



Illegal working civil penalties 1 July to 30 September 2016

Wales and South West England region

This report lists employers on whom we have imposed civil penalties for not complying with illegal working legislation and who have:

- not paid them or are not making regular payments towards them 28 days after they have exhausted all their objection and/or appeal rights; or
- been served with a second or further penalty once they have exhausted all their objection or appeal rights regardless of whether they have made any payments.

It shows penalties imposed on employers who exhausted all their objection and appeal rights between **1 July and 30 September 2016**. To find out why we publish this information, see section 9 of <https://www.gov.uk/government/collections/employers-illegal-working-penalties>

Trading Name	Liable Party	Address	Post Code	Final Value of Penalty
Taste of Bengal	Taste of Bengal (Devizes) Ltd	58-58A New Park Street, Devizes	SN10 1DP	£20,000.00
Nisa Local	Nithilam Entrepreneurs Limited	17-21 Castle Street, Cardiff	CF10 1BS	£10,000.00
Flame & Grill	Flame & Grill (NW) Ltd	31 Well Street, Rhuthun	LL15 1AF	£10,000.00

Dursley Tandoori	Bibi Kulsam	41 Long Street, Dursley	GL11 4HR	£15,000.00
Chinese Kitchen	Asseta Limited	80 Daniels Lane, St Austell	PL25 3HT	£15,000.00
Esso Petrol Station	Thusan Services Ltd	Taff Business Centre, Tonteg Road, Pontypridd	CF37 5UA	£10,000.00
Pearl Chop Suey House	Yaqing Wu	35 Commercial Road, Port Talbot	SA13 1LN	£20,000.00
Mem-Saab Indian Restaurant	Surma (Yeovil) Limited	Market Street, Yeovil	BA20 1HZ	£30,000.00
Tasty Moment Ltd	Tasty Moment Limited	23 Seamoor Road, Bournemouth	BH4 9AA	£15,000.00
Massala Indian Restaurant	Abu Mohammed Murshed Chowdhury	33 St. Pirans Road, Perranporth	TR6 0BJ	£15,000.00
O'Neill and Brennan Construction Limited	O'Neill and Brennan Construction Limited	Hill Street, Lydney	GL15 5HE	£20,000.00
Look at Me	B A Footwear Limited	35 Torbay Road, Paignton	TQ4 6AA	£15,000.00

Anise Restaurant	SSMM Leisure Limited	1 Smithfield Road, Wrexham	LL13 8EN	£10,000.00
Eastern Express	Tranquil Storm Limited	89 Carnglas Road, Sketty, Abertawe	SA2 9BN	£10,000.00
Nisa Local	Nithilam Entrepreneurs Limited	1 Jubilee Court, Victoria Road, Port Talbot	SA12 6QG	£10,000.00
Mears Care Ltd	Mears Care Limited	Montpellier Court, Brockworth, Gloucester	GL3 4AH	£10,000.00
Cinnamons	Cardamom Lounge Limited	10 South Street, Axminster	EX13 5AD	£15,000.00
The Cabin	Ji Peng Cui	High Street, Presteigne	LD8 2BA	£45,000.00
Curry Centre Indian Takeaway	Syed Samiuddin Ahmed	80 High Street, Staple Hill, Bristol	BS16 5HN	£30,000.00
Canton Takeaway	C Best House Ltd	Canton Takeaway, 113 East Reach, Taunton	TA1 3HL	£30,000.00

Lee's Takeaway	203 C Limited	98 Whitchurch Road, Caerdydd	CF14 3LY	£10,000.00
New King Fu	X Best Times Limited	New Kung Fu Chinese Takeaway, 1 Gathen Terrace, Llanelli	SA15 2RP	£15,000.00
Sahara City	Jas & Jas Food Ltd	38 Cliff Road, Newquay	TR7 2ND	£10,000.00
Silver Tree Cantonese Takeaway	J Winning World Limited	149 Taunton Road, Bridgwater	TA6 6BD	£45,000.00
Star of India	Ottery Spice Limited	22 Mill Street, Ottery St. Mary	EX11 1AD	£20,000.00
Sahara City	Jas & Jas Food Ltd	38 Cliff Road, Newquay	TR7 2ND	£20,000.00
Neyaz Crib Barbers Shop	Neyaz Abbas	155 Chepstow Road, Casnewydd	NP19 8GE	£15,000.00
Mitie Cleaning & Environmental Services	Mitie Cleaning & Environmental Services Limited	1-2 Harlequin Office Park, Fieldfare, Bristol	BS16 7FN	£20,000.00

Falling Starz Limited	Falling Starz Limited	9 Station Road, Queensferry, Deeside	CH5 1SU	£15,000.00
Flint Premier Store	Victoria Stores (UK) Limited	Church Street, Flint	CH6 5AE	£20,000.00
M & M Catering Supplies Ltd	M & M Catering Supplies Limited	St. Andrews Road, Avonmouth, Bristol	BS11 9HS	£10,000.00
Honeyborough Car Wash	Saman Osman Shaidai	Unit 7, Honeyborough Industrial Estate, Neyland	SA73 1SE	£20,000.00
The Village Pizza & Kebab House	Aomar Ahmad	18 - 19 Llewellyn Street, Pentre	CF41 7BX	£10,000.00
City Hand Car Wash	Mahmoud Bero	Unit 2 , Bedford Street, Cardiff	CF24 3BN	£15,000.00
The Jack Spice	Jack Spice Ltd	61 Fleet Street, , Swindon	SN1 1RA	£60,000.00
Zam-Zam	Farag I M Abdulla Bouderbala	Zam Zam, 16-17 St. Helens Road, Swansea	SA1 4AP	£10,000.00

Golden Dragon	U Good Style Limited	11 Old Bridge Street, Truro	TR1 2AQ	£30,000.00
Rajpoot Indian Restaurant & Takeaway	Rajpoot (Oke) Ltd	25 Fore Street, Okehampton	EX20 1DL	£60,000.00
Tax House Accountancy and Taxation Services Limited	Tax House Accountancy and Taxation Services Limited	102A Commercial Street, Newport, Gwent	NP20 1LU	£15,000.00