





**Brighton & Hove  
City Council**

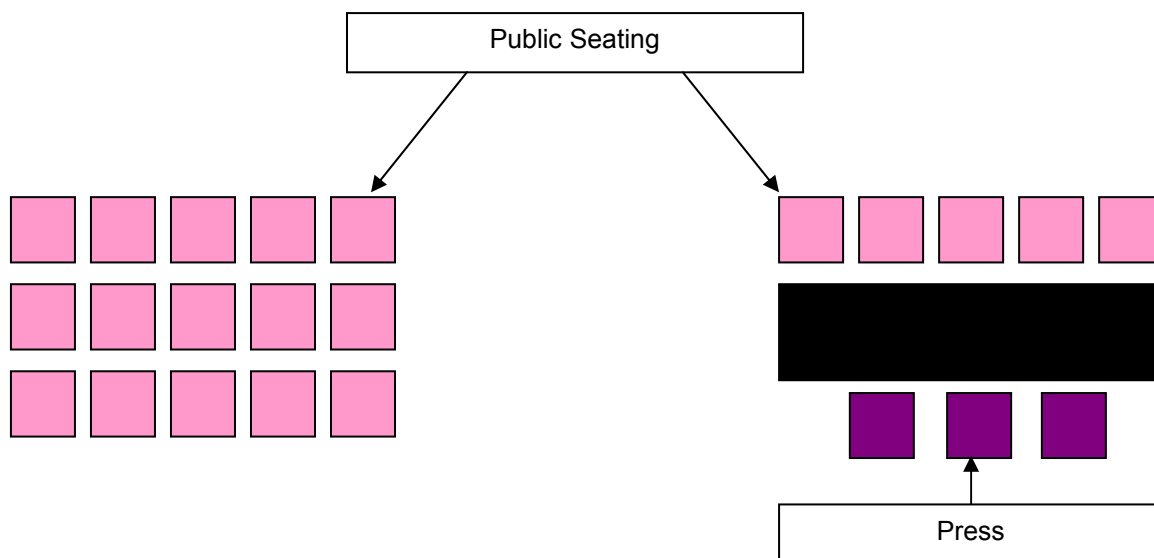
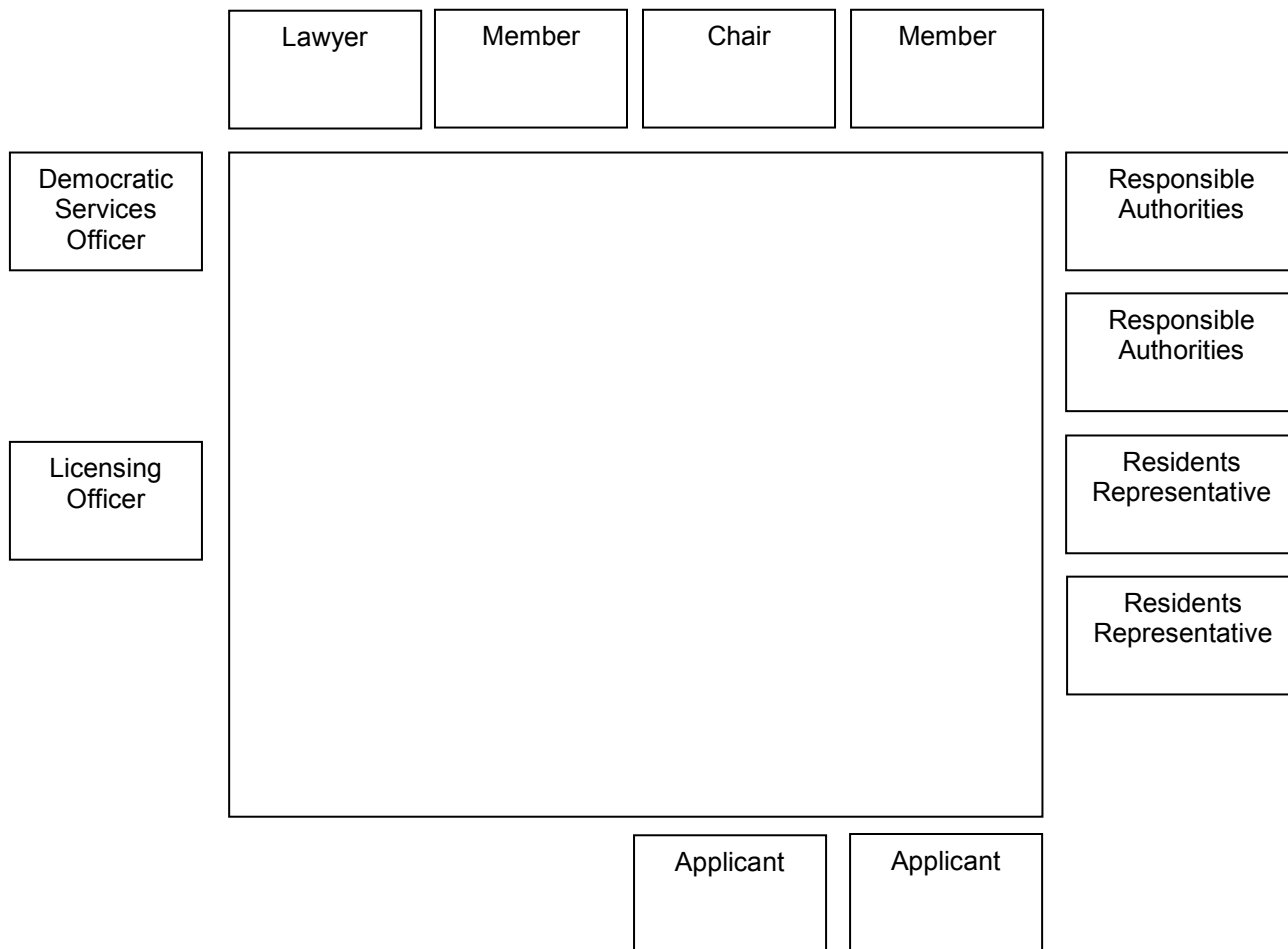
# Licensing Panel

(Licensing Act 2003 Functions)

Title:	<b>Licensing Panel (Licensing Act 2003 Functions)</b>
Date:	<b>16 December 2014</b>
Time:	<b>10.00am</b>
Venue	<b>Committee Room 1, Brighton Town Hall</b>
Members:	<b>Councillors:</b> Bennett, Gilbey and Simson
Contact:	<b>Ross Keatley</b> Acting Democratic Services Manager 01273 29-1064 ross.keatley@brighton-hove.gov.uk

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# Democratic Services: Meeting Layout



**AGENDA**

**49 TO APPOINT A CHAIR FOR THE MEETING**

**50 PROCEDURAL BUSINESS**

(a) **Declaration of Substitutes:** Where Councillors are unable to attend a meeting, a substitute Member from the Licensing Committee may attend, speak and vote in their place for that meeting.

(b) **Declarations of Interest:**

- (a) Disclosable pecuniary interests not registered on the register of interests;
- (b) Any other interests required to be registered under the local code;
- (c) Any other general interest as a result of which a decision on the matter might reasonably be regarded as affecting you or a partner more than a majority of other people or businesses in the ward/s affected by the decision.

In each case, you need to declare

- (i) the item on the agenda the interest relates to;
- (ii) the nature of the interest; and
- (iii) whether it is a disclosable pecuniary interest or some other interest.

If unsure, Members should seek advice from the committee lawyer or administrator preferably before the meeting.

(c) **Exclusion of Press and Public:** To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

**NOTE:** *Any item appearing in Part Two of the Agenda states in its heading the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.*

*A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls.*

**51 APPLICATION FOR A NEW PREMISES LICENCE, LA GIGO GI, NAVRUM COURT, 56 QUEEN'S ROAD, BRIGHTON**

Report of the Director of Public Health (copy attached)

Contact Officer: Sarah-Jane McNaught      Tel: 01273 294431  
Ward Affected: St Peter's & North Laine

## LICENSING PANEL (LICENSING ACT 2003 FUNCTIONS)

**NOTES:** *Applicants, Agents, Representatives from Statutory Authorities and Other Interested Parties are kindly requested to wait outside before the beginning of the hearing until called in together by the clerk.*

*There may be more than one item on this agenda, and as such the item you are interested in may not be heard until later in the day. However, the Chairman reserves the right to alter the running order of the agenda at the start of the meeting without prior notice.*

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For further details and general enquiries about this meeting contact Ross Keatley, (01273 29-1064, email [ross.keatley@brighton-hove.gov.uk](mailto:ross.keatley@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

Date of Publication - Monday, 8 December 2014

**Subject:** Application for a New Premises Licence under the Licensing Act 2003

**Premises:** La Gigo Gi Navrum Court 65 Queens Road  
Brighton BN1 3XD

**Applicant:** Alma Dema

**Date of Meeting:** 16 December 2014

**Report of:** Director of Public Health

**Contact Officer:** Name: Sarah-Jane McNaught Tel: (01273) 294431  
Email: sarah.mcnaught@brighton-hove.gcsx.gov.uk

**Ward(s) affected:**  
  
St. Peter's And North Laine

**FOR GENERAL RELEASE****1. PURPOSE OF REPORT AND POLICY CONTEXT**

- 1.1 To determine an application for a New Premises Licence under the Licensing Act 2003 for La Gigo Gi, Navrum Court, 65 Queen's Road, Brighton.

**2. RECOMMENDATIONS:**

- 2.1 That the Panel determine an application for a New Premises Licence under the Licensing Act 2003 for La Gigo Gi.

**3. CONTEXT/ BACKGROUND INFORMATION & CONSULTATION**

- 3.1.1 The application is for a New Premises Licence under the Licensing Act 2003. The application proposes the property is in a terraced row of buildings. It has a shop front entrance with one door as entrance /exit. It is just one L shaped room that has a small servery area to the left and rear of room. There are display cabinets on the left and rear walls. There is a stairwell down to an area that has both Male and female toilets. The central area in the vacant space has several tables and chairs for customers to take coffee, snacks and meals.
- 3.2 Part P of the application is detailed at Appendix A and the proposed plan of the premises is attached at Appendix B

3.3 Summary table of proposed activities

	<b>Proposed</b>
<b>M) Supply of Alcohol</b>	Every Day 10:00 to 21:00 On the premises (amended after Police consultation from both on and off premises)
<b>O) Hours premises are open to public</b>	Every day 08:00 to 22:00

3.4 Cumulative Impact. The premises falls within the Cumulative Impact Area (“The Area”) (see paragraphs Prevention of Crime and Disorder 2.6 – 2.6.15 and Appendix C)

**Representations received**

3.5 Details of the representations made are notified to applicants on receipt by the Licensing Authority using a pro-forma. A summary appears below:

3.6 Two representations were received. They were received from the Director of Public Health and Trading Standards.

3.7 Representations received had concerns relating to Prevention of Crime and Disorder.

3.8 A representation was received from Sussex Police which included conditions relating to Prevention of Crime and Disorder, Cumulative Impact, Public Safety, Prevention of Public Nuisance, Protection of Children from Harm. The representation was withdrawn as the applicant agreed to the conditions and amended the operating schedule accordingly.

3.9 Full details of the representations and agreement are attached at Appendix D. A map detailing the location of the premises is attached at Appendix E.

#### **4. COMMENTARY ON THE LICENSING POLICY**

- 4.1 The following extracts from Brighton & Hove City Council Statement of Licensing Policy are considered relevant to this application and **are numbered as they appear in the policy**:

##### **General**

- 1.2 The licensing objectives are:-
- (a) Prevention of crime and disorder;
  - (b) Public safety;
  - (c) Prevention of public nuisance;
  - (d) Protection of children from harm.
- 1.3 Licensing is about regulating licensable activities on licensed premises, by qualifying clubs and at temporary events. Any conditions attached to various authorisations will be focused on matters which are within the control of individual licensees and others with relevant authorisations, i.e. the premises and its area.
- 1.5 Each application will be given individual consideration on its merit. Nothing in this policy shall undermine the right of any individual to apply under the terms of the Act for a variety of permissions and to have any such application considered on its individual merits. Similarly, nothing in this policy shall override the right of any person to make representations on an application or seek a review of a licence or certificate where provision has been made for them to do so in the Act.
- 1.10.4 The licensing authority's preferred position is to ensure planning permission is in place before an application for a licence is made.

##### **In respect of the Prevention of Crime and Disorder**

- 2.1 The licensing authority acknowledges that training and good management play a key part in preventing alcohol and drug related crime. The authority expects that all licensees of on-licensed premises attend training programmes which will raise their awareness of the issues relating to drugs and violence in licensed premises, and that suitable training be extended to all bar staff and door supervisors so that drug dealers and users will be deterred from using licensed premises for illegal purposes and that incidents of violence in licensed premises will be reduced. Licensees are also encouraged to attend training programmes to help identify children at risk and issues of basic child protection. It is the duty of the designated premises supervisor (DPS) to train staff on induction concerning conditions on their premises licence.

