



APPLICATION FOR THE REVIEW OF A PREMISES LICENCE

Date report submitted: 30th May 2018

Report of: Kiran Seyan

Premises address: Eastcote News, 239 Field End Road, Ruislip
HA4 9NJ

Licence holder: Mr Kartar Singh Lamba

Designated Premises Supervisor: Mr Kartar Singh Lamba

Recommendations: 1 month Suspension with conditions

Appendices

Appendix 1: Completed application form


Appendix 2: Statement of the Reporting Officer

I agree / ~~do not agree~~ to the submission of this application for the review of a premises licence.

Date: 8/6/18

Signed:


.....
Trading Standards Manager


.....
Deputy Director Housing, Environment,
Education and Health & Wellbeing

Licensing Act 2003
Sections 51 and 87



HILLINGDON
LONDON

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

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

I Kiran Seyan, Senior Trading Standards Officer.....

apply for the review of a premises licence under section 51 of the Licensing Act
2003 for the premises described in Part 1 below

Part 1 – Premises details

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

Eastcote News
239 Field End Road

Post town
Ruislip

Post code
HA4 9NJ

Name of premises licence holder

Mr Kartar Singh Lamba

Number of premises licence

LBH 75/05

Part 2 - Applicant details

I am

Please tick ✓ yes

1) an individual, body or business which is not a responsible
authority (please read guidance note 1, and complete (A)
or (B) below)

2) a responsible authority (please complete (C) below)

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

Licensing Act 2003
Sections 51 and 87

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

Please tick ✓ yes

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

Surname

First names

I am 18 years old or over

Please tick ✓ yes

**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)

Licensing Act 2003
Sections 51 and 87

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

| |
|--|
| Name and address Kiran Seyan Senior Trading Standards Officer Trading Standards Service London Borough of Hillingdon Civic Centre High Street Uxbridge UB8 1UW |
| Telephone number (if any) 01895 277423 |
| E-mail address (optional) kseyan@hillingdon.gov.uk |

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

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

Please tick one or more boxes ✓

Please state the ground(s) for review

This application to review relates to the business trading as Eastcote News at 239 Field End Road, Eastcote HA4 9NJ.

For the **Licensing objective; the prevention of crime and disorder.**

And under the **Licensing Act 2003 - Section 182 Guidance**, which states that:
'There is certain criminal activity that may arise in connection with licensed premises which should be treated particularly seriously. These are the use of licensed premises:....

- for the sale and distribution of drugs controlled under the Misuse of Drugs Act 1971 and the laundering of the proceeds of drugs crime;
- for the sale or storage of smuggled tobacco and alcohol'.

And under the following **Trading Standards** legislation:
[relating to the seized counterfeit tobacco]

The Trade Marks Act 1994

Section 92 - Unauthorised use of trade mark in relation to goods

(1) A person commits an offence who with a view to gain for himself or another, or with intent to cause loss to another, and without the consent of the proprietor -

(b) sells ..., offers or exposes for sale.... or distributes goods which bear, or the packaging of which bears... a registered trademark

(c) has in his possession, custody or control in the course of a business any such goods with a view to the doing of anything, by himself or another, which would be an offence under (b)

Mr Kartar Singh Lamba is the Designated Premises Supervisor (DPS) and the Premises Licence Holder (PLH) for Eastcote News. He also has a personal licence issued by the London Borough of Ealing, number 010590. Mr Lamba currently trades under licence number LBH 75/05, granted by the London Borough of Hillingdon to permit the sale of alcohol at the premises named Eastcote News at 239 Field End Road, Eastcote HA4 9NJ since 7th March 2017.

Acting on intelligence received, the Trading Standards Service accompanied by brand representatives from the Alcohol and Tobacco Industry conducted inspections of premises suspected to sell illicit goods on 26th April 2018. Illicit tobacco products were found concealed on the premises which were seized by Trading Standards Officers. Full details of the seized items are listed in the additional information. As a result of this visit breaches of the above mentioned legislation were reported.

This premise previously traded under the company Eastcote Newsbox Ltd for which Mr Kartar Singh Lamba was a Director, along with Mr Kuldip Singh Bedi. This company was incorporated on 6th September 2011 and dissolved on 7th February 2017. There is previous history associated with the premise during the time that it has been run by the above named persons. They have been visited, inspected and advised in the past by Trading Standards, the Metropolitan Police and the Licensing team.

The Trading Standards Service believes that this indicates a flagrant disregard of the law which raises questions as to whether the business is managed in accordance

with licensing objectives.

In the circumstances, the London Borough of Hillingdon, Trading Standards Service feel that it would be a necessary and proportionate response to request a review of the premises licence with a view to suspend the licence for a period of at least one month and to add the following conditions to the licence. Further that conditions from the other relevant authorities also be added.

