



Illegal working civil penalties 1 April to 30 June 2017

Scotland and Northern Ireland 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 April and 30 June 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
Oceanic Hair & Beauty	258 Albert Drive Limited	258 Albert Drive, Glasgow	G41 2NL	£15,000
Louth Car Valeting	Aram Omer Sadik and Reaz Waziry	Unit 4, Tattershall Park, Tattershall Way, Fairfield Industrial Estate, Louth	LN11 0YZ	£10,000
Day Today Express	Arslan Rashid	1235 Dumbarton Road, Glasgow, Lanarkshire	G14 9UT	£15,000

Cafe India	Cafe India (Huntley) Limited	109 Gordon Street, Huntly, Aberdeenshire	AB54 8ES	£20,000
The Chicken Place	Cottage Restaurants (UK) Ltd	23 Gallowgate, Glasgow	G1 5AA	£15,000
Dragon I Chinese Takeaway	Dragon I JP Limited	48 Langstane Place, Aberdeen	AB11 6EN	£30,000
Taste of Nasema	Fobb and International Limited	12-14 Main Street, Ballynahinch	BT24 8DN	£45,000
Happy House Chinese Takeaway	Foong Lan Hew	Unit 4, 18 Robertson Road, Fraserburgh	AB43 9BF	£8,750
Tandoori Express	HHM Hospitality Ltd	8 Old Sneddon Street, Paisley, Renfrewshire	PA3 2AL	£15,000
Nawaabs	Imran Mohammed	65 South Methven Street, Perth	PH1 5PE	£40,000
Abida	Maha (Edinburgh) Ltd	295A St. Johns Road, Edinburgh, Midlothian	EH12 7XF	£15,000

El Baraka	Miss-Sold Ltd	337 Great Western Road, Glasgow	G4 9HS	£10,000
Sizzlers	Mohammed Ahmer Aslam	142 Woodside Road, Glenrothes, Fife	KY7 4AF	£15,000
Spice of Life	Muhammad Asim	5 Main Street, Douglas, Lanark, South Lanarkshire	ML11 0QW	£10,000
Spice of India	Spicy Salt Ltd	18 Wheatley Road, Saltcoats, North Ayrshire	KA21 6ES	£30,000
The City of Edinburgh Council	The City of Edinburgh Council	HR & Payroll Service Centre, Waverley Court, 4 East Market Street, Edinburgh	EH8 8BG	£15,000
Dragon Court Takeaway	Xiu Mei Zheng	96A Main Street, Dungiven, Londonderry	BT47 4LG	£20,000
The Money Tree	Zhangbing He	51 Sloan Street, Lisburn, County Antrim	BT27 5AG	£30,000