



Illegal working civil penalties 1 April to 30 June 2017

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 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
Alpha Cars	AC (Crawley) Ltd	Buxton House, 2 East Park, Crawley	RH10 6AS	£10,000
Ades Limited	Ades Limited	1-2 Eastmoor Street, London	SE7 8LX	£15,000

Adi's Local	Adi's Local Limited	11-13 High Street, Thornton Heath	CR7 8RU	£10,000
AK Olive Garden Ltd	AK Olive Garden Ltd	272 Regents Park Road, Finchley, London	N3 3HN	£10,000
New Tasty Chicken	Amer Khan	7 Station Chambers, Victoria Road, Romford	RM1 2HS	£10,000
Aramark Ltd	Aramark Limited	2nd Floor 250 Fowler Avenue, Farnborough Business Park, Farnborough, Hampshire	GU14 7JP	£15,000
B & F Group Limited	B & F Group Limited	Unit 7 Union Buildings, Wallingford Road, Uxbridge	UB8 2FR	£20,000
B & R Payroll	B & R Payroll Ltd	Hillier Hopkins LLP, Radius House, 51 Clarendon Road, Watford	WD17 1HP	£15,000
Pound Saver	Bargain Stores Ltd	362 Norwood Road, London	SE27 9AA	£20,000
BGS Construction	BGS Construction Ltd	5 Derby Road, Croydon	CR0 3SE	£45,000

Woody Pizza	Big Dragon Willesden Ltd	215 High Road, London	NW10 2SB	£20,000
Blue Arrow	Blue Arrow Ltd.	800 The Boulevard, Capability Green, Luton	LU1 3BA	£15,000
BS Rana Construction Limited	BS Rana Construction Limited	52 Alder Crescent, Luton	LU3 1TH	£10,000
Catwalk Beauty	Catwalk Beauty Limited	27-29 Atlantic Road, Brixton, London	SW9 8JJ	£20,000
Mapings Chinese Takeaway	Chen Wu	229 Southborough Lane, Bromley	BR2 8AT	£30,000
British Raj	Chowdhuryandstock Ltd	25 High Street, Sittingbourne, Kent	ME10 4AY	£30,000
Cinnamon Tree	Cinnamon Tree (Spice) Ltd	The Street, Mortimer, Reading	RG7 3NR	£10,000
Credox Limited	Credox Limited	1 Tooting High Street, London	SW17 0SN	£15,000

Crown Site Services	Crown Site Services Ltd	The Old Exchange, 234 Southchurch Road, Southend On Sea, Essex	SS1 2EG	£10,000 and £15,000
Cardamom Bay	Curry Direct Ltd	43 Queensway, Bognor Regis	PO21 1QN	£60,000
God First Auto/ SF Motors	E.B Enumejiwa	111 Rolt Street, London	SE8 5JZ	£15,000
Edgware Grill House	Edgware Grill House Limited	19 Station Road, Edgware	HA8 7JE	£15,000
Cottage Tandoori	Exotic Creations Limited	25 West Street, Storrington, Pulborough, West Sussex	RH20 4DZ	£100,000
F.A.B Retail Limited	F.A.B Retail Limited	238-242 Uxbridge Road, Shepherds Bush, London	W12 7JD	£10,500
H & S Fish Market	Fakhar Nazir	32 Catford Broadway, London	SE6 4SN	£15,000
Tick Tock	Faruk Pandor	Market Hall, Wood Green Shopping City, High Road, London	N22 6YE	£10,000

BH Nails & Beauty	Five Star Nails (Fareham) Ltd	90A Market Street, Eastleigh, Hampshire	SO50 5RE	£10,000
Subway	Fresh Foods London Limited	Victoria Place Shopping Centre, 115 Buckingham Palace Road, London	SW1W 9SJ	£60,000
Pepe's Piri Piri Chicken	Future Vision Foods Limited	13 Coldharbour Lane, Hayes, Middlesex	UB3 3EA	£10,000
G4S Facilities Management (UK) Limited	G4S Facilities Management (UK) Limited	Southside, 105 Victoria Street, London	SW1E 6QT	£15,000
Gerrards Building Construction	Gerrards Building Construction Ltd	22 Millfield Road, Luton	LU3 1RT	£10,000
Gimo Services (UK) Limited	Gimo Services (UK) Limited	Unit 211, Astra House, 23-25 Arklow Road, London	SE14 6BY	£10,000
Roosters Piri Piri	Golden Band Ltd	88-90 High Street, Slough	SL1 1EL	£10,000
Goodwin Ichiban Limited	Goodwin Ichiban Limited	4th Floor Imperial House, 15 Kingsway, London	WC2B 6UN	£15,000

