

APPLICATION FOR REVIEW OF PREMISES LICENCE

Committee	Licensing Sub-Committee B
Officer Contact	Sharon Garner, Licensing Officer Tel: 01895 277230
Papers with report	<ul style="list-style-type: none">• Appendix 1 - Review application and relevant documents from Trading Standards Service• Appendix 2 - Letter and evidence in support of the Review from the Metropolitan Police Service• Appendix 3 - Premises Licence• Appendix 4 - List of Responsible Authorities• Appendix 5 - Map of the area
Ward(s) affected	Botwell

SUMMARY

To consider an application for a Review of a premises licence under Part 3 Section 51 of the Licensing Act 2003 made by Martin King on behalf of the Council's Trading Standards Service in respect of **Hayes Superstore, 75 Station Road, Hayes UB3 4BG.**

RECOMMENDATION

That the Licensing Sub-Committee determine the application.

INFORMATION

- 1.1 An application for a Review of the premises licence for Hayes Superstore made by Martin King on behalf of the Council's Trading Standards Service, was received on 3rd December 2010 on the grounds of:-

Prevention of crime and disorder

Protection of children from harm

- 1.2 The premises is a double unit shop selling groceries and alcohol. The premises licence was issued to Mr Harcharan Singh and Mr Manmohan Singh following a hearing by the Licensing Sub-Committee on 17th January 2006.
- 1.3 Martin King sent copies of the application to all the Responsible Authorities as required by the Licensing Act 2003. A copy of the application is annexed to this report as **Appendix 1.**
- 1.4 In accordance with the legislation, a poster giving details of the application was displayed at the premises for 28 days and checks were made by the Council's Licensing Officers to ensure that the poster was still correctly displayed.
- 1.5 As required by the legislation, a poster was also displayed on the Civic Centre

notice board for 28 days and the details were listed on the Council's website.

- 1.6 The legislation provides for other Responsible Authorities (the full list is attached as **Appendix 4**) and/or interested parties such as residents to support the Review application. The period for Responsible Authorities and local residents to support the application expired on 30th December 2010. One letter in support (attached as **Appendix 2**) of the review was received from the Metropolitan Police Service.

LEGAL IMPLICATIONS

- 2.1 The licensing authority must review the premises licence where it is alleged in an application for review by a Responsible Authority or an Interested Party that any of the licensing objectives are being undermined.

- 2.2 "Relevant representations" are those which :-

- Are relevant to one or more of the licensing objectives;
- Are made by a responsible authority or an interested party within the prescribed period;
- Are made by the holder of the premises licence in response to an application for a review of the said premises
- Have not been withdrawn; and
- If made by an interested party, that they are not, in the opinion of the relevant licensing authority, frivolous or vexatious.

The four licensing objectives are –

- The prevention of crime and disorder;
- Public safety;
- The prevention of nuisance; and
- The protection of children from harm

Each objective must be considered to be of equal importance

- 2.3 The Licensing Sub-Committee must also consider the London Borough of Hillingdon's Licensing Policy when deciding what action, if any, to institute. The terms of the Statement of Licensing Policy are highly persuasive, but not binding, on the Licensing Sub-Committee. The Licensing Sub-Committee may depart from the guidance contained in the Statement of Licensing Policy if it considers there are clear and convincing reasons to do so.

Where there is a conflict between the Licensing Act 2003 and the Statement of Licensing Policy, the Licensing Act must prevail.

- 2.4 Members are required to have regard to the DCMS Guidance in carrying out the functions of licensing authority. However, guidance does not cover every possible situation, so long as the guidance has been properly and carefully understood, members may depart from it if they have reason to do so. Full reasons must be given if this is the case.

- 2.5 The sub-committee may decide to: –
- Take no action
 - Modify the conditions of the licence by altering, omitting or adding any condition;
 - Issue a formal warning, recommending an improvement within a specified time frame;
 - Exclude a licensable activities from the scope of the licence;
 - Remove the designated premises supervisor;
 - Suspend the licence for a period not exceeding three months; or
 - Revoke the licence.

For this purpose the conditions of a premises licence are modified if any of them are altered or omitted or any new condition is added. Modifications of conditions and exclusions of licensable activities may be imposed either permanently or for a temporary period of up to three months.

- 2.6 The Sub-Committee may decide that no action is necessary if it finds that the review does not require it to take any steps necessary to promote the licensing objectives.

In deciding what remedial action if any it should take, the Sub-Committee must direct its mind to the causes or concerns which the representations identify. The remedial action should generally be directed at these causes and should always be no more than a necessary and proportionate response.

It is of particular importance that any detrimental financial impact that may result from a licensing authority's decision is necessary and proportionate to the promotion of the licensing objectives in the circumstances that gave rise to the application for review.

Conditions

- 2.7 Conditions will not be necessary if they duplicate a current statutory requirement...

Members are also referred to the DCMS guidance on conditions, specifically section 7, and Annexes D, E, F and G.

The Statutory Guidance states that only necessary, proportionate and enforceable conditions, which promote one or more of the licensing objectives, should be attached to the licence.

The Licensing Authority may therefore only impose such conditions as are necessary to promote the licensing objectives arising out of the consideration of the Review application (paragraph 10.11), and should avoid straying into undisputed areas (paragraph 9.24). Statutory Guidance also states that the pool of conditions that are supplied by the Secretary of State should not be applied universally irrespective of particular circumstances, but may be used as examples that can be tailored to suit individual premises and particular situations.

Notification of Determination

2.8 Where the authority determines an application for review it must notify the determination and reasons for making it to: –

- The holder of the licence;
- Any person who made relevant representations;
- The chief officer of police for the area (or each police area) in which the premises are situated

The Role of the Licensing Sub-Committee

2.9 Sub-Committee members will note that, in relation to this application, the Council has multiple roles. Council officers from various departments have been asked to consider the application from the perspective of the Council as authority responsible respectively for environmental health, trading standards, health and safety and as the planning authority.

Members should note that the Licensing Sub-Committee is meeting on this occasion solely to **perform the role of licensing authority**. The Sub-Committee sits in quasi-judicial capacity, and must act impartially. It must offer a fair and unbiased hearing of the application. In this case, Members should disregard the Council's broader policy objectives and role as statutory authority in other contexts. Members must direct themselves to making a determination solely based upon the Licensing Law, Guidance and the Council's Statement of Licensing Policy.

As a quasi-judicial body the Licensing Sub-Committee is required to consider the application on its merits. The Sub-Committee must take into account only relevant factors, and ignore irrelevant factors. The decision must be based on evidence, that is to say material, which tends logically to show the existence or non-existence of relevant facts. The Licensing Sub-Committee must give fair consideration to the contentions of all persons entitled to make representations to them.

The Licensing Sub-Committee is entitled to consider events outside of the premises if they are relevant, i.e. are properly attributable to the premises being open. The proprietors do not have to be personally responsible for the incidents for the same to be relevant. However, if such events are not properly attributable to the premises being open, then the evidence is not relevant and should be excluded. Guidance is that the licensing authority will primarily focus on the direct impact of the activities taking place at the licensed premises on members of the public, living, working or engaged in normal activity in the area concerned.

The Sub-Committee can only consider matters within the application that have been raised through representations from interested parties and responsible authorities. Interested parties must live in the vicinity of the premises. This will be decided on a case to case basis.

Under the Human Rights Act 1998, the Sub Committee needs to consider the balance between the rights of the applicant and those making representations to the application when making their decision. The Sub-Committee has a duty under

section 17 Crime and Disorder Act 1998 when making its decision to do all it can to prevent crime and disorder in the Borough.

Interested Parties, Responsible Authorities and the applicant have the right to appeal the decision of the Sub-Committee to the Magistrates' Court within a period of 21 days beginning with the day on which the applicant was notified by the licensing authority of the decision to be appealed against.

FINANCIAL IMPLICATIONS

- 3.1 Members should be aware that the Planning, Environment and Community Services does not have a budget provision for costs, should the applicant be successful in appealing to the Court(s) against a decision of the Council. In the event that a Court was to uphold an appeal, officers would need to identify how the costs would be funded before action could be taken in order to comply with Council financial policy.

RELEVANT DOCUMENTS

- Appendix 1 - Review application and relevant documents from Trading Standards Service
- Appendix 2 - Letter and evidence from the Metropolitan Police in support of the Review
- Appendix 3 - The Premises Licence
- Appendix 4 - List of Responsible Authorities
- Appendix 5 - Map of the Area

BACKGROUND DOCUMENTS

The Licensing Act 2003
Guidance under Section 182 of the Licensing Act
Statement of Licensing Policy

APPENDIX 1

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.

I Martin King, Team Leader - Trading Standards Service

(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 Hayes Superstore 75 Station Road	
Post town Hayes	Post code (if known) UB3 4BG

Name of premises licence holder or club holding club premises certificate (if known) Harcharan SINGH & Manmohan SINGH

Number of premises licence or club premises certificate (if known) LBHIL 586/05

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
 - b) a body representing persons living in the vicinity of the premises
 - c) a person involved in business in the vicinity of the premises
 - d) a body representing persons involved in business in the vicinity of the premises
- 2) a responsible authority (please complete (C) below)

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

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)

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address Martin King Trading Standards Service London Borough of Hillingdon Civic Centre High Street Uxbridge UB8 1UW
Telephone number (if any) 01895 277424
E-mail address (optional) mking@hillington.gov.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 | <input checked="" type="checkbox"/> |
| 2) public safety | <input type="checkbox"/> |
| 3) the prevention of public nuisance | <input type="checkbox"/> |
| 4) the protection of children from harm | <input checked="" type="checkbox"/> |

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

This application to review relates to the objective to prevent crime and disorder. It concerns alleged offences committed at 75 Station Road under the Licensing Act 2003, the Consumer Protection Act 1987 and the Alcoholic Liquor Duties Act 1979.

Mr Harcharan Singh (the Designated Premises Supervisor & Premises Licence Holder) has owned and operated the business since 2005 through his company Hayes Superstore Limited. Mr Harcharan Singh and Mr Manmohan Singh have been granted licence number LBHIL586/05 by the London Borough of Hillingdon to permit the sale of alcohol at their premises Hayes Superstore, 75 Station Road, Hayes.

It is alleged that between October 2006 and April 2010, officers from the Trading Standards Service regularly reported breaches of the above legislation, namely:

- supplying alcohol to a person under the age of 18 contrary to the Licensing Act 2003;
- offering for sale tobacco products which did not bear the required statutory health warnings contrary to the Consumer Protection Act 1987 and the Tobacco Products (Manufacture, Presentation and Sale)(Safety) Regulations 2002;
- offering for sale alcoholic beverages which did not bear the required statutory HM Revenue & Customs Duty Paid labels contrary to the Alcoholic Liquor Duties Act 1979 and the Duty Stamps Regulations 2006.

I believe this indicates a general disregard of the law which raises questions as to whether the business is managed in accordance with licensing objectives. On most occasions, Trading Standards Officers have dealt with Harcharan Singh.

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 either:

1. Revoking the premises licence allowing the sale of alcohol
2. Suspending the premises licence allowing the sale of alcohol for a period of up to 3 months
3. Removing of the Designated Premises Supervisor
4. Modifying the conditions of the licence.

RESPONSIBLE AUTHORITY: Section 13(4) of the Licensing Act 2003 and Regulation 7 of the Licensing Act 2003 (Premises Licences 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 application
(please read guidance note 2)

10 October 2006: Routine Inspection carried out by Trading Standards Officers. Tobacco blunts found on sale which did not bear the required statutory health warnings. Advice given in the form of a Trading Standards Notice.

17 October 2006: Re-visit carried out by Trading Standards Officers. Ghutka (chewing tobacco) found on sale which did not bear the required statutory health warnings. Items seized.

5 February 2008: Sale of alcohol to a person under the age of 18. The premises were targeted as part of a test purchasing operation as information had been received at the Trading Standards Office alleging that the premises were selling alcohol to under-age persons. A PND was issued. The statement of Richard Nowacki (Trading Standards Investigating Officer) is attached.

14 October 2008: As a result of a complaint received at the Trading Standards Office, Officers inspected the premises. Non compliant alcohol and tobacco products were found which were seized. Advice given in the form of a Trading Standards Notice. The statement of Richard Nowacki (Trading Standards Investigating Officer) is attached.

6 April 2010: As a result of a complaint received at the Trading Standards Office, Trading Standards Officers again inspected the premises. Packs of Bidi cigarettes and Ghutka were seized as they did not bear the required statutory health warnings. 47 bottles of spirits were also seized as they did not bear the HMRC Duty Paid label. 10 designer watches were also seized on suspicion of being counterfeit. Harcharan Singh was formally interviewed in connection with this matter and a transcript of the interview is attached. Also attached is a report and witness statement from Surinder Sanghera (Trading Standards Investigating Officer), a statement from Martin King (Trading Standards Team Leader), a statement from Ron Smart (Technical Assistant) and photographs of the seized product.

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

Martin King

Date

2/12/2010

Capacity Team Leader - Trading Standards Service

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5) Martin King Trading Standards Service London Borough of Hillingdon Civic Centre High Street	
Post town Uxbridge	Post Code UB8 1UW
Telephone number (if any) 01895 277424	
If you would prefer us to correspond with you using an e-mail address your e-mail address (optional) mking@hillingdon.gov.uk	

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.

