



## Illegal working civil penalties 1 October to 31 December 2016

### London and South East 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
Pizza Go Go	Farhad Mojadedi	288 Hoe Street, London	E17 9QD	£20,000.00
Anglo- Austrian Patisserie	Anglo- Austrian Patisserie Ltd	5th Floor, 207 Regent Street, London	W1B 4ND	£15,000.00
Tesco	Tesco Stores Limited	Tesco House, Shire Park, Kestrel Way, Welwyn Garden City	AL7 1GA	£15,000.00

Papa's Chicken	Shahzad Munir	554 Barking Road, London	E13 9JU	£7,500.00
LB Enterprises Limited	LB Enterprises Limited	118-126 Ilford Lane, Ilford	IG1 2LE	£20,000.00
Flame	Ali Amouzandeh	Flame, 87 The Broadway, Wimbledon, London	SW19 1QE	£15,000.00
Dawari Bazar limited	Md Alim Uddin Khan	Rickshaw Indian Takeaway, 164 Parrock Street, Gravesend, Kent	DA12 1ER	£30,000.00
Wok On Wheels	Pusing House Limited	2 Highgrove Street, Reading, Berkshire	RG1 5EN	£60,000.00
Chatkhara Restaurant	Chatkhara Restaurant Limited	15 Upper Tooting Road, London	SW17 7TS	£40,000.00
Lidl Limited	Lidl Limited	19 Worple Road, London	SW19 4JS	£15,000.00
Food Basics	Food Basics Limited	28 Queensway, London	W2 3RX	£45,000.00
Systematic Security Ltd	Systematic Security Ltd	Suite C, 1st Floor, Allied Sainif House, 412 Greenford Road, Greenford	UB6 9AH	£15,000.00

Whitbread PLC	Whitbread Group PLC	Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable	LU5 5XE	£15,000.00
805 Restaurant	Gibeon Restaurants Ltd	805-809 Old Kent Road, London	SE15 1NX	£30,000.00
Nando's	Nando's Chickenland Limited	258 High Street, Slough, Berkshire	SL1 1JU	£15,000.00
Blue Arrow	Blue Arrow Ltd.	800 The Boulevard, Capability Green, Luton	LU1 3BA	£15,000.00
KFC	Triple D Limited	380 Edgware Road, London	W2 1EB	£15,000.00
Tasty Chicken	Tasty Chicken Ilford Lane Limited	198 Ilford Lane, Ilford	IG1 2LJ	£20,000.00
Indo Fine Indian Dining	Indo Spice Limited	1 Bagshot Road, Chobham, Woking, Surrey	GU24 8BP	£60,000.00
Hurst Car Wash	D&R Auto Care Garage Ltd	Hurst Car Wash, Albourne Road, Hurstpierpoint, Hassocks	BN6 9TX	£20,000.00
Guys Hospital	Guys and St Thomas' NHS Foundation Trust	2nd Floor, New City Court, Great Maze Pond, London	SE1 9RT	£15,000.00

Olley's Ltd	Olley's Ltd	44 Crantock Road, London	SE6 2QP	£15,000.00
Hi Line Wines	Hi -Line Wines Limited	Unit 2, 40 Purley Way, Croydon	CR0 3JP	£15,000.00
Bella Pizza	Ameen Foods Ltd	161 Church Lane, Kingsbury	NW9 8JU	£20,000.00
Baxter Storey Ltd	Baxterstorey Limited	The Waterfront, 300 Thames Valley Park Drive, Reading	RG6 1PT	£20,000.00
Nurse Plus (UK) Ltd	Nurse Plus and Carer Plus (UK) Limited	Unit 4, Dane John Works, Gordon Road, Canterbury	CT1 3PP	£15,000.00
Zagros (Fishmongers)	Rabez Mohammed	51 Watling Avenue, Edgware, Middlesex	HA8 0LF	£15,000.00
Evolve Hospitality Recruitment	Evolve Hospitality Recruitment Ltd	7/10 Chandos Street, London	W1G 9DQ	£20,000.00
The Oak	The Oak Chinese Limited	260 Colney Hatch Lane, London	N10 1BD	£30,000.00
Brunel University	Brunel University London	Kingston Lane, Uxbridge, Middlesex	UB8 3PH	£10,000.00