- 2.2 It is expected that the DPS will spend a significant amount of time on the premises. When not on the premises it will be essential that the DPS is contactable, particularly should problems arise with the premises and that staff are authorised by the DPS.
- 2.4 The location of violent attacks, anti-social behaviour and hate crime or related incidents may be used to justify closing times.
- 2.5 Measures put in place should support the intentions of Operation Marble (police operational order refers), which aims to prevent incidents of crime and disorder within the night time economy, at weekends. Operation Marble operates with a view to minimising the risk to the public of being a victim of public place violent crime; to reduce incidents of violent crime and public disorder within the City Centre; to deal positively with offences and offenders; to secure and preserve evidence which will assist in the prosecution of offenders and to support the night time economy and the responsibly run businesses within it.
- 2.6 Cumulative impact** – the licensing authority may receive representations from either a responsible authority or other persons that the premises will give rise to a negative cumulative impact on one or more of the licensing objectives. This should not, however, be confused with ‘need’ which relates more to the commercial demand for a particular type of premises. The issue of ‘need’ is therefore a matter for the market to decide and can, in some circumstances, be a matter for planning consideration; need therefore does not form part of this licensing policy statement.
- 2.6.1 Special Policy** - Cumulative Impact is defined as the potential impact upon the promotion of the licensing objectives of a significant number of licensed premises concentrated in one area.
- 2.6.2 The licensing authority after careful consideration has determined that the concentration of licensed premises in a small area of the city centre is causing problems of crime and disorder and public nuisance, and that therefore an approach to Cumulative Impact is necessary as part of its statement of licensing policy. The first Special Policy and Cumulative Impact Zone (CIZ) and Special Stress Area (SSA) were adopted in March 2008. Since that date, the licensing authority has kept the CIZ and SSA under review with the proviso that should the authority find that problems of crime and disorder or nuisance are not improving, or are worsening, the Special Policy will be reviewed with a view to bringing the SSA into the CIZ.

At Licensing Committee on 10<sup>th</sup> February 2011, committee called for a report on the review of the licensing policy following consultation with ward Councillors and the Police, reviewing evidence, having regard to resident concerns with a view to possible inclusion of special stress areas in the CIZ. The merits of a matrix approach to licensing decisions would also be explored. On the 23<sup>rd</sup> June 2011 the Licensing Committee received a report and authorised officers to initiate consultation regarding a review of the CIZ.

- 2.6.3 On the 15<sup>th</sup> December 2011 Full Council resolved to expand the CIZ and the special stress area. The new CIZ covers 1.5% of the administrative area of Brighton & Hove City Council.
- 2.6.4 This special policy will refer to a Cumulative Impact Zone (“the CIZ”) in the Brighton city centre, a detailed plan of which is attached at Appendix D from the Statement of Licensing Policy (SoLP).
- 2.6.5 The special policy will only be overridden in exceptional circumstances. The effect of this special policy is that applications for new premises licences or club premises certificates within the Area, or variations which are likely to add to the existing Cumulative Impact, will be refused following relevant representations. This presumption can be rebutted by the applicant if they can show that their application will have no negative Cumulative Impact.
- 2.6.6 Any variation application including Minor Variations will potentially come within this special policy, including those for extensions of hours, subject always to an applicant satisfying the authority that there will be no adverse effect on Cumulative Impact.
- 2.6.7 This special policy also applies to all new premises licences and club premises certificates, for example pubs, restaurants and take-away establishments. Off licences also come within this policy as they can contribute to problems of street drinking, proxy purchasing, dispersal issues, preloading and excessive drinking and related disorder.
- 2.6.8 The presumption of refusal does not relieve responsible authorities or interested parties of the need to make a relevant representation. If there are no representations, the licensing authority must grant the application in terms consistent with the operating schedule submitted.
- 2.6.9 Furthermore, this special policy is not absolute. Upon receipt of a relevant representation, the licensing authority will always consider the circumstances of each case and whether there are exceptional circumstances to justify departing from its special policy in the light of the individual circumstances of the case. If an application is unlikely to add to the Cumulative Impact of the Area, it may be granted. The Impact can be expected to be different for premises with different styles and characteristics. For example, while a large nightclub or high capacity public house might add to problems of Cumulative Impact, a small restaurant, pub or theatre may be considered exceptional circumstances. In relation to this, the licensing authority considers it is more proportionate to look favourably upon a pub wanting to open until 11pm or a restaurant until 12 midnight as it has emerged from all the evidence and consultation responses that these type of premises operating within these hours are unlikely to add to cumulative impact in the area. The fact that a premises will be/is exceptionally well managed with a well qualified applicant, or that there are no residential premises nearby, will not be considered exceptional.

2.6.10 If the licensing authority decides that an application should be refused, it will still need to show that the grant of the application would undermine the promotion of one of the licensing objectives and that conditions would be ineffective in preventing the problems involved.

## **2.7 The Licensing Authority will support:**

2.7.1 Diversity of premises: ensures that there is a mix of the different types of licensed premises and attracts a more diverse range of customers from different age groups, different communities and with different attitudes to alcohol consumption. It gives potential for positively changing the ambience of the city or an area of it. This will have a positive effect in reducing people's fear of crime and in increasing the number of evening visitors to the city centre. The Community Safety Strategy recognises that too many single uses in a confined area and patrons turning out onto the streets at the same time may create opportunities for violent crime and public disorder and therefore supports: mixed use venues encouraging a wider age balance. A "matrix" approach to licensing decisions has been adopted and is set out below.

## Matrix approach for licensing decisions in a Statement of Licensing Policy

	<b>Cumulative Impact Area</b>	<b>Special Stress Area and London Road</b>	<b>Mixed Commercial and Residential Areas (streets containing shopping parades)</b>	<b>Residential Area (mainly residences in street)</b>	<b>Marina</b>
<b>Restaurant</b>	Yes (midnight)	Yes (2am)	Yes	Yes (11.30pm)	Yes
<b>Late Night Takeaways</b>	No	Yes (midnight)	Yes (midnight)	Yes (midnight)	Yes
<b>Night Club</b>	No	No	Yes (3am)	No	Yes
<b>Pub</b>	Yes (11pm)	Yes (11pm)	Yes (3am)	Yes (11pm, midnight Friday and Saturday)	Yes
<b>HVVD (Super pub)</b>	No	No	No	No	Yes
<b>Non-alcohol lead (e.g. Theatre)</b>	Yes (favourable)	Yes (favourable)	Yes (favourable)	Yes	Yes
<b>Off-licence</b>	No	No	No	Yes (8pm)	Local shops only
<b>Members Club</b>	Yes (<100)	Yes (<100)	Yes	Yes (11pm and midnight Friday and Saturday)	Yes

### Notes on matrix

Subject to the following, the policy, as represented in the matrix, would be strictly adhered to:

- 1) Each application would be considered on individual merit
- 2) Departure from policy is expected only in exceptional circumstances
- 3) Exceptional circumstances will not include quality of management or size of venue except where explicitly stated in policy matrix
- 4) Exceptional circumstances may include: close consultation with Sussex Police and the Licensing Authority, meeting requirements of responsible authorities, an appropriate corporate social responsibility policy, community contribution to off set impact (such as financial contribution to infrastructure), community support, alcohol sale ancillary business activity (demonstrable to responsible authorities and licensing authority, for instance by licence condition allowing authorised officers access to sales accounts), BCRP membership
- 5) The following licensing activities are encouraged and valued by the licensing authority: outdoor regulated entertainment, community based street parties,

*members clubs, traditional pubs outside the city centre and non-alcohol led licensable activities, particularly within city centre*

*6) Shatterproof drinking receptacles will normally be required by licence condition in alcohol led establishments in the city centre*

*7) Outdoor events will be supported where arranged through the council's event planning process*

*8) Favourable consideration will be given to residential need*

*9) Favourable consideration will be given to local businesses properly engaged with the local licensing authority and responsible authorities*

**2.7.6 Care, control and supervision of premises:** The Licensing authority supports the Business Crime Reduction Partnership and other approved schemes. Where appropriate, premises licence holders should be members of the BCRP for the deterrence to violent crime that such membership provides. The BCRP NightSafe radio scheme is normally expected as an operational requirement for city centre bars, clubs and pubs and is an example of good practice in achieving the aim of reducing crime and disorder and improving public safety. Well managed pub-watch schemes provide information exchange between the premises licence holders and responsible authorities that reduce and deter violent crime and disorder. The council will support a responsible licensing scheme.

2.7.7 The effective management and supervision of a venue is a key factor in reducing crime and disorder, both within it and outside. The police will consider the applicants, objecting to the application where appropriate. The police may suggest crime prevention measures in relation to, for example, the internal layout of the premises, closed-circuit television, help points, lighting and security staff. The police may ask for conditions which support such measures to be imposed when licensing applications are granted, e.g. type of licence, capacity, operating hours restrictions.

2.7.12 Enforcement will be achieved by the enforcement policy.

2.7.13 Any enforcement checks will include outside drinking areas, looking particularly at noise, and customer smoking areas.

**2.9 Street drinking:** The area around the Level is considered high risk for street drinkers and the Licensing Authority will have regard to prevention of crime and disorder by virtue of street drinking and antisocial behaviour when considering applications in this area.

## **6. Strategic Integration**

6.5 Specific conditions may be attached to premises licences to reflect local crime prevention strategies. Such conditions may include the use of closed circuit television cameras, use of the NightSafe radio system or accredited scheme, the provision and use of shatterproof drinking receptacles, drugs and weapons search policy, the use of registered door supervisors, specialised lighting requirements, hours of opening.

6.6 The licensing authority will have regard to the need to disperse people quickly and safely from the city centre to avoid concentrations which may produce disorder and disturbance.

6.8 Other regulatory regimes: This policy avoids duplication with other regulatory regimes wherever possible.

## **5. FINANCIAL & OTHER IMPLICATIONS:**

### Financial Implications:

5.1 The licensing Act 2003 provides for fees to be payable to the licensing authority in respect of the discharge of their functions. The fee levels are set centrally at a level to allow licensing authorities to fully recover the costs of administration, inspection and enforcement of the regime.

*Finance Officer Consulted Jeff Coates*

*Date: 27/11/14*

### Legal Implications:

5.2 The licensing authority must act to promote the four licensing objectives which are:

- The prevention of crime and disorder
- Public safety
- The prevention of public nuisance
- The protection of children from harm

The licensing authority must have regard to its statement of licensing policy and the guidance issued by the Secretary of State in carrying out its functions.

*Lawyer Consulted: Rebecca Sidell*

*Date: 27/11/14*

### Equalities Implications:

5.3 Diversity is valued and strong, safe communities are vital to future prosperity. Licensing policy aims to protect children from harm including sale and supply of alcohol to children.

### Sustainability Implications:

5.4 Licensing policy aims to prevent public nuisance and develop culture of live music, dancing and theatre.

## **SUPPORTING DOCUMENTATION**

### **Appendices:**

1. Appendix A – Part P of the Application
2. Appendix B – Proposed Plan of Premises
3. Appendix C – Brighton & Hove City Council – Cumulative Impact Zone

4. Appendix D – Representations and agreement
5. Appendix E – Map of area

#### **Documents in Members' Rooms**

Brighton & Hove City Council, Licensing Act 2003: Statement of Licensing Policy 2011, as amended 20 December 2011.

#### **Background Documents**

Brighton & Hove City Council, Licensing Act 2003: Statement of Licensing Policy 2011, as amended 20 December 2011.

## APPENDIX A

### Section 18

#### LICENSING OBJECTIVES

Describe the steps you intend to take to promote the four licensing objectives:

**a) General – all four licensing objectives (b,c,d,e)**

List here steps you will take to promote all four licensing objectives together.

Wines and liqueurs will only be sold for consumption on the premises only if accompanied by a meal.

Internal cctv in situ to overview dining area and external area which will be monitored at all times.

100% No drugs tolerance policy.

Alcohol (wines and Liqueurs) will only be displayed for sale from or behind the servery

All staff will be trained and supervised by the owner and DPS who is a personal Licence Holder.

**b) The prevention of crime and disorder**

Wines and Liqueurs will only be sold to customers of the Cafe. They will not be sold to Passing customers.

Strict no drugs tolerance policy

**c) Public safety**

All external tables will be cleared of crockery Cutlery and glassware when not in use.

Internal CCTV in situ in Cafe and shop area.

Fire risk assesment completed

Compliant with EHO regs and H & S certification

**d) The prevention of public nuisance**

There will be no in house music/entertainment

limited hours and consumption of alcohol only with meals will mean variable leaving times for customers.