Proposed Trading Standards conditions:

- No alcoholic drinks or tobacco will be purchased by the premises from unannounced sellers calling at the premises.
- All alcohol and tobacco products will be purchased from established and bona fide VAT registered traders, who provide invoices or receipts.
- Invoices for all stock bought will be kept on file for a minimum of 12 months and will be made available to the Police, HMRC officers and Authorised Local Authorities Officers upon request.

RESPONSIBLE AUTHORITY: Section 13(4) of the Licensing Act 2003 and Regulation 7 of the Licensing Act 2003 (Premises Licenses and Club Premises Certificates) Regulations 2005 makes a local weights and measures authority a Responsible Authority for the purposes of the legislation. The London Borough of Hillingdon is a local weights and measures authority and that function is carried out by the Trading Standards Service.

Please provide as much information as possible to support the applicationTrading Standards referral via Citizens Advice consumer service:

"Fake cigarettes. East Cote News Box, Hillingdon. Caller wasn't sure of the address but said it was in Hillingdon area. Marlborough cigs, image and wording don't match. 'Smoking increases the risk of impotence' but the image is of a child having smoke blown into face."

Inspection visit:

26th April 2018: Inspection and seizure visit carried by Trading Standards, accompanied by representatives from the Alcohol industry and the Tobacco industry. This was an intelligence led visit following receipt of a recent referral mentioned above.

Trading Standards seized:

| Cigarettes | number | status |
|-------------------|---------------|--|
| Lambert & Butler | 340 | Counterfeit Standardised packaging |
| Malboro Gold | 100 | Counterfeit Standardised packaging |

Status of seized products:

The Tobacco brand representative present at the time of the seizure identified the above mentioned items as counterfeit cigarettes in standardized packaging.

Estimated pricing of products:

I am advised by tobacco reps that the average prices of cigarettes when counterfeit are £3.50 per pack of 20. This makes the value of the goods £77.

Other supporting evidence:

- Witness statement from Kiran Seyan (Trading Standards)
- Legal notices issued at time of visit on 26th April 2018.
- Photos taken on 26th April 2018
- Witness statement from Steve Horsey (Imperial Tobacco)
- Previous History on the premises

Licensing Act 2003
Sections 51 and 87

Please tick ✓ yes

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

If yes please state the date of that application

Day Month Year

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|

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

Licensing Act 2003
Sections 51 and 87

Please tick ✓ yes

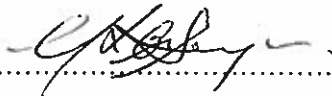
- I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate
- I understand that if I do not comply with the above requirements my application will be rejected

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

Signature of applicant

Signature K Seyan



Date 30/05/18

Capacity Senior Trading Standards Officer

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 6)

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. A responsible authority includes the local police, fire and rescue authority and other statutory bodies which exercise specific functions in the local area.
2. The ground(s) for review must be based on one of the licensing objectives.
3. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
4. The application form must be signed.
5. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
6. This is the address which we shall use to correspond with you about this application.

STATEMENT OF WITNESS

*(Criminal Procedure Rules, r. 27.2;
Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B)*

STATEMENT OF: Kiran SEYAN

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

Occupation of witness: Trading Standards Officer

This statement consisting of 3 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 that I know to be false or do not believe to be true.

Dated the 4th day of May 2018 Signed: 

1. I am employed by the London Borough of Hillingdon, Trading Standards Service as a Senior Trading Standards Officer, based at the Civic Centre, High Street, Uxbridge UB8 1UW.
2. On 26th April 2018 I led on inspection visits at licensed premises in Hillingdon borough identified as selling illicit goods.
3. I was accompanied by Mr Ronald Harrison of Surelock, a representative for the Alcohol Spirit industry. Also present was Mr Stephen Horsey, brand representative from Imperial Tobacco to assist in identifying illicit tobacco products.
4. At approximately 11.18am, we entered Eastcote Newsbox at 239 Field End Road, Ruislip HA4 9NJ. On entry I identified myself and accompanying persons to the man stood behind the till counter and explained the reason for my visit.

