

Civil Sanctions

Our use of civil sanctions under the Regulatory Enforcement and Sanctions Act 2008

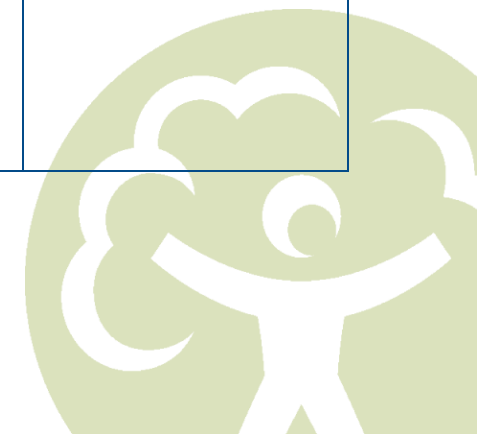
September 2017

This publication contains details of the cases for which we have imposed or accepted a civil sanction for environmental offences, as required by Article 14 of the Environmental Civil Sanctions (England) Order 2010.

Enforcement Undertakings (EUs)

The following table shows details of EUs accepted by the Environment Agency in the period **28 January 2017 to 31 August 2017** (Note: This list may also include details of EUs accepted between 1 August 2016 and 27 January 2017 but not previously published):

Our Ref	Offeror	Legal Status	Offence(s) for which EU accepted	Proactive or Reactive Offer	Action(s) to stop offending, restore/remediate, come into compliance or benefit any person affected by the offence(s)	Action(s) that will secure equivalent benefit or improvement to the environment
200	Panache Lingerie Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Reactive	Registered with Pack Care Compliance Scheme, Responsible person(s), Staff training and Environment Agency cost recovery.	Financial contribution of £8,000 to Sheffield Wildlife Trust



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235	Method Products Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Proactive	Registered with Valpak Compliance Scheme, New methodology, Responsible person(s) and Environment Agency cost recovery.	Financial contribution of £3,382 to the Marine Conservation Society
236	Ecover (UK) Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Proactive	Registered with Valpak Compliance Scheme, New methodology, Responsible person(s) and Environment Agency cost recovery.	Financial contribution of £22,022.29 to the Marine Conservation Society; and £11,011.14 to the Canal & River Trust.
248	ASOS.COM Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Proactive	Registered with a Packaging Compliance Scheme, Responsible person and Environment Agency cost recovery.	Financial contribution of £5,201.91 to the Canal & River Trust

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251	Sashless Window Company Limited	Company	Control of Pollution (Oil Storage) (England) Regulations 2001 (OSR) - Failure to meet the requirements of Regulation 4 (Regulation 9)	Reactive	New bunded oil tank, Replacement pipe work, Remedial works and Environment Agency cost recovery	Financial contribution of £1,000 to Yorkshire Wildlife Trust
269	Anglian Water Services Limited	Company	Salmon & Freshwater Fisheries Act 1975 (SAFFA); Discharging matter or effluent that is poisonous or injurious to fish, spawn, spawning areas or food of fish - Section 4(1)	Reactive	Modification of site infrastructure, Refurbishment of site equipment and Environment Agency cost recovery.	Financial contribution of £30,000 to Essex and Suffolk Rivers Trust; and £30,000 to Essex Wildlife Trust
283	The Oxford Wine Company Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Reactive	Registered with Paperpak Compliance Scheme, New Internal Compliance Programme and Environment Agency cost recovery.	Financial contribution of £6,650 to Friends of Westonbirt Arboretum

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285	Monarch Acoustics Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Proactive	Registered with Kite Compliance Scheme, New Internal Compliance Programme and Environment Agency cost recovery.	Financial contribution of £3,810 to Nottinghamshire Wildlife Trust
286	CBEE (Europe) Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Proactive	Registered with Valpak Compliance Scheme, New internal system, Responsible person(s) and Environment Agency cost recovery.	Financial contribution of £1,476.48 to Surrey Wildlife Trust
295	Gear4music Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Proactive	Registered with Kite Compliance Scheme, New Internal Compliance Programme and Environment Agency cost recovery.	Financial contribution of £7,350 to Treemendous York/City Of York Council

