



Illegal working civil penalties 1 January to 31 March 2017

Midlands and 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 January and 31 March 2017**. 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
Taj Mahal	Mohammed Thanbir	11 London Road, Berkhamsted	HP4 2NB	£3,500.00
Omar's Tandoori	Nalbohor Foods Limited	The Street, Hatfield Peverel, Chelmsford	CM3 2EA	£15,000.00

Cantonese Express	Spectre Restaurants Limited	160 Dudley Road, Birmingham	B18 7QX	£15,000.00
Tiffin's Tandoori	Mohammad Shadat	Tiffins Tandoori, 36 Market Place, Brackley	NN13 7DP	£20,000.00
Mr Bubbli	Bubbli Car Wash Ltd	241 Humberstone Road, Leicester	LE5 3DD	£45,000.00
Protofact Limited	Protofact Limited	7 Venus Way, Peterborough	PE2 8GF	£15,000.00
Rams Sweet and Spice	Ram's Sweets & Spice Limited	84 Oxhill Road, Birmingham	B21 9RH	£20,000.00
Ruby Cantonese	R Top Skill Limited	1 Wollaston Road, Stourbridge	DY8 4HE	£15,000.00
Ruby Cantonese	R 86 Limited	19 Park Street, Leamington Spa	CV32 4QN	£15,000.00
Asian Mama	Hopewell (Oxford) Limited	148 London Road, Headington, Oxford	OX3 9ED	£45,000.00
Friends Barbers	FI Trading Ltd	142 Waterloo Street, Burton-on-Trent	DE14 2NG	£10,000.00

Temple Lounge	Temple Lounge Limited	Temple Lounge, 21 Temple Street, Oxford	OX4 1JS	£10,000.00
Mystique Coventry Ltd	Mystique Coventry Ltd	88 Crabmill Lane, Coventry	CV6 5HA	£70,000.00
BP Service Station	Udhayakumar Vadugaiyah Pillai	BP Service Station, Martineau Lane, Norwich	NR1 2JA	£15,000.00
Kohinoor Restaurant	Abdul Hoque & Kenneth George Heward	Kohinoor Restaurant, Gregory Street, Sudbury	CO10 1AZ	£15,000.00
Casey Investments	Casey Investments Limited	c/o Keith Moore, 12 Irchester Road, Rushden	NN10 9XE	£20,000.00
Khans Hand Car Wash	Khan's Hand Car Wash	291-293 Highgate Road, Birmingham	B12 8DN	£15,000.00
Bilash Restaurant	Bilash (Rugeley) Limited	2 Bow Street, Rugeley	WS15 2BT	£30,000.00
Glamour Nails	Glamour Nails Ltd	2B Cumberland Street, Woodbridge	IP12 4AB	£20,000.00
Thespians Indian Restaurant	Habib Business Limited	26 Sheep Street, Stratford-upon- Avon	CV37 6EF	£20,000.00

Angel Beauty Parlour	Angel Beauty Parlour Ltd	Unit 31, Pound Way, Temple Square, Oxford	OX4 3XH	£20,000.00
Tesco	Tesco Stores Limited	Tesco House, Shire Park, Kestrel Way, Welwyn Garden City	AL7 1GA	£15,000.00
Staff Supply E25 Limited	Staff Supply E25 Limited	Unit 3, The Courtyard, High Street, Clophill, Bedford	MK45 4AB	£15,000.00
Brinjol Indian Cuisine	Rubicon Trading Ltd	Brinjol Indian Cuisine, 25-27 High Street, Weedon, Northampton	NN7 4QD	£45,000.00
Golden Wok	Careham Limited	Golden Wok, 42 Mill Street, Kidderminster	DY11 6XB	£60,000.00
Hafiz Minimarket	Shwan Amid	111 Regent Road, Stoke-on-Trent	ST1 3BL	£15,000.00