**e) The protection of children from harm**

No Gaming Machines will be allowed on site

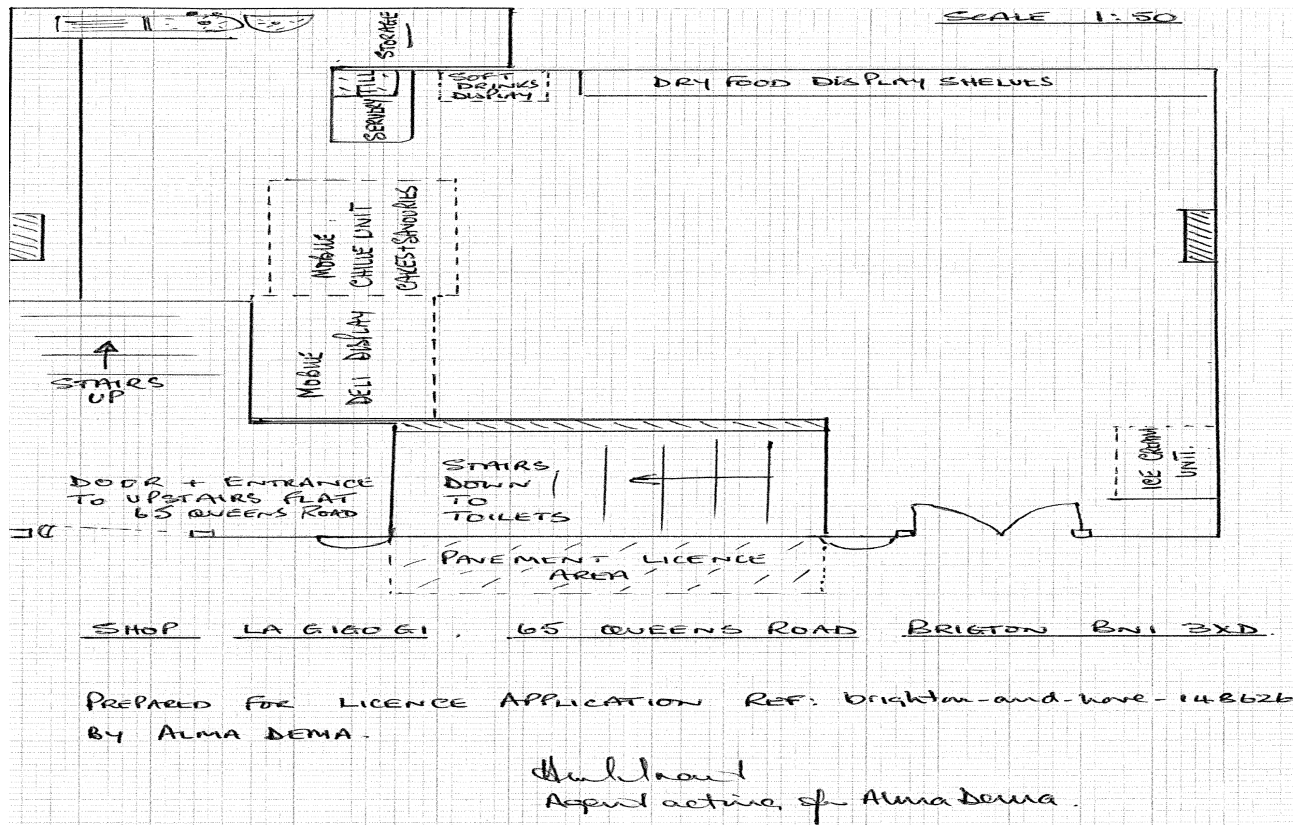
no tobacco products will be for sale

children will not be served with alcohol.

Strict under aged policy . photo/age identity will be requested .



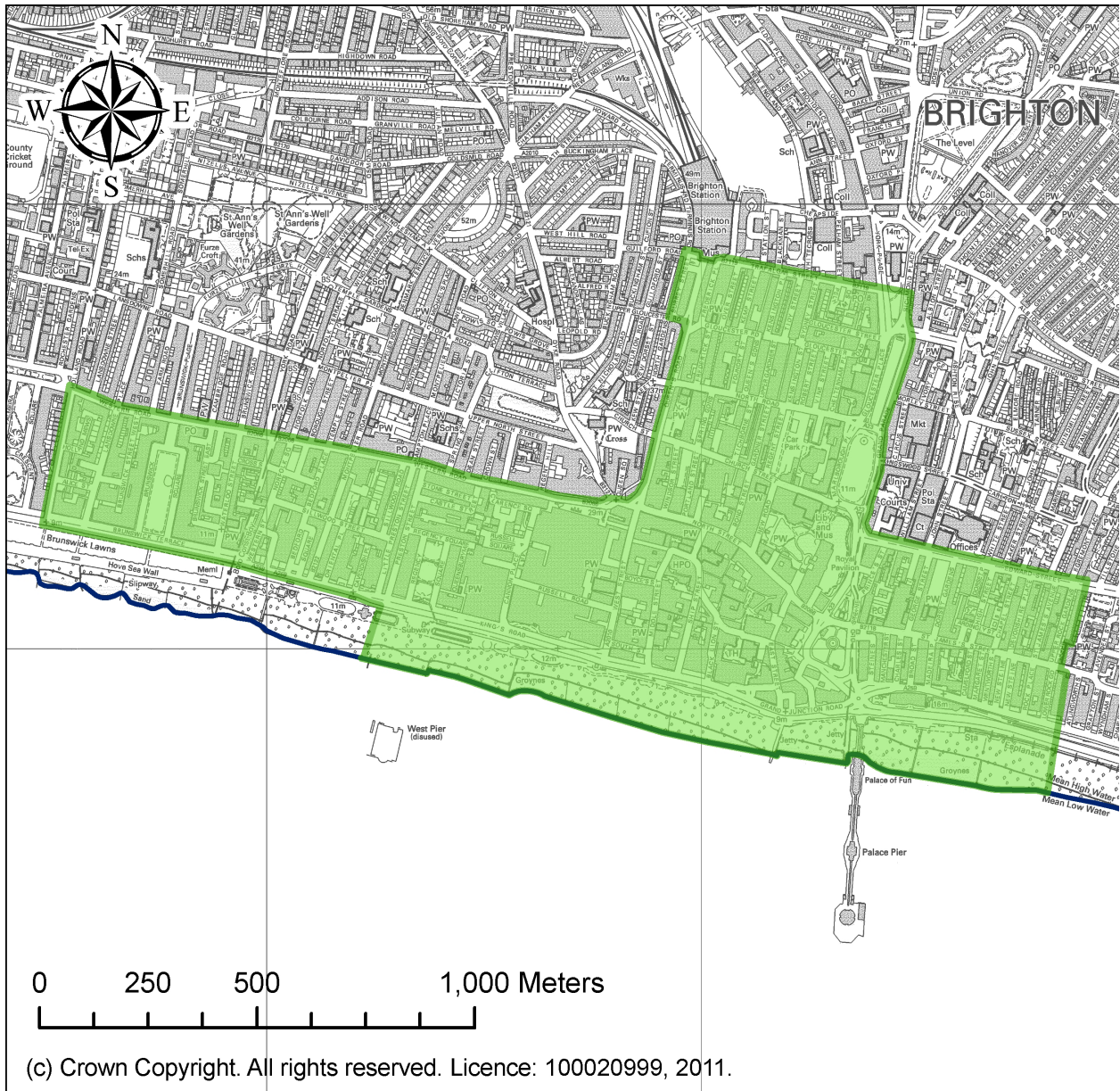
APPENDIX B





## APPENDIX C

### Brighton & Hove City Council - Cumulative Impact Area



The Cumulative Impact Area comprises the area bounded by and including: the north side of Western Road, Brighton from its intersection with the west side of Holland Road to the junction with the west side of Dyke Road at its eastern end; from there, north-east to the junction of the north side of Ayr Street with the west side of Queens Road and then northward to the north-west corner of Surrey Street junction with Queens Road; thence along the north side of Trafalgar Street eastwards to its junction with York Place and continuing south-east across to Grand Parade, then south to the junction of Edward Street; along the north side of Edward Street to the east side of its junction with Egremont Place and southward along the eastern sides of Upper Rock Gardens and Rock Gardens; southward to the mean water mark and

following the mean water line westward to a point due south of the west boundary of Holland Road; northward to that point and along the west side of Holland Road to its northwest boundary and then diagonally across Western Road to its intersection with the west side of Holland Road.

## APPENDIX D

Directorate of Public Health  
Kings House  
Grand Avenue  
Hove BN3 2LS

3rd November 2014

RE: Alma Dema application for licence for La Gigo Gi

SJM CON ENDS 21.11.14 VALID CIZ

Dear Tim

I am writing regarding to formally object to the application for a premises licence to sell alcohol from La Gigo Gi at 65 Queen's Road, Brighton BN1 3XD. The applicant has outlined how the premises currently operates as café and delicatessen and has seating for 20 persons inside and for 10 persons outside. The application is for an on and off licence restricted to wines and liqueurs. It is proposed that alcohol will be sold between the hours of 10.00 and 21.00 seven days a week.

The premises sit in the St Peters and North Laine Ward which in turn sits in the Cumulative Impact Zone. Our Framework for Assessing Licence Applications shows that this electoral ward ranks worst in the city for Higher Risk Drinking and for A&E Attendances between 8pm and 5am due to assault; an indicator which is a strong proxy for significant alcohol-related harm. This is further confirmed by the finding that this electoral ward is second worst in the city for A&E attendances with a record of alcohol.

It is not without good reason that the Cumulative Impact Zone incorporates this part of the city. The Cumulative Impact Zone places the onus on the applicant to show the exceptional circumstances that demonstrate how an application within this area will not contribute to the adverse cumulative impact that alcohol already exists in the city. There is no information contained in the application to this effect. Furthermore, the measures outlined in the section on how the applicant will support the licensing objectives do not in my view even present good evidence of rigour were this an application from outside the Cumulative Impact Zone.

I do sympathise with businesses in what I know are difficult times and I have no problem with adults being able to buy alcohol conveniently and consume it responsibly. However, I must register my objection to this licence application. This application is for a licence within the Cumulative Impact Zone in a part of it that demonstrates the worst levels of higher risk drinking and alcohol-related harm. There are no exceptional circumstances demonstrated. If the committee were to grant this licence, it would undermine our Cumulative Impact Zone policy which has been so successful, even when legally challenged, in reducing the harm that can be associated with alcohol sale and consumption.

I wish to register my formal objection to this application.

Yours sincerely,

Dr Tom Scanlon  
Director of Public Health



**Brighton & Hove  
City Council**

BRIGHTON & HOVE CITY COUNCIL  
ENVIRONMENTAL HEALTH & LICENSING

DATE RECEIVED

21 NOV 2014

**Regulatory Services**

Trading Standards  
Bartholomew House  
Bartholomew Square  
Brighton BN1 1JP

The Licensing Technical Support Officers  
Environmental Health  
Brighton and Hove City Council  
Bartholomew House  
Bartholomew Square  
BRIGHTON  
BN1 1JP

Date: 20 November 2014  
Our Ref: JP/CM/2014/00782  
Your Ref:  
Phone:

*VALID  
C+D*

e-mail:

*SJM CONS ENDS 21/11/14*

Dear Sirs

**Representations in respect of an application for a Premises Licence – La Gigo Gi, 65  
Queens Road, Brighton BN13XD**

I can confirm that Trading Standards wish to make representations against the grant of a premises licence as it is considered that the application fails to meet the Licensing Objective of the prevention of crime and disorder as these premises and the applicant have a history of being linked to criminal activity.

The application is for a new Premises Licence for a café that has been trading without selling alcohol for over one year. The applicant and proposed Premises Licence Holder and DPS is Alma Dema.

Previously, these premises were an off-licence with a basement internet café, trading under the name Station Xpress. It is the applicant's involvement with the off-licensed premises, which Trading Standards are concerned with. Details of the history of this matter are detailed below and more fully in the statement of Miss Macbeth, Fair Trading Officer.

At all relevant times the Premises Licence Holder of Station Xpress was N G Stores Limited; the DPS was Nicholas Humphries.

Trading Standards established that Alma Dema was managing the premises when non duty paid and stolen alcohol were discovered on the premises. She was also the manager when breaches of the licence conditions were identified. At the time she showed a poor understanding of both the conditions on the Premises Licence and also the Licensing Objectives, despite being a personal licence holder.

In 2009, Trading Standards discovered illegal alcohol on sale on the premises. The DPS Nick Humphries was duly advised.

Trading Standards remained concerned that the premises were trading in smuggled/non duty paid alcohol due to the low price of some of the alcohol being sold. A multi agency inspection took

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place at the premises in early 2012, when 90 cases of cheap Italian Wine were discovered. Invoices were provided on the day, so no further action was taken.

19 December 2012 - Trading Standards inspected the premises. It was noted that the premises were selling 2 bottles of cheap Italian Wine for £4.99 and were also advertising super strength lagers for 4 cans for £5.99. These prices raised concerns that the premises were continuing to stock non duty paid alcohol. Trading Standards also discovered bottles of Supermarket own brand Cava and Champagne and bottles of spirits with damage to the caps and neck surrounds. This gave the officer grounds to believe that they were stolen. The stock was quarantined.

20 December 2012 - Trading Standards revisited the premises with the Police and an inspection of all of the alcohol was undertaken. The down stairs of the premises and stock room were also checked. Further bottles were discovered on sale, which were believed to be stolen, as they were either Supermarket own brands or the bottles had damage to the caps.

All bottles were placed in evidence bags and detained in a lockable cupboard on site. The Premises Licence Holder was given an opportunity to produce documentary evidence as to the legality of the alcohol by 17 January 2013.

During this inspection officers spoke to a male who called himself Landi Dema and who stated that he was one of the managers. He stated that the Cava and Champagne had been purchased by a member of staff for cash and that there were no records of this transaction. The DPS Nick Humphries was also spoken to by telephone during the inspection and he stated that he had no involvement in the operation and management of the business.