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296	Cannington Enterprises Limited	Company	Salmon & Freshwater Fisheries Act 1975 (SAFFA) - Discharging matter or effluent that is poisonous or injurious to fish, spawn, spawning areas or food of fish [Section 4(1)]	Reactive	Site infrastructure & improvement works; New/modified procedures and training; Remediation & restoration works (including actions to benefit persons affected by the offence) and Environment Agency cost recovery.	Financial contribution of £25,000 to Cannington Parish Council
298	Arthrex Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Proactive	Registered with Kite Compliance Scheme, New Internal Compliance Programme and Environment Agency cost recovery.	Financial contribution of £11,550 to the Sheffield and Rotherham Wildlife Trust
302	Wessex Water Services Limited	Company	Salmon & Freshwater Fisheries Act 1975 (SAFFA) - Discharging matter or effluent that is poisonous or injurious to fish, spawn, spawning areas or food of fish [Section 4(1)]	Reactive	Inspection & Maintenance Programme, Manhole survey and Environment Agency cost recovery.	Financial contribution of £75,000 to Somerset Wildlife Trust

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315	KMI Plus (Joint venture between Kier Infrastructure and Overseas Limited, J Murphy & Sons Limited, Interserve Construction Limited and Mouchel Limited)	Companies	Environmental Permitting (England and Wales) Regulations 2010 - Operating without or other than in accordance with a permit (water discharge activity) [Regulation 38(1)]	Reactive	Permits to Dig, Permits to Pump, Land drainage works, Silty water containment and monitoring, Regular Liaison Meetings, Incident Investigation/'Lessons Learned' Report, Initial Framework Audits, Future Independent Audits and Environment Agency cost recovery.	Financial contribution of £40,000 to West Cumbria Rivers Trust
327	Le Pain Quotidien Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Proactive	Registered with Budget Pack Compliance Scheme, Responsible person(s), Robust data collection and calculation process and Environment Agency cost recovery.	Financial contribution of £13,270 to the Soil Association

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333	Costcutter Supermarkets Group Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Reactive	Registered with Valpak Compliance Scheme, New methodology and Environment Agency cost recovery.	Financial contribution of £650,752.48 to the Waste and Resources Action Programme (WRAP)
340	Dwr Cymru Welsh Water	Company	Environmental Permitting (England and Wales) Regulations 2010; Regulation 38(2) - Fail to comply with or contravene a permit condition (water discharge activity).	Proactive	Robust action plan, Site infrastructure works and Environment Agency cost recovery.	Financial contribution of £28,000 to Farm Herefordshire/The Bulmer Foundation
345	Thames Water Utilities Limited	Company	Salmon & Freshwater Fisheries Act 1975 (SAFFA) - Discharging matter or effluent that is poisonous or injurious to fish, spawn, spawning areas or food of fish [Section 4(1)]	Reactive	Strategic catchment study, Restoration/remediation works, £50,000 to Luton Hoo Park and Environment Agency cost recovery.	Financial contribution of £100,000 to Herts & Middlesex Wildlife Trust, and £119,000 to Veralum Angling Club

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348	South West Water Limited	Company	Environmental Permitting (England and Wales) Regulations 2010; Regulation 38(1) - Operating without or other than in accordance with a permit (water discharge activity); and Regulation 38(2) - Fail to comply with or contravene a permit condition (water discharge activity).	Proactive	Restoration/remediation works, Revised inspection programme, Internal investigation, Staff briefings, Site/infrastructure improvement works, Campaign visit/leaflet drops and Environment Agency cost recovery.	Financial contribution of £1,500 to Perranporth Surf Life Saving Club, £3,000 to Perranzabuloe Parish Council and £60,000 to Cornwall Wildlife Trust
350	Prime Surfactants Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Proactive	Registered with Valpak Compliance Scheme, Responsible person, Work instruction/procedure and Environment Agency cost recovery.	Financial contribution of £4,278.21 to Yorkshire Wildlife Trust
355	Forthglade Foods Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Proactive	Registered with Biffpack compliance scheme, Responsible person(s), New compliance process and methodology and Environment Agency cost recovery.	Financial contribution of £5,000 to The Woodland Trust

