand Manager, Mentzendorff & Co Ltd

This statement, consisting of two pages each signed by me, is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated 29th July 2011

Signed 

I am employed as Champagne Bollinger Brand Manager by Mentzendorff & Co Ltd, Prince Consort House, 27-29 Albert Embankment, London, SE1 7TJ. Mentzendorff & Co Ltd are the UK agents for Champagne Bollinger. As such I have developed a familiarity with genuine Champagne Bollinger and in particular the way Champagne Bollinger trade marks are used on Champagne Bollinger products.

I am therefore able and authorised by Mentzendorff & Co Ltd and Champagne Bollinger to examine purported Champagne Bollinger goods and make statements as to the authenticity of such goods.

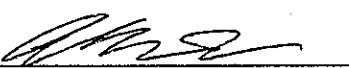
The production of such counterfeit stock infringes trade mark numbers 2327949, 308985, M703525, M816145, E8343394 and E8163313 for Champagne Bollinger. A copy of trade mark number 2327949 is attached.

On 14th June at the request of Mr K-Y Cheung from Hillingdon County Council Trading Standards Department I examined 1 physical 1.5L bottle of Champagne Bollinger to establish its authenticity. The bottle in question is marked with evidence bag LA023436.

Based on my knowledge and experience the 1.5L bottle of Champagne Bollinger referred to above is not genuine Champagne Bollinger product nor was it manufactured by or on behalf of Champagne Bollinger.

I am able to confirm with confidence that evidence in evidence bag LA023436 is not genuine Champagne Bollinger for the following reasons:

The neck label on the counterfeit bottle is missing the word 'en' just above '1829' on the Bollinger shield logo. The printing on a genuine bottle also uses gold foil to make the shield shiny. On the counterfeit bottle this is yellow not iridescent gold. Also, the frame of the shield on the counterfeit bottle is just a single yellow line but on the genuine bottle there are many lines on the frame of the shield (see image Appendix 1).

Signed 

Statement of Witness

(Criminal Procedure Rules 2005, r27.1 (1); Criminal Justice Act 1967, s.9, Magistrates' Courts Act 1980, ss. 5A (3) (a) & 5B)

On evidence in bag LA023436 the bottle has only one Royal Warrant (see Appendix 2) as part of the label, which is correct for the old packaging, however the quality of the printed label is of inferior quality than the genuine label and has been printed on a basic inkjet printer rather than the expensive embossing on the genuine bottles.

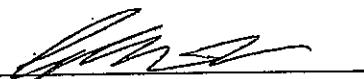
On removing the foil from the top of the bottle the genuine bottle has a Bollinger branded metal cage holding the cork down. The bottle in evidence bag LA023436 has a plain gold cage.

It is apparent that this specimen of evidence bag LA023436 is a bottle of cheap sparkling wine re-labelled to impersonate Champagne Bollinger.

The Bollinger brand is trusted for its quality and therefore any counterfeit using the name Champagne Bollinger placed on the market purporting to be manufactured by or on behalf of Champagne Bollinger does irreparable harm to the Champagne Bollinger brand.

The distribution of counterfeit Champagne Bollinger is severely damaging to the reputation of Champagne Bollinger and infringes its trade mark rights and misleads the public. Counterfeit Champagne Bollinger is clearly not the same product as genuine Champagne Bollinger and is therefore clearly taking advantage of the Champagne Bollinger trading name to mislead consumers and enhance its own trade.