Enquiries made of some of the Supermarkets confirmed that their own brands can not be legitimately purchased and then offered for sale or sold on by a different business.

28 January 2013 - Council Licensing inspected the premises. They recorded that the member of staff working in the shop, had only been working for the business for 3 days and stated that he had not been trained; no training records were available. The member of staff had little knowledge about the conditions on the licence, was unable to operate the CCTV and did not know where the Refusals Register was kept. The officers also noted that the premises were again selling 2 bottles of Italian Wine for £4.99.

13 February 2013 - Trading Standards visited the premises again together with Sussex Police, due to allegations that the premises were selling alcohol to members of the street drinking community who were then causing anti social behaviour.

At the time officers entered the shop, there was no member of staff present, the male shop assistant arrived in the shop from the downstairs rooms a number of minutes later. It was noted by officers that there were stacks of alcohol being stored on the shop floor within easy reach of the entrance, making it susceptible to theft. The member of staff working in the shop had no understanding or knowledge of the conditions on the licence, nor were there any records of any underage sales training being given to him.

Further bottles of Supermarket own brand Cava and Champagne were again found on sale together with bottles of Tesco own brand wine.

During the course of this inspection Alma Dema attended the premises and described herself as the manager, the Designated Premises Supervisor and also the business partner of Nicholas Humphries. It was clear from the licence and subsequent checks of the Licensing Department's database that Alma Dema was not and had never applied to be the DPS of these premises. Ms Dema was asked a number of questions about the Licensing Objectives and the conditions on the premises licence by the officers attending and was unable to answer. Ms Dema also explained to officers that she had put up the price of the super strength alcohol and the Italian wines; yet when Trading Standards scanned various items through the till system, the product either wasn't recognised by the EPOS system or a lower price was indicated than the price displayed.

Ms Dema was spoken to at length by officers with regards the sale of illegal alcohol; issues with the price of items either not being programmed in to the till or being shown on the till at a lower price; sales of alcohol to street drinkers who were then causing anti social behaviour in the neighbourhood and also with regards the storing of alcohol close to the entrance. She stated that she would sort things out and in particular would ensure that the alcohol was moved away from the entrance.

When Trading Standards raised with Ms Dema that the business had failed to provide invoices following on from the inspection in December, she produced a folder containing a number of invoices. This was taken by Trading Standards in order to give officers the opportunity to check them. Subsequently it was discovered that the paperwork provided evidence that the premises had been receiving substantial quantities of illegal alcohol. No invoices or till receipts were ever provided for the Supermarket own brand stock.

20 February 2013 - The Police undertook a follow up visit on 20 February 2013. The Police provided details of the visit to Trading Standards:-

The member of staff working on this occasion had a very poor understanding of English and had little or no knowledge of the Licence Conditions although there was a written record that she had been trained;

She was unable to state who the DPS was, although she did describe Alma Dema as the boss.

She stated that she was paid in cash and was not on the books.

The Police noted that no action had been taken to remove the stacks of alcohol by the entrance and that the super strength beers were still being advertised for a price which was higher than the price indicated by the EPOS till.

Trading Standards started to prepare an application for a Licence Review. It was discovered that Ms Dema was a Director and Nicholas Humphries was the Secretary of La Gigo Gi 23 Limited and that goods had been supplied to La Gigo Gi 23 Ltd trading as Station Xpress at 65 Queens Road. It was also discovered that the Premises Licence Holder, N G Stores Limited had been dissolved on 12 July 2011, the premises licence had not been transferred and therefore the premises had been trading without a premises licence. Following discussions between Nicholas Humphries, the DPS and the Licensing Department, Mr Humphries agreed to stop trading. Trading Standards could not continue to seek a review of the premises licence.

It is clear that these premises have been linked to criminal activity at a time when Alma Dema, the current applicant was actively involved in the business as a manager. There was poor management

and control of the business and poor understanding of the requirements of the Licensing Act, including the Licensing Objectives and license conditions.

In the circumstances Trading Standards are concerned that due to the links to criminal activity, the licensing objection of the prevention of crime and disorder will not met and therefore recommend that the application be refused.

Yours faithfully

A handwritten signature in black ink that reads "Joanne Player". The signature is written in a cursive, flowing style.

Jo Player  
Trading Standards Manager

*If requested by a third party under the provisions of the Freedom of Information Act 2000 the contents of this letter may be disclosed by Brighton & Hove City Council. For further advice please contact (01273) 291207 or search our website on [www.brighton-hove.gov.uk/foi](http://www.brighton-hove.gov.uk/foi)*

BRIGHTON AND HOVE ENVIRONMENTAL SERVICES

**STATEMENT OF WITNESS**

(C.J. Act 1967, S.9; M.C. Act 1980 SS 5A and 5B; Criminal Procedure Rules 2005, Rule 27.1)

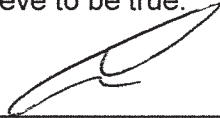
**Name** Catriona MACBETH

**Date of Birth (if over 18 enter "over 18")**

**Occupation:** Fair Trading Officer

This statement (consisting of <sup>15</sup> pages each signed by me,) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Signature



Dated

24/11/14


I am a Fair Trading Officer employed by Brighton and Hove City Council Trading Standards as a Food Officer. As part of my duties I work with officers from Sussex Police including the Licensing Unit. I undertake inspections and business support visits to premises and have been doing work around illegal spirits. I also receive intelligence updates regarding illegal alcohol. In 2009 a colleague discovered, bottles of spirits with false duty stamps, on sale at Station Xpress, Queens Road Brighton; Nick HUMPHRIES, the DPS was advised by my colleague at the time. The premises were inspected as part of a Multi Agency Operation targeting illegal alcohol in early 2012; 90 cases of cheap Italian Wine were discovered on the premises, as invoices were provided, no further action was taken. On 19 December 2012 I undertook a routine inspection at the premises. During the course of the inspection I recorded that the premises were selling 2 bottles of House Italian Wine for £4.99 and that the particular brands were Le Maredde, Dacastello, Corte Di Valdespino and Memorie. Due to intelligence previously received, labelling issues and the prices of the wine, I believed that the wine was duty evaded. I also noted that the premises were selling

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**Continuation of statement by**


cans of Special Brew, Skol Super, Tennents Super and Kestrel Super which are all 9% ABV, for 4 cans for £4.99. I was aware that duty and VAT on a 75cl bottle of wine was £2.28 and a 500ml can of 9% ABV beer was £1.30, these figures do not include any production costs, distribution costs or profit; the premises were selling these products for £2.50 and £1.50 respectively. I also checked the cans of Polish lagers and these were all labelled correctly in English. I noticed to the side of the sales counter a display of what appeared to be quite a substantial display of sparkling wine, with a notice stating "Christmas Special Champagne £22.99 and Cava £8.59 or 2 for £15.00. I discovered when I checked these bottles that there were supermarket own brand bottles on display, namely Sainsbury's Taste The Difference Vintage Cava, Oudinet Epernay Cuvee Champagne with Marks & Spencer's details on the rear label, Tesco Cava and The Co-operative Cava; 2 of the bottles of Sainsbury's Cava had clear damage to the rear label where the logo had been removed. There were also other brands of Champagne and Cava on display. As one of the bottles of Marks & Spencer's Champagne had a price label stating £21.59, I asked the member of staff to scan the item through the EPOS system. The item failed to scan and I was informed that the Manageress hadn't loaded the details onto the system and that there was a lot of stock that didn't scan. I spoke to the member of staff about my concerns that they had Supermarket own brand alcohol on sale and that in the case of 2 of the bottles of Sainsburys Taste The Difference Cava it appeared that attempts had been made to remove the Taste The Difference branding. I removed all of these bottles to a lower shelf behind the counter. I then checked some of the bottles of 

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spirits to establish whether there was any indication that any of the spirits were stolen or had false duty stamps. I identified 1 x 70cl bottle of Smirnoff Blueberry with clear damage to the cap opening and a second bottle with slight damage to the cap. I have previously seen this kind of damage before and have been informed by a Brand Holder that it is indicative of the illicit removal of security caps or tags from the bottle. I therefore believed that these bottles had potentially been stolen from a supermarket using theft prevention measures; neither of these bottles were priced. I also discovered 3 x 1 litre bottles of Famous Grouse Whisky all with damage to the caps plus 2 of the bottles had damage to the labels, these bottles were being sold for £19.50 which appeared cheap for a small independent off-licence. I also found 2 x 70cl bottles of Famous Grouse with damage to the caps and a 1 litre bottle of Russian Standard with slight damage to the cap. I made the decision to quarantine the alcohol. I explained the situation to the shop assistant and I left a visit note asking the manager to contact me, so that I could arrange to revisit to discuss the situation with him. I then left the premises. I can confirm a message was left on my voice mail by a male but no contact telephone number was provided. As a result of my concerns that there was a significant amount of potentially stolen stock on the premises, I arranged to go back to the premises the following day with Sgt Malcolm WAUCHOPE who at the time was the Licensing Sergeant for Brighton and Hove Police Licensing Unit. Upon entering the shop we introduced ourselves and asked to see the manager. Whilst we were waiting for his arrival I showed Sgt WAUCHOPE the various issues and also discovered a further 2 x 70cl bottles of Grants Whisky 

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**Continuation of statement by**

which both had damage to the caps, one of the caps was so damaged that the cap and surround were freely moving. A male came into the shop and stated that he was one of the managers. This male gave his name as Landi DEMA and stated that he ran a kebab shop in Queens Road and just gave a hand overseeing things in Station Xpress. I showed him the bottles of supermarket own brands Champagne and Cava. Landi DEMA told me that he was aware that an Italian male had come into the shop approximately 4 months previously in July whilst Mr DEMA was on holiday and had sold some bottles of spirits and Cava to a member of staff for £80.00. Mr DEMA stated that the member of staff had paid the Italian male out of his own money and that he, Mr DEMA had paid his staff from his own money and that there was no invoice or record of the stock received or the money paid as a result. He also stated that the business only bought alcohol from two suppliers, Crown Drinks for spirits and wine and Al Pacinos for beers. I also showed Mr DEMA various bottles of spirits which had varying degrees of damage to them and explained that I had concerns that some if not all of them had been stolen from supermarkets. I also explained to him that we would be sealing the bottles into evidence bags and leaving them in the shop pending enquiries. It was made clear to Mr DEMA that I would be tracing the lot markings from the bottles of spirits and that I was requiring invoices and till receipts for the bottles of spirits. Whilst I was taking details of the various bottles, Sergeant WAUCHOPE sealed the bottles into evidence bags. I was aware that Mr DEMA was on the telephone and he eventually passed his phone to me to speak to Nick HUMPHRIES who I was aware was the DPS of the premises. I explained to Mr

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**Continuation of statement by**


HUMPHRIES what I had discovered and my concerns that there was stolen stock on the premises. Mr HUMPHRIES informed me that he had no involvement in the day to day running of the shop, he didn't do any purchasing and that purchasing stock was left to the team in the shop. He told me that he was a Regulated Financial Advisor and that he would investigate the matter fully. I explained that I would be leaving a visit note with the full details and that I was requesting invoices and/or till receipts for various items of alcohol. It was agreed that due to the Xmas and New Year holidays that I would give him until 17 January 2013 to provide me with the documents requested. After speaking to Nick HUMPHRIES I also asked Landi DEMA to explain to me again about how the shop was run and managed. He described himself again as one of the managers and that he was available if there were any problems as he worked close by but that anyone working in the shop was allowed to purchase alcohol for the shop. He also informed me that he would only be working in the shop for another 10 days and would then have nothing to do with the premises. I continued checking the bottle of spirits and found further bottles with some damage to the caps albeit only minor damage, I decided to take the lot markings for these bottles and to also quarantine them. Mr DEMA was adamant that I did not quarantine a bottle of Sailor Jerry Rum as he had the invoice. He showed me an invoice from Crown Drinks showing the supply of 2 bottles of Sailor Jerry Rum on 13 December 2012. I advised him that I wanted to check with the Brand Holders for Sailor Jerry to establish whom they supplied as otherwise I could not say that the invoice related to the bottle in question. I also advised him that I would not

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**Continuation of statement by**


take just the one invoice but instead wanted to receive all of the invoices and till receipts by the date specified on the visit note. Once all of the bottles were integrity sealed they were placed in a cupboard in the premises with clear instructions that they were not to be touched or removed, I now produce a list of the alcohol quarantined as exhibit CM/I duly signed and dated by me as being associated with this statement. Mr HUMPHRIES failed to provide me with the invoices or receipts or any information about the outcome of his investigations. I attended the premises again on 13 February 2013 together with PC Andrea LEAHY. I am aware that prior to this visit, colleagues from Council Licensing undertook a visit on 28 January 2013 and were concerned about breaches of the license conditions and attempted to contact Mr HUMPHRIES as DPS without success; they had written to him with their concerns and still hadn't received any contact from him. Council Licensing also notified Trading Standards that the premises were selling 2 bottles of Italian Wine for £4.99. I entered the premises with PC LEAHY at approximately 16.00 hours on 13 February 2013. Upon entering the shop we had to wait for a few minutes before a male appeared from the Internet café which is downstairs. Having introduced ourselves we explained that we were doing a joint inspection. PC LEAHY expressed her concerns that there was no one in the shop when we first entered; the male, who I now know as Mirsed ARIFI, stated that he heard us walk in. It was explained to him that we were concerned that anyone could have walked in to the shop and taken alcohol without him knowing. I noticed that the layout of the shop had changed since my visits in December, so that there were no longer shelves displaying 