Signed: 

5. The man identified himself as Mr Narinder Lamba, staff member. I provided him with a 'Notice of Powers and Rights' number 0036; I produce the office copy of said notice, identified as **GKS/1**.
6. The staff member placed a call to the owner, Mr Kartar Singh Lamba and I spoke with him over the phone, explaining the reason for our visit and asking him whether he had any illicit alcohol or tobacco in the shop. He responded to state that there was no illegal products.
7. An inspection of the premises was conducted and counterfeit standardised packaged cigarettes were found placed inside the tobacco gantry. These were identified by Mr Horsey at approximately 11.40am.
8. Also found were two counterfeit SanDisk 16GB memory cards, identified by Mr Harrison.
9. These items were seized and recorded on the 'Seizure Notice', number 1232. I produce the office copy of said notice, identified as **GKS/2**.
10. Mr Kartar Singh Lamba arrived at the premises at approximately 11.50am and he was informed of what had occurred. He stated that some man had visited and sold the tobacco from his car. On querying what this man looked like, his name, his vehicle details, any description, Mr KS Lamba could not provide one.
11. A 'Forfeiture Notice' number 0017 was completed by Mr KS Lamba for the forfeiture of seized items. I produce the office copy of said notice, identified as **GKS/3**.
12. On completion of the visit, I handed Mr KS Lamba the visit form number 2940. I produce the office copy of said form, identified as **GKS/4**.

Signed: 

Statement of: Kiran SEYAN

Page 3

13. During the visit, I took photos of the tobacco gantry where the tobacco was found, and close ups of the counterfeit cigarettes. I produce the print outs of these three photos, identified as **GKS/5**, **GKS/6** and **GKS/7**.
14. Seized items were removed from the premises on exit at approximately 12.12pm. A total of two bags were seized, identified as **GKS/8** and **GKS/9**. These were placed in secure storage. *GKS.*

Signed: 

GKS/1

Notice No: O036

APP Ref: ... 8858 ...



HILLINGDON

LONDON

NOTICE OF POWERS AND RIGHTS

Business/trader name: EASTCOTE NEWS

Address of business/trader: 239 FIELD END ROAD,
EASTCOTE HA4 9NJ.

Officer issuing notice: K. SEYAN Date notice issued: 26/4/18

Advance notice of entry to premises already given: YES (number) NO Justice's warrant used: YES NO N/A.

This notice is issued under (tick box & enter time of visit as appropriate):

| | | |
|-------------------------------------|-------|--|
| <input checked="" type="checkbox"/> | 11.40 | Code B of the Police and Criminal Evidence Act 1984 (Paragraph 6.7) |
| <input checked="" type="checkbox"/> | 11.18 | Consumer Rights Act 2015 (Schedule 5, Paragraph 23(7)) |
| <input checked="" type="checkbox"/> | 11.18 | Protection of Freedoms Act 2012 (Home Office 'Code of Practice – Powers of Entry') |

We have not given 48 hours prior Notice of Inspection because: (not applicable for Code B)

| | |
|-------------------------------------|--|
| <input type="checkbox"/> | Consent is given for the inspection to take place |
| <input type="checkbox"/> | There is reasonable suspicion of a breach of legislation |
| <input checked="" type="checkbox"/> | Giving notice would defeat the purpose of the inspection |
| <input type="checkbox"/> | Giving notice is not reasonably practicable |
| <input type="checkbox"/> | This is a market surveillance visit - see Consumer Rights Act 2015 Schedule 5 Para 23(6) |

Purpose of entry

A duly authorised officer from the Hillingdon Trading Standards Service is conducting this inspection/visit to ensure compliance with legislation that it enforces. The officer may be accompanied by such persons, and may take onto premises such equipment, as the officer thinks necessary. (P.T.O. for further information).

Obstruction Offence

Obstructing a duly authorised officer is a criminal offence punishable by fine and/or imprisonment. Obstruction includes:

- Where a person intentionally obstructs an officer;
- Intentionally failing to comply with a requirement properly imposed by an officer;
- Without reasonable cause fails to give an officer assistance or information reasonably considered necessary;
- Makes a statement which a person knows is false or misleading in a material respect;
- Recklessly makes a statement that is false or misleading in a material respect;

Nothing requires a person to answer any question or give any information if to do so might incriminate that person.

Handed to: MR NARINDER LAMBA Officer: K. SEYAN
 Position: STAFF Title: TRADING STANDARDS OFFICER
 Signed: _____ Signed: _____ Date: 26/4/18

Amendments: ILLICIT TOBACCO FOUND.

Notice amended? YES Witnessed by: MR N.S. LAMBA Name: _____ Position: STAFF

GKS/2



HILLINGDON
LONDON

Seizure Notice N^o 1232

Name: MR KARTAR SINGH LAMBA

Address: EASTCOTE NEWS 139 FIELD
END RD HA4 9NJ Date: 26/4/18

THIS IS TO CERTIFY THAT, acting in accordance with powers granted under the legislation mentioned above, an officer from the Trading Standards Service has seized the item(s) listed below on the attached Schedule(s) N^o.....* (*delete as appropriate).

Property: 340 CIGS x LAMBERT BUTLER
100 CIGS x MARLBORO GOLD.

Location: BEHIND TILL
IN TOBACCO GANTRY.