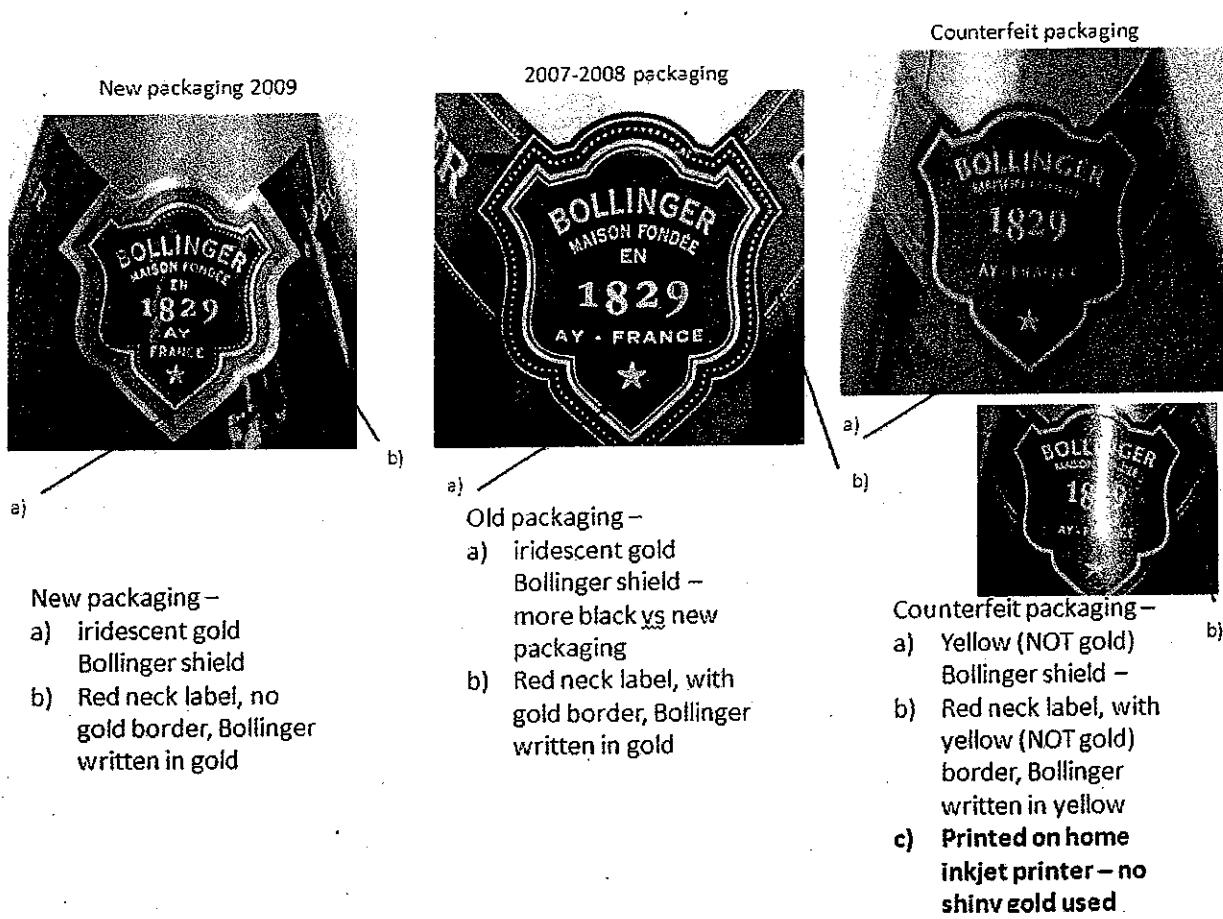
Signed

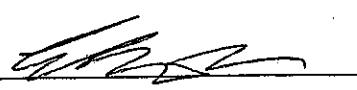


Statement of Witness

(Criminal Procedure Rules 2005, r27.1 (1); Criminal Justice Act 1967, s.9, Magistrates' Courts Act 1980, ss. 5A (3) (a) & 5B)

APPENDIX 1



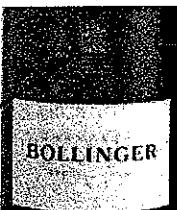
Signed 

Statement of Witness

(Criminal Procedure Rules 2005, r27.1 (1); Criminal Justice Act 1967, s.9, Magistrates' Courts Act 1980, ss. 5A (3) (a) & 5B)