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**Continuation of statement by**

alcohol immediately inside the shop; however, it appeared that the space freed up by this change was being used for the storage and display of cases of cans of alcohol, including Kestrel Super. Some of these cases were already opened and some had mixed products in them. This display was easily accessible from the door of the shop. I checked the cans of Polish lager in this display and discovered cans of Tyskie, some with English labelling and some without. The cans of Zywiec in this display were all correctly labelled in English. The cans of Tyskie in the fridge had no English labelling, although the bottles of Tyskie were again correctly labelled. The front display of cans of Zywiec was correctly labelled but immediately behind these the cans had no English labelling; this is contrary to food legislation enforced by Trading Standards. There were signs advertising the cans for sale at £1.45 each or £1.40 for cans of Lech, although they had none on sale. I also noted that the price of the Italian wines had increased to 2 bottles for £6.00. Immediately in front of the display of Italian wines were 2 cases of Dacastello wine and 1 case of Le Maredde. On the shelf were displayed bottles of Vini D'Autore and Le Maredde wines but the display was much smaller than when I had visited previously. Myself and PC LEAHY also checked the bottles of Cava and Champagne which were still on offer. We discovered the following, a bottle of Donacella Cava, the label stated that it had been specially selected by Spar (UK) Ltd; a bottle of Oudinet Epernay Champagne Brut 2005 and Oudinet Epernay Cuvee Brut Rose Champagne which had Marks & Spencers details on the front label rather than the back label; The Co-operative Prosecco. PC LEAHY also spoke to Mirsad ARIFI to establish what training he had been given about 

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**Continuation of statement by**


underage sales, he appeared to have a poor understanding of English although he stated that he had been working in the shop for a week. I was unable to establish exactly who had employed him although he confirmed that Alma DEMA was the boss and that he had met Nick HUMPHRIES. When asked about underage sales Mirsad ARIFI told us that if they look under 18 he asks for ID. Whilst the condition on the premises licence refers to age 18, there was a poster on the wall advertising Challenge 25. I pointed this out to Mirsad ARIFI and asked him to explain Challenge 25, he appeared not to understand so I explained the system to him. I also asked to see the Refusals Register. Initially he didn't understand but then produced a single sheet of paper headed up No ID No Sale. The first entry on this sheet was dated 13/01/13 and the latest was 11/02/13. I asked Mr ARIFI where his signature was and he stated that his signature wasn't there but he'd been completing the register. I advised him that he should record every time he refused to sell alcohol and cigarettes in the refusals book, I also advised him that I would arrange for a bound refusals register to be sent to the premises rather than loose sheets of paper. I also asked him to scan various items through the EPOS till, the following items failed to scan Supermarket branded alcohol; other brands of champagne, the cheap Italian wine and other branded wine; the super strength lagers did scan albeit at a lesser price than advertised on the shelf display, in that they were priced at 4 cans for £5.99 but scanned at £5.49. PC LEAHY also discovered bottles of Fiano Sicilio 2011 wine which had selected by Tesco on the labels. As we were concerned about the alcohol discovered and also that it appeared that Mr ARIFI had not been trained

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**Continuation of statement by**


prior to working in the shop contrary to the license conditions, PC LEAHY asked for the manager to attend the premises. When the manager arrived she gave her name as Alma DEMA and stated that she was the DPS of the premises. She also stated that she had previously been the licensee of the Royal Standard in Queens Road but that it was currently closed for refurbishment and that she had taken over as the Manager of Station Xpress on 7 February 2013. As Mrs DEMA was adamant that she was the DPS of the premises, I asked her when the papers had been submitted to the Licensing Department. She didn't seem to understand the question and stated that Nick HUMPHRIES had signed the paperwork for her to be DPS; subsequent checks with Council Licensing confirmed that Mrs DEMA had never been the DPS or Premises Licence Holder at the Royal Standard nor had an application been received to show her as the DPS of Station Xpress. She then asked Mirsad ARIFI to collect her file from the Royal Standard so she could show us the paperwork. I asked Mrs DEMA to tell me what the license conditions were on the premises licence and she told me that they mustn't sell to underage children. She was asked about Mirsad ARIFI and why he hadn't been trained prior to starting work and she informed us that he was being trained but that she hadn't made a record that he had been trained. When asked if she had looked at the conditions on the premises licence, she stated that she had but when quizzed further she admitted that she had never looked at the Premises Licence. When asked to name the Licensing Objectives under the Licensing Act she again stated that they mustn't sell to underage children, when she was corrected and asked to provide us with the other Licensing Objectives, she was 

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unable to provide any details nor could she explain the differences between the Licensing Objectives and licence conditions despite being a personal licence holder. Once Mr ARIFI returned with Mrs DEMA's file she produced a signed letter dated 2005 and in respect of The Royal Standard, this letter appeared to be Nick HUMPHRIES written authorisation for Alma DEMA to act as the DPS of the Royal Standard whenever he was absent. We established that Mrs DEMA believed that she could be the DPS whenever Nick HUMPHRES the actual DPS wasn't available. Both myself and PC LEAHY made it clear that there couldn't be more than one DPS in post at the same time for the same premises. I also saw in this file of papers an invoice dated 01/10/12 address to Nick HUMPHRIES and Ms A DEMA at the Royal Standard 59 Queens Road. I also mentioned to Mrs DEMA that I was waiting for invoices and receipts from Mr HUMPHRIES and that we were aware that the Licensing team had also been trying to contact him without any success. Mrs DEMA stated that all the things that had gone on before were nothing to do with her, she had taken over on the 07 February 2013 and didn't know anything prior to this. She then told us that there had been a stock take prior to her taking over. Initially it appeared that Mrs DEMA had bought into the business but she stated that she hadn't put any money into the business but that she worked with Nick HUMPHRIES running the Royal Standard. I explained to Mrs DEMA that previously there had been problems with the premises selling supermarket branded alcohol and bottles of spirits which appeared to be stolen, it was then explained to her that we had discovered further bottles of supermarket branded alcohol on open sale in the shop 

**Signed**

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**Continuation of statement by**


and that I had also discovered on sale foreign labelled cans of Tyskie and Zywiec which could not be legally sold in England. I expressed my concern that the supermarket branded alcohol had not been noticed when the stock take was undertaken. Mrs DEMA then produced a folder containing invoices from which she gave me 3 invoices from Crown Drinks stating that she was getting alcohol from them. She also explained that the previous managers had run up debts with Crown Drinks which she was currently paying off. Prior to leaving the shop we placed the supermarket branded alcohol in to evidence bags and placed these into the cupboard with the previously quarantined alcohol with the instruction that it was not to be touched or removed. I also advised her that I would take the folder of invoices and copy any relevant invoices prior to returning the folder. She was also advised that we were concerned that the member of staff was downstairs when we first entered the shop and that anyone could have walked in and stolen alcohol without anyone realising. I confirmed to her that I had noticed that the alcohol display had been moved and that this was a positive step but that I was concerned about the display of cases on the shop floor which was within easy reach of the door. I also explained to her that I was concerned that they were selling super strength alcohol which is preferred by the street drinking community. Whilst in the shop, males with the appearance of being street drinkers entered the shop and walked directly towards the alcohol all though they were turned away by Mrs DEMA as she was busy talking to us. For a period of time Mrs DEMA closed the door. Mrs DEMA also confirmed that she had increased the price of the Italian wines to 2 bottles for £6.00. I can 

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**Continuation of statement by**


confirm that prior to leaving I left a visit note with details of the issues found and a request for any further invoices to be provided to me, no further invoices were received. Before leaving Mrs DEMA also stated that she would sort everything out and would get the alcohol stored by the entrance moved. On 20 February 2013 PC LEAHY re-attended the premises with a colleague. PC LEAHY provided me with details of what was discovered on this occasion. There were again concerns about the lack of training and understanding of the member of staff working alone in the shop, whilst there were no Supermarket branded alcohol on sale, the super strength lagers were still being advertised at a higher price, than the price indicated by the till and the premises were still storing cases of alcohol immediately inside the entrance. PC LEAHY also informed me that the member of staff had confirmed that she thought Alma DEMA was the boss and that the member of staff stated that she was employed off the books and paid in cash. I subsequently went through the file of invoices and took copies of all invoices showing the supply of alcohol. There are a number of concerns arising from the paperwork. There was a statement from Bentons dated 25 January 2013 addressed to La Gigo Gi 23 Ltd T/A Station Xpress, I now produce this document as exhibit CM/2 duly signed and dated by me as being associated with this statement. Checks on La Gigo Gi 23 Ltd shows a Mrs A DEMA as the Director and Mr Nicholas Humphries as the Secretary; I now produce a copy of this search as exhibits CM/3 duly signed and dated by me as being associated with this statement; it appears therefore that Mrs DEMA was involved in Station Xpress prior to the 07 February 2013, the date she told myself and PC LEAHY. There are 

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invoices from Crown Drinks dating from 19 November 2012 until the final invoice dated 07 February 2013; these invoices show the supply of Tyskie bottles not the supply of cans of Tyskie or Zywiec I now produce a copy of these invoices as exhibit CM/4 duly signed and dated by me as being associated with this statement. There are invoices from Al Pacino Import and Export Limited which show the supply of cider only; however, there are hand written notes which are numbered and which list a number of different branded beers. The name Station Express appears on these notes and some of them make reference to an invoice. Note 119737 refers to an invoice for £108.00, there is an invoice for £107.93 from Al Pacino dated 24/10/12. The note has no name and address for the supplier nor does it indicate a figure for VAT. Note 209338 refers to an invoice in the amount of £61.00, there is an invoice for £61.16 from Al Pacino dated 12 December 2012. Note 207847 refers to an invoice for £40.75, there is an invoice for £40.78 from Al Pacino dated 18 December 2012. There are other notes numbered 208623 which make no reference to an invoice, I am unable to find a corresponding invoice for any of these notes. The notes show the supply of both Tyskie and Zywiec, these are the only documents which appear to show the supply of these products. It appears that a significant quantity of beers was supplied to the premises without a proper invoice and without payment of VAT. There is also nothing to indicate that the duty has been paid on these goods. I now produce a copy of these invoices and notes as exhibits CM/5 duly signed and dated by me as being associated with this statement There are also a set of invoices showing the supply of what appears to be Italian wine. These invoices show the 

**Signed**

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**Continuation of statement by**

name of Station Express but have no supplier details and do not show a VAT figure. The invoices show the supply of Italian wine for £9.25 and £9.50 per case this equates to between £1.55 and £1.59 per bottle; the duty on a bottle of wine is £1.90 per bottle; it therefore appears that the shop received supplies of wine where duty had not been paid. There is also an invoice dated 14 December 2012 which shows the supply of branded wines, again there are no details for the supplier nor is there any indication that VAT has been paid. One of the invoices dated 09 January 2013 appears to make reference to an invoice in the amount of £108.00, there is an invoice in this amount from Bacchus Europe Ltd dated 10 January 2013, this second invoice has full details for the supplier; the customer ID is given as Mr Nick. There is a further invoice dated 26 January 2013 which makes reference to what appears to be an invoice in the amount of £136.80, there is also an invoice from Bacchus Europe Ltd dated 27 January 2013 in the amount of £136.80, the customer ID is again given as Mr Nick. I now produce a copy of these invoices as exhibits CM6 duly signed and dated by me as being associated with this statement This latest invoice appears to show the supply of 30 cases of wine; no significant quantities of wine were discovered on the premises during the inspection of 13 January 2013; if this invoice is correct the business was buying in cheap Italian Wine for £3.80, yet were selling it for £2.50 per bottle up until some time after the 28 January 2013 and 13 February 2013 when the premises were selling it for £3.00 per bottle. It is reasonable to believe that the paperwork taken from the shop shows the supply to these premises of alcohol where duty and VAT has not been paid. In preparation for producing an 

**Signed**

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**Continuation of statement by**

application for a review of the premises licence, a number of enquiries were made into the Premises Licence Holder, N G Stores Limited/N G Stores Ltd and also La Gigo Gi 23 Ltd, as there was reference to this company trading as Station Xpress. I now produce a copy of the Company Search in respect of NG Stores Ltd as exhibit CM/7 duly signed and dated by me as being associated with this statement, this shows that NG Stores Ltd was dissolved on 14 04 2009; I now produce a copy of the Company Search in respect of NG Stores Limited as exhibit CM/8 duly signed and dated by me as being associated with this statement, this shows that NG Stores Limited was dissolved on 12 07 2011. As a result of these enquiries it was discovered that the limited company which was the Premises Licence Holder had been liquidated and the licence had not been transferred; it therefore appeared that the licence had lapsed and that the premises had been trading without a premises licence for some time. This matter was referred to my colleagues in the Licensing Department who liaised with Nick HUMPHRIES with the result that he agreed to cease trading.

