



Illegal working civil penalties 1 October to 31 December 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 October and 31 December 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
Nibana Restaurant	Future Spice Limited	9 Morshead Road, Plymouth, Devon	PL6 5AD	£15,000.00
Kunzan Tandoori	Kunzan Tandoori Limited	93 Rhosmaen Street, Llandeilo, Carmarthenshire	SA19 6HA	£15,000.00
Desi Indian Takeaway	Moalom Limited	6 Portland Road, Aberystwyth, Sir Ceredigion	SY23 2NL	£10,000.00

New Golden Bowl	N Sure Win Limited	2 Buller Street, Looe, Cornwall	PL13 1AS	£20,000.00
Royal Bengal Restaurant	Shamim Ahmed	North Street, Braunton, Devon	EX33 1AJ	£15,000.00
Chutneys	Spice Merchant (Swansea) Ltd	Chutneys, 89 Newton Road, Mumbles	SA3 4BN	£20,000.00
Kaspas Desserts	Creams Original Limited	103 - 105 City Road, Cardiff	CF24 3BN	£2,000.00
Bengal Tiger	Bengal Tiger (South Molton) Limited	2 Cooks Cross, South Molton, Devon	EX36 4AW	£10,000.00
Teapot Café	Chonlada Hamm	The Rhiw Shopping Centre, Bridgend, Mid Glamorgan	CF31 3BL	£15,000.00
Hyde Park Grill Cafe Ltd	Hyde Park Grill Cafe & Takeaway Ltd	72 Hyde Park Road, Plymouth, Devon	PL3 4RG	£15,000.00
The Golden Pool	Novabond Limited	Golden Pool, 90 Trelowarren Street, Camborne	TR14 8AN	£30,000.00
Zam Zam Food Store	Nasir Nawaz	33 Harrow Road, Newport	NP19 0BU	£30,000.00

Tamarind Restaurant	Tonnushah Limited	Blenheim Road, St. Dials, Cwmbran	NP44 4SY	£15,000.00
Hafodyrynys Hand Car Wash	Hafod Supplies Limited	A472, Hafodyrynys, Newport	NP11 5BE	£10,000.00
Deli Fuego	Deli Banay Limited	91-99 City Road, Cardiff, South Glamorgan	CF24 3BN	£15,000.00
Car Wash	Wenar Rasul	Hand Car Wash, Dennison Road, Bodmin	PL31 2LW	£15,000.00
Nawroz Kudish Restaurant & Take Away	Omid Qadir Rasoul	404 Stapleton Road, Bristol, Somerset	BS5 6NQ	£30,000.00
Ghandi Restaurant	Lotex Ltd	7 New North Road, Exeter	EX4 4HH	£15,000.00
Good Fortune Chinese Takeaway	T Best Lodge Limited	Unit 2, West Cross, Caen Street, Braunton	EX33 1AQ	£10,000.00
China China	S Best House Limited	Unit 9B, Oldbury Road, Cwmbran	NP44 3JU	£20,000.00
Hong Sheng Takeaway	N Best Leader Limited	438 Corporation Road, Newport	NP19 0GA	£10,000.00

Shampan	Shampan of Cardigan Limited	Quay Street, River Teifi, Cardigan	SA43 1HR	£20,000.00
Burry Port Chinese Takeaway	C Best Rice Limited	51 Station Road, Burry Port	SA16 0LP	£30,000.00
Ammanford Food and Wine	Tharmini Jeevanathan	205 Cwmamman Road, Garnant, Ammanford	SA18 1LS	£10,000.00
Lifestyle Express	Penywain Stores Limited	95 Pen-Y-Wain Road, Cardiff, South Glamorgan	CF24 4GG	£15,000.00
Chutney Indian Cuisine	Prestatyn Chutneys Limited	133 High Street, Prestatyn, Denbighshire	LL19 9AS	£10,000.00
Llantarnam Hand Car Wash	Baqai Ali Alamd	Llantarnam Road, Llantarnam, Cwmbran	NP44 3BB	£15,000.00
New Peking Garden	G Best Record Limited	Peking Garden, 43 Fore Street, East Looe	PL13 1AD	£15,000.00
Jhalmuri Restaurant	Jhalmuri Limited	14 Palmer Street, Frome, Somerset	BA11 1DS	£30,000.00
Zainah Takeaway	Anchor (NW) Ltd	49 Northop Road, Flint, Clwyd	CH6 5LG	£15,000.00

Stroud Hand Car Wash	Stroud Hand Car Wash Ltd	London Road, Brimscombe, Stroud	GL5 2TA	£10,000.00
Ting Sang Chinese	Tin Sang Treham's Limited	2 Dan-y-Twyn, Treharris, Merthyr Tydfil	CF46 5AN	£30,000.00
Saffron Restaurant	Malik Alam	Church Street, Barmouth	LL42 1EW	£30,000.00
Moda Italia	P2P Trading Company Limited	79 Queen Street, Cardiff	CF10 2BE	£15,000.00
Zian Palace	V Best Team Limited	55 East Reach, Taunton, Somerset	TA1 3EZ	£10,000.00
Simla Spice	Simla Spice Limited	39 Torwood Street, Torquay, Devon	TQ1 1DZ	£10,000.00