Seal N^o: A005540.

Property: 2 x SANDISK
16 GB. CARDS.

Location: WINDOW BY TILL.

Seal N^o: M18116342.

Recipient: MR K. S LAMBA Signed: *[Signature]*
Position: OWNER Name: K. SEYAN
Signed: Title: TRADING
STANDARDS
OFFICER.

Trading Standards Service
Planning, Environment, Education & Community Services
T.01895 250164 F.01895 277443
tradingstandards@hillingdon.gov.uk
www.hillingdon.gov.uk/tradingstandards
London Borough of Hillingdon,
35/01, Civic Centre, High Street, Uxbridge, UB8 1UW



GKS/3

HILLINGDON

LONDON

Forfeiture Notice - Disclaimer

I MR KARTAR SINGH LAMBA

trading as EASTCOTE NEWS

at 239 FIELD END ROAD, EASTCOTE

hereby now, and for all time in the future, renounce completely all claims, rights and ownership in the goods described in the attached, signed schedule(s) in favour of the London Borough of Hillingdon Trading Standards Service. The goods were **seized*/suspended*/detained*** (*delete as required)

at 239 FIELD END ROAD, EASTCOTE

on 26th APRIL 2018

In furtherance to this disclaimer, I also indemnify the Chief Inspector of Weights and Measures and each member of the London Borough of Hillingdon Trading Standards Service from all claims and demands that may be made in respect thereof, and all proceedings, actions and costs as between solicitor and his client that may arise in connection therewith.

Signed:

Date: 26/4/18

SCHEDULE OF FORFEITED GOODS

Description:

- 340 CIGS LAMBERT BUTLER
- 100 CIGS MARLBORO
- 2 x SAN DISK CARDS

The London Borough of Hillingdon reserves the right to dispose of the said goods in any manner it deems fitting. Disposal will be effected after a period of not less than six months from the date of this document.

Officer's Name: K. SEYAN Signed:

Title: TRADING STANDARDS OFFICER Date: 26/4/18





GKS/4

Office Copy

HILLINGDON

LONDON

To: MR KARTAR SINGH LAMBA
EASTCOTE NEWS
239 FIELD END ROAD
EASTCOTE
HA4 9NJ
 ☎ 020 8868 4668

| | |
|----------------------------|---|
| Companies Act | |
| Consumer Credit Act | |
| Cons Prot Act (Safety) | ✓ |
| Cons Prot Unf Trading Regs | ✓ |
| Explosives Act(s) | |
| Hallmarking Act | |
| Prices Act | |
| Weights and Measures Act | |
| (Specify) TRADE MARKS | ✓ |
| TOBACCO DIRECTIVE | ✓ |
| STD PACKAGING | ✓ |
| No Infringements | |

Dear Sir / Madam

Re: INSPECTION VISIT

Comments: TRADING STANDARDS INSPECTION VISIT WITH TOBACCO REPRESENTATIVE AND ALCOHOL REPRESENTATIVE. VISIT FOLLOWING RECEIPT OF COMPLAINT ALLEGING ILLICIT SALES OF TOBACCO. DISCUSSED VISIT WITH MR NARINDER LAMBA #0036 NOTICE OF POWERS & RIGHTS CALL MADE TO MR KARTAR LAMBA AND EXPLAINED REASON FOR VISIT. ASKED IF ANY ILLEGAL ALCOHOL OR TOBACCO ON PREMISES - STATED NO.

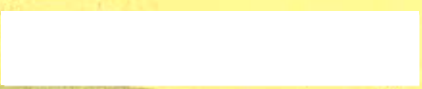
11.40AM CIGARETTES - LAMBERT + BULTER (17 PACKS) (COUNTERFEIT) MARLBORO GOLD (5 PACKS)

11.50AM - MR KARTAR LAMBA ARRIVED ON SITE STATED SOME MAN CAME AND JOLD FROM HIS CAR. NO DESCRIPTION PROVIDED. #1232 SEIZURE NOTICE #6017 FORFEITURE NOTICE

TAKE NOTICE that it is alleged that you have contravened the provisions of the legislation indicated above. This notice is to inform you that the matters above need your attention and an officer of this Service may revisit this premises in days to ensure effective action has been taken. (Failure to take corrective action may result in prosecution). If you wish to discuss these, or any other Trading Standards matters, please telephone 01895 250164.