STATEMENT OF WITNESS

Criminal Justice Act 1967 – Section 9

Magistrates Courts Act 1980 – Sections 5A(3)a and 5B; Criminal Procedure Rules 2005 – Rule 27.1

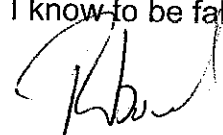
COPY

STATEMENT OF:- Richard Nowacki

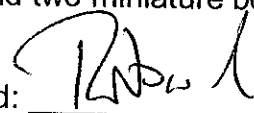
Age of witness:- (if over 18 enter "Over 18") Over 18

Occupation of witness:- Investigating Officer

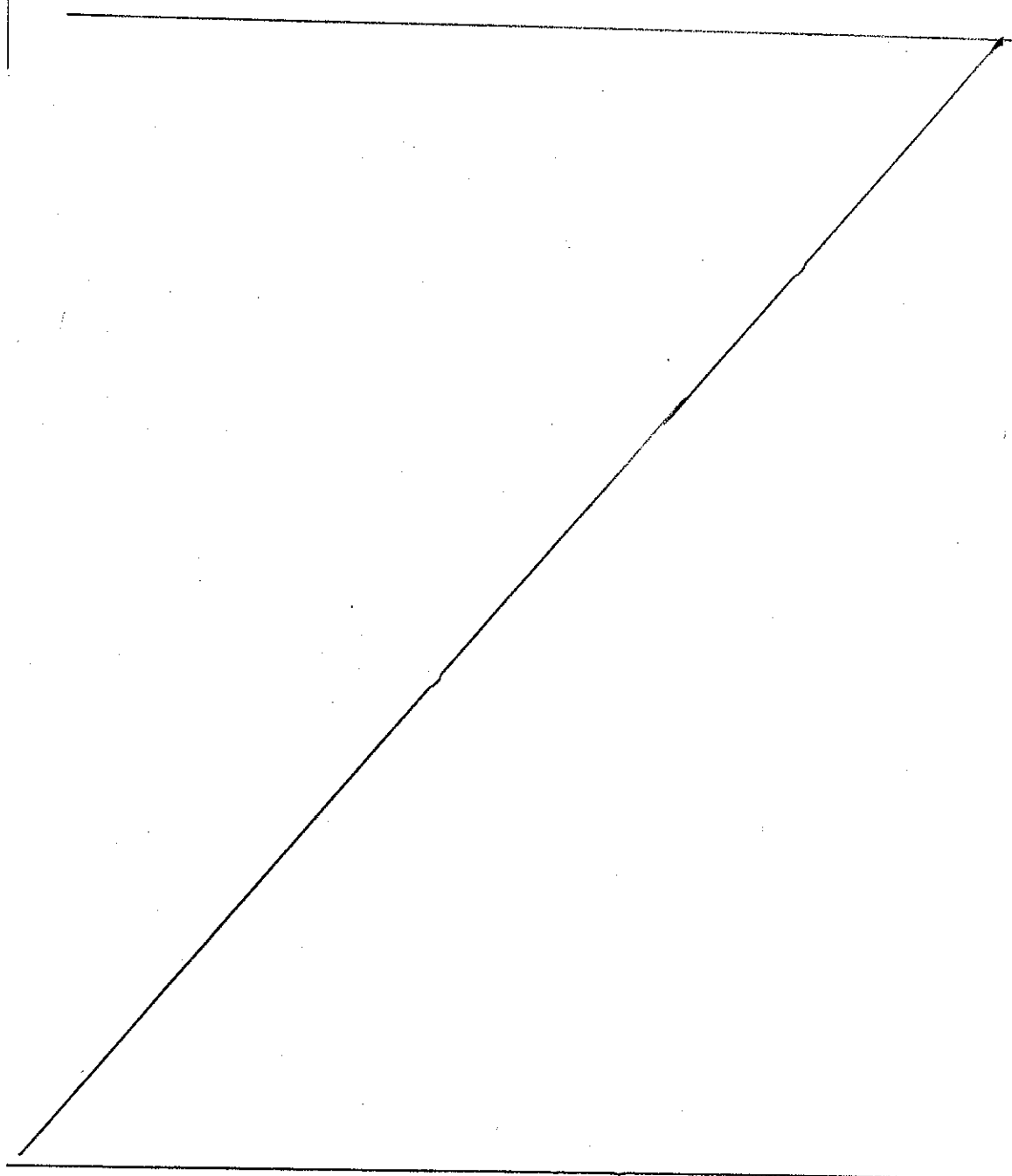
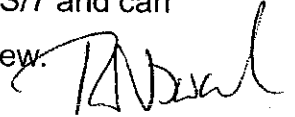
This statement consisting of 3 page(s) each signed by me, is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything that I know to be false or do not believe to be true.


Dated the 16 day of November 2010 Signed: 

I am employed as an Investigating Officer by the London Borough of Hillingdon Trading Standards Service. On the 2 February 2008 as part of a Hillingdon Borough Metropolitan Police operation, I visited Hayes Superstore 75 Station Road Hayes, UB3 4BG where I witnessed the sale of alcohol to an underage volunteer. Sergeant Ian Meens gave the shop assistant, who sold the alcohol, a Fixed Penalty Notice. On the 14 October 2008 I had cause to visit Hayes Superstore, once more, after a complaint was received by this Service that counterfeit cigarettes were being sold in the store. On this occasion I seized 17 assorted packets of cigarettes with East European labelling, from under the counter, on the suspicion that they were not duty paid and / or were counterfeit. I also seized 2 miniature bottles of Smirnoff Vodka along with a 70cl bottle of Smirnoff Vodka, as I believed the bottles may be counterfeit, as the labelling did not match that which was normally associated with Smirnoff Vodka. At this time I dealt with Jasbir Singh who told me he was a partner in the business. I gave Jasbir Singh a Notice, No. 2802, which detailed the items I had seized. **In this notice I advised that the shop should only sell cigarettes and spirits with Duty Paid labels.** I produce this Notice as Exhibit RN1. On the 12 December 2008 I returned to Hayes Superstore 75 Station Road Hayes, UB3 4BG and spoke with Mr Harcharan Singh. He told me he was the owner of the shop. I requested that he sign over the goods that I had seized on 14 October 2008. He agreed to this and he signed a 'Proforma Disclaimer For Goods' which recorded the 17 packets of cigarettes, the one 70cl bottle of Smirnoff Vodka and two miniature bottles of

Signed: 

Smirnoff Vodka. I produce the 'Proforma Disclaimer For Goods', dated 12 December 2008, as Exhibit RN2. On 26 August 2010 I assisted my colleague Surinder Sanghera when he interviewed Mr Harcharan Singh, under the provisions of the Police and Criminal Evidence Act 1984, in the Civic Centre. The interview was tape recorded and Mr Harcharan Singh was questioned, under caution, about the possession and supply of spirits that did not bear duty paid labels, the possession of counterfeit sunglasses and non-compliant labelling of tobacco products. I have been shown Exhibit SS/7 and can confirm it is an accurate record of the tape recorded interview.



Signed: 

HILLINGDON
TRADING STANDARDS SERVICE
 I IDENTIFY THIS AS EXHIBIT No: _____

DESCRIPTION OF EXHIBIT: RNI
Notice No. 2802
to Hayes Superstore

SIGNATURE: [Signature]



Nº 2802

Office Copy

HILLINGDON
 LONDON

To: Mr. Slobodan Jaskovic
Hayes Superstore
75 Station Rd
Hayes

Business Names Act	
Consumer Credit Act	
Consumer Protection Act	
Explosives Act(s)	
Hallmarking Act	
Prices Act	
Trade Descriptions Act	
Weights and Measures Act	
(Specify)	
<u>Trade Marks Act</u>	
No Infringements	

Dear Sir / Madam

Re: No Duty Paid / alleged counterfeit
cigarettes / spirits

Comments: 17 assorted packets of cigarettes (no duty paid)
total 100425 (best approx phs)
2 miniature bottles of spirit
1 bottle of spirit total } 100125427
taken for further checks
Only sell cigarette / spirits with Duty Paid labels
1 litre bottles of spirit

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 Slobodan Jaskovic
 Position: Partner
 Signed: [Signature]


Officer: [Signature]
 Title: Investigating officer
 Signed: RICHARD NUNN Date: 11/10/08

Complied with:



INVESTOR IN PEOPLE



 TRADING STANDARDS SERVICE I IDENTIFY THIS AS EXHIBIT No:
DESCRIPTION OF EXHIBIT: <i>RN2</i> <i>Proforma Disclaimer</i> <i>for Goods - Hayes Superstore</i>
SIGNATURE: <i>[Signature]</i>

Trading Standards Service

Tel: 01895 250164
 Fax: 01895 277443
 email: tradstad@hillington.gov.uk

PROFORMA DISCLAIMER FOR GOODS

I

Mr S. Jasbir *Mr Marwan Singh*

trading as

Hayes Premier Superstore

at

75 Station Road, Hayes, Middlesex UB3 4BG

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 Department. The goods were **seized*** / **suspended*** / **detained*** (*delete as required)

at

As above

on

16 October 2008

In furtherance to this disclaimer, I also indemnify the London Borough of Hillingdon Trading Standards Department 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.

Dated this *12th* day of *December* 2008

Signed:

[Signature]

Name:

Mr S. Jasbir

Mr M Singh

(BLOCK CAPITALS)

(Page 1 of 2 pages)

Making a difference

Trading Standards Service, Environmental Services Group, London Borough of Hillingdon
 3S/01, Civic Centre, High Street, Uxbridge, UB8 1UW

www.hillingdon.gov.uk

SCHEDULE OF GOODS

Description of Goods:

- 17 Assorted packets of cigarettes
- 1 70cl bottle of Smirnoff Vodka
- 2 Miniature bottles of Smirnoff Vodka

Location of Goods:

London Borough of Hillingdon, Trading Standards Department (3S/01), Civic Centre, High Street, Uxbridge, Middlesex, UB8 1UW.

The London Borough of Hillingdon reserves the right to dispose of the said goods in any manner it deems fitting.

(This next section to be completed by an Authorised Officer of the London Borough of Hillingdon)

Dated this 12 day of December 2008

Signed: 

Name: Mr RICHARD NOWACKI (BLOCK CAPITALS)

Status: INVESTIGATING OFFICER (Page 2 of 2 pages)

Mini Report

*Hayes Superstore Ltd. trading as Hayes Superstore
Director - Harcharan Singh*

Surinder Sanghera

On 6 April 2010 I visited Hayes Superstore, 75 Station Road, Hayes, following an allegation that the retailer was selling bidi cigarettes (Indian tobacco leaf rolled cigarettes) which were incorrectly labelled, with no health warnings and no EU name and address. The complainant had given us an example of the bidi cigarettes.

A comprehensive search was carried out for bidi cigarettes by Martin King, Ron Smart and I. Only 3 packets of bidis were found. These were in a drawer located behind the counter, hidden from public view. Then we found bottles of alcohol /spirits on sale that did not have duty paid stamps. The offending alcohol was seized and sealed in 6 bags. During a further search behind the counter we found a number of fake designer watches (Omega, Franck Muller, Rolex) in a card board box these were also seized. We also found, on sale, Asian oral tobacco products e.g. Gutka, with labelling infringements, these were seized.

It was decided to bring in Mr. Harcharan Singh (HS) to be interviewed under PACE. The interview was arranged for 2 July 2010, upon arrival Mr. Singh requested an interpreter saying that he may have difficulty understanding the questions. This was a surprise as it was felt he should have a good command of English as he was the Designated Premises Supervisor. The subsequent interview took place on 26 August 2010 with an interpreter present.

When interviewed HS was asked if he was aware of the compliance regulations on the labelling of oral tobacco and duty paid spirits. His answers to all the questions were **YES**.

With particular reference to the spirits with non duty paid stamps he said

- He bought the shop in 2005 and the spirits, in question, were included. The duty was paid, but there wasn't a stamp on the bottles prior to 2005 (10.40.10)
- We don't rotate the stock. We just keep stocking it up!?? (10.54.10)
- We had letters UK duty paid was coming.....but we weren't able to clear the stock!!!?? (10.55.30)
- The stock in the shop predated when the duty paid stamp was required? – Yes (10.56.00)

It was then put to HS that Richard Nowacki had visited the shop on 14 October 2008 and seized some non duty paid cigarettes. He gave advice in the form of a notice (2802) to Jasbir Singh, who said he was a partner, to only sell cigarettes and spirits with duty paid labels. HS 'highlights' included (10.56.10 - 11.01.50)

- He wasn't aware of the visit.
- Jasbir Singh has authority when HS is absent.
- He did not have a clue what the DPS was – even though he had confirmed he was the DPS.
- After being given the specific advice by Richard Nowacki - was it right to supply the goods seized. HS replied "no it was not appropriate". (11.01.50)

When it was put to HS that it was an offence under the Licensing Act to keep non duty paid alcohol on the premises he went back into his old stock explanation.

When asked about the watches HS said

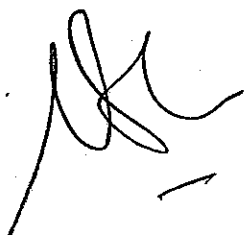
- A customer left them in a bag.
- The bag was left three years ago!
- He did not know the name of the customer.
- "It was a mistake"!!

HS was asked about the tobacco products. He said

- He had purchased stock, including the bidis and the Gutka, from Quality Foods in Hounslow as it was closing.
- "Yes" - he had kept them in a drawer for a year
- "Sorry it was a mistake" – to why didn't you just throw them away

It seems Harcharan Singh makes numerous mistakes! I don't think his answers are convincing and the need for an interpreter gave him some thinking time.