APPENDIX 2

New packaging 2009



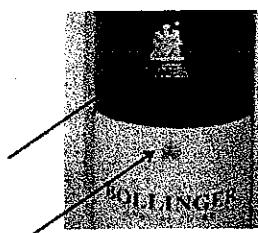
Royal Warrant is on clear sticker separate to the main label

Old packaging



Royal Warrant is part of the main label

Counterfeit packaging



Royal Warrant is part of the main label AND on clear sticker separate to the main label

Signed





Draft First Advertisement for Application No: 2327949

This document shows the application details that will be included in the Trade Marks Journal advertisement. Please note that the page layout of the published advertisement will not be identical to this document.

2327949

2327949 28 March 2003 (32)

BOLLINGER

Beers; mineral and aerated waters and other non-alcoholic drinks; fruit drinks and fruit juices; syrups and other preparations for making beverages.

Societe Bollinger & Co. (France), 16 Rue Jules Lobet, Ay (Marne), France.

Agent: J.E. Evans-Jackson & Co., Parchment House, 13 Northburgh Street, London, EC1V 0JP.



INVESTOR IN PEOPLE

**The Patent Office
Trade Marks Registry**

J.E. Evans-Jackson & Co.
Parchment House
13 Northburgh Street
London
EC1V 0JP

Cardiff Road, Newport
South Wales, NP10 8QQ
United Kingdom

Switchboard: +44(0)1633 814000
Minicom: 08459 222250
DX: 722542 Cleppa Park 3

Website: www.patent.gov.uk

Tel: +44(0)1633 811133
Fax: +44(0)1633 811425
O/Ref: 2327949/Team D/CEVAN
Y/Ref: ADG/EL/33938
Date: 30 April 2003

Please quote our reference when replying.

Dear Sir or Madam,

Application No: 2327949 in Class 32
For the Mark: BOLLINGER
Applicant: Societe Bollinger & Co. (France)

EXAMINATION OF TRADE MARK APPLICATION

I have examined the application and carried out a search of earlier national trade marks, Community trade marks, and International trade marks which cover the UK.

The requirements for registration appear to be met so the application is accepted. It will now go forward for publication in the Trade Marks Journal as soon as possible. We will advise you of the Journal number and date of publication nearer the time.

Yours faithfully,

Cheryle Evans
Trade Mark Examiner

RESULTS FOR DOMESTIC SEARCH: 002327949

Date of confirmation: 29.04.2003

Class(es): 32

Citations	0
Reserved Mark Objections	0
Precedents	0
Prior Right Cases	0
Same Filing/Priority Dates	0
Translation Required	0
No Filing Date	0

CRITERIA

Classes Searched: 5, 32, 33, 35, 42, 43

Search Terms bollinger

TOTAL NUMBER OF MARKSMAN RETRIEVALS: 11

WORD SEARCH REPORT No. W00320326

Date of Confirmation: 29.04.2003

Class : 32

Reserved Word		Prior Right	Same Filing	Translation	No Filing	
Citations	Objections	Precedents	Cases	Priority Dates	Required	Date
000	000	000	000	000	000	000

CRITERIA

Classes Searched:

05 32 33 35 42 43

Status Values:	PENDING	PENDING DEAD	REGISTERED	REGISTERED DEAD
	RESERVED MARK			

Date Range: to 29.04.2003

Trade Mark Range: to 9999999ZZ

SEARCH TERMS:

Term	Retrievals	Over Write Indicator
BOLLINGER	5	Original

Mark	BOLLINGER			No:	2327949			
REFERENCES AND COMMENTS								
Telephone Directories								
Word	London							
BOLLINGER	1							

World Geographical Dictionary (3rd Ed 2001)

KEYWORD: BOLLINGER

Bol-lin-ger bo-li-gr, bu-, -r, ba-lin-jr. County in SE Missouri. See table at MISSOURI

Other References

CLASS 32

DICT DRINK

Bollinger (Fr). A Grande Marque Chàmpagne house. Address = 4 Bld du Maréchal de Lattre de Tassigny, 51160 Ay. 140 ha. Produces - Vintage and non-vintage wines. Vintages - 1904, 1906, 1914, 1919, 1921, 1924, 1926, 1928, 1929, 1934, 1937, 1941, 1943,

etc.