Handed to: MR K. S LAMBA Officer: K SEYAN

Position: OWNER Title: TRADING STANDARDS OFFICER

Signed:  Signed: [Signature] Date: 26/4/18

Complied with:



INVESTOR IN PEOPLE

Trading Standards Service
 Planning, Environment, Education and Community Services
 T.01895 250164 F.01895 277443
 tradingstandards@hillington.gov.uk www.hillingdon.gov.uk/tradingstandards
 London Borough of Hillingdon,
 3S/01, Civic Centre, High Street, Uxbridge, UB8 1UW

Info

X

Eastcote News

Details

26 Apr

10:13:50

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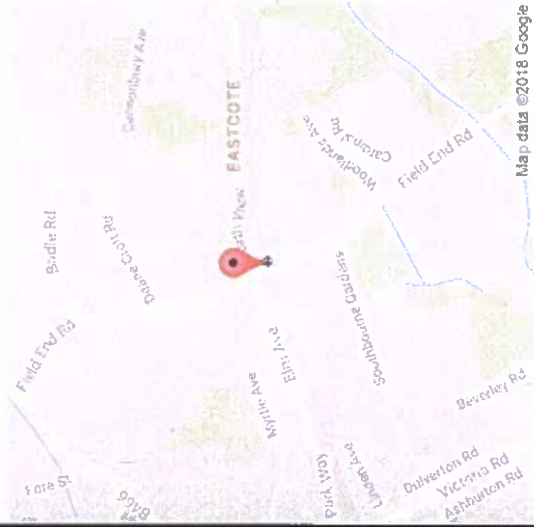
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Nexus 5

7:24 100% 3:27 min (50:10)

Ruislip

51.576, -0.297



GKS/5



Info

X

Eastcote News

Details

26 Apr

Thu 11:50

IMG_20180426_115044.jpg

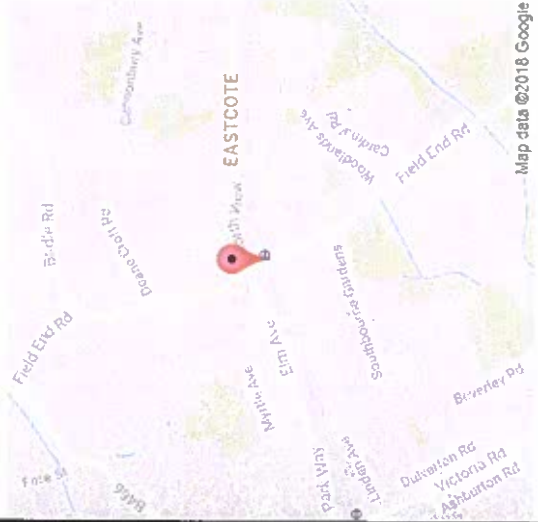
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Nexus 5

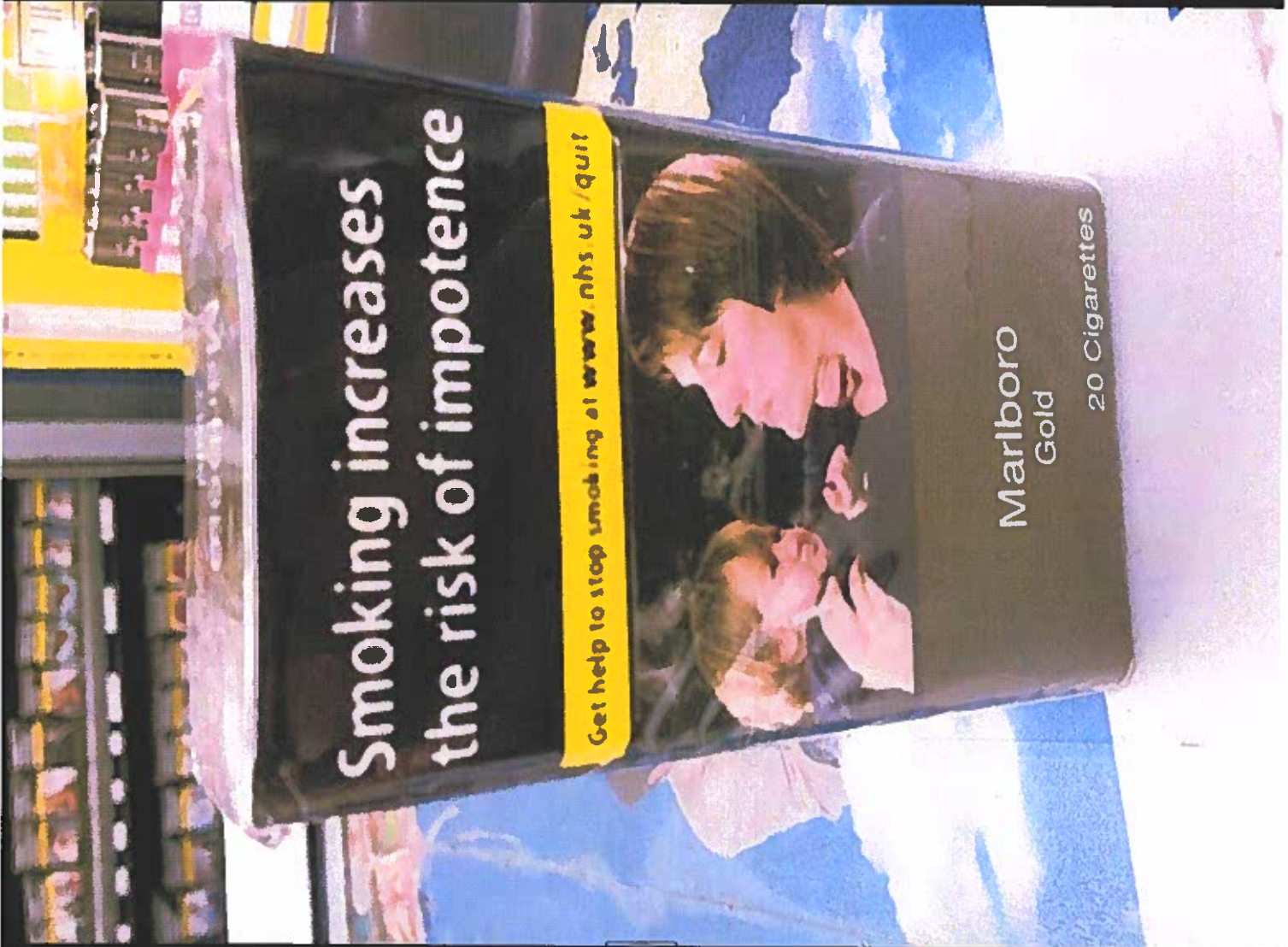
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Pinner