I believe TS should take some action against him and would recommend, that at the least, his licence is reviewed.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

**PACE TRANSCRIPTION
OF : HARCHARAN SINGH
(Hayes Superstore)**

Date of Interview : 26th August 2010
Commencement Time of Interview : 11.10 hours
Termination of Interview : 11.45 hours

Time Code	Person Talking	Commentary
10.31.10	SS	This interview is being tape-recorded and the contents may be given as evidence if the matter is brought before the court. The date is Thursday 26 th August 2010 and the time is 10 past 11 am.
10.31.40	INT	<i>Interpreted.</i> I don't think he's understanding so I'm just going to do everything throughout <i>inaudible</i> because I thought he'd understood everything. <i>Interpreted.</i>
10.32.00	SS	The interview is being conducted at the Civic Centre, London Borough of Hillingdon. My name is SURINDER SANGHEERA ["SS"] I'm an Investigating Officer with the London Borough of Hillingdon.
	INT	<i>Interpreted.</i>
	SS	Also present are?
10.32.20	INT	<i>Interpreted.</i> SHUMYLA WAHEED ["INT"] interpreter.
	HS	HARCHARAN SINGH ["HS"].
	RN	And RICHARD NOWACKI ["RN"] Investigating Officer.
10.32.30	SS	What is your full name and address please?
	INT	<i>Interpreted.</i>
	HS	Harcharan Singh, [REDACTED] postcode [REDACTED].
10.32.40	SS	Could you please state your date of birth?

Time Code	Person Talking	Commentary
	INT	<i>Interpreted.</i>
	HS	01.01.71.
10.32.50	SS	Can you confirm there are no other people in this room?
	INT	<i>Interpreted.</i>
	HS	No.
10.33.00	SS	What is the status of your business, example are you a sole trader, partnership or a limited company?
	HS	Limited company.
	SS	What is the name of your business that you represent?
10.33.10	HS	Hayes Superstore Limited.
	SS	What is your position within the organisation?
	HS	It is my business, it's my shop.
10.33.20	INT	<i>Interpreted.</i> Shop owner.
10.33.30	RN	Excuse me just one minute Surinder. What is the name of the limited company?
	HS	Hayes Superstore Limited.
	RN	And are you a director of ...?
10.33.40	HS	Yes I'm director yes.
	RN	Okay thank you.
	SS	Are you authorised to speak on behalf of the company?
10.33.50	INT	<i>Interpreted.</i> Yes I can because it's my own company.
10.34.00	SS	Can you tell me the registered office address of the company?
10.34.10	INT	<i>Interpreted.</i> I do at the shop, I don't have it with me today, paperwork is at the shop.
10.34.20	SS	At the end of the interview I will give you a notice which will explain the procedure of dealing with the tapes and how you can obtain access to them. But firstly I must tell you that: You do not have to say anything but it may harm your defence if you do not mention when questioned something which you later rely on in Court, anything you say may be given in evidence. You may obtain legal advice if you wish. You are not under arrest and may leave if

Time Code	Person Talking	Commentary
		you wish to. Do you understand?
10.35.00	INT	<i>Interpreted.</i>
10.35.30	RN	Sorry, do you understand?
	INT	Yes.
10.35.40	RN	Sorry can you just answer that, do you understand?
	HS	I understand yes.
10.35.50	SS	You have been previously advised in writing that you may obtain legal advice, have you done so?
10.36.00	INT	<i>Interpreted.</i> No.
	SS	Have you any objection to the interview being taped?
10.36.10	INT	<i>Interpreted.</i> No.
10.36.20	SS	The interview is in relation to non paid duty on alcohol, number of fake watches, non labelling on [Beedi] cigarettes and on other oral tobacco products – [Beedi] cigarettes.
10.36.40	INT	<i>Interpreted.</i> I wasn't aware of the [Beedi] cigarettes, I came to the shop and someone was at the shop and there was other staff present at the shop. Quality Food was closing in Hounslow West ...
10.37.30	SS	I will ask those questions more in detail, that was just a brief question.
	INT	<i>Interpreted.</i>
10.37.40	SS	Why did you have non duty paid alcohol on sale?
10.37.50	INT	<i>Interpreted.</i> I'll give you the reason.
10.38.10	RN	Before I am showing Mr Singh Exhibit SS1 and as a sample a bottle of Glens Gin which has no duty paid stamp on it.
10.38.30	INT	<i>Interpreted.</i> In 2005 he purchased the shop and for two years no one was making enquiries about it. I bought the shop from somebody else in 2005 and this is the stock [with it], it was just at the shop and it was old stock. We took the shop over in 2005 and this is stock prior to that, prior to the takeover of the shop. We started the shop in 2005.
10.39.30	SS	Where did you get your alcohol from?
10.39.40	INT	<i>Interpreted.</i> I purchased the shop in 2005 and it was old stock that was present in the shop and the old shopkeeper did the stock take

Time Code	Person Talking	Commentary
		and this stock was all there and at that time duty was not paid ... no it was paid, duty was paid but on the back of the bottles there wasn't a stamp to say the duty had been paid prior to 2005.
10.40.10	SS	Are you aware how to distinguish bottles of alcohol which are duty paid and which are not?
10.40.20	INT	<i>Interpreted.</i> Yes I know.
10.40.30	SS	Also under the counter you had a number of fake watches, were they for sale?
10.40.40	INT	<i>Interpreted.</i> No these belong to a particular customer, a customer had left the stock, had come to the shop and left the stock behind and we put it here underneath the counter. It was quite a long time ago though <i>inaudible</i> just stay with them, it was quite a while ago.
10.41.20	RN	I'm showing Mr Singh the box containing assorted watches and the bag is N00165420. As you can see there are things like Omega, Franck Muller, Rolex – these are all items that we feel are counterfeit and the trade mark holder hasn't given you permission to either sell or be in possession of these items. Why are you in possession of these items?
10.42.30	INT	<i>Interpreted.</i> A customer has left the bag behind, I've already told you a customer left a bag behind and we just kept it behind underneath the counter and it was covered in dust as [I remember] and when I was asked what is it I didn't know what it was and said the customer left it behind.
10.42.50	RN	Who is the customer?
10.43.00	INT	<i>Interpreted.</i> This was about three years ago, it was a [short] customer who came and left his stuff behind. They wouldn't have been covered in dust otherwise, if he was selling them they would have been out in the shop for sale.
10.43.20	SS	You had three packets of [Beedi] cigarettes with no warnings or any labelling.
10.43.30	INT	<i>Interpreted.</i> The Quality shop closed down in Hounslow and we purchased some [Beedi] cigarettes and there was £2,000 worth of stock which was various items including oil, TRS lentils, dates, chick peas, milk – some milk powder, and there was just a few of these items near the counter.
10.44.20	SS	There are different oral tobacco products like Gutka and other oral smokeless products which are not in compliance with the labelling regulations.
10.44.30	INT	<i>Interpreted.</i> There wasn't anything at the shop.

Time Code	Person Talking	Commentary
	SS	This is what we seized.
10.44.50	INT	<i>Interpreted.</i> Yes like I said it's included in the stock that we took and that we bought from Quality Foods in Hounslow.
10.45.00	SS	So this stock, oral tobacco products without the required labelling you took from this particular shop which is Quality Foods and put on sale in your shop?
10.45.20	INT	<i>Interpreted.</i> Quality Foods didn't know anything about this because they just gave us £2,000 worth of stock sold as seen and when I opened the stock then this stock was in there.
10.45.40	SS	Are you aware of health labelling requirements on oral tobacco and smokeless tobacco and shisha tobacco, are you aware of the labelling requirements?
	INT	<i>Interpreted.</i> Yes.
10.46.10	SS	He knows about the compliance regulations?
	INT	<i>Interpreted.</i> Yes.
	SS	Richard have you got any other questions you would like to ask?
	RN	Yes please. How long have you been a shopkeeper?
10.46.20	INT	<i>Interpreted.</i> Since 2005.
	RN	So before 2005 you had no interests in shops?
10.46.30	INT	<i>Interpreted.</i> In 1999 I had my own business, international calling cards, my company was called Brother Telecom.
10.47.00	RN	Can you give me the name and address of this Quality Foods in Hounslow?
10.47.10	INT	<i>Interpreted.</i> At the time, it's closed, it closed about a year ago, it's near Hounslow West, opposite Hounslow West Station, it was just in front of Hounslow West Station. At the moment it's closed anyway. There was goods available for sale at the time and I purchased £2,000 worth of stock and when I <i>inaudible</i> it all up, sorted it, that was included in the stock.
10.47.50	RN	So the [Beedi's], the Gutka, the alcohol with non duty paid ... sorry no, the [Beedi's] and the Gutka you purchased from Quality Food?
	INT	<i>Interpreted.</i>
	HS	Yes.

Time Code	Person Talking	Commentary
10.48.10	RN	Do you have receipts for these?
10.48.20	INT	<i>Interpreted.</i> No there's no receipt for these, it was just a £2,000 cash transaction, I didn't take the [Beedi's] from him, I didn't take the Gutka.
10.48.40	HS	I go to the shop, I look at the [produce], he's told me this is <i>inaudible</i> , this is chick peas, this is oil, this is baby food, I look in everything, there's dog food I would look at, altogether he got £2,000 but he's told me you go to the shop, take everything, you clean the shop for me, okay after cleaning I took a look in the one box and this [Beedi] and this vodka. I telephoned this one, this is your box, no don't worry you take this one, I took it.
10.48.50	RN	So you know about the labelling on oral tobacco?
10.49.00	INT	<i>Interpreted.</i> Yes.
	RN	You know about the labelling on cigarette type tobaccos, on cigarettes?
	INT	<i>Interpreted.</i> Yes.
10.49.10	RN	Why was the Gutka in a draw underneath your counter?
10.49.20	INT	<i>Interpreted.</i> Where else are we going to put it, I had to put it in the drawer. If you buy these from a shop it has a stamp and he can buy these from cash and carry, TRS has loads available.
10.49.50	RN	So you had the Gutka in the drawer under your till since 2005?
10.50.00	INT	<i>Interpreted.</i> No this isn't he said this is about a year ago, when Quality Foods shut down.
	RN	So they've been in the drawer under the till for a year?
	INT	<i>Interpreted.</i> Yes.
10.50.20	RN	Why didn't you just throw them away as they don't comply with the law?
10.50.30	INT	<i>Interpreted.</i> Sorry it was a mistake.
10.50.40	RN	The watches you have under the counter and like the Gutka they are illegal. Why were they under the counter for a long time?
10.50.50	INT	<i>Interpreted.</i> These watches were left behind by a customer and they were under the counter and they were covered in dust.
10.51.10	RN	But just can you tell me again the name of the customer please?

Time Code	Person Talking	Commentary
10.51.20	INT	<i>Interpreted.</i> I can't tell you the name of the customer a lot of customers come to the shop, someone's left it behind.
	RN	So is it normal for you to store goods for a customer?
10.51.30	INT	<i>Interpreted.</i> Yes I do, customers come back for their stuff.
10.51.50	RN	Do you appreciate that these type of goods or goods you store for customers may well be stolen?
10.52.00	INT	<i>Interpreted.</i> I don't know anything about that.
10.52.20	RN	I hear what you're saying but you leave yourself in a very difficult position if you are storing goods for someone, as I say these are illegal and normally when we go in shops and items are under the counter like this we can only assume they are being sold because why would you have them under the counter?
10.53.10	INT	<i>Interpreted.</i> Yes I understand. If I were selling these these would have been on the counter, on top of the counter, they wouldn't have been under the dust being covered in dust and I would have apologised. I apologise, I am sorry it's my mistake for having them underneath the counter.
	HS	I made a mistake, I apologise, that's my mistake putting them under the counter.
10.53.40	RN	So coming back to the alcohol, you have had the alcohol in your shop for five years now then?
10.53.50	INT	<i>Interpreted.</i> Yes.
10.54.00	RN	And how do you control your stock, rotate it?
10.54.10	INT	<i>Interpreted.</i> We don't rotate the alcohol we just keep stocking it up because it doesn't go out of date.
	RN	Right so you were quite happy to have five year old alcohol at the back of your shelves?
10.54.20	INT	<i>Interpreted.</i> When stuff comes in we just keep putting it on the shelves and stocking them up.
10.54.40	RN	We have another two bags of bottles, spirit bottles like this, with no duty paid stamps on them.
10.55.00	INT	<i>Interpreted.</i> I accept that, I accept that, we had letters as well asking us that UK duty paid stamp was coming and to clear your old stock but we weren't able to clear the stock, it was just as it was.
10.55.30	RN	So to be clear, all the alcohol you had in the shop that was seized by

Time Code	Person Talking	Commentary
		my colleagues on the day you're saying it predated when duty paid stamps had to be on it.
10.56.00	INT	<i>Interpreted.</i> Yes.
10.56.10	RN	Okay thank you. On the 14 th October 2008 I came to your shop, I took away 17 packets of cigarettes that were not duty paid, they came from Eastern Europe, I took away two miniature bottles of Smirnoff and a large bottle of Smirnoff. I also gave advice on this day to only sell cigarettes and spirits with duty paid labels. This was 2008, why after this date did my colleagues find more non duty paid goods at your shop.
10.57.30	INT	<i>Interpreted.</i> I don't know when you came to the shop in 2008.
10.57.50	RN	I came to the shop on the 14 th October 2008.
10.58.00	INT	<i>Interpreted.</i> But I don't know, it must be my staff on the premises at the time, I wasn't aware about that.
	RN	Who is ... well he said he was Mr Singh Jasbir?
10.58.10	INT	<i>Interpreted.</i> The gentleman who is outside.
10.58.20	RN	Okay let me show you the notice I gave him, that's his name, he says he's a partner in the business.
10.58.30	INT	<i>Interpreted.</i> No he's my staff, he has authority if I'm out.
10.58.40	RN	That is his signature and I will read from this notice which is number 2802: "Only sell cigarettes/spirits with duty paid labels." I would ask you again why nearly two years later your shop still sells non duty paid alcohol?
10.59.10	INT	<i>Interpreted.</i> I said that the stuff was at the back of the shop and slowly coming to the front, as the stock reduces we bring the [old] stock to the front. But I wasn't aware of that and my staff hadn't told me about it.
10.59.40	RN	I would just ask again are you the owner of the shop?
	INT	<i>Interpreted.</i> Yes.
10.59.50	RN	Are you the DPS for the licence, for the alcohol licence?
	INT	<i>Interpreted.</i> Yes I am.
11.00.00	RN	You are the DPS, so you've confirmed you are the DPS?
11.00.10	INT	<i>Interpreted.</i> What does DPS mean?
	RN	Designated Premises Supervisor.