A K Halal Meat	A K Halal Meat & Poultry Limited	355 High Road, Leyton, London	E10 5NA	£15,000.00
The Fusilier Inn	Europromoters Limited	652 Harrow Road, Wembley, Greater London	HA0 2HA	£30,000.00
Krishna Fish Mongers And Butchers Ltd	Krishna Fish Mongers And Butchers Limited	700-712 Uxbridge Road, Hayes	UB4 0RX	£20,000.00
Spice Curry Camberley Ltd	Spice Curry Camberley Ltd	36 London Road, Blackwater, Camberley	GU17 9AA	£15,000.00
Casna Limited	Casna Limited	7C Bayham Street, London	NW1 0EY	£15,000.00
Habib Indian Takeaway	Ahia Miah	15A Royal Parade, Bognor Regis	PO21 5AJ	£30,000.00
Yogiraj Ltd T/A Anu's Kitchen	Yogiraj Limited	4 Queens Parade, New Street, Basingstoke, Hampshire	RG21 7DA	£10,000.00
Han	Azzy Ltd	Han Bar, 1 High Street, New Malden	KT3 4DQ	£10,000.00
Pizza Hot UK Fried Chicken	UK Fried London PVT Ltd	24 Stoke Newington Road, London	N16 7XJ	£20,000.00

Essex Pizza & Grill	Essex Pizza & Grill Limited	1 Gloucester Avenue, East Tilbury, Tilbury	RM18 8RB	£15,000.00
Chasing Dragon Chinese Takeaway	Chasing Dragon NSD Ltd	366 Neasden Lane North, London	NW10 0BT	£30,000.00
Precious Healthcare	Precious Healthcare Ltd	The Old School House, Thame Road, Longwick, Princes Risborough	HP27 9SG	£10,000.00
Omni Facilities Management	Omni Facilities Management Limited	11 Beavor Lane, London	W6 9AR	£10,000.00
Food City	Saiqa Yasmeen	126-128 Essex Road, Islington, London	N1 8LX	£20,000.00
Bishop Waltham Tandoori	Mafeking Tandoori Limited	Bishops Waltham Tandoori, Bank Street, Bishops Waltham, Southampton	SO32 1AN	£20,000.00
Jobs Connect Recruitment Ltd	Jobs Connect Recruitment Ltd	Office 4, Second Floor, 16 Silchester Road, St. Leonards-on-Sea	TN38 0JB	£15,000.00
IZ Indian Takeaway	Shamoy Limited	12 Guildford Road, Bagshot, Surrey	GU19 5JH	£20,000.00
PJ Caterers	PJ Caterers Limited	The Pavilion, 56 Rosslyn Crescent, Harrow	HA1 2SZ	£10,000.00

Bhinder Off Licence	Bhinder Food and Wine Limited	149 Peckham High Street, London	SE15 5SL	£10,000.00
Caribbean Shopping Centre	Afro Caribbean Supermarket Limited	Caribbean Shopping Centre, 383-385 London Road, Croydon	CR0 3PB	£15,000.00
Beezoo Espresso Bar Ltd	Beezoo Espresso Bar Ltd	Station Approach, Dartford, Kent	DA1 1BP	£10,000.00
Loco Mexicano	Loco Mexicano Ltd	First Floor, 244 Edgware Road, London	W2 1DS	£10,000.00
Woolston Hand Car Wash	Woolston Hand Car Wash Ltd	182 Portsmouth Road, Southampton, Hampshire	SO19 9AQ	£10,000.00
Peri Chick n Grill	Peri Chick 'n' Grill Ltd	34 Cowley Mill Road, Uxbridge	UB8 2QD	£30,000.00
Housekeeper	Kambiz Babae	The Vicarage, 20 Stamford Brook, London	W6 0XH	£15,000.00
My Grill	Emek Food Limited	My Grill, 6 Long Drive, Ruislip	HA4 0HG	£20,000.00
Neza Hand Car Wash	Neza Hand Car Wash Ltd	Neza Cars, Eastbound, M4 Service Area, North Hyde Lane, Hounslow	TW5 9NA	£20,000.00

BBQ Express	BBQ Holloway Express Limited	BBQ Express, 134 Holloway Road, London	N7 8DD	£30,000.00
Time Kebab House 2	Motty Limited	41 Mottingham Road, London	SE9 4QZ	£10,000.00
Cottage Tandoori	Exotic Creations Limited	25 West Street, Storrington, Pulborough, West Sussex	RH20 4DZ	£60,000.00
Rainbow Nails	Thai Thang Dang	498 Muswell Hill Broadway, London	N10 1BT	£10,000.00
Zone Gym	Leisure & Fitness Zone Ltd	Unit 2, Coburg Road, London	N22 6UJ	£15,000.00
Kells Nursing Bureau	Michal Ganecki and Margaret Bowen	348 Green Lanes, London	N13 5TJ	£10,000.00
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Zensai	Reyasunshine Ltd	16 Inverness Street, London	NW1 7HJ	£15,000.00
Anil Food & Wine	GS Enterprises (UK) Limited	218 Horn Lane, London	W3 6PL	£20,000.00