Passion for Beauty	Guo Qin Yu	263-265 Walworth Road, London	SE17 1RL	£15,000
Mace Camden Lock Village Project	H & G Services Limited	Castlehaven Road, London	NW1 8QU	£75,000
Haweli Twyford	Haweli Twyford Limited	15 Church Street, Twyford, Reading, Berkshire	RG10 9DN	£80,000
Balti House	Haywards Heath Balti House Ltd	111 South Road, Haywards Heath, West Sussex	RH16 4LR	£10,000
Chennai Dosa	Hi-Iridium Service Limited	339 High Street North, London	E12 6PQ	£15,000
Himalaya Carpets LTD	Himalaya Carpets Limited	7A The Triangle Centre, Uxbridge Road, Southall	UB1 3EJ	£20,000
Hong Kong House	Hong Kong House (Bexhill) Ltd	5 - 7 Sea Road, Bexhill-on-Sea, East Sussex	TN40 1EE	£45,000
Sussex International Grocers	Humaira Ltd	156-158 Portland Road, Hove, East Sussex	BN3 5QL	£10,000

Iman Fresh Quality Halal Meat	Iman Halal Limited	Iman Halal Ltd, 319 Green Street, London	E13 9AR	£20,000
J & J Fish Market	J & J Fish Market Ltd	303 Chingford Road, London	E17 5AD	£15,000
JVK Foods Ltd	JVK Foods Limited	C/O: Doshi Accountants Limited, 6th Floor, A M P House, Dingwall Road, Croydon	CR0 2LX	£15,000
The Rajasthan Indian Restaurant	Khaleda Chowdhury and Shahab Uddin Mamum	103 Long Gore, Godalming, Surrey	GU7 3TW	£20,000
Lahore Kebab	Lahore Food Eastcote Ltd	99 Field End Road, Pinner	HA5 1QG	£45,000
Tops Pizza	Lale Zar Striji	163 Battersea Park Road, London	SW8 4BU	£15,000
Look Ahead Care and Support	Look Ahead Care and Support Limited	Kings Buildings, 16 Smith Square, London	SW1P 3HQ	£20,000
Lycatel Distribution UK Limited	Lycatel Distribution UK Limited	Wallbrook Buildings, 195 Marsh Wall, Poplar, London	E14 9SG	£15,000

Magic Wok	Magic Wok and Box Limited	107 Lever Street, London	EC1V 3RQ	£30,000
Mahal Buffet Restaurant	Mahal Buffet Limited	200 High Road, Ilford	IG1 1LR	£15,000
The Rose Valley Restaurant	Maira Safa Limited	50-52 Chertsey Street, Guildford, Surrey	GU1 4HD	£30,000
Mayfair Payroll Services	Mayfair Payroll Services Ltd	Suite 6, George House, High Street, Tring	HP23 4AF	£15,000
Metro Cars Brixton	Metro Minicabs Limited	16 Bedford Road, London	SW4 7HJ	£15,000
Metropole Hotels Holdings Ltd	Metropole Hotels (Holdings) Limited	3 Park Place, London	SW1A 1LP	£15,000
Favourite Chicken	Michelle Mathimugarajah	54 High Street, Rayleigh, Essex	SS6 7EA	£20,000
Microtimes Ltd	Microtimes Ltd	230 Graham Road, London	E8 1BP	£10,000

Milanos Pizza	Milano's Pizzeria Limited	493 Bromley Road, Bromley	BR1 4PQ	£15,000
China Town	Ming Zhou Limited	55 St. Leonards Road, Windsor, Berkshire	SL4 3BX	£20,000
Palace Wines	Mohammed Asif Tufail	3 Sydenham Road, London	SE26 5ET	£15,000
Mr I Dosso	Mr I Dosso	77 North Street, Plaistow, London,	E13 9HL	£15,000
Mulvir & Sons Limited	Mulvir & Sons Limited	First Floor, Kirkland House, 11-15 Peterborough Road, Harrow	HA1 2AX	£15,000
N A Gastro Pub Limited	N A Gastro Pub Limited	35 Grafton Way, London	W1T 5DB	£15,000
Nalukettu Restaurant	Nalukettu Restaurant Ltd	407 Barking Road, London	E6 2JT	£30,000
Taj Mahal Restaurant	Nevest Limited	2-4 High Street, Crawley	RH10 1BJ	£15,000