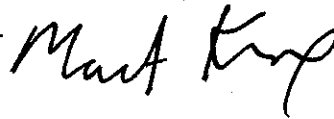
Time Code	Person Talking	Commentary
	INT	<i>Interpreted.</i> Yes.
	RN	You are the Designated Premises Supervisor yes?
11.00.20	INT	<i>Interpreted.</i> Yes.
	RN	Your name is on the licence?
	INT	<i>Interpreted.</i> Yes.
11.00.30	RN	So you sell non duty paid spirits.
	INT	<i>Interpreted.</i> No I don't.
11.00.40	RN	No, okay. You sell Gutka without the proper warnings on it?
11.00.50	INT	<i>Interpreted.</i> No since you took that that we haven't sold anything after that.
	RN	You have fake watches under your counter?
11.01.00	INT	<i>Interpreted.</i> No.
	RN	No answer the questions – you have fake watches under your counter?
11.01.10	INT	<i>Interpreted.</i> Not now.
11.01.20	RN	No but ... not now but my colleagues have taken fake watches, Gutka without the proper warnings on it, alcohol, a lot of alcohol without duty paid labels. Do you think that's the right thing to do especially after you'd been given specific advice in October 2008?
11.01.50	INT	<i>Interpreted.</i> No it's not appropriate.
11.02.00	RN	No, okay right thank you very much. I'd just like to let you know or should I, I suppose I should ask you really. Under the Licensing Act 1993 it's an offence to knowingly keep or to allow to be kept goods imported without being duty paid. We believe that the goods you had in your shop were non duty paid and you as the owner of the shop allowed them to be kept there.
11.02.50	INT	<i>Interpreted.</i> It was old stock and we weren't [bringing it forward], it's 2005 stock, and the watches underneath the counter they're not ours, and the Gutka from Quality Foods and it was among the stock that we took over from them and I wasn't aware. Now I have Gutka that has duty paid on it in the shop.
11.03.40	RN	No, no the Gutka has to have the proper labelling, the proper labelling says something like "this tobacco product can damage your health and is addictive".

Time Code	Person Talking	Commentary
11.03.50	INT	<i>Interpreted.</i> Yes.
11.04.00	RN	So what do you do now, how do you run your shop now ...
	INT	<i>Interpreted.</i> It's going fine.
11.04.10	RN	To make sure that you don't have non duty paid items in stock?
11.04.20	INT	<i>Interpreted.</i> There's no stock no at the shop.
11.04.30	RN	So you personally have checked that there is no non duty paid spirits?
11.04.40	INT	<i>Interpreted.</i> No there isn't.
11.04.50	RN	You've checked that there are no tobacco products that aren't labelled properly, you've checked that that's the case?
11.05.00	INT	<i>Interpreted.</i> No there isn't.
	RN	And you no longer keep anything like these watches, these counterfeit watches?
11.05.10	INT	<i>Interpreted.</i> No sorry I don't, it was just belonging to another customer.
11.05.20	RN	So how do you make sure that your staff don't do any of that?
11.05.30	INT	<i>Interpreted.</i> I've warned them, none of my staff is going to do that I've warned everybody.
	RN	Okay fair enough. I don't think I've got anything else Surinder.
11.05.40	SS	I'm going to close the interview now. Do you wish to clarify or add anything you have said so far?
11.05.50	INT	<i>Interpreted.</i> {No reply}.
	SS	I will be handing you a copy of the notice relating to your rights to the access of tapes, cassettes, of this interview.
11.06.00	INT	<i>Interpreted.</i>
11.06.10	SS	The interview is now concluded. The time is 11.45am 26 th August 2010.
	INT	<i>Interpreted.</i> [Okay thank you].

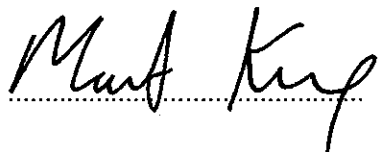
END OF INTERVIEW

Continuation of Statement of Martin KING

hrs, I found three boxes containing Khaini (asian chewing tobacco) and Gutkha. These boxes were stored on shelving beneath the counter. The packaging of these products did not contain the health warnings as required under UK law. I produce these packs as Exhibit MK/3. I sealed these items in a property bag, seal number A005000. Pointing to Exhibits MK/1 – MK/3, I said to HARCHARAN SINGH, "We will be seizing these tobacco products here as I believe they breach trading standards legislation in that the health warnings are not in the prescribed format." Whilst on the premises, I was aware that Officer SMART had identified a number of bottles of spirits that were not marked with the HMRC Duty Paid label. At the end of the visit I completed a seizure notice detailing the items being seized. This notice was then signed by Officer SANGHERA and HARCHARAN SINGH. We left the premises at 12:46 hrs and returned to the Trading Standards offices. On THURSDAY 8 APRIL 2010, Officer SANGHERA handed me a digital camera and asked me to download the photographs he had taken during our visit to HAYES SUPERSTORE on 6 APRIL 2010. I downloaded the pictures using my office desktop computer and burnt them to disc. I then sealed the disc in a property bag, seal number M00152779. I produce the compact disc as Exhibit MK/4. I produce as Exhibit MK/5, a schedule detailing all the items seized on our visit of 6 April 2010.



Signature:



Signature witnessed by:

LIST OF ITEMS SEIZED FROM HAYES SUPERSTORE ON 06/04/2010

Schedule	Description	Quantity
Exhibit MK/1	Pack of Beedies	3
Exhibit MK/2	Packs of Ghutka	unspecified
Exhibit MK/3	Packs of Khaini and Gutkha	unspecified
Exhibit SS/1	70cl bottle of Smirnoff Vodka (red label)	2
	1 litre bottle of Absolut Vodka	1
	700ml bottle of Wyborowa vodka	3
	700ml bottle of Czysta de Luxe vodka	2
	70cl bottle of Smirnoff vodka (black label)	1
	70cl bottle of Glen's Gin	1
Exhibit SS/2	700ml bottle of Zubrowka vodka	2
	70cl bottle of Sovereign Gin	3
	35cl bottle of Glen's Vodka	2
	350ml bottle of London Gin	2
	700ml bottle of Soplica vodka	1
Exhibit SS/3	700ml bottle of Palace Vodka	1
	70cl bottle of Smirnoff vodka (black label)	1
	70cl bottle of Bacardi Berry	2
	35cl bottle of Glen's Gin	4
	500ml bottle of Miodowka Lubelska	1
	350ml bottle of london Gin	2
	0.35l bottle of Cointreau	2
	35cl bottle of White Horse Whisky	1
Exhibit SS/4	70cl bottle of Archers Schnapps	1
	700ml bottle of Luksusowa vodka	1
	70cl bottle of Glen's Gin	1
	0.7l bottle of Helsinki vodka	1
	70cl bottle of Luxardo Sambuca Liquer	4
Exhibit SS/5	70cl bottle of Archers Schnapps	1
	1 litre bottle of Absolut vodka	2
	70cl bottle of Luxardo Sambuca Liquer	1
	700ml bottle of Luksusowa vodka	1
Exhibit SS/6	watch marked PATEK PHILIPPE	1
	watch marked OMEGA	3
	watch marked ROLEX	2
	watch marked AUDEMARS PIGUET	2
	watch marked CARTIER	1
	watch marked FRANCK MULLER	1

STATEMENT OF WITNESS


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

STATEMENT OF: Surinder Sanghera

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

Occupation of witness: Trading Standards Investigating Officer

This statement consisting of two 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.

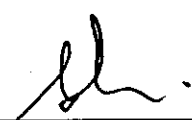
Dated the 15th day of NOVEMBER 2010 Signed: 

I am employed as a Trading Standards Investigating Officer by the London Borough Hillingdon and my duties include investigating the alleged sales of non compliant alcohol and tobacco products. On Tuesday 6 April 2010, at approximately 11:15 hrs, I visited Hayes Superstore, 75, Station Road, Hayes, UB3 4BG in response to an allegation that the shop was selling non compliant alcohol and tobacco products. I was accompanied by Martin King (Senior Trading Standards Officer) and Ron Smart (Technical Assistant). Upon arrival we were met by a male who identified himself as Harcharan Singh and we identified ourselves and I explained the reason for our visit. I then completed a Police & Criminal Evidence Act Code B Notice (Notice of Powers and Rights) and handed a copy to Mr. Singh. The premise was of a supermarket type with bottles of alcohol stored on the shelving behind the shop counter. Ron Smart was asked to check the bottles on display to ascertain whether or not they were displaying the Her Majesty's Revenue and Customs (HMRC) duty paid label. Mr. Smart found a large number of bottles of spirits without the HMRC UK "Duty Paid" stickers and other labelling infringements. These bottles were seized, separated and put by myself into five property bags and each sealed individually with it's own exhibit number. Seal/No and Exhibit/No are as follows. A004803 (Exhibit SS/1), A004810 (Exhibit SS/2), A004804 (Exhibit SS/3), A004809 (Exhibit SS/4) and A00809 (Exhibit SS/5). I then went behind the counter and carried out checks on the shelving under the till area and

Signed: 

found a quantity of what I believed to be fake designer watches. I seized these items and put them in a property bag seal number LA023553, Exhibit SS/6. Whilst on the premises I was made aware that Martin King had identified the tobacco products, Gutkha and Khaini (Asian chewing tobacco) and Beedies (Asian cigarettes). These also breached Trading Standards legislation in that the health warnings were not in the prescribed format. These were sealed in property bags and seized. I took digital photographs of areas from where the products were seized. Martin King completed a seizure notice detailing the items seized and I countersigned it as did Mr. Harcharan Singh. We left the premises at 12:46. I returned to the Trading Standards offices and gave the camera to Martin King to download the pictures onto our computer database. On 26 August 2010, Mr Harcharan Singh was formally interviewed in connection with the non-compliant items seized on 6 April 2010. The interview was tape recorded in accordance with requirements of the Police and Criminal Evidence Act. I produce as Exhibit SS/7 a transcript of this interview.

1 

Signed: 

STATEMENT OF WITNESS

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

STATEMENT OF: Ronald Smart

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

Occupation of witness: Technical Assistant

This statement consisting of one page 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 12th day of November 2010 Signed: R. Smart

The London Borough of Hillingdon employs me as a Technical Assistant and my duties are supporting Trading Standards officers with their day-to-day duties. On Tuesday 6th April 2010 at 11:15 hrs, I visited Hayes Superstore, 75 Station Road, Hayes, UB3 4BG with Mr Sanghera and Mr King from the Trading Standards office. We entered the shop and Mr King identified himself to the man behind the counter. The man said that his name was Mr Harcharan Singh. Mr Sanghera and I went behind the shop counter to look at bottles of alcohol to see if they displayed Duty Paid stamps on the bottles' labels. I found a number of bottles that did not have the Duty Paid stamp on them. I put these into empty property bags. Other officers then sealed the bags which and I then transferred back to the Trading Standards van. I drove the sealed bags back to the Civic Centre where I locked them away in the Trading Standards Temporary Store.

Signed: R. Smart



Working together for a safer London

TERRITORIAL POLICING

24th December 2010

Mr Norman Stanley
Licensing Office
Civic Centre
Uxbridge

Northwood Police
2, Murray Road
Northwood
HA6 2YN

Your Ref

Dear Mr Stanley

Re; Application to be included in Review proceedings; Hayes Superstore 75 Station Road Hayes

On behalf of the Commissioner of Police I wish to be included into the review proceedings being undertaken by Trading Standards in relation to the premises known as Hayes Superstore at 75 Station Road Hayes.

As the licensing officer for the Police in Hillingdon I feel that it is necessary to assist in the evidence and facts around the proposed licensing hearing.

The police note the contents of the report by Trading Standards to support the review and wish to add the following.

Hayes Superstore has been the focus of police attention off and on for a number of years and for a number of different matters in chronological order I have the following items listed in various police data base systems. I have been able to look at 3 systems. A licensing system where officers inform my licensing office of matters concerning licensed premises, the police intelligence system, containing all intelligence and the Computer Aided Dispatch system (CAD) which records assistance phone calls to the police. This last system I have only been able to look at 2010 to date.

15th December 2006

Intelligence information By PCSO RANA re; cigarette sales Attachment 6

24th February 2007

Police intelligence report PS Simon Mapes re disorder and assault. Attachment 5

31st March 2007

Licensing report by PCSO RANA Re suspicious behaviour around persons purchasing cigarettes.

It reads

SATURDAY 31/03/2007 at 2045 hours PCSO's 7141XH and 7589XH entered the HAYES SUPERSTORE in STATION ROAD, HAYES. Whilst waiting to be served, there were two IC1 males who were waiting to pay and upon seeing PCSO's suddenly became quiet. I noticed that the males were paying for a packet of 20 MARLBORO CIGS which appeared to be foreign/duty-free.

I noticed that the owner did not have any Marlboro brand cigs in the cigarette cabinet. Upon asking the Asian male, a/a 35, wearing a black turban about what the males wanted he became very embarrassed and struggled to answer my question. The Asian male eventually said that they were just paying.

Owner Mr KHURANA IC4 MALE [REDACTED]
HAYES SUPERSTORE 75 STATION ROAD HAYES UB3 4BG

20th November 2007

Police Intelligence report from PC Mike AARTSEN re youth problems. Attachment 4

5th February 2008,

With Trading standards premises reported for under age sales.

Premises reported by PS Meens for underage sales as a result of a test purchase operation using volunteer police cadets.

Manmohan SINGH 02.05.1981 a shop worker of the same address reported via a PND no 01/A66326796.