G T Promotions	G T Promotions Limited	Grovedell House, 15 Knightswick Road, Canvey Island	SS8 9PA	£10,000.00
Nickys News	Ghanshan Patel	Nicky's Newsagents, 6 Old Dover Road, London	SE3 7BT	£15,000.00
Curry Cosheli	Sagarmathaone Limited	89 Tottenham Lane, Hornsey, London	N8 9BE	£30,000.00
Ley Street Cafe	Venstar Limited	313 Ley Street, Ilford	IG1 4AA	£10,000.00
Virgin Active Ltd	Virgin Active Limited	Barbican Trade Centre, 100 Aldersgate Street, London,	EC1A 4LX	£15,000.00
Ambala	R A Traders (UK) Limited	250 London Road, Croydon	CR0 2TH	£30,000.00
Cutting Crew	Cutting Crew Hair Studio Ltd	212A West End Lane, London	NW6 1UU	£30,000.00
Home Life Furnishing Ltd	Home Life Furnishing Ltd	1 Lynton Walk, Hayes	UB4 8LW	£10,000.00
Otello Restaurant	Saied Abdulkhani	122 Church Road, Hove, East Sussex	BN3 2EA	£15,000.00

Lahori Karahi	Nasira Nawab Malik	25 - 27 Station Parade, Hounslow Road, Feltham	TW14 9DF	£75,000.00
Nouvelle Spice	Nouvelle Spice (UK) Limited	Nouvelle Spice, 315 New Cross Road, London	SE14 6AS	£10,000.00
Prime Travel Limited	Prime Travel Ltd	456 Kings Road, London	SW10 0LG	£15,000.00
OAM Group of Companies Limited	OAM Group of Companies Limited	369 High Street North, London	E12 6PG	£15,000.00
Moomba World Cafe Limited	Moomba World Cafe Limited	5 Lacy Road, Putney, London	SW15 1NH	£15,000.00
Zarda	Zarda Indian Cuisine Limited	7-15 Greatorex Street, London	E1 5NF	£15,000.00
Slicebox	HSG Capital Ltd	6 Broadwalk, Crawley	RH10 1HQ	£20,000.00
Bombay Nights	Star Night LTD	Alderson House, 15-21 Old Milton Road, New Milton, Hampshire	BH25 6DQ	£45,000.00
Daily Fresh Food	Zahied Hussain	113-117 Streatham Hill, London	SW2 4UG	£15,000.00

Wembley Quality Cars	Wembley Quality Cars Ltd.	1st Floor, Unit 7, Northfields Industrial Estate, Beresford Avenue, Wembley	HA0 1NW	£10,000.00
Scandi Mini	Scandinavian Small Ltd	84 Shepherds Bush Road, London	W6 7PD	£15,000.00
Essex Fish and Best Kebab	Bossa Ltd	151 South Street, Romford, Essex	RM1 1PL	£10,000.00
Express Kebab Takeaway	Maxcross Limited	208 Northdown Road, Margate, Kent	CT9 2QU	£10,000.00
Huckleberry Chicken	L & A Partnership Limited	16 Station Road, London	E4 7BE	£20,000.00
Miso Korean & Japanese Restaurant	JHS Miso Ltd	25-29 Church Street, Reigate, Surrey	RH2 0AD	£10,000.00
Chatkhara Restaurant	Bangalore Ltd	17 Balham Hill, London, Greater London	SW12 9DY	£10,000.00
Eurocars	Euro Cars (London) Limited	Eurocars Ltd, 10 Dawes Road, London	SW6 7EN	£20,000.00
The Malt Shovel	Hillstone (Lambourn) Limited	Upper Lambourn, Hungerford, Berkshire	RG17 8QN	£10,000.00