51 576, -0.297



GKS/6



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Info

X

Eastcote News

Details

26 Apr

Thu 11:59

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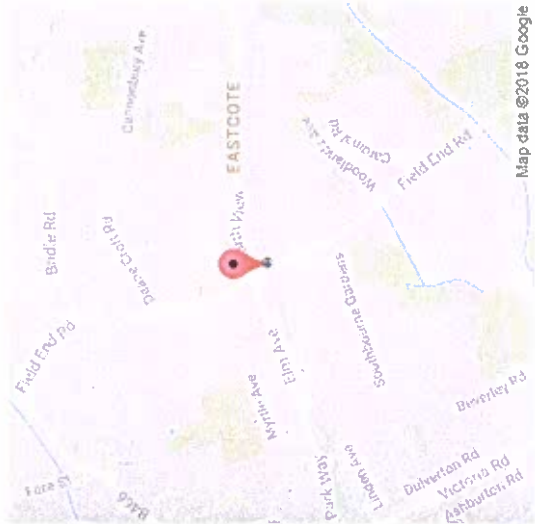
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Nexus 5

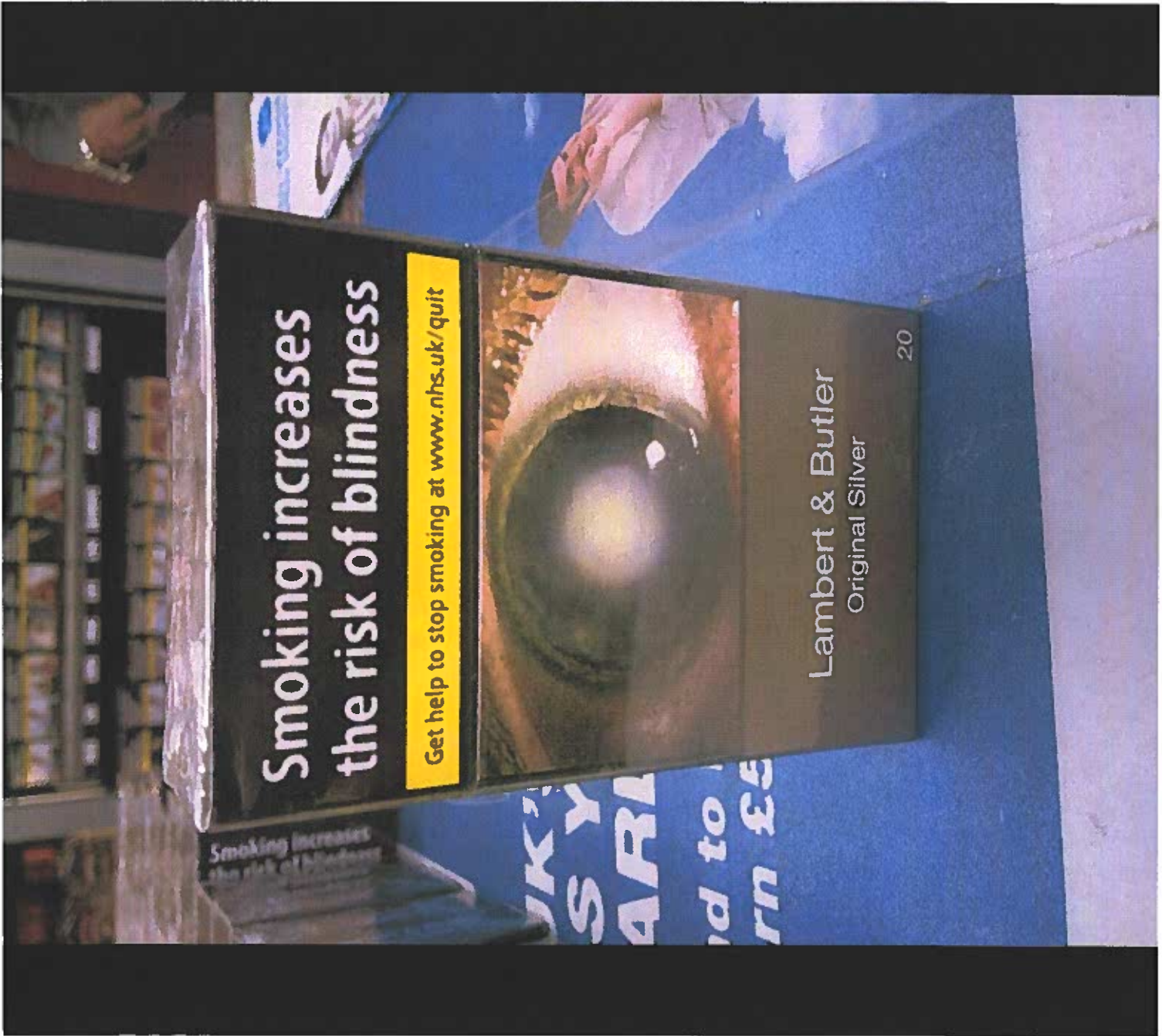
72.4 1.48 3:27 min 180232

Ruislip

51.576,-0.897



GKS/7





WITNESS STATEMENT

*(Criminal Procedure Rules, r. 16.2;
Criminal Justice Act 1967, s. 9)*

Statement of Stephen Horsey

Age of witness: over 18

Occupation of witness: Anti-Illicit Trade Executive

I am employed by Imperial Tobacco Ltd as a Regional AIT (Anti Illicit Trade) Executive. As part of my duties I am responsible for working with Trading Standards Officers and other Law Enforcement Agencies on the identification of counterfeit cigarettes and tobacco products

I have been employed by Imperial Tobacco Ltd since August 2007. I am authorised to make this declaration which I do so from my own knowledge unless otherwise indicated.

On 26th April 2018 I was present in a shop in Uxbridge with Trading Standards officer Kiran Seyan. I noticed on the Gantry of this store 17x20 packs of Lambert and Butler cigarettes. These were offered for sale at £8.99 per pack.