2nd May 2008

Police Intelligence report from PC Steve Johnson re disorder by local man. Attachment 3

7th May 2008

Police Intelligence report from Lindsey BARNES re disorder by same man as above. Attachment 2

18th April 2009

Police intelligence and Licensing report from PCSO RANA. Re duty free cigarettes. Whilst officers were speaking to well known Hayes town vagrant David GRANTHAM, he pulled out from his pocket a box of Polish duty-free cigarettes. When asked where he had purchased them from he pointed towards HAYES SUPERSTORE in STATION ROAD Hayes, and said that he had bought them from there for £4.00. GRANTHAM also mentioned that when he is a bit short they sell him single cigarettes. Attachment 1

4th June 2010

Call received; Dirty male loitering.

7th July 2009

Licensing report by Ps Simon MAPES Test Purchase operation No sale.

It reads

On Tuesday 7th July 2009, PS 26 together with LBH Trading standards officers and Hillingdon Volunteer Police cadets conducted an alcohol test purchase exercise. No sale was made to under 18s.

30th July 2010

Call received; male trying to steal chewing gum, smashing shop

Shop selling to drunks, Cllr

9th September 2010

Licensing visit and report by PS Ian MEENS

It reads; On 9th September I attended this store to speak with the manager and to check CCTV coverage of an incident reported to police by cllr Janet Gardner. The incident being that on the 3rd Sept she had seen local drunks coming out of the shop with alcohol.

On examination I found that the CCTV system was not recording and that the date set on the system was wrong. There was a discussion amongst staff and all considered it to be not recording.

I returned to the premises on the 15th Sept 10 to again check the system. On this occasion I was able to see that the system was recording but the date on the system was still 2 days ahead. The explanation was given that the recording feature had been switched off. This being done without the knowledge of the managers.

10th November 2010

Call Received; Male sleeping rough outside P

16th November 2010

Call Received; Male sleeping rough outside P

.....
Ian Meens

Licensing Sergeant, Hillingdon Borough

Phone: 0208 246 1933

Metphone: 41933

Mobile: 07785 226483

Fax: 0208 246 1990

E-mail: ian.meens@met.police.uk

Mail: Sergeant Ian Meens,

Licensing

Northwood Police Station

2 Murray Road

Northwood

Middx

HA6 2YW

Restricted

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Print Date/Time 20/12/2010 12:13:44



**METROPOLITAN
POLICE**

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No Unauthorised Disclosure
Dispose of as Confidential Waste

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ATTACHMENT 1

Information Report

Details

REF	XHRT00221821	CLASS	RESTRICTED
-----	--------------	-------	------------

Event Date	Created	Last Updated
18/04/2009	18/04/2009	19/04/2009

Source	Licensing - Sale of Duty-free fags Hayes Superstore XY
Source ID	Hillingdon
Ward	Botwell
Current Status	SUPERVISED
Created By	c087717 Maz RANA
Source Code	[REDACTED]
CRIS or MERLIN Related	
Other Refs	

Evaluation	Control Level	Assessment	Exempt Category	ANP Notation
C21	1	Low		N

Information Markers

Community Issues , Other

Assessment

Risk of Serious Harm	
Priority Assessment	
Latest Decision	SUPERVISED
Further Development (Profile ID)	

Restricted

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APPENDIX A. (1)

URN XHRT00221821 GBMS RESTRICTED

Information

Officer Source: 7141XH RANA

Whilst officers were speaking to a well known hayes town vagrant [REDACTED] he pulled out from his pocket a box of Polish duty-free cigarettes. When asked where he had purchased them from he pointed towards HAYES SUPERSTORE in STATION ROAD HAYES and said that he had bought them from there for £4.00

[REDACTED] also mentioned that when he is a bit short they sell him single cigarettes.

Restricted

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Print Date/Time 20/12/2010 12:15:17



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ATTACHMENT 2

Information Report

Details

IRN	XHRT00209392	CPMS	RESTRICTED
-----	--------------	------	------------

Event Date	Created	Last Updated
07/05/2008	08/05/2008	09/05/2008

Subject	[REDACTED] - verbal abuse
Location	Hillingdon
Area	Townfield
Search Status	LINKED
Created By	c094209 Lindsey BARNES
Source XREF	XREF: XHIS00009898
CRS or MCRIN Required	
Qualifies	

Classification	CRIM Level	Assessment	Exempt Notation	ASBO Notation
E41	1	Low	Y	

Information Markers

Community Issues , ASBO

Assessment

Risk of Serious Harm	
Profile Assessment	
Latest Decision	LINKED
Further Development Profile (RW)	

Restricted

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Print Date/Time 20/12/2010 12:15:17



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XHRT00209392

RESTRICTED

Information

PCSOs visited Hayes Superstore 75 STATION ROAD HAYES MIDDLESEX where informant said that. On 07/05/2008 at approximately 1130 hours the below person came into the shop which is banned from, became verbally abuse, by shouting and swearing. The informant said that [REDACTED] knows he's banned but he keeps on coming into the shop intimidating the staff. When the informant goes to the telephone to call the police [REDACTED] runs off. This has become a regular occurrence in the shop.

[REDACTED]
dob 19/09/1991

MALE IC3 F511

[REDACTED] HILLINGDON MIDDLESEX

BIU:

WANTED - Subject of ASBO order. Lka as at 03/05/08 on PNC is [REDACTED] Uxbridge. Flashes Violent, Escaper, Ailment, Drugs.

Restricted

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Print Date/Time 20/12/2010 12:15:58



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ATTACHMENTS 3

Information Report

Details

URN	XHRT00209229	CPIS	RESTRICTED
-----	--------------	------	------------

Event Date	Created	Last Updated
02/05/2008	02/05/2008	07/05/2008

SUBJECT	Safer Neighbourhoods - ASB at HAYES SUPERSTORE
BOUNDARY	Hillingdon
WARD	Botwell
CURRENT STATUS	LINKED
Created By	c100172 Steven JOHNSON
Source XREF	XREF: XHIS00009734
CPIS OR MAIN REPORT	
References	CAD 10423 02/05/2008

Evaluation	Risk Level	Assessment	CPIS Necessity	CPIS Usefulness
E21	1	Low		

Information Markers

Community Issues , ASBO

Assessment

Risk of Serious Harm	
Priority Assessment	
Investigation	LINKED
Further Development Profile URN	

Restricted

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URN XHRT00209229 CPMS RESTRICTED

Information

On 02/05/2008 at 2225 hours whilst on foot patrol i was stopped by

Archarm SINGH
IC4
MALE

who works in HAYES SUPERSTORE who then pointed out an IC3 male who i now know to be

[REDACTED]
IC3
MALE
DOB [REDACTED]

[REDACTED]
HAYES
MIDDLESEX

Mr SINGH told me that every time [REDACTED] comes into the store he is rude and abusive. He said that he does not want [REDACTED] to come back to the store if he is going to be rude to staff.

I stopped and spoke to [REDACTED] and got the above details and advised him that if he is going to return to HAYES SUPERTORE not to be rude and if he can't stop being rude to not go there at all.

Apparently [REDACTED] and his group usually hang around outside the store from 2000 onwards.

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ATTACHMENT 4

Information Report

Details

IRN	XHRT00203596	GRMS	RESTRICTED
-----	--------------	------	------------

Event Date	Created	Last Updated
	20/11/2007	29/11/2007

Subject	ASB & DRUG DEALING - HAYES SUPERSTORE
Borough	Hillingdon
Ward	Townfield
Control Status	SUPERVISED
Created By	p193172 Mike AARTSEN
Source XREF	XREF: [REDACTED]
CRS of MEM IN Required	
Order Refs	(QQASB & QQDRUG)

Evaluation	RIM Level	Assessment	CRS of MEM IN Required	CRS of MEM IN Required
E21	1	Low		

Information Markers

Community Issues , Other
Drugs , Supply

Assessment

Risk of Serious Harm	
Priority Assessment	
CRS of MEM IN Required	SUPERVISED
Further Developments (Profile ID)	

Restricted

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Dispose of as Confidential Waste

JRN XHRT00203596 GPMS RESTRICTED

Information

While engaged in high visibility patrols on Operation THEMIS, officers spoke to the informant who stated that the Hayes Supermarket has been targeted by groups of local youths who have stolen stock, caused criminal damage to the front windows and regularly intimidate staff and customers. Police have been called on thirty or more occasions, but on hearing sirens approaching the youths concerned make off, only to return minutes after the police leave.

The informant also made mention of drug-dealing that regularly occurs at the rear of the premises, detailing the fact that those concerned carry weapons such as knives and hammers. He stated "stashes" of drugs are often placed between a low wall and fence leading to the rear access and within the yard immediately to the rear of the shop. This area is covered by two CCTV cameras but they are often broken by those persons concerned.

It is believed that drug users who purchase from dealers operating from this location reside in the YMCA, JUPITER HOUSE and the AUSTIN ROAD ESTATE.

Restricted

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Dispose of as Confidential Waste

ATTACHMENT 5

Information Report

Details

URN	XHRT00188876	CPMS
-----	--------------	------

Event Date	CPMS	Last Updated
24/02/2007	25/02/2007	

Subject	ARREST/DETENTION - HAYES SUPERSTORE 75 STATION ROAD
Location	Hillingdon
Ward	
Classification	SUPERVISED
Case No	p205997 SIMON MAPES
Source/Marker	
Previous Review Reference	
CRIS Refs	CRIS 0904892/07 QQSNXY47 C/N 891 C/N 892

Classification	Risk Level	Assessment	External Noteworthy	ANPP Noteworthy
A14				

Information Markers

Assessment

Risk of Serious Harm	
Risk Assessment	
Sales/Decision	SUPERVISED
Further Development (Profile URN)	

Restricted

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Print Date/Time 20/12/2010 12:18:46



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Dispose of as Confidential Waste

URN

XHRT00188876

CPMS

Information

This Report has been converted from Crimint. Original Evaluations are shown within the text below.

Officer source: PS 26 XH SIMON MAPES

CAD 11813 of 24/02/2007.

At about 2230 hrs on Saturday 24/02/2007 inside HAYES SUPERSTORE 75 STATION ROAD HAYES, MIDDLESEX an altercation took place when Manmohan SINGH DOB [REDACTED] the store manager refused to serve [REDACTED] when attempted to pay for two 5 litre bottles of cider using a bank debit card.

As the altercation escalated [REDACTED] started to throw chewing gum packets at SINGH, who retaliated by producing a 4 ft metal bar from behind the counter threatening [REDACTED]

After standing his ground for a short time [REDACTED] then made his way towards the shop exit where he pulled packets of popcorn from a nearby stand throwing them on the floor.

As [REDACTED] did this a second store employee, Mr Ghotar SINGH DOB [REDACTED] C/O 75 STATION ROAD closed the exit door in an attempt to stop [REDACTED] from leaving the store.

Confronted by Ghotar SINGH, [REDACTED] became increasingly agitated and struck out at Ghotar punching him in the face.

Following the attack on the shop assistant, Manmohan SINGH ran from behind the counter and struck [REDACTED] several times with the metal bar, hitting about the upper body. All three males continued to fight for about ten seconds during which a large glass panel adjacent to the front door is broken by [REDACTED] falling against it. Two PCSOs then arrived broke up the fight and ordered SINGH put down the metal bar. All three were then detained police assistance requested.

Upon Police arrival Manmohan informed officers that he had been punched on the side of the face by [REDACTED] and wished to press charges. On examination there was reddening around his left eye and he was obviously in some discomfort. Medical aid declined. Ghotar SINGH, made no allegation however he had reddening about his face. Medical aid declined.

As officers took details from [REDACTED] he informed them he had been struck with a metal

Restricted

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Print Date/Time 20/12/2010 12:18:46



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Dispose of as Confidential Waste

pole and showed officers reddening to his left shoulder. Medical aid declined. Following cross allegations and name checks, PNC revealed that [REDACTED] was wanted for breach of bail.

When the shops CCTV was eventually viewed it clearly showed the events detailed above and resulted in PC 478 XH BALLARD arresting [REDACTED] for breach of bail and assault occasioning ABH, while PC 219 XH arrested Manmohan SINGH on suspicion of affray. The metal bar seized SJR /1 refers and all persons were then conveyed to Uxbridge Police Custody.

CN - Manmohan SINGH 891/07 refers
CN - [REDACTED] 892/07 refers

On arrival at XU [REDACTED] was bedded down due to being drunk, while SINGH was bedded down due to the need for an interpreter.

CCTV was then burned onto a CD ROM and seized by PS 26 XH Simon MAPES at 00:50 hrs exhibit SM /1 refers.

<=== Evaluation Code : A1 ===>

BIU:*

[REDACTED]
[REDACTED] shown on pnc with filename [REDACTED] y cro [REDACTED] flashes weapons and drugs known for off weap, possession cocaine, threatening behaviour, disqual driving, excess alco, common assault, indecent assault on a female o.16

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Printed for: Ian MEENS (XH)



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ATTACHMENT 6

Information Report

Details

URN: XHRT00181881

Event Date	Created	Last Updated
15/12/2006	16/12/2006	

Subject	SALE OF CIGS/ALCOHOL TO UNDER-AGE KIDS
Location	Hillingdon
Ward	
Current Status	SUPERVISED
Created By	c087717 MEHNAZ RANA
Source Area	
CRIS or MERLIN Reported	
Other Refs	QQSNXY47

Evaluation	NIN Level	Assessment	Parental Noteworthy	ANPR Noteworthy
E24				

Information Markers Assessment

Risk of Serious Harm	
Priority Assessment	
Latest Decision	SUPERVISED
Further Development (Promote USM)	

Restricted

Print Date/Time 20/12/2010 12:19:33

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Printed for: Ian MEENS (XH)



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Dispose of as Confidential Waste

URN [REDACTED] XHRT00181881 [REDACTED] GPS [REDACTED]

Information

This Report has been converted from Crimint. Original Evaluations are shown within the text below.