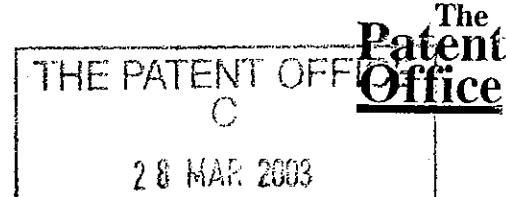
Precedents and I.C. Details

Signed:	ROGER CHARLTON	(AO) Date	3 April 2003
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Agent: J.E. Evans-Jackson & Co.

ADP Number
0005496001

Address: Parchment House
13 Northburgh Street
London
EC1V 0JP



REF ID: CY00002-1 00774
1403 200 00

Application to register NEWPORT a trade mark

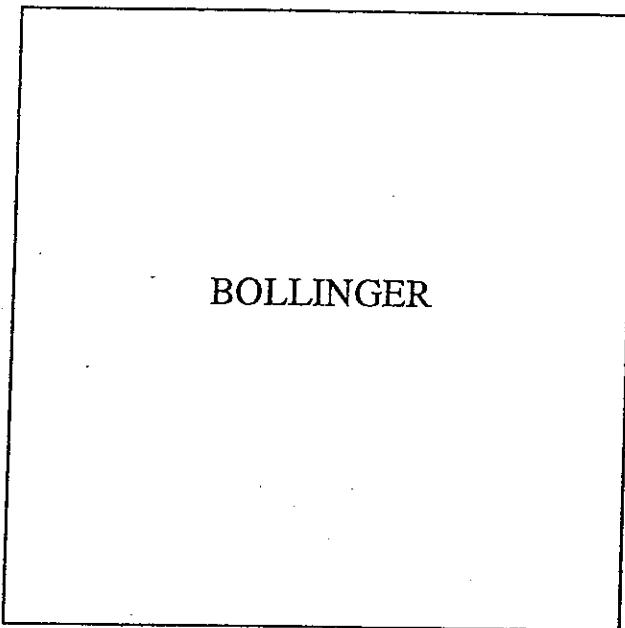
The Patent Office
Trade Marks Registry
Cardiff Road, Newport
South Wales NP9 1RH

1. Your reference

ADG/EL/33938

2327949

2. Representation of the mark



3. State "Yes" here if the mark is a word or
words without any particular
form of presentation

Yes

4. If the mark is not a word or a picture
indicate here (for example 3-dimensional)

5. If the application is for a series of marks,
indicate how many marks in the series

6. If this application claims priority, indicate
the priority date(s) claimed, the country,
and the number

Date

Country

Number

7. If this is a transformation application
under the Madrid Protocol, state the
transformation date and the international
registration number

Date

Registration Number

8. Specification of goods/services.

If the space provided for the specification of goods/services is insufficient then please continue on separate sheets. List the classes in consecutive numerical order and list alongside each class the goods or services appropriate to that class.

Class number	List of goods/services
Class 32	Beers; mineral and aerated waters and other non-alcoholic drinks; fruit drinks and fruit juices; syrups and other preparations for making beverages.

Form TM3

List the classes in consecutive numerical order and alongside each class the goods or services appropriate to that class.