Having completed an examination of said products. I can now confirm that the print and materials used in the manufacture of all these packs above were not consistent with Imperial Tobacco Ltd specifications.

Consequently, I can state that the products which I have examined were not made by Imperial Tobacco Ltd nor did Imperial Tobacco Ltd authorise their manufacture or sale.

They are in fact counterfeit.

Signed

These packets were then handed over to Kiran Seyan who seized them and placed them into an evidence bag, along with other items seized from the store.

I can confirm that Imperial Tobacco Ltd owns the registered trademarks for Lambert and Butler cigarettes. I produce a copy of the trade mark certificate in respect of this brand, Exhibit SH1.

Imperial Tobacco Limited's products are subject to Regulatory and Quality Control. I cannot say if similar criteria are applied in the production of counterfeit products.

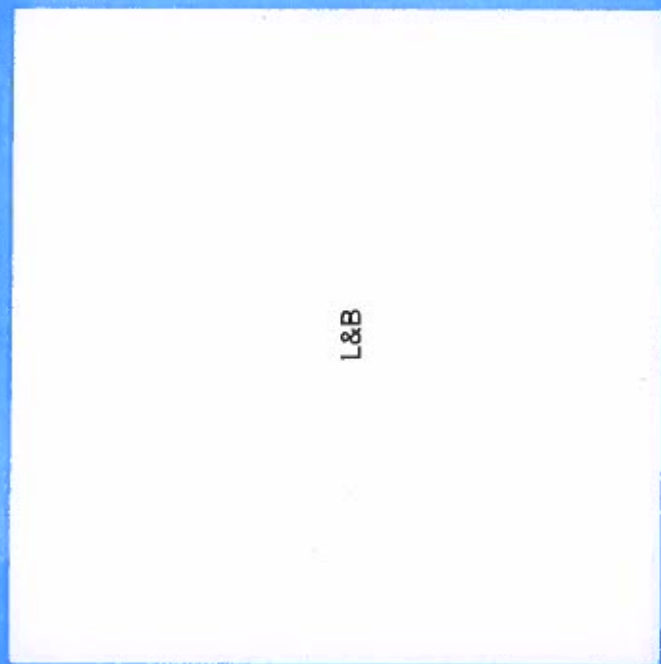
This statement, (consisting of2... pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or not believe to be true.