**Signed**

**Signature witnessed by**

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Station Xpress – Queens Road

December 2012

House Italian Wine 2 for £4.99  
La Maredde  
Dacastello  
Corte Di Valdespino  
Memorie PG

Strongbow 5%, Carling, Carlsberg, Holstein Pils, Fosters 6 for £5.50  
Special Brew, Skol Super, Tennents Super, Kestrel Super 4 for £5.99  
K Cider £1.50  
Orangeboom 5% 6 for £5.00  
Zywiec, Lech and Tyskie all ok  
Kronnenbourg 1664, Becks, Grolsch, Red Stripe 6 for £6.00

Sainsburys Taste the Difference 2008 Cava x 5  
Marks & Spencer Champagne Oudinet Epernay Cuvee Brut scan £21.59 (no individual price) x 1  
Sign Christmas Special Champagne £22.99, Cava £8.59 or 2 for £15.00  
Tesco Cava Reserva x 3  
Tesco Cava Brut x 1  
The Co-operative Cava Brut x 12  
Sainsburys TTD 2009 Cava x 1  
Marks & Spencer Prestige Brut Cava x 1  
Marks & Spencer Champagne Oudinet Epernay Cuvee Rose Brut x 3

2 x 70cl Smirnoff Blueberry damage to cap opening  
L1315AP000 023965 1529  
L1330AP000 023594 1325  
(70cl Smirnoff Red ok no 1L bottles)

3 x 1L bottles of Famous Grouse Whisky all damage to caps plus 2 with damage to labels  
L4025PL1 19/04 21:52  
L4025PL1 19/04 21:52  
L4027PL1 23/04 19:38  
Selling £19.50  
2 x 70cl Famous Grouse Whiskey damage to caps  
L4025PL1 18/04 10:04 x 2

2 x 70cl Grants Whisky damage to cap, one so damaged bottle open neck surround freely moving.  
First Drinks Brands Ltd selling £15.00  
L3W 6348 1303 03.20  
L3W 7232 1009 18.06 (Shrink wrap torn to read lot code)

BRIGHTON & HOVE  
COUNCIL  
ENVIRONMENTAL SERVICES  
DEPARTMENT

EXHIBIT No.

CM/1

INVESTIGATION No.

SIGNATURE:



DATE: 20/11/14

WM 99 D.7808

1L Russian Standard x 2  
080812140211  
221211131931

1L Bells Whisky x 2  
L2142CG000 10785671  
L2174CG000 15601385

(1 x 1L Royal Standard 241111154041)

2 x 70cl Havana Club  
L-128450496 15:35  
L-128450496 15:34

1 x 70cl Sailor Jerry 40% Bottled by Sailor Jerry Rum Richmond TW9 2HS  
L6W 7502 2410 05:18 (very insistent that TS not take bottle shown invoice from  
Crown showing the supply of 2 bottles on 13/12/12

2 x 70cl Bacardi  
L1206317562G10052432  
L1132122041G10041661  
2 X 1L Bacardi  
L1207404591G10055285  
L1130515041G10038040

# Bentons STATEMENT

**B.G. BENTON LT**  
 Units 5-8, Yeowart Business Cent  
 Bellbrook Estate, Bell Lane, Uckfie  
 East Sussex. TN22 1  
 Tel: 01825 767;  
 E-mail: sales@bgbenton.co  
 VAT No: GB 284 8217

LA SIED BI 23 LTD.  
 T/A STATION XPRESS  
 65 QUEENS ROAD  
 BRIGHTON  
 EAST SUSSEX  
 BN1 3XD

Statement Date: 25/01/13  
 Page : 1  
 Account Code : 43402

Date	Type	Voucher	Reference	Debit Amt	Credit Amt	Outstanding	Balance
15/01/13	Invoice	222370T	15.38	1319.06		1319.06	1319.06
21/01/13	Invoice	222928		25.61		25.61	1404.07
31/01/13	Invoice	222930T		1146.70		1146.70	2551.57

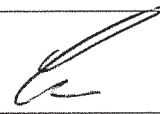
BRIGHTON & HOVE  
 COUNCIL  
 ENVIRONMENTAL SERVICES  
 DEPARTMENT

EXHIBIT No.

CM/2.

INVESTIGATION No.

SIGNATURE:



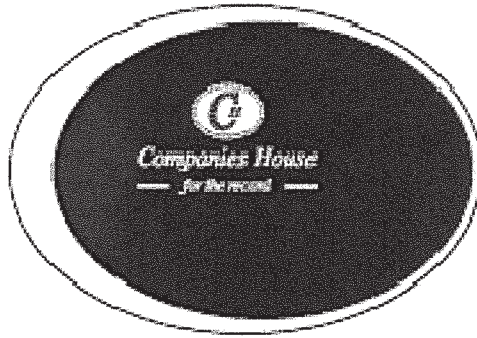
DATE:

20/11/14

WM 99 D.7808

Ons Analysis					Total Balance	2551.57
Current	Dec 12	Nov 12	Oct 12	Older	Overdue	
2551.57	0.00	0.00	0.00	0.00	1319.06	





**Current Appointments Report for:  
LA GIGO GI 23 LIMITED  
07985668**

**Created: 19/02/2013 14:29:29**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

BRIGHTON & HOVE  
COUNCIL  
ENVIRONMENTAL SERVICES  
DEPARTMENT

EXHIBIT No.

CM/3

INVESTIGATION No.

SIGNATURE:

DATE:

20/11/14

WM 99 D.7808

# Company Register Information

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<b>Company Number:</b>	07985668	<b>Date of Incorporation:</b> 12/03/2012
<b>Company Name:</b>	LA GIGO GI 23 LIMITED	
<b>Registered Office:</b>	24 NEW ROAD BRIGHTON EAST SUSSEX UNITED KINGDOM BN1 1UF	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	None Supplied	
<b>Number of Charges:</b>	( 0 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

<b>Accounting Reference Date:</b>	31/03
<b>Last Accounts Made Up To:</b>	(NO ACCOUNTS FILED)
<b>Next Accounts Due:</b>	12/12/2013
<b>Last Return Made Up To:</b>	
<b>Next Return Due:</b>	09/04/2013
<b>Last Bulk Shareholders List:</b>	Not available

# Current Appointments

Number of current appointments: 2

---

**SECRETARY:** HUMPHRIES, NICHOLAS MR  
**Appointed:** 12/03/2012  
**Nationality:** NATIONALITY UNKNOWN  
**No. of Appointments:** 1  
**Address:** 24 NEW ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 1UF

---

**DIRECTOR:** DEMA, ALMA MRS  
**Appointed:** 12/03/2012 **Date of Birth:** 13/09/1974  
**Nationality:** BRITISH  
**No. of Appointments:** 1  
**Address:** 24 NEW ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 1UF  
**Country/State of Residence:** UNITED KINGDOM

This Report excludes resignations

# Recent Filing History

Documents filed since 12/03/2012

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DATE	FORM	DESCRIPTION
12/03/2012	NEWINC	CERTIFICATE OF INCORPORATION GENERAL COMPANY DETAILS & STATEMENTS OF OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION
12/03/2012	LATEST SOC	12/03/12 STATEMENT OF CAPITAL;GBP 4
12/03/2012	MODEL ARTICLES	MODEL ARTICLES ADOPTED: PRIVATE LIMITED BY SHARES (AMENDED PROVISIONS)

This Report excludes 88(2) Share Allotment documents

Visit our website

**www.crown**

BRIGHTON & HOVE  
COUNCIL  
ENVIRONMENTAL SERVICES  
DEPARTMENT

EXHIBIT No.

CM/4

INVESTIGATION No.

SIGNATURE:



DATE:

20/11/14

WM 99 D.7808

**co.uk**

**Crown Drinks Limited**

Endeavour Works, Beach Road  
Newhaven BN9 0BX

Tel: 01273 513780/611832

Fax: 01273 517175

Email: crown drinks@yahoo.co.uk

VAT No: 699 4364 68

Station Express  
65 Queens Road  
Brighton  
BN1 3XD  
Cash On Delivery  
01273 204332

28/01/13

SOL98

Invoice 222351

Qty	Unit	Description	Discount	Unit Price	Ext Price	Total Amount
2	Bottle	Tuaca 70cl		15.34	30.68	36.82
1	bottle	Mount Gay Eclipse 70cl		12.39	12.39	14.87
1	bottle	Sierra Tequila GOLD Hat 70cl	19.99	14.99	14.99	17.99
1	6	Bells 1/4		23.48	23.48	28.18
2	Bottle	Bells 70cl		11.29	22.58	27.10
6	Bottle	1/4 Small Jack Daniel 20cl		5.99	35.94	43.13
2	btl	35cl Jack Daniels 1/2s		9.59	19.18	23.02
1	Bottle	Jack Daniels 70cl		16.99	16.99	20.39
1	6	20cl Brandy Jules Clairon		18.81	18.81	22.57
1	Bottle	Baileys Irish Cream 70cl		9.84	9.84	11.81
1	Bottle	Tia Maria 70cl		11.29	11.29	13.55
1	15	Kopperberg Mixed Fruit 50cl		22.49	22.49	26.99
1	15	Kopparberg Pear 50cl		19.99	19.99	23.99
1	12	PEAR Bulmers 568ml		13.99	13.99	16.79
1	24	Desperado Tequila Beer 330ml		24.99	24.99	29.99
1	24	Corona mexican 330ml btls		20.99	20.99	25.19
3	6	Strongbow 2ltr (6 Pack)		13.99	41.97	50.36
1	4	Frosty 3LIT (50 Percent Xtra)		10.79	10.79	12.95
1	6	Big WKD Blueberry		12.49	12.49	14.99
1	Bottle	Absolut Original Vodka		11.49	11.49	13.79
1	Bottle	Famous Grouse 70cl		11.33	11.33	13.60
6	Bottle	Smirnoff Vodka 70cl		9.99	59.94	71.93
6	Bottle	Chekov Vodka 70cl		8.20	49.20	59.04
1	6	Campo Viejo Rioja Temp RED		30.99	30.99	37.19
1	24	Scrumpy Jack Cans		17.99	17.99	21.59
1	Bottle	Hennessey 70cl £26.99		20.99	20.99	25.19

all OK  
Jackie  
29/01/2013

**PAYMENT DETAILS**

Invoice No.	46 Items	Paid CHQ	Driver's Sig.
NOT Paid PAID	Paid Cash 703-01	Customer's Sig.	

Nett	585.80
VAT	117.21
TOTAL	703.01

**RETURN NOTES**

QTY of Items	Description of Goods	Driver's Sig.	Customer's Sig.
Reason Returned:			

Driver's Sig.	A M J
Customer's Sig.	J Hodges

remain the property of Crown Drinks until paid for in full. Goods must be checked thoroughly upon delivery. Mistakes must be reported immediately and cannot be corrected.

Visit our website

# www.crowndrinks.co.uk

Station Express  
65 Queens Road  
Brighton  
BN1 3XD  
Cash On Delivery  
01273 204332

**Crown Drinks Limited**  
Endeavour Works, Beach Road  
Newhaven BN9 0BX  
Tel: 01273 513780/611832  
Fax: 01273 517175  
Email: crowndrinks@yahoo.co.uk  
VAT No: 699 4364 68

07/02/2013

SOL98

Invoice 222793

Qty	Unit	Description	Discount	Unit Price	Ext Price	Total Amount
1	Bottle	Raspberry Sambuca 70cl		13.35	13.35	16.02
1	6	20cl High Commissioner Whisky		19.08	19.08	22.90
1	Bottle	70cl High Commissioner whisky		9.61	9.61	11.53
1	Bottle	Johnnie Walker Black 70cl		18.49	18.49	22.19
1	6	35CL Smirnoff 1/2 Botts		35.57	35.57	42.68
1	6	20cl Chekov Vodka 1/4		16.99	16.99	20.39
1	6	35cl Chekov Vodka 1/2		27.99	27.99	33.59
1	Btl	Sourz Apple 70cl		8.65	8.65	10.38
2	Bottle	1/2 Btl Malibu		6.14	12.28	14.74
1	6	1/2 Island Magic Rum		28.95	28.95	34.74
1	12	Alco Ginger Beer Crabbies 50cl		15.99	15.99	19.19
1	12	Bulmers Cider 568ml		12.99	12.99	15.59
1	12	Bulmers No 17 Berry&lime 50cl		16.99	16.99	20.39
1	12	Pear Magners 568 ml		15.99	15.99	19.19
1	12	TOFFEE APPLE Brothers 50cl		15.29	15.29	18.35
1	12	Stella CIDRE 568ML Botts		15.99	15.99	19.19
1	20	Tyskie 50cl btls		24.99	24.99	29.99
1	12	Cans Jack Daniels & Coke 330ml		18.99	18.99	22.79
1	12	Cans Smirnoff & Coke 250ml		14.99	14.99	17.99
2	24	Scrumpy Jack Cans		17.99	35.98	43.18
2	24	Cans K Cider		19.99	39.98	47.98
2	4	Frosty 3LIT (50 Percent Xtra)		10.79	21.58	25.90
1	6	Bells 1/2		38.24	38.24	45.89

Payment: Cash/chq on delivery

*all OK  
Jackie*

*Paid Cash  
Hedger*

### PAYMENT DETAILS

Invoice No.	27.00 Items	Paid CHQ	Driver's Sig.	Nett	478.95
NOT Paid	Paid Cash	Customer's Sig.	VAT	95.83	
				TOTAL	574.78