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357	Sofology Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Proactive	Registered with Greenpack Compliance Scheme, Written procedure and Environment Agency cost recovery.	Financial contribution of £26,001 to Recycling Lives
358	Markus Products Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Proactive	Registered with Kite Compliance Scheme, New Internal Compliance Programme and Environment Agency cost recovery.	Financial contribution of £5,250 to the Shark Trust
361	Estura Limited	Company	Environmental Permitting (England and Wales) Regulations 2010; Regulation 38(1) - Operating without or other than in accordance with a permit (water discharge activity)	Reactive	Revised contract procedure, £2,500 to Salcombe Yacht Club, £812 to Salcombe Harbour Hotel and Environment Agency cost recovery.	Financial contribution of £7,500 to Devon Wildlife Trust

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363	First Choice Catering Spares Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Proactive	Registered with Kite Compliance Scheme, New Internal Compliance Programme and Environment Agency cost recovery.	Financial contribution of £7,000 to The Woodland Trust
366	MPS Builders Merchants Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Proactive	Registered with Biffpack Compliance Scheme and Environment Agency cost recovery.	Financial contribution of £17,326.78 to the Marine Conservation Society
368	Vegetarian Express Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Proactive	Registered with Kite Compliance Scheme, New Internal Compliance Programme and Environment Agency cost recovery.	Financial contribution of £2,200 to The Woodland Trust

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371	Staffordshire County Council	Local Authority	Salmon & Freshwater Fisheries Act 1975 (SAFFA) - Discharging matter or effluent that is poisonous or injurious to fish, spawn, spawning areas or food of fish [Section 4(1)]	Reactive	New monitoring equipment and procedure, Site improvement works, £25,000 to Blackford Progressive Angling Society and Environment Agency cost recovery.	Financial contribution of £25,000 to Staffordshire Wildlife Trust
372	Resin Surfaces Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Proactive	Registered with Valpak Compliance Scheme, New methodology and internal processes and Environment Agency cost recovery.	Financial contribution of £9,423.24 to Lancashire Wildlife Trust
373	Beeswax Dyson Farming Limited (formerly known as Beeswax Farming (Rainbow) Limited)	Company	Environmental Permitting (England and Wales) Regulations 2010; Regulation 38(1) - Operating without or other than in accordance with a permit (water discharge activity)	Reactive	Incident response steps, Site infrastructure works, Improved management systems and operation procedures, Staff training and Environment Agency cost recovery.	Financial contribution of £25,000 to Lincolnshire Wildlife Trust

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376	Dejex Supplies Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Proactive	Registered direct with the Environment Agency, Internal audit, New process and Environment Agency cost recovery.	Financial contribution of £1,100 to Cowleys Endowed Schools Foundation; and £15,011 to The Woodland Trust
378	Matthew John Godfrey	Individual	Environmental Permitting (England and Wales) Regulations 2010; Regulation 38(1) - Operating without or other than in accordance with a permit (water discharge activity)	Reactive	Updated and expanded operational protocol and Environment Agency cost recovery.	Financial contribution of £7,000 to Suffolk Wildlife Trust
386	Dr Reddy's Laboratories (EU) Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Proactive	Registered with MITIEpak compliance scheme, Staff briefing, New procedures and Environment Agency cost recovery.	Financial contribution of £1,360 to the Canal & River Trust

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389	Imerys Minerals Limited	Company	Environmental Permitting (England and Wales) Regulations 2010; Regulation 38(1) - Operating without or other than in accordance with a permit (water discharge activity)	Reactive	Site improvement works, Consultation with suppliers, New monitoring programme/equipment, Preparation and introduction of Tool Box Talks, New method statements, Updated management plan, New EU Restoration and Monitoring Management Plan and Environment Agency cost recovery.	Financial contribution of £70,000 to Dorset Wildlife Trust
391	Alfred G Pearce Limited	Company	Environmental Permitting (England and Wales) Regulations 2010; Regulation 38(1) - Operating without or other than in accordance with a permit (water discharge activity)	Reactive	Restoration/remediation works, Site infrastructure works and Environment Agency cost recovery.	Financial contribution of £12,000 to Norfolk Rivers Trust