Class number	List of goods/services

9. Indicate if this application is for:

a) a trade mark
 b) a certification mark
 or c) a collective mark

(a) a trade mark

10. If colour is claimed, indicate here and state the colour(s)

11. Indicate any limitations or disclaimers

12. Full, name, address and postcode of the applicant

Societe Bollinger & Co
 16 Rue Jules Lobet
 Ay (Marne)
 FRANCE

Trade Marks ADP number
 (if you know it)

If the applicant is a corporate body, give country and, if applicable, state of incorporation

France

13. Name of agent (if appropriate)

J.E. Evans-Jackson & Co.

Address for service in the United Kingdom to which all correspondence should be sent (including postcode)
 (see note m)

Parchment House
 13 Northburgh Street
 LONDON
 EC1V 0JP

Trade Marks ADP number
 (if you know it)

5496001

The trade mark is being used by the applicant or with his or her consent, in relation to the goods or services stated, or there is a bona fide intention that it will be so used.

Signature

Name (block capitals) J.E. Evans-Jackson & Co.

Date 27 March 2003

Name and daytime telephone number of person to contact A D Goldring
 020-7608 3098

State number of any sheets attached to this form None

**LONDON BOROUGH OF HILLINGDON
TRADING STANDARDS SERVICE**

I IDENTIFY THIS AS EXHIBIT No: KYC/7

DESCRIPTION OF EXHIBIT: Email from Glen Catrine Bonded Warehouse Ltd, dated 27 July 2011, confirming Glen's Vodka bottles are non duty paid product.

SIGNATURE:

h. u. Cheung

King-Yip Cheung - Suspected Counterfeit Glen's Vodka

From: "Tom Taylor" <Tom.Taylor@glenatrine.com>
To: <KCheung@Hillingdon.Gov.UK>
Date: 27 July 2011 16:09
Subject: Suspected Counterfeit Glen's Vodka
CC: "Alex Reynolds" <mail@glenatrine.com>, "Ian McPike"
<Ian.McPike@glenatrine.com>
Attachments: Tom Taylor.vcf

Dear Mr Cheung,

I have examined the 70cl and 1L bottles of Glen's Vodka that you sent under seal number LA023434 and my findings are as follows;

Glen's Vodka 70cl –

The bottle has our production lot code L3/121/09 14:33 etched into the bottle which shows that the product is genuine.

Glen's Vodka 1L –

The bottle has our production lot code L2/303/09 16:20 etched into the bottle which shows that the product is genuine.

The UK Duty Stamp back labels on both bottles are counterfeit and were not applied by our company.

As I explained previously, I can no longer provide formal s9 Witness Statements for duty evasion. However, should you require any further information or assistance with the matter, please do not hesitate to contact me.

Please let me know how you want to proceed and what you want done with the bottles in question.

Kind regards

Tom



LICENSING ACT 2003**Section 24****HILLINGDON**
LONDON**Premises Licence**

Ref: SG/262/LBH

Premises Licence Number: 27/05a

This Premises Licence has been issued by Norman C Stanley on behalf of the Licensing Authority, London Borough of Hillingdon, Civic Centre, High Street, Uxbridge, UB8 1UW

Signature: Date: 11th August 2006

Part 1 – Premises Details

Postal Address of Premises or, if none, Ordnance Survey map reference or description -

Venus Convenience Store
18 Station Road

Post Town – West Drayton

Postcode – UB7 7BY

Telephone number – 01895 850774

Where the licence is time limited, the dates -

N/a

Licensable activities authorised by the licence –

Sale by retail of alcohol

The times the licence authorises the carrying out of licensable activities –

On weekdays, other than Christmas Day, between 08.00 and 23.00 hours.

On Sundays, other than Christmas Day, between 10.00 and 22.30 hours.

On Christmas Day, from 12.00 to 15.00 and 19.00 to 22.30 hours.

On Good Friday, between 08.00 and 22.30 hours.