### RETURN NOTES

QTY of Items	Description of Goods	Driver's Sig.	Driver's Sig.
Reason Returned:		Customer's Sig.	Customer's Sig. <i>J Hedger</i>

Visit our website

**www.crowndrinks.co.uk**

Station Express  
65 Queens Road  
Brighton  
BN1 3XD  
Cash On Delivery  
01273 204332

**Crown Drinks Limited**  
Endeavour Works, Beach Road  
Newhaven BN9 0BX  
Tel: 01273 513780/611832  
Fax: 01273 517175  
Email: crowndrinks@yahoo.co.uk  
VAT No: 699 4364 68

17/01/13

SOL98

Invoice 222005

Qty	Unit	Description	Discount	Unit Price	Ext Price	Total Amount
1	Bottle	Jaagermeister 70cl		13.10	13.10	15.72
2	Bottle	Morgan's Spiced Rum 70cl		12.39	24.78	29.74
2	Bottle	Sailor Jerry Rum 70cl		13.99	27.98	33.58
1	Bottle	Jack Daniels 70cl		16.99	16.99	20.39
1	6	20cl High Commissioner Whisky		19.08	19.08	22.90
2	6	70cl Cane Trader Dark Rum		9.54	19.08	22.90
1	Bottle	Absolut Orignal Vodka		11.49	11.49	13.79
2	bottle	Smirnoff & Lime Vodka 70cl		12.49	24.98	29.98
1	6	20cl Chekov Vodka 1/4		16.99	16.99	20.39
1	6	35cl Chekov Vodka 1/2		27.99	27.99	33.59
6	Bottle	Chekov Vodka 70cl		8.20	49.20	59.04
1	6	35CL Smirnoff 1/2 Botts		35.57	35.57	42.68
6	Bottle	Smirnoff Vodka 70cl		9.99	59.94	71.93
2	Bottle	Gordons 70cl		10.99	21.98	26.38
1	12	London Pride 50cl		16.99	16.99	20.39
1	12	Brothers Strawberry Pear 50cl		15.29	15.29	18.35
1	12	Cans Jack Daniels & Coke 330ml		18.99	18.99	22.79
1	12	Gordons Gin & Tonic Cans		14.99	14.99	17.99
1	12	Smirnoff & Cranberry Cans		14.99	14.99	17.99
2	6	Strongbow 2ltr (6 Pack)		13.99	27.98	33.58
1	4	Frosty 3LIT (50 Percent Xtra)		10.79	10.79	12.95
2	24	Scrumpy Jack Cans		17.99	35.98	43.18
1	10	10 PACK Jack Daniels Miniature		13.28	13.28	15.94
1	12	Miniatures Smirnoff 5cl		13.23	13.23	15.88

PAID CASH  
662 - 05 MONDAY 21/1/13  
Paid Jackle

To COLLECT MONEY ON MONDAY PER NICK

**PAYMENT DETAILS**

Invoice No. <input checked="" type="checkbox"/>	Items	Paid CHQ	Driver's Sig.
NOT Paid <input checked="" type="checkbox"/>	Paid Cash		Customer's Sig.

Nett	551.66
VAT	110.39
<b>TOTAL</b>	<b>662.05</b>

**RETURN NOTES**

QTY of Items	Description of Goods	Driver's Sig.
Reason Returned		Customer's Sig.

Driver's Sig.	18/1/13
Customer's Sig.	111 - 0000

Visit our website

# www.crowndrinks.co.uk

Station Express  
65 Queens Road  
Brighton  
BN1 3XD  
Cash On Delivery  
01273 204332

**Crown Drinks Limited**  
Endeavour Works, Beach Road  
Newhaven BN9 0BX  
Tel: 01273 513780/611832  
Fax: 01273 517175  
Email: crowndrinks@yahoo.co.uk  
VAT No: 699 4364 68

Invoice 221783

11/01/13

SOL98

Qty	Unit	Description	Discount	Unit Price	Ext Price	Total Amount
1	6	1/2 Cane trader Dark rum(35cl)✓		28.99	28.99	34.79
2	Bottle	Captain Morgan 70cl ✓		11.99	23.98	28.78
1	6	35cl High Commissioner Whisky ✓		29.95	29.95	35.94
1	Bottle	Sailor Jerry Rum 70cl ✓		13.99	13.99	16.79
1	Bottle	7 Years Havana Club Dark 70cl ✓		16.49	16.49	19.79
1	6	20cl Smirnoff 1/4 Botts ✓		21.91	21.91	26.29
1	Bottle	Smirnoff Vodka 70cl ✓		9.99	9.99	11.99
1	Bottle	Gordons 70cl ✓		10.99	10.99	13.19
1	12	Alco Ginger Beer Crabbies 50cl ✓		15.99	15.99	19.19

DEL AFTER 12.00

PAID CASH £206.75  
*[Signature]*

*[Signature]*  
206.75  
*[Signature]*

### PAYMENT DETAILS

Invoice No.	10 Items	Paid CHQ	Driver's Sig.	Nett	172.28
NOT Paid	Paid Cash	Customer's Sig.		VAT	34.47
				TOTAL	206.75

### RETURN NOTES

QTY of Items	Description of Goods	Driver's Sig.	Driver's Sig.
Reason Returned:		Customer's Sig.	Customer's Sig. <i>[Signature]</i>

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Station Express  
65 Queens Road  
Brighton  
BN1 3XD  
Cash On Delivery  
01273 204332

**Crown Drinks Limited**  
Endeavour Works, Beach Road  
Newhaven BN9 0BX  
Tel: 01273 513780/611832  
Fax: 01273 517175  
Email: crowndrinks@yahoo.co.uk  
VAT No: 699 4364 68

Invoice 221430

02/01/13

SOL98

Qty	Unit	Description	Discount	Unit Price	Ext Price	Total Amount
1	Bottle	Jaagermeister 70cl ✓		13.10	13.10	15.72
1	bottle	Mount Gay Eclipse 70cl ✓		12.39	12.39	14.87
1	btl	35cl 1/2 Corvoisier ✓		8.92	8.92	10.70
3	btl	35cl Jack Daniels 1/2s ✓		9.59	28.77	34.52
6	Bottle	1/4 Small Jack Daniel 20cl ✓		5.99	35.94	43.13
1	Bottle	Bells 70cl ✓		11.29	11.29	13.55
1	Bottle	70cl High Commissioner whisky ✓		9.61	9.61	11.53
1	6	20cl High Commissioner Whisky ✓		19.08	19.08	22.90
1	Bottle	Captain Morgan 70cl ✓		11.99	11.99	14.39
1	btl	70cl Cane Trader Dark Rum ✓		9.54	9.54	11.45
3	Bottle	Smirnoff Vodka 70cl ✓		9.99	29.97	35.96
1	6	35CL Smirnoff 1/2 Botts ✓		35.57	35.57	42.68
6	Bottle	Chekov Vodka 70cl ✓		8.20	49.20	59.04
1	6	35cl Chekov Vodka 1/2 ✓		27.99	27.99	33.59
1	6	20cl Chekov Vodka 1/4 ✓		16.99	16.99	20.39
1	6	35CL Brandy Jules Clairon ✓		29.24	29.24	35.09
1	Bottle	Gordons 70cl ✓		10.99	10.99	13.19
1	6	£7.59 Gordans 1/2 ✓		37.99	37.99	45.59
1	6	£5.14 35cl London Silk Gin 1/2 ✓		25.74	25.74	30.89
1	10	10 PACK Jack Daniels Miniature ✓		13.28	13.28	15.94
1	12	Bulmers Cider 568ml ✓		12.99	12.99	15.59
1	12	Magners Cider 568ml ✓		14.99	14.99	17.99
1	24	330 ML Budweiser Botts 33cl ✓		17.99	17.99	21.59
1	24	Becks 275ml ✓		14.99	14.99	17.99
1	12	Cans Jack Daniels & Coke 330ml ✓		18.99	18.99	22.79
2	6	Strongbow 2ltr (6 Pack) ✓		13.99	27.98	33.58
1	6	VR Hardys Chardonnay ✓		21.99	21.99	26.39
1	12	Cherry Lambrini 75cl ✓		20.99	20.99	25.19

PAID CASH £706.23

02/01/13

### PAYMENT DETAILS

Invoice No.	43 Items	Paid CHQ	Driver's Sig.	Nett	588.50
NOT Paid	Paid Cash	Customer's Sig.	VAT	117.73	
			TOTAL	706.23	

### RETURN NOTES

QTY of Items	Description of Goods	Driver's Sig.	Driver's Sig.
Reason		Customer's Sig.	Customer's Sig.

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# www.crowndrinks.co.uk

Station Express  
65 Queens Road  
Brighton  
BN1 3XD  
Cash On Delivery  
01273 204332

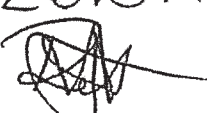
**Crown Drinks Limited**  
Endeavour Works, Beach Road  
Newhaven BN9 0BX  
Tel: 01273 513780/611832  
Fax: 01273 517175  
Email: crowndrinks@yahoo.co.uk  
VAT No: 699 4364 68

Invoice 221209


27/12/2012

SOL98

Qty	Unit	Description	Discount	Unit Price	Ext Price	Total Amount
2	Bottle	Morgan's Spiced Rum 70cl		12.39	24.78	29.74
2	Bottle	Sailor Jerry Rum 70cl		13.99	27.98	33.58
1	Bottle	7 Years Havana Club Dark 70cl		16.49	16.49	19.79
2	btl	70cl Cane Trader Dark Rum		9.34	18.68	22.42
2	Bottle	Tuaca 70cl		15.34	30.68	36.82
1	Bottle	Martell V.S. 70cl		15.99	15.99	19.19
1	Bottle	Jack Daniels 70cl		16.99	16.99	20.39
2	btl	35cl Jack Daniels 1/2s		9.59	19.18	23.02
1	6	Bells 1/4		23.48	23.48	28.18
1	Bottle	Captain Morgan 70cl		11.99	11.99	14.39
1	6	20cl Chekov Vodka 1/4		16.99	16.99	20.39
6	Bottle	Chekov Vodka 70cl		8.20	49.20	59.04
1	6	35cl Chekov Vodka 1/2		27.99	27.99	33.59
1	6	20cl Smirnoff 1/4 Botts		21.91	21.91	26.29
3	Bottle	Smirnoff Vodka 70cl		9.99	29.97	35.96
2	bottle	Smirnoff & Lime Vodka 70cl		12.49	24.98	29.98
1	btl	35cl 1/2 Corvoisier		8.92	8.92	10.70
1	Bottle	Tia Maria 70cl		11.54	11.54	13.85
1	Bottle	Baileys Irish Cream 70cl		9.84	9.84	11.81
1	12	Alco Ginger Beer Crabbies 50cl		15.99	15.99	19.19
1	12	Bulmers No 17 Berry&lime 50cl		16.99	16.99	20.39
1	12	Cans Jack Daniels & Coke 330ml		18.99	18.99	22.79
1	12	Cans Smirnoff & Coke 250ml		14.99	14.99	17.99
1	12	Gordons Gin & Tonic Cans		14.99	14.99	17.99
1	6	ICE Smirnoff Red 70cl		12.49	12.49	14.99
1	4	Frosty 3LIT (50 Percent Xtra)		10.79	10.79	12.95

PAID £615.42  
CASH 

## PAYMENT DETAILS

Invoice No. 39.00 Items	Paid CHQ	Driver's Sig. 
NOT PAID PAID	Paid Cash 615.42	Customer's Sig.

Nett	512.81
VAT	102.61
<b>TOTAL</b>	<b>615.42</b>

## RETURN NOTES

QTY of Items	Description of Goods	Driver's Sig.	Driver's Sig.
Reason Returned:		Customer's Sig.	Customer's Sig.

Items remain the property of Crown Drinks until paid in full. Goods must be checked thoroughly upon delivery. Mistakes must be reported immediately and cannot be rectified at a later date.

Visit our website

# www.crowndrinks.co.uk

Station Express  
65 Queens Road  
Brighton  
BN1 3XD  
Cash On Delivery  
01273 204332

**Crown Drinks Limited**  
Endeavour Works, Beach Road  
Newhaven BN9 0BX  
Tel: 01273 513780/611832  
Fax: 01273 517175  
Email: crowndrinks@yahoo.co.uk  
VAT No: 699 4364 68

Invoice 220983

19/12/2012

SOL98

Qty	Unit	Description	Discount	Unit Price	Ext Price	Total Amount
2	Bottle	Tuaca 70cl ✓		15.34	30.68	36.82
2	bottle	Mount Gay Eclipse 70cl ✓		12.39	24.78	29.74
1	Bottle	Baileys Irish Cream 70cl ✓		9.84	9.84	11.81
1	-6	Bells 1/2 ✓		38.24	38.24	45.89
1	-6	20cl High Commissioner Whisky ✓		19.08	19.08	22.90
6	Bottle	1/4 Captain Morgan ✓		4.99	29.94	35.93
2	-btl	70cl Cane Trader Dark Rum ✓		9.34	18.68	22.42
1	-12	TOFFEE APPLE Brothers 50cl ✓		15.29	15.29	18.35
1	-12	Betty Stogs 50cl ✓		17.29	17.29	20.75
1	-24	Corona mexican 330ml btls ✓		20.99	20.99	25.19
2	-6	Strongbow 2ltr (6 Pack) ✓		13.99	27.98	33.58
1	-4	Frosty 3LIT (50 Percent Xtra) ✓		10.79	10.79	12.95
1	-6	Big WKD Blueberry ✓		12.49	12.49	14.99

Paid Cash £331.32

*[Handwritten Signature]*

### PAYMENT DETAILS

Invoice No.	22.00 Items	Paid CHQ	Driver's Sig.	Nett	276.07
NOT Paid	Paid Cash	Customer's Sig.	VAT	55.25	
			TOTAL	331.32	

### RETURN NOTES

QTY of Items	Description of Goods	Driver's Sig.	Driver's Sig.
Reason Returned		Customer's Sig.	Customer's Sig.

