



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
Mr Shine Car Wash	A Amin	Park Crescent, Cwmparc, Treorchy	CF42 6HW	£15,000
Texaco Star Car Wash	Avni Duka	9-17 London Road, Gloucester	GL1 3EX	£10,000

Dragon Court	Caroline Lee	Unit 8, Capital Retail Park, Leckwith Road, Cardiff	CF11 8EG	£10,000
Joy	Charminster Ltd	72 - 74 Charminster Road, Bournemouth, Dorset	BH8 8UR	£30,000
Shahnaz Indian Restaurant	Cheddar Restaurant Limited	The Cliffs, Cheddar, Somerset	BS27 3QA	£10,000
Cinnamon Indian Takeaway	Cinnamon (Conwy) Ltd	10 Station Road, Llanfairfechan, Clwyd	LL33 0AL	£15,000
Bedlinog Stores	Daljit Singh	Bristol House, High Street, Bedlinog	CF46 6RP	£15,000
The Ganges	Ganges Indian Tiverton Ltd	42 Bampton Street, Tiverton	EX16 6AH	£90,000
Mayhill Post Office/Convenience Store	GJB Mayhill Limited	361 Townhill Road, Mayhill, Swansea	SA1 6PA	£15,000
El Paso Grill	Joshua Davies	120 City Road, Cardiff	CF24 3DQ	£10,000

Peking House Chinese Takeaway	K Best Games Limited	56 Woodford Road, Blaenymaes, Swansea	SA5 5PY	£10,000
Maharaaj Indian Cuisine	Maharaaj Indian Cuisine UK Ltd	3-4 River Street, Mevagissey, Cornwall	PL26 6UE	£30,000
Signature Spice	Megnah Ltd	1-3 Columbia Road, Bournemouth, Dorset	BH10 4DZ	£20,000
Cantonese Kitchen	MJ Cantonese Kitchen Limited	13 Market Street, Tavistock	PL19 0DB	£30,000
Nisa Local	Mohammed Abdullah Shahid	88-92 Penygraig Road, Townhill, Swansea	SA1 6JZ	£15,000
Cinnamons Indian Restaurant	Polostar Limited	10 South Street, Axminster, Devon	EX13 5AD	£15,000
Double Luck	QX Double Luck Limited	104 St. Teilo Street, Pontarddulais, Swansea	SA4 8SS	£20,000
Saigon Nails	Saigon Nails Exeter Ltd	21 North Street, Exeter, Devon	EX4 3QS	£10,000

Phone Village	Sheharyar Warriach	261 Oxford Street, Swansea	SA1 3BR	£15,000
Indian Lounge	Soiful Ltd	34-36 High Street, Llandovery	SA20 0PU	£10,000
Sultans Barbers	Sultans Barbers Ltd	69 City Road, Cardiff	CF24 3BL	£10,000
The Viceroy of India	The Viceroy of India (Swansea) Limited	50 St. Helens Road, Swansea	SA1 4BD	£15,000
Hot Wok	Volumbo Ltd	8 Fox Street, Treharries, Merthyr Tydfil	CF46 5HE	£10,000