Officer source: 7141XH 7589XH

The following shop has been subjected to reports from local youths of selling cheap cigarettes cheap alcohol single cigarettes and alcohol to under age teenagers

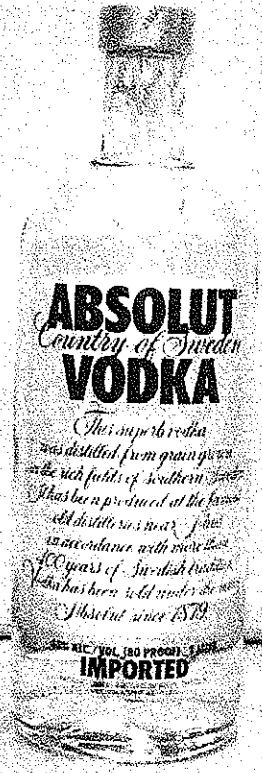
HAYE SUPERSTORE 75 STATION ROAD HAYES UB3 4BG Owner Mr KHURANA IC4
MALE DOB [REDACTED]

[REDACTED] DOB [REDACTED] IC1 MALE was recentl accused by the shop owner of HAYES SUPERSTORE of attempting to steal items and being a general nuisance in the store He admitted that he was fooling around and winding the shop keeper up but didn't take anything without paying for it

[REDACTED] said that he often attends HAYES SUPERSTORE and buys single cigarettes for 35p and a cheap foreign cartons of cigarettes for £3.00 He stated that most of his mates buy their cigarettes from there and not all are 16 years of age

<=== Evaluation Code : E2 ===>

HILLINGD
WEBFUSI



CANYON TECHNICAL SERVICES)

TAYLE
HILLIN
WEBF







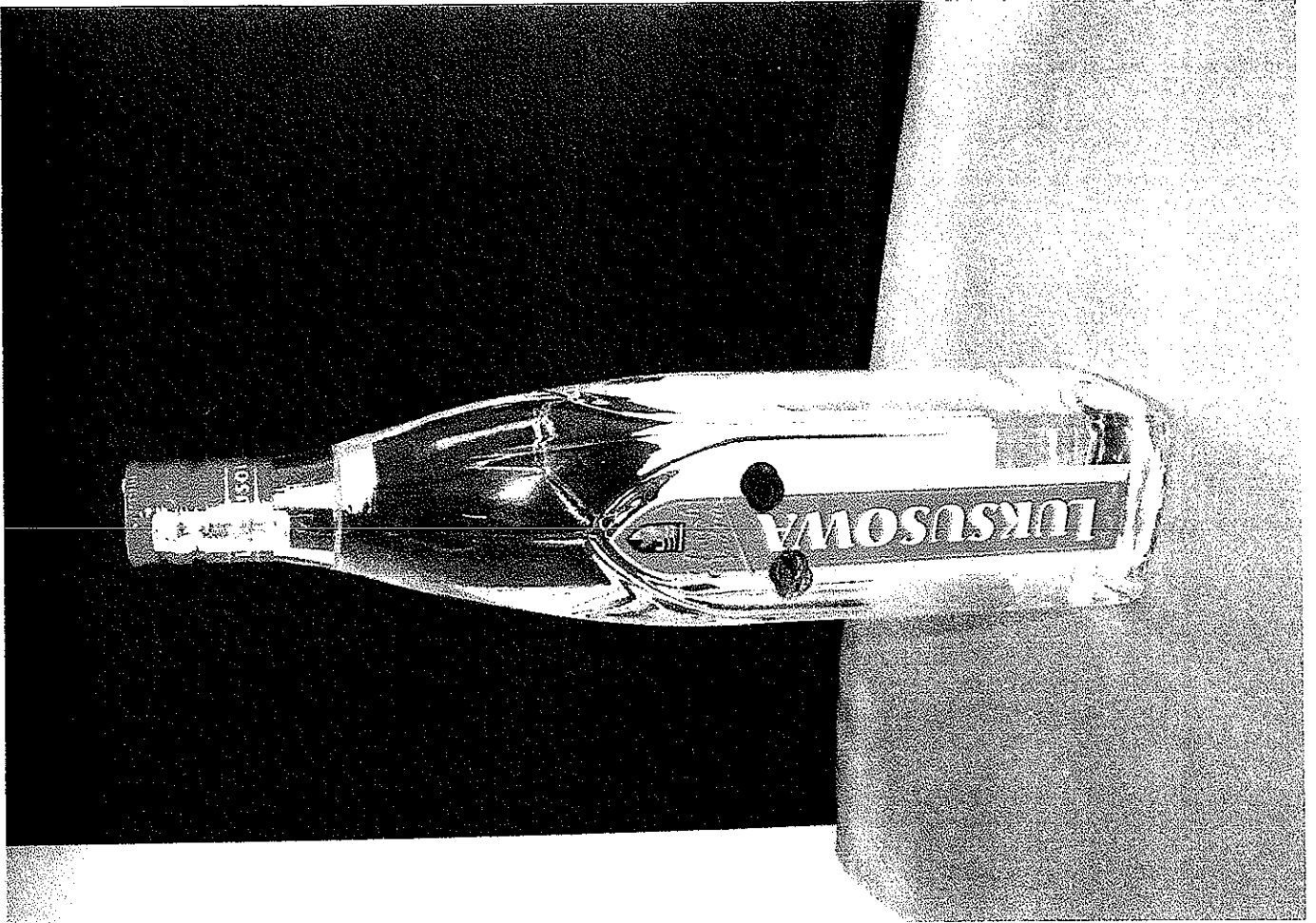




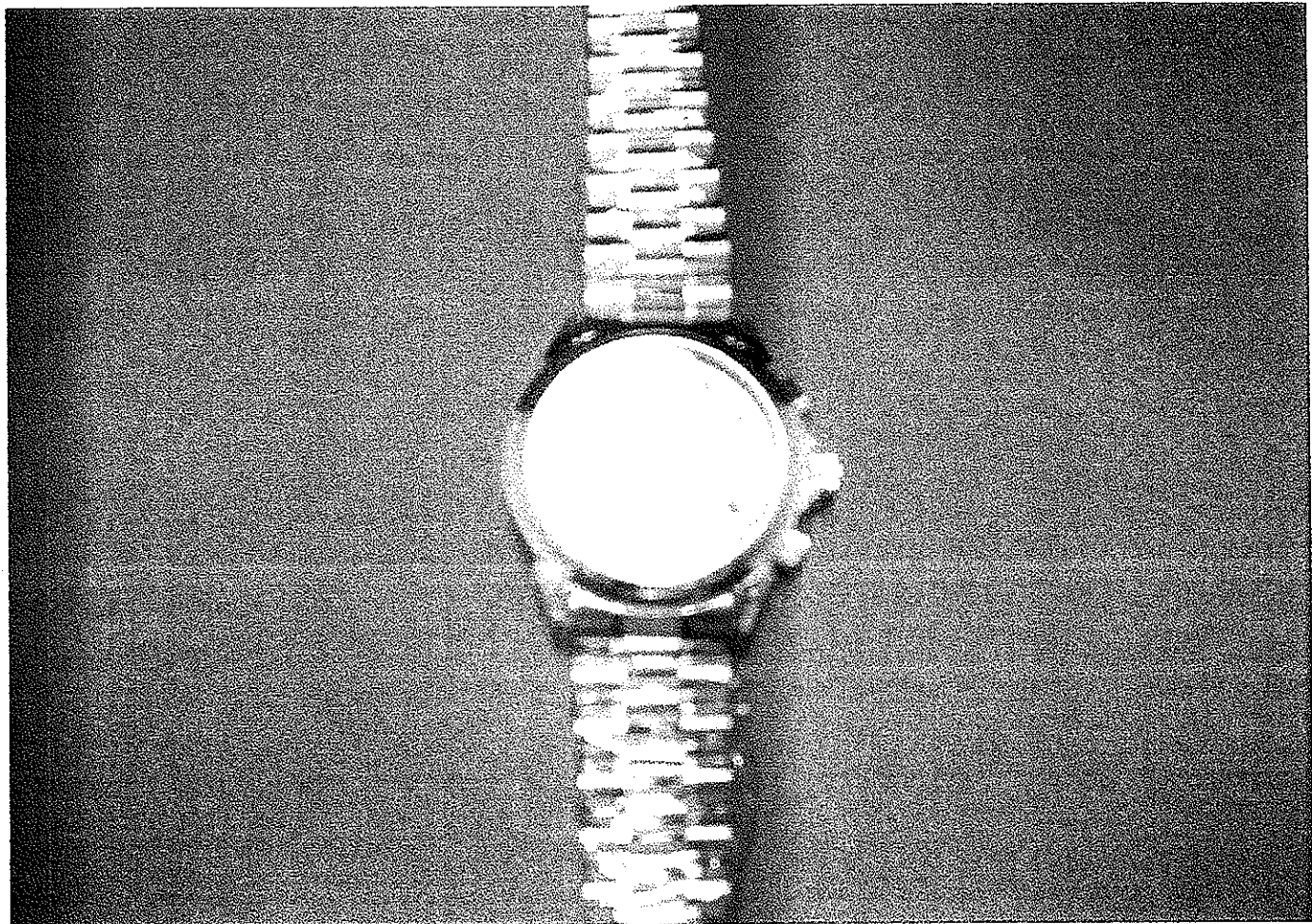
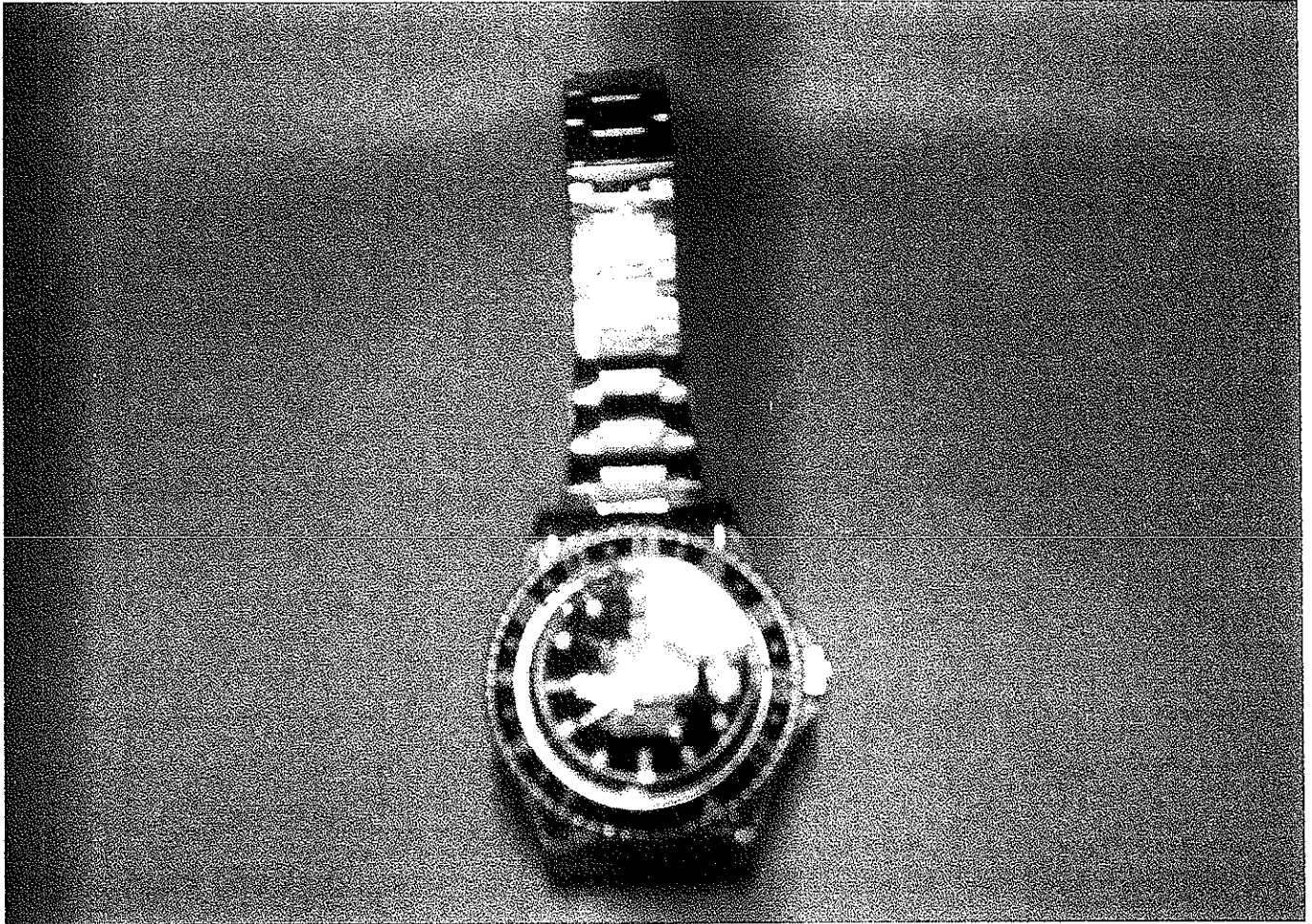