Visit our website

# www.crowndrinks.co.uk

Station Express  
65 Queens Road  
Brighton  
BN1 3XD  
Cash On Delivery  
01273 204332

**Crown Drinks Limited**  
Endeavour Works, Beach Road  
Newhaven BN9 0BX  
Tel: 01273 513780/611832  
Fax: 01273 517175  
Email: crowndrinks@yahoo.co.uk  
VAT No: 699 4364 68

Invoice 220805

14/12/12

SOL98

Qty	Unit	Description	Discount	Unit Price	Ext Price	Total Amount
1 -15		Kopperberg Mixed Fruit 50cl ✓		22.49	22.49	26.99
1 -12		PEAR Bulmers 568ml ✓		13.99	13.99	16.79
1 -12		Bulmers No 17 Berry&lime 50cl ✓		16.99	16.99	20.39
1 -12		Brothers Tutti Fruitti 50cl ✓		15.29	15.29	18.35
1 -24		Desperado Tequila Beer 330ml ✓		24.99	24.99	29.99
2 -6		Strongbow 2ltr (6 Pack) ✓		13.99	27.98	33.58
2 -4		Frosty 3LIT (50 Percent Xtra) ✓		10.79	21.58	25.90
1 -6		Blossom Hill White Zinfandel ✓		22.99	22.99	27.59
1 -24		Cans K Cider ✓		19.99	19.99	23.99
2 - Bottle		Sailor Jerry Rum 70cl ✓		13.99	27.98	33.58
1 - btl		Tequila Rose ✓		12.59	12.59	15.11
6 - Bottle		1/4 Small Jack Daniel 20cl ✓		5.99	35.94	43.13
1 - 6		35cl High Commissioner Whisky ✓		29.95	29.95	35.94
1 - 6		20cl High Commissioner Whisky ✓		19.08	19.08	22.90
2 - Bottle		Absolut Original Vodka ✓		11.49	22.98	27.58
1 - 6		20cl Chekov Vodka 1/4 ✓		16.99	16.99	20.39
1 - 6		35cl Chekov Vodka 1/2 ✓		27.99	27.99	33.59
6 - Bottle		Chekov Vodka 70cl ✓		8.20	49.20	59.04
6 - Bottle		Smirnoff Vodka 70cl ✓		9.99	59.94	71.93
1 - 6		20cl Brandy Jules Clairon ✓		18.81	18.81	22.57
1 - 6		Gordans 1/2 ✓		37.99	37.99	45.59
1 - 10		10 PACK Jack Daniels Miniature ✓		13.28	13.28	15.94
1 - 12		Miniatures Smirnoff 5cl ✓		13.23	13.23	15.88

PAID £686.74

*Proctor*

*all ok  
Jodie*

### PAYMENT DETAILS

Invoice No.	42 Items	Paid CHQ	Driver's Sig.	Nett	572.24
NOT Paid	Paid Cash	Customer's Sig.		VAT	114.50
				TOTAL	686.74

### RETURN NOTES

QTY of Items	Description of Goods	Driver's Sig.	Driver's Sig.
Reason Returned:		Customer's Sig.	Customer's Sig.

Visit our website

# www.crowndrinks.co.uk

Station Express  
65 Queens Road  
Brighton  
BN1 3XD  
Cash On Delivery  
01273 204332

**Crown Drinks Limited**  
Endeavour Works, Beach Road  
Newhaven BN9 0BX  
Tel: 01273 513780/611832  
Fax: 01273 517175  
Email: crowndrinks@yahoo.co.uk  
VAT No: 699 4364 68

30/11/12

SOL98

Invoice 220258

Qty	Unit	Description	Discount	Unit Price	Ext Price	Total Amount
2	Bottle	Jaagermeister 70cl		13.10	26.20	31.44
2	Bottle	Tuaca 70cl		15.34	30.68	36.82
2	Bottle	Jack Daniels 70cl		16.99	33.98	40.78
3	Btl	35cl Jack Daniels 1/2s		9.59	28.77	34.52
1	6	Bells 1/2		38.24	38.24	45.89
2	Bottle	Captain Morgan 70cl		11.99	23.98	28.78
6	Bottle	1/2 Captain Morgan		6.99	41.94	50.33
3	btl	70cl Cane Trader Dark Rum		9.54	28.62	34.34
2	Btl	Sourz Apple 70cl		8.65	17.30	20.76
1	6	20cl Chekov Vodka 1/4		16.99	16.99	20.39
1	6	35cl Chekov Vodka 1/2		27.99	27.99	33.59
1	6	20cl Smirnoff 1/4 Botts		21.91	21.91	26.29
1	6	35CL Smirnoff 1/2 Botts		35.57	35.57	42.68
1	6	35CL Brandy Jules Clairon		29.24	29.24	35.09
1	10	10 PACK Jack Daniels Miniature		13.28	13.28	15.94
1	8	Spitfire Btls 500ml		9.49	9.49	11.39
1	12	London Pride 50cl		16.99	16.99	20.39
1	24	Corona mexican 330ml btls		20.99	20.99	25.19
1	12	Smirnoff & Cranberry Cans		14.99	14.99	17.99
2	6	Strongbow 2ltr (6 Pack)		13.99	27.98	33.58
1	4	Frosty 3LIT (50 Percent Xtra)		10.79	10.79	12.95
1	6	Blossom Hill White Zinfandel		22.99	22.99	27.59
1	6	Casillero del Diablo Cab/Sauv		24.99	24.99	29.99
1	6	Casillero diablo Shiraz		24.99	24.99	29.99
1	6	Campo Viejo Rioja Temp RED		30.99	30.99	37.19
1	6	VR Hardys Merlot		21.99	21.99	26.39
1	6	VR Hardys Cabernet		21.99	21.99	26.39
1	6	Hardy Stamp Cabernet/Merlot		23.99	23.99	28.79
2	24	Scrumpy Jack Cans		17.99	35.98	43.18

PAID CASH *Jackie* £868.64 *St* 30/11/12

**PAYMENT DETAILS**

Invoice No.	45 Items	Paid CHQ	Driver's Sig.	Nett	723.83
NOT Paid	Paid Cash <input checked="" type="checkbox"/>	Customer's Sig.		VAT	144.81
				TOTAL	868.64

**RETURN NOTES**

QTY of Items	Description of Goods	Driver's Sig.	Driver's Sig. <i>St</i>
Reason		Customer's	Customer's

Visit our website

# www.crowndrinks.co.uk

Station Express  
65 Queens Road  
Brighton  
BN1 3XD  
Cash On Delivery  
01273 204332

**Crown Drinks Limited**  
Endeavour Works, Beach Road  
Newhaven BN9 0BX  
Tel: 01273 513780/611832  
Fax: 01273 517175  
Email: crowndrinks@yahoo.co.uk  
VAT No: 699 4364 68

Invoice 220013

23/11/12

SOL98

Qty	Unit	Description	Discount	Unit Price	Ext Price	Total Amount
6	Bottle	1/4 Small Jack Daniel 20cl ✓		5.99	35.94	43.13
2	btl	35cl Jack Daniels 1/2s ✓		9.59	19.18	23.02
1	6	Bells 1/4 ✓		23.48	23.48	28.18
2	Bottle	Morgan's Spiced Rum 70cl ✓		12.39	24.78	29.74
1	12	Pear Magners 568 ml ✓		15.99	15.99	19.19
1	15	Kopparberg Pear 50cl ✓		19.99	19.99	23.99
1	15	Kopperberg Mixed Fruit 50cl ✓		22.49	22.49	26.99
1	12	Cherry Lambrini 75cl ✓		20.99	20.99	25.19
1	6	Chardonnay Blossom Hill ✓		23.99	23.99	28.79
1	24	Tiger btls 330ml ✓		19.99	19.99	23.99
2	bottle	Mount Gay Eclipse 70cl ✓		12.39	24.78	29.74
1	12	Alco Ginger Beer Crabbies 50cl ✓		15.99	15.99	19.19
1	6	Strongbow 2ltr (6 Pack) ✓		13.99	13.99	16.79
1	4	Frosty 3LIT (50 Percent Xtra) ✓		10.79	10.79	12.95
1	6	ICE Smirnoff Red 70cl ✓		12.49	12.49	14.99
1	24	Scrumpy Jack Cans ✓		17.99	17.99	21.59

C.O.D.

PAID CASH £387.46 *[Signature]*

**PAYMENT DETAILS**

Invoice No.	24 Items	Paid CHQ	Driver's Sig.	Nett	322.85
NOT Paid	Paid Cash ✓	Customer's Sig.	VAT	64.61	
			TOTAL	387.46	

**RETURN NOTES**

QTY of Items	Description of Goods	Driver's Sig.	Driver's Sig.
Reason Returned:		Customer's Sig.	Customer's Sig. <i>[Signature]</i>

Visit our website

# www.crowndrinks.co.uk

Station Express  
65 Queens Road  
Brighton  
BN1 3XD  
COLLECT PREVIOUS  
01273 204332

**Crown Drinks Limited**  
Endeavour Works, Beach Road  
Newhaven BN9 0BX  
Tel: 01273 513780/611832  
Fax: 01273 517175  
Email: crowndrinks@yahoo.co.uk  
VAT No: 699 4364 68

19/11/2012                      \$0198

Invoice 319773

Qty	Unit	Description	Discount	Unit Price	Ext Price	Total Amount
1	Bottle	Captain Morgan 70cl		11.99	11.99	14.39
1	Bottle	Jaegermeister 70cl		13.10	13.10	15.72
1	6	1/2 Cans Trader Dark rum(35cl)		28.95	28.95	54.74
1	Bottle	Morgan's Spiced Rum 70cl		12.39	12.39	14.87
1	6	20cl High Commissioner Whisky		19.08	19.08	32.90
1	btl	35cl Jack Daniels 1/2s		9.59	9.59	11.51
1	6	35cl Smirnoff 1/2 Botbs		35.57	35.57	42.68
1	6	35cl Chekov Vodka 1/2		27.99	27.99	33.59
1	6	20cl Chekov Vodka 1/4		16.99	16.99	20.39
1	Bottle	70cl Jules Clairon Brandy		8.49	8.49	10.19
1	12	Bulmers No 17 Berry&lime 50cl		16.99	16.99	20.39
1	12	Brothers Strawberry Pear 50cl		15.29	15.29	18.35
1	24	Desperado Tequila Beer 330ml		24.99	24.99	29.99
1	24	Smirnoff Ice Red 275ml		19.99	19.99	23.99
1	12	Cans Jack Daniels & Coke 330ml		18.99	18.99	22.79
1	12	Cans Smirnoff & Coke 250ml		14.99	14.99	17.99
1	12	Smirnoff & Cranberry Cans		14.99	14.99	17.99
1	12	Gordons Gin & Tonic Cans		14.99	14.99	17.99
2	6	Strongbow 2ltr (6 Pack)		13.99	27.98	33.58
1	4	Frosty 3LIT (50 Percent Xtra)		10.79	10.79	12.95

4050.00 \* (DELIVER AS USE AS POSSIBLE  
COLLECT CASH)  
24/11/2012  
Paid 100.00  
\$3950.00                      330.  
OUTSTANDING  
£ 4,050.00  
PAID £ 436.99 PLUS £ 50 GATEA  
Call Jill Jackson 19/11/2012

### PAYMENT DETAILS

Invoice No. <i>319773</i>	21.00 Items	Paid CHQ	Driver's Sig. <i>[Signature]</i>	Nett	364.13
<input checked="" type="checkbox"/> NOT PAID	PAID	Paid Cash 486.99	Customer's Sig.	VAT	72.86
				TOTAL	436.99

### RETURN NOTES

QTY of Items	Description of Goods	Driver's Sig.	Driver's Sig.
Reason		Customer's Sig.	Customer's Sig.



AL PACINO IMPORT & EXPORT LTD

UNIT F NORTHBROOK TRADING EST  
NORTHBROOK ROAD  
WORTHING  
WEST SUSSEX  
BN14 8PN

Telephone No: 01903 205552

FAX: 01903 230989

VAT Reg No: 815 1577 33

STATION EXPRESS  
65 QUEENS ROAD  
BRIGHTON  
BN1 3XD

VAT Reg No:

Invoice