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393	South West Water Limited	Company	Environmental Permitting (England and Wales) Regulations 2010; Regulation 38(1) - Operating without or other than in accordance with a permit (water discharge activity); and Regulation 38(2) - Fail to comply with or contravene a permit condition (water discharge activity).	Reactive	Restoration/remediation works, Site improvement works, CCTV survey, Internal investigation/reviews, Action Plan, Local campaign and Environment Agency cost recovery.	Financial contribution of £5,400 to Friends of Tregonigie Woods; and £20,000 to CORMAC Solutions Limited
399	Anglian Water Services Limited	Company	Salmon & Freshwater Fisheries Act 1975 (SAFFA) - Discharging matter or effluent that is poisonous or injurious to fish, spawn, spawning areas or food of fish [Section 4(1)]	Reactive	Restoration/remediation works, Site improvements, Inspection, maintenance and repair programme and Environment Agency cost recovery.	Financial contribution of £100,000 to The Wildlife Trust for Bedfordshire, Cambridgeshire and Northamptonshire
400	Ringway Infrastructure Services Limited	Company	Environmental Permitting (England and Wales) Regulations 2010; Regulation 38(1) - Operating without or other than in accordance with a permit (water discharge activity)	Reactive	Review and improve internal systems and procedures, including company alert and tool box talks, Remedial action and Environment Agency cost recovery.	Financial contribution of £5,000 to Malvern Hills AONB Partnership/Severn Rivers Trust; and £25,000 to Worcestershire Wildlife Trust

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404	Daregal Gourmet Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Reactive	Registered with Complypak Compliance Scheme and Environment Agency cost recovery.	Financial contribution of £4,962.77 to The Woodland Trust
405	Steel Processing (Midlands) Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Proactive	Registered with Veolia Compliance Scheme, Responsible person, Implementation of ISO14001:2015 system, plus new procedure for compliance, Contract with external consultants and Environment Agency cost recovery.	Financial contribution of £29,000 to Forest of Mercia Community Interest Company
426	Tulip Limited	Company	Environmental Permitting (England and Wales) Regulations 2010; Regulation 38(1) - Operating without or other than in accordance with a permit (water discharge activity)	Reactive	Site infrastructure/improvement works, Senior Management reporting, reviews and briefings, Staff training and Environment Agency cost recovery.	Financial contribution of £55,125 to Lincolnshire Rivers Trust

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429	B S Motors Limited	Company	Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)	Proactive	Registered with Packcare Compliance Scheme, Responsible person for compliance, Responsible person for completing data and annual returns and Environment Agency cost recovery.	Financial contribution of £11,800 to Trees for Cities; and £11,800 to Groundwork West Midlands
431	Anglian Water Services Limited	Company	Environmental Permitting (England and Wales) Regulations 2010; Regulation 38(2) - Fail to comply with or contravene a permit condition (water discharge activity).	Reactive	Change of procedures, Site infrastructure improvement works, Additional routine sampling and Environment Agency cost recovery.	Financial contribution of £30,000 to Norfolk Rivers Trust
443	Vale Garden Houses Limited	Company	Environmental Permitting (England and Wales) Regulations 2010; Regulation 38(1) - Operating without or other than in accordance with a permit (water discharge activity)	Reactive	Responsible person, New risk assessments, Internal review, Site infrastructure/improvement works, Restoration/remediation works, Staff training, New procedures/systems and Environment Agency cost recovery.	Financial contribution of £10,000 to Lincolnshire Rivers Trust; and £15,000 to Lincolnshire Wildlife Trust

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You can contact us to request information at:

FOI requests

Freedom of Information (FOI) and Environmental Information Regulations (EIR) requests

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