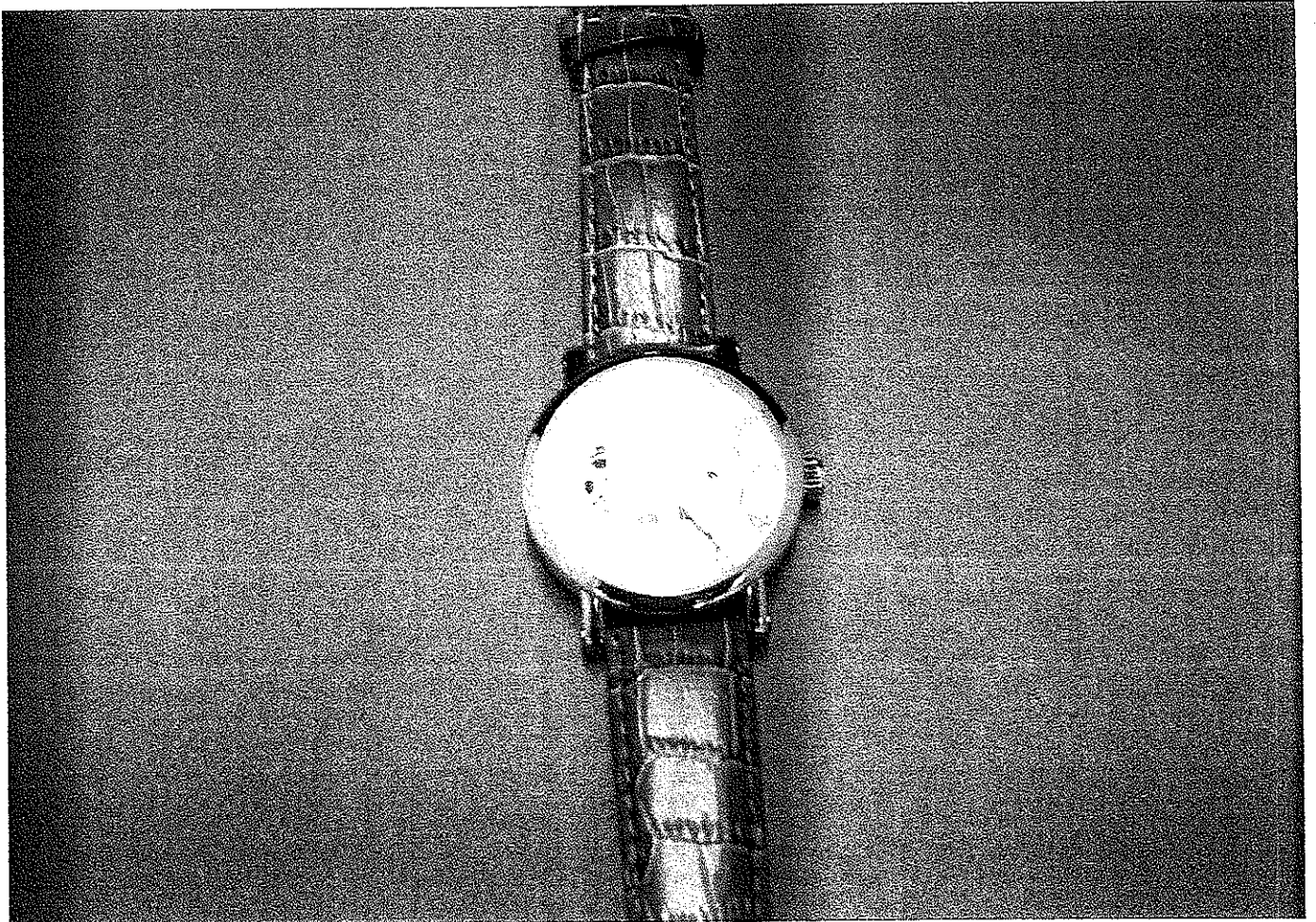






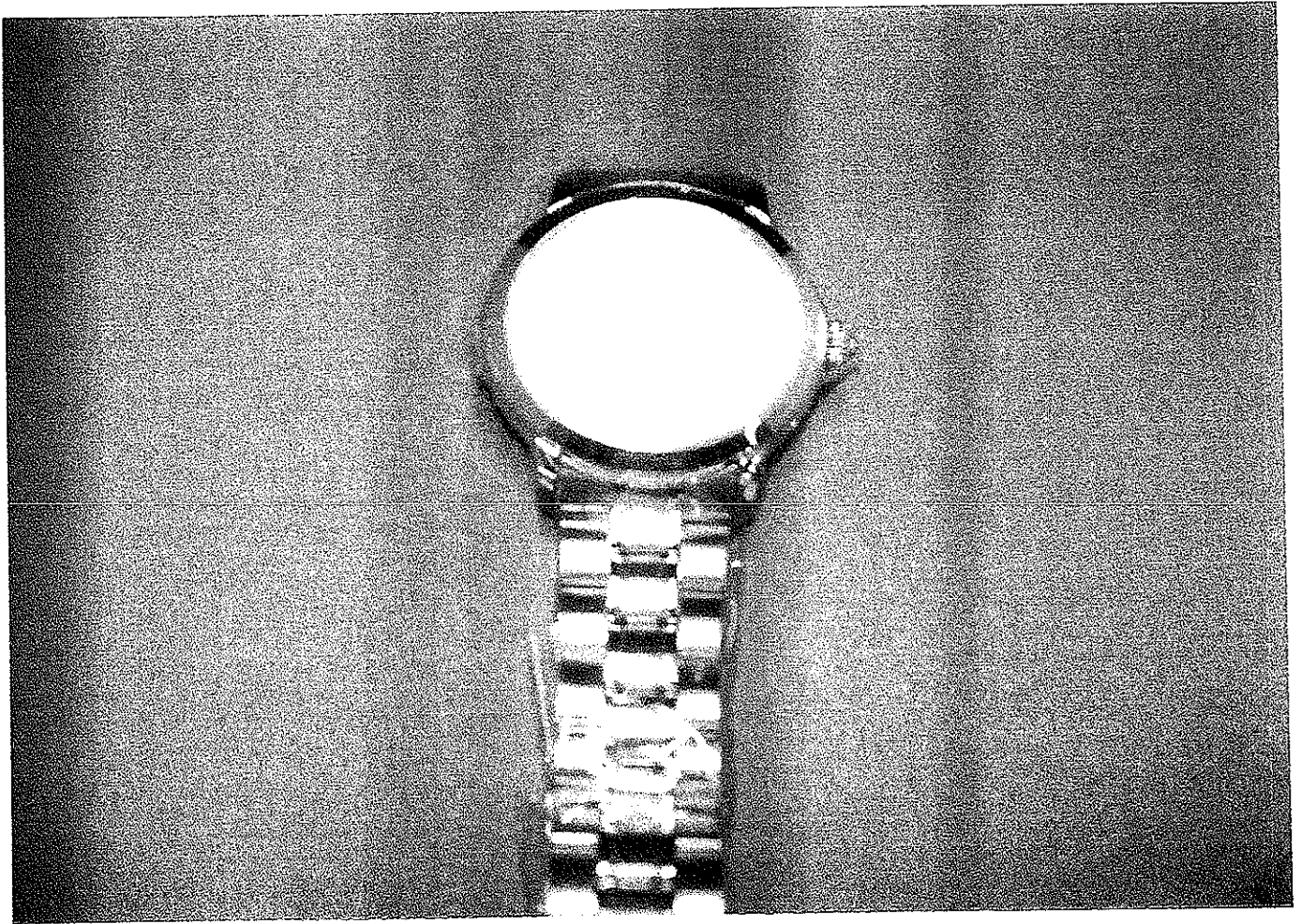




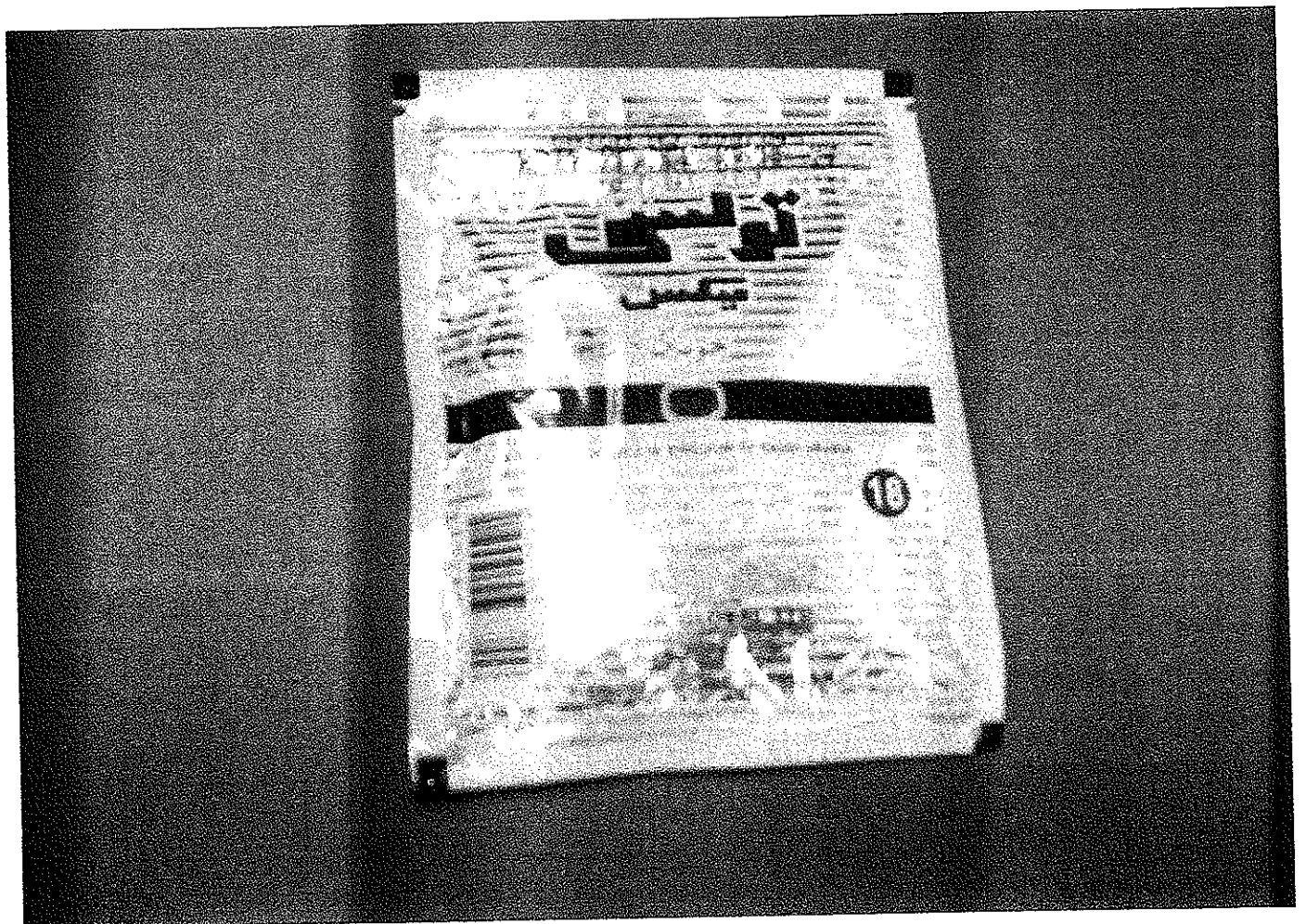




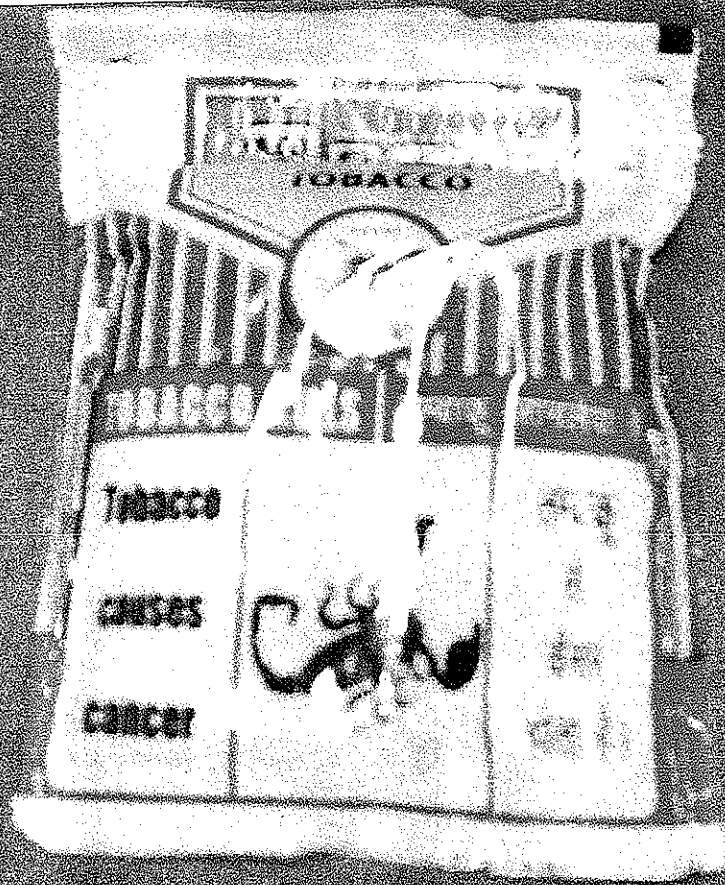




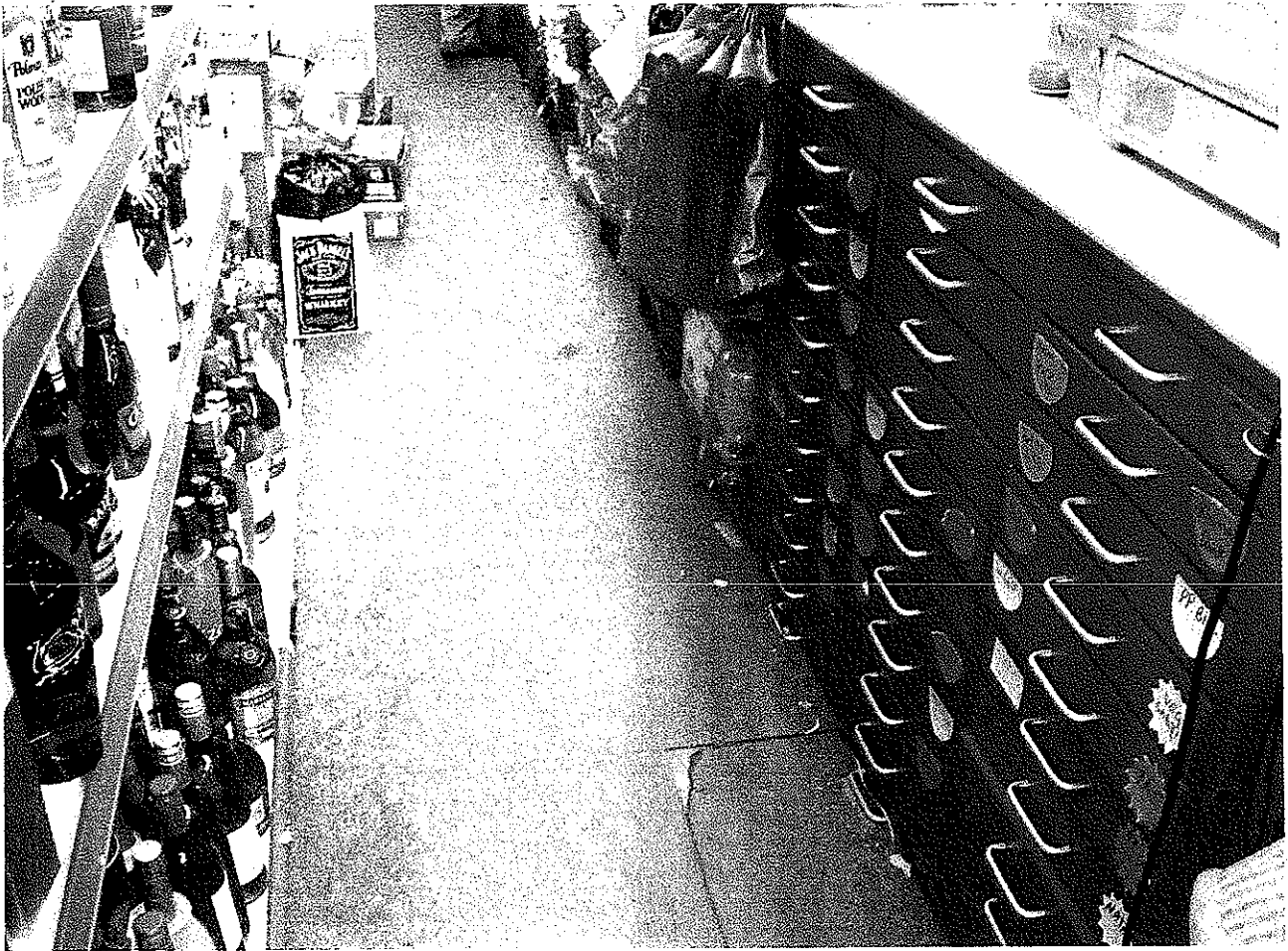




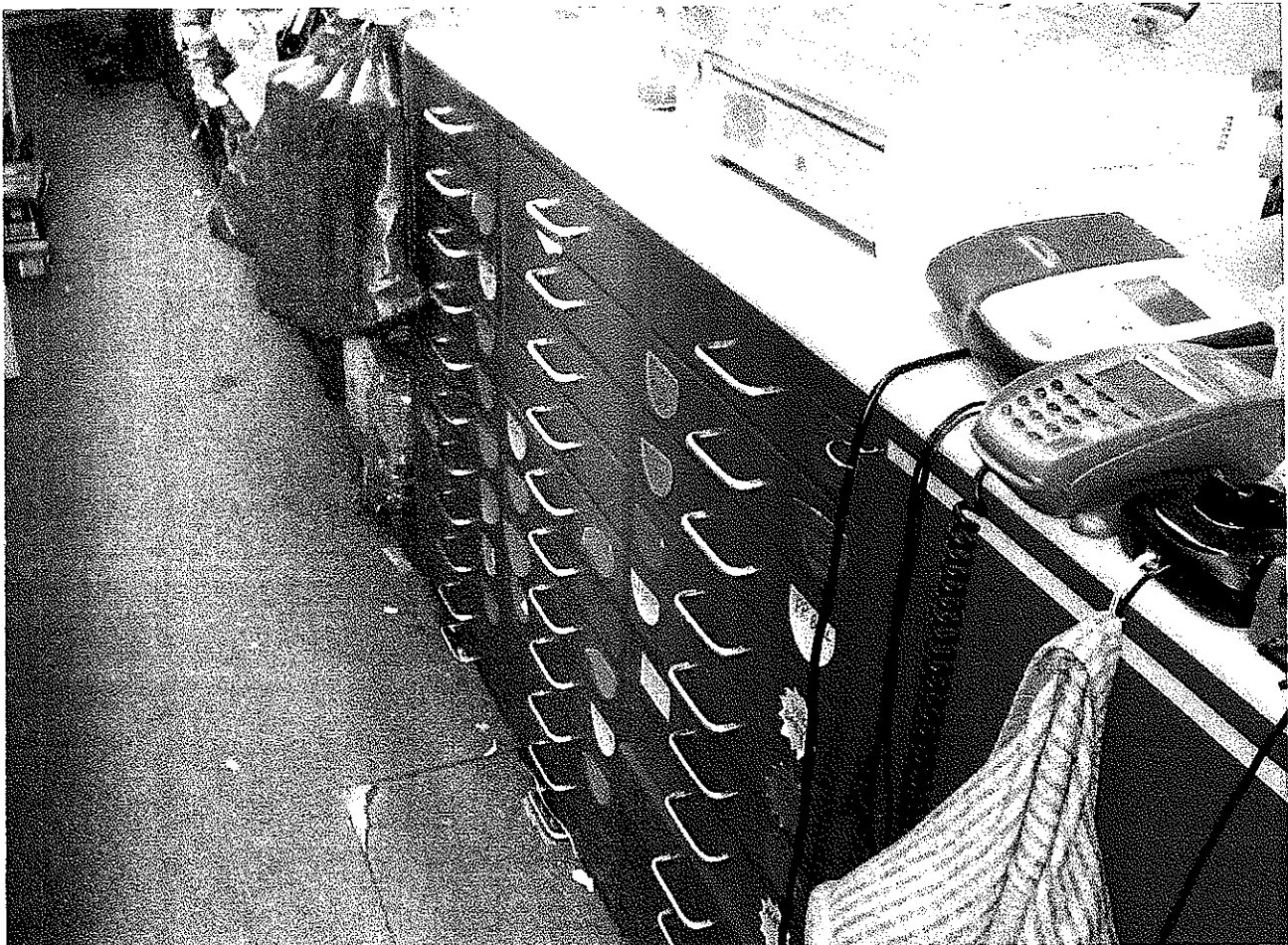




6/4/10.



INFRINGING TOBACCO PRODUCTS FOUND IN THESE DRAWERS.



6/4/10



INFRINGING ALCOHOL FOUND ON THIS SHELVING.



LICENSING ACT 2003
Section 24



HILLINGDON
LONDON

PREMISES LICENCE

Ref:

AG 316/05

Premises Licence Number:

LBHIL 586/05

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: 9 August 2007

Part 1 – Premises Details

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

Hayes Superstore
75 Station Road

Post Town - Hayes

Postcode – UB3 4BG

Telephone number – 0208 8487246

Where the licence is time limited, the dates -

N/a

Licensable activities authorised by the licence -

Sale of alcohol by retail

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

Monday to Saturday 0900 to 2300 hours
Sunday 1030 to 2230 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 SALES ONLY


Part 2

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

Mr Harcharan Singh & Mr Manmohan Singh
75 Station Road
Hayes
UB3 4BG

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 -

Mr Harcharan Singh


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

London Borough of Ealing 01153

Annex 1 – Mandatory Conditions

ALCOHOL

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.

Applicable from 1st October 2010

4. (1) The premises licence holder or club premises certificate holder shall ensure that an age verification policy applies to the premises in relation to the sale or supply of alcohol.

(2) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and a holographic mark.

Annex 2– Conditions consistent with the operating Schedule

The premises licence holder shall ensure that the following conditions are complied with:-

General

1. Alcohol shall not be sold in an open container or consumed in the licensed premises.

Prevention of Crime and Disorder

2. An approved system of closed circuit television (CCTV) shall be maintained to record the facial image of any person entering the premises by the main entrance/exit doors.