The Swann Inn	Iain Wilkie	Newbury Road, Great Shefford, Hungerford, Berkshire	RG17 7DS	£20,000.00
Bilal Meat & Fish Centre	Bilal Fish and Meat Limited	192 Lewisham High Street, London	SE13 6JL	£20,000.00
Modern News	Balasubramaniam Sasikaran	332 High Street, Chatham, Kent	ME4 4NR	£20,000.00
Tamarind Indian Restaurant	Budda Vally (UK) Ltd	64 Upper St. James Street, Newport, Isle of Wight	PO30 1LQ	£30,000.00
Indian Cottage	Kaher Zaman & Sons Limited	London Road, Ashington, Pulborough, West Sussex	RH20 3JT	£60,000.00
Coriander	Murads Isle of Wight Limited	56 High Street, Shanklin, Isle of Wight	PO37 6JN	£60,000.00
Perfect Fried Chicken	PFC Clapton Limited	3 Kenninghall Road, London	E5 8BS	£10,000.00
Skippers Fish & Chips	Changying Limited	10 Upper Green West, Mitcham, Greater London	CR4 3AA	£15,000.00
Balti House	Riya Caterers Limited	865-867 Christchurch Road, Bournemouth, Dorset	BH7 6AT	£20,000.00

Bengal Brasserie	Moynul Ali	66 London Road, Bexhill-on-Sea, East Sussex	TN39 3LE	£10,000.00
Indigo	Hub Lounge Limited	Westfield London, The Balcony, Ariel Way, London	W12 7GF	£15,000.00
Hertford Food Centre	New Hertford Food Store Limited	236 Hertford Road, Enfield	EN3 5BL	£10,000.00
Real China	Long An Han	218 Lower Road, London	SE8 5DJ	£10,000.00
SI Foods	S. I. Foods Ltd	Unit 22-23, Enterprise Row, Rangemoor Road, London	N15 4LU	£20,000.00
Paramount Tandoori Restaurant	Mohammed Miah	216 High Road, London	N22 8HH	£30,000.00
Lahore Spice	Mohammad Farooq Rafi	272 Kingsbury Road, Colindale, , London	NW9 0BT	£90,000.00
Pink Elephant Car Wash	Baber Khan	183 Leytonstone Road, London, ,	E15 1LH	£20,000.00
The Raj Tandoori	Forest One Limited	1 Old Milton Green Parade, New Milton, Hampshire	BH25 6QA	£30,000.00

Royal Dry Cleaners	RDC Commercial Limited	422 Staines Road, Feltham, Middlesex	TW14 8BS	£30,000.00
Zara 1 Takeaway & Catering	Zara 1 Catering & Takeaway Limited	22 East Avenue, Hayes	UB3 2HP	£15,000.00
DKL Service UK Ltd	DKL Service UK Ltd	Wellington House, 273-275 High Street, London Colney, St. Albans	AL2 1HA	£15,000.00
Spice House	Spice House (Hastings) Ltd	25 Gleneagles Drive, St. Leonards-On-Sea	TN38 0HF	£10,000.00
5 Richmond Riverside Limited	5 Richmond Riverside Limited	21 Hill Street, Richmond	TW9 1SX	£15,000.00
India Village	Bhojohari Limited	2 Coneybury, Bletchingley, Redhill, Surrey	RH1 4PP	£20,000.00
Presco Food & Wine	Yaqoob Khan	244 Southwark Park Road, London	SE16 3RN	£15,000.00
Chesters	Mohammed Halid Yusef	790 Holloway Road, London	N19 3JH	£15,000.00
The Nawab	Tasty Spice Ltd	18 Cheap Street, Newbury, Berkshire	RG14 5DD	£15,000.00

Chop Chop Noodle Bar	Goldwise Limited	53A Fulham Broadway, London	SW6 1AE	£45,000.00
Akram's Spice	Southsea Spices Ltd	65-67 Palmerston Road, Southsea, Hampshire	PO5 3PP	£10,000.00
Pizza Alforno	Alforno Pizza UK Ltd	52 London Road, London	SE23 3HF	£10,000.00
Royal Jaipur	Jaipur Restaurant (Worthing) Ltd	35 Brighton Road, Worthing	BN11 3EF	£45,000.00
Diligent Care Services Ltd	Diligent Care Services Ltd	1 Norbury Road, London	E4 8JX	£15,000.00
The Cook & The Butler Event Company Limited	The Cook & The Butler Event Company Limited	Blackfriars Foundry Annexe, 65 Glasshill Street, London	SE1 0QR	£15,000.00
Icore Management Ltd	Icore Management Ltd	Fortis House, Suite S305, 160 London Road, Barking	IG11 8BB	£10,000.00
Gello Limited	Gello Limited	291 Green Lanes, London	N13 4XS	£15,000.00
Cosmos Cafe	Cosmos Takeaway Limited	The Kiosk, South Walk, Basildon	SS14 1BZ	£20,000.00