The opening hours of the premises -

Not Restricted

Where the licence authorises supplies of alcohol whether these are on and/or off supplies -

Off supplies only

Part 2

Name, (registered) address, telephone number and e-mail (where relevant) of holder of Premises Licence -

Mr M & Mrs S Asgar
24 Hinton Avenue
Hounslow
TW4 6AR
020 8577 7790

Registered number of holder, for example company number, charity number (where applicable) -

N/a

Name, address and telephone number of designated premises supervisor where the premises licence authorises the supply of alcohol -

Mrs Sunaver Dhillon
167 Spring Grove Road
Isleworth
Middlesex
TW7 4BJ

Personal Licence number and issuing authority of personal licence held by designated premises supervisor where the premises licence authorises for the supply of alcohol -

00500 – London Borough of Hounslow

Annex 1 – Mandatory Conditions

1. No sale/supply of alcohol shall be made when there is no Designated Premises Supervisor in respect of the premises licence
2. No sale/supply of alcohol shall be made when the Designated Premises Supervisor does not hold a Personal Licence or when his/her Personal Licence is suspended
3. Every sale/supply of alcohol under the premises licence shall be made, or authorised, by a person who holds a Personal Licence
4. Alcohol shall not be sold in an open container or be consumed in the licensed premises

Annex 2– Conditions consistent with the operating Schedule

General

The premises licence holder shall ensure that alcohol shall not be sold in an open container or be consumed in the licensed premises