3. The CCTV system shall be capable of dating and timing the recordings. The tapes or discs shall be kept in a secure management location on the premises for a period of not less than 30 days. The tapes or discs shall be available for inspection by authorised officers of the Council and officers of the Metropolitan Police Service.
4. A proof of age scheme using photographic image e.g. Driving Licence or Passport shall be maintained while the premises are open for the purpose of the licence.
5. Crime prevention notices shall be displayed in the premises.

Public Safety

6. Adequate portable fire fighting equipment and emergency signage shall be provided and maintained within the premises. Such equipment shall be to the satisfaction of the LFEPA.

Prevention of Public Nuisance

7. All refuse shall be placed in suitable containers.

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

N/a

Annex 4 – Plans

Plan Number Shop and Location 03-01-01 Hayes Superstore

Licensing Service Registered Number 664/05

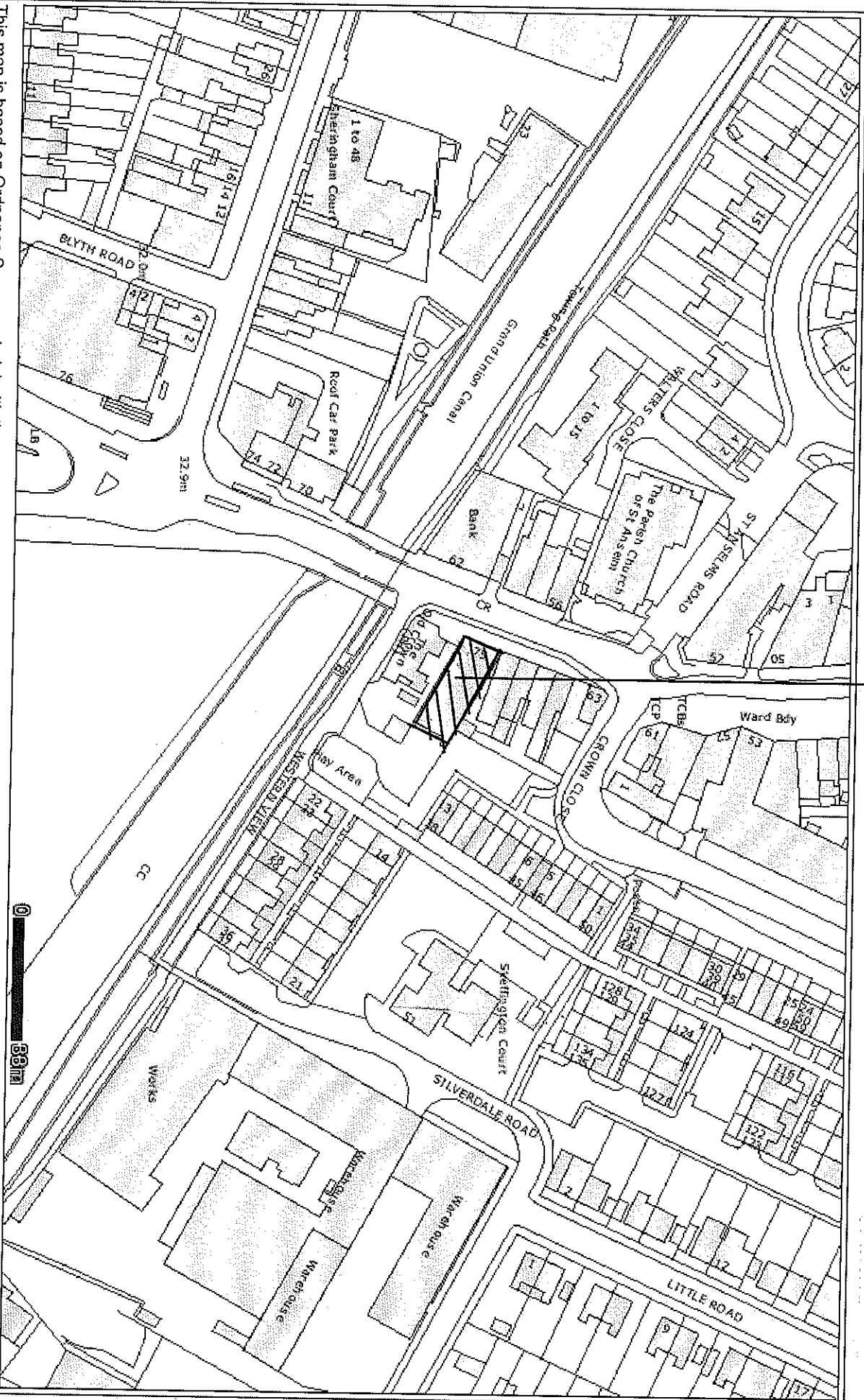
RESPONSIBLE AUTHORITIES FOR GRANT, VARIATION OF A PREMISES LICENCE OR CLUB PREMISES CERTIFICATE WITHIN THE LONDON BOROUGH OF HILLINGDON

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 3S/09 High Street Uxbridge UB8 1UW licensing@hillington.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 c/o Inspector Robert Harrison ACIT 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 hillingtongroup@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 <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@hillington.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@hillington.gov.uk Enforcing Authority under the Weights and Measures Act 1985</p>	<p>Environmental Protection Unit London Borough Of Hillingdon Civic Centre Uxbridge UB8 1UW environmentalhealthepu@hillington.gov.uk Enforcing Authority for matters relating to Environmental Pollution and Public Nuisance</p>
<p>Head of Planning London Borough Of Hillingdon Civic Centre Uxbridge UB8 1UW planning@hillington.gov.uk <i>The Planning Authority</i></p>	

HAYES SUPERSTORE

APPENDIX 5



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Approx. Scale: 1486
 Date of Print: 30.12.2010
 SLA: 100019283 2010