Date: 27/04/2018

Signed.

Registered / Enregistre 10/07/2013

No 011609682



L&B

The President / Le President

Handwritten signature of Antonio Campinos

Antonio Campinos



**OHIM – OFFICE FOR HARMONIZATION IN THE
INTERNAL MARKET
TRADE MARKS AND DESIGNS**

CERTIFICATE OF REGISTRATION

This Certificate of Registration is hereby issued for the
Community Trade Mark identified below. The
corresponding entries have been recorded in the
Register of Community Trade Marks



**OHMI – OFFICE DE L'HARMONISATION DANS LE
MARCHÉ INTÉRIEUR
MARQUES, DESSINS ET MODÈLES**

CERTIFICAT D'ENREGISTREMENT

Le présent Certificat d'Enregistrement est délivré pour
la marque communautaire identifiée ci-joint. Les
mentions et les renseignements qui s'y rapportent ont
été inscrits au Registre des Marques Communautaires.

TRADE MARKS REGISTRY



REGISTRATION CERTIFICATE

Trade Marks Act 1994 of

Great Britain and Northern Ireland

I certify that the mark shown below has been registered under No. UK00002654395 effective as of the date 27/02/2013 and has been entered in the register on 14/06/2013

Signed this day at my direction

A handwritten signature in black ink, appearing to read 'John Alty', with the first name 'John' written in a cursive style and 'Alty' in a more blocky, stylized cursive.

JOHN ALTY
REGISTRAR

Representation of Mark
LAMBERT & BUTLER

The mark has been registered in respect of:

Class 9:

Batteries and electric accumulators for electric and/or electronic cigarettes; Chargers for electric cigarettes.

Class 11:

Apparatus for heating tobacco and tobacco products; Apparatus for heating liquids; Apparatus for generating vapour.

Class 30:

Flavourings, other than essential oils.

Class 34:

Tobacco whether manufactured or unmanufactured; cigarettes; cigars; tobacco products; tobacco substitutes, none being for medicinal or curative purposes; matches and smokers' articles; Electric and/or electronic cigarettes; Liquids for electric and/or electronic cigarettes; Vaporising devices for tobacco, tobacco products and tobacco substitutes; Cigarettes containing tobacco substitutes; Smoker's articles for electric and/or electronic cigarettes; Pouches for carrying electric and/or electronic cigarettes; Mouth pieces for electric and/or electronic cigarettes.

In the name of Imperial Tobacco Limited

Previous History: Eastcote Newsbox

| Date | Activity | Outcome |
|----------|---|---|
| 29/08/17 | Tobacco Underage Sales Test Purchase attempted | No sale made |
| 16/02/16 | Tobacco Underage Sales Test Purchase attempted | No sale made |
| 17/12/15 | <p>Operation Henry - using sniffer dogs located non-duty paid tobacco in till. Mr Kuldip Bedi claimed he didn't have keys for the till, it had not been used in years, and belonged to previous owner from 20yrs prior. Seized till and opened it to discover tobacco dated 2015:</p> <ul style="list-style-type: none"> - 150g Golden Virginia hand rolling tobacco; - 100g Amber Leaf hand rolling tobacco; - 100 Marlboro Gold cigarettes; - 60 Marlboro Red cigarettes; - 40 Richman Royal cigarettes; - 38 loose cigarettes; - 15 packs of Gutkha chewing tobacco; - 6 packs of Kuber chewing tobacco; - Assorted items / paperwork <p>On the trade premises fireworks were also located in the store room for which there is no licence.</p> | <p>Letter written to Mr Bedi informing him of till contents and fireworks non-compliance.</p> <p>All tobacco confirmed non-duty paid.</p> <p>Revisit to advise Mr Bedi, followed by letter - Written warning issued and advised that further non-compliances could result in License Review or Prosecution.</p> |
| 26/05/15 | Joint visit by Trading Standards / Police / International Federation of Spirit Producers (IFSP). Met with Mr Bedi. Products examined, no issues recorded at time of visit | No further action |
| 23/05/14 | Alcohol Underage Sales Test Purchase attempted | No sale made |
| 13/09/13 | Operation Condor - Underage Sales Test Purchase attempted | No sale made |