Annex 3 – Conditions attached after a hearing by the licensing authority

N/a

Annex 4 – Plans

Venus Convenience Store

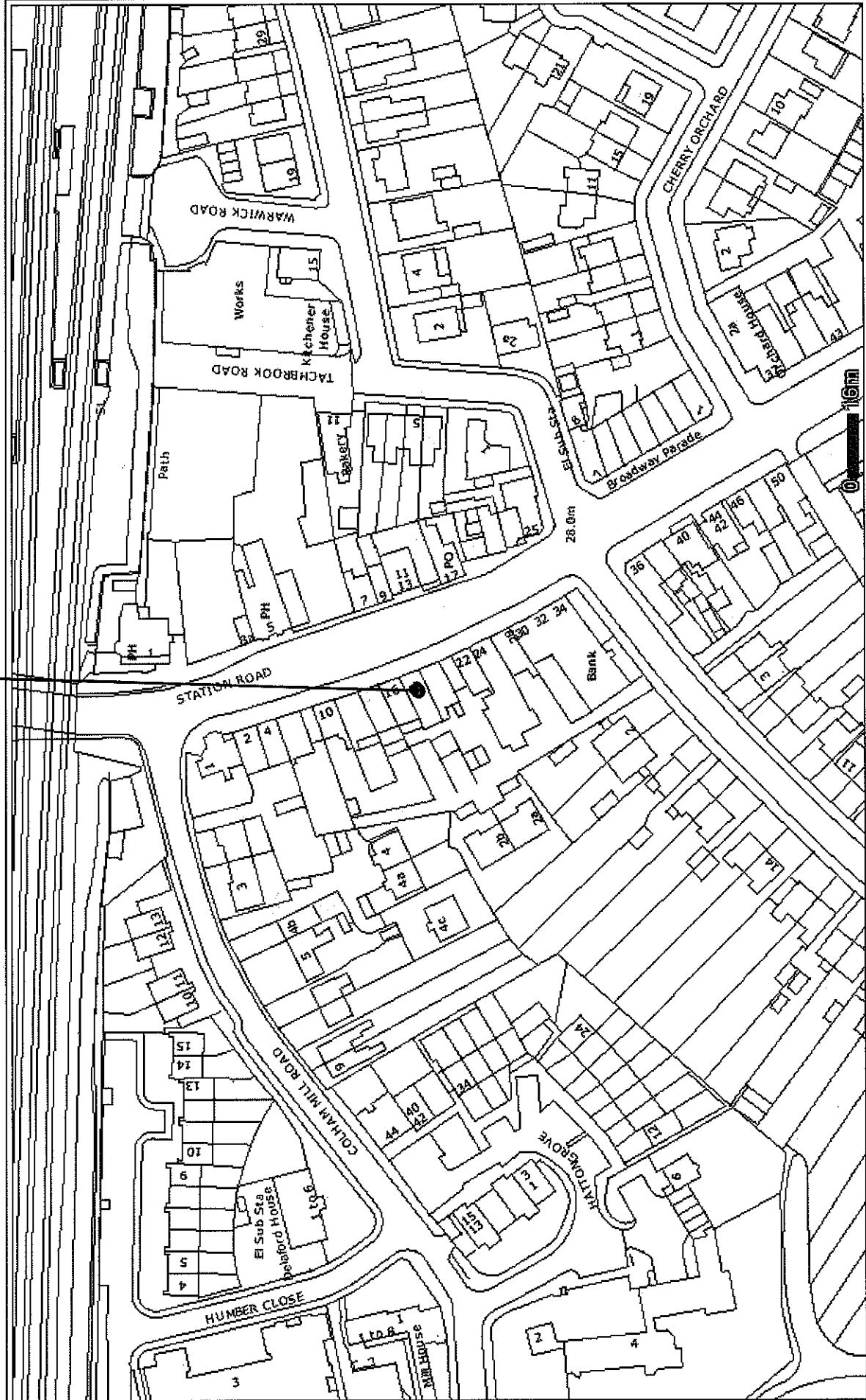
Licensing Service no. LBH 30/05

**RESPONSIBLE AUTHORITIES FOR GRANT, VARIATION OF A PREMISES LICENCE
OR CLUB PREMISES CERTIFICATE WITHIN THE LONDON BOROUGH OF
HILLINGDON**

The applicant must send the original application to the Licensing Service and a complete copy of the application including the form, operating schedule and plan in the prescribed form to each responsible authority as follows:-

<p>The Licensing Service London Borough of Hillingdon Civic Centre A357 High Street Uxbridge UB8 1UW licensing@hillingdon.gov.uk <i>Licensing Authority</i></p>	<p>Chief Officer of Police c/o Northwood Police Station Murray Road Northwood HA6 2YW Attn Sgt I Meens licensing-xh@met.pnn.police.uk <i>Hillingdon Police Enforcement</i> *for all areas except Heathrow</p>
<p>Chief Officer of Police (Licensing) Heathrow Police Station East Ramp Hounslow TW6 2DJ <i>Heathrow Police Enforcement</i> *for Heathrow area only</p>	<p>Fire Safety Regulation: North West Area 1 London Fire Brigade 169 Union Street London SE1 0LL Attn: North West Area Team hillingdongroup@london-fire.gov.uk <i>Hillingdon Fire Authority</i></p>
<p>Service Manager- Safeguarding Children and Quality Assurance 4S/07 Social Services London Borough Of Hillingdon Civic Centre Uxbridge UB8 1UW PHewitt@hillingdon.gov.uk <i>A body involved in the Protection of Children from Harm</i></p>	<p>Food, Health and Safety Team London Borough of Hillingdon Civic Centre Uxbridge UB8 1UW environmentalhealthcp@hillingdon.gov.uk <i>Enforcing Authority for the Health and Safety at Work Act 1974</i></p>
<p>Trading Standards Service London Borough of Hillingdon Civic Centre Uxbridge UB8 1UW Attn Divisional Trading Standards Officer tradingstandards@hillingdon.gov.uk <i>Enforcing Authority under the Weights and Measures Act 1985</i></p>	<p>Environmental Protection Unit London Borough Of Hillingdon Civic Centre Uxbridge UB8 1UW environmentalhealthepu@hillingdon.gov.uk <i>Enforcing Authority for matters relating to Environmental Pollution and Public Nuisance</i></p>
<p>Head of Planning and Enforcement London Borough Of Hillingdon Civic Centre Uxbridge UB8 1UW planning@hillingdon.gov.uk <i>The Planning Authority</i></p>	

Venus Convenience Store



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