Red Planet Pizza	New Cross Pizza Limited	127 Lewisham Way, London	SE14 6QJ	£15,000
Passage to India	New Forest Cuisine Limited	3-5 Romsey Road, Lyndhurst, Hampshire	SO43 7AA	£30,000
Old Kent Road Car Wash	Old Kent Road HCW Ltd	233 Old Kent Road, London	SE1 5LU	£20,000
Paar Ltd	Paar Ltd	263 Balham High Road, Tooting, London	SW17 7BD	£10,000
Pak Halal	Pak Halal Limited	61-63 Dartmouth Avenue, Sheerwater, Woking, Surrey	GU21 5PE	£15,000
The Wok Inn	Philip Kitchen Limited	Sussex House, The Broadway, Crowborough, East Sussex	TN6 1DA	£45,000
Hand Car Wash	Piotr Bokowski	Hale Lane, Mill Hill, London	NW7 3NU	£10,000
Primark Stores Limited	Primark Stores Limited	Weston Centre, 10 Grosvenor Street, London	W1K 4QY	£30,000

Hand Car Wash	Professional Hand Car Wash & Valeting Ltd	Guildford Road, Mayford, Woking, Surrey	GU22 9QX	£30,000
Punjabi Tadka	Punjabi Tadka Ltd	312 High Road, Ilford	IG1 1QW	£20,000
Uckfield News	Ratnakumar Nageswaran	88 High Street, Uckfield, East Sussex	TN22 1PU	£10,000
Rayners Cleaning Limited	Rayners Cleaning Limited	327 Rayners Lane, Pinner	HA5 5EH	£15,000
Regal Garages Ltd	Regal Garages Ltd	Svs House, Oliver Grove, London	SE25 6EJ	£10,000
Sabb Construction	Sabb Construction Limited	17 Leeland Mansions, Leeland Mansions, London	W13 9HE	£15,000
Gadgets Mobile Phones	Sajid Ahmad	93 High Street, Sutton	SM1 1JF	£15,000
Saffron	Sherwod Ltd	90 London Road, Southborough, Tunbridge Wells, Kent	TN4 0PP	£10,000

SK Petroleum Ltd	SK Petroleum Limited	2 Ashley Drive, Isleworth, Hounslow	TW7 5QA	£15,000
RC Motorcycles	Smooth Transport Limited	1A Shacklewell Lane, Hackney, London	E8 2DA	£15,000
Elite Car Wash	Southampton Master Cleaners Ltd	135 Northam Road, Southampton, Hampshire	SO14 0QG	£30,000
Spice Hut Grill	Spice Hut (Plashet Grove) Ltd	16 Plashet Grove, London	E6 1AE	£30,000
Tulshe Restaurant	Spice Ventures Limited	53 Sea Street, Herne Bay	CT6 8QB	£20,000
Squires	Squires Cafe and African Restaurant Ltd	285-287 Heathway, Dagenham	RM9 5AQ	£10,000
Sreesa Recruitment Limited	Sreesa Recruitment Limited	506 Lady Margaret Road, Southall	UB1 2NP	£10,000
Staff Supply D33 Limited	Staff Supply D33 Limited	Unit 3, The Courtyard, High Street, Clophill, Bedford	MK45 4AB	£10,000

Ruchi Takeaway	Tamasha Food Ltd	41A Wootton Way, Maidenhead, Berkshire	SL6 4QZ	£15,000
Tesco Stores Limited	Tesco Stores Limited	Tesco House, Shire Park, Kestrel Way, Welwyn Garden City	AL7 1GA	£15,000 and £10,000
Thai Thai East	Thai Thai East Limited	110 Old Street, London	EC1V 9BD	£20,000
Balaka Indian Restaurant	Tigers Bay Limited	75 Stoney Lane, Winchester, Hampshire	SO22 6EW	£60,000
Topaz Limited	Topaz Limited	Trident Court, 1 Oakcroft Road, Chessington	KT9 1BD	£10,000
Ultimate Craft	Ultimate Stores Limited	63 Seven Sisters Road, London	N7 6BH	£10,000
Voxly Tuition Ltd	Voxly Tuition Ltd	70 Leithcote Gardens, London	SW16 2UY	£10,000
Whitbread Group	Whitbread Group PLC	Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable	LU5 5XE	£15,000

Yeabu (London) Limited	Yeabu (London) Limited	Regents House Business Centre, 211 Kirkdale, London	SE26 4QD	£10,000
Zaal Indian Restaurant	Zaal Limited	5 Ongar Parade, Addlestone, Surrey	KT15 1JH	£20,000
Dixy Chicken	Zahid Hussain Malik	258 Stamford Hill, London	N16 6TU	£80,000
Anoka Restaurant	Zeera Spice Ltd	7 The Precinct, Bognor Regis, West Sussex	PO21 5SB	£30,000
Burger King	Zing Leisure Limited	Zing Leisure Ltd, Unit 4, Redwing Court Business Centre, Ashton Road, Romford	RM3 8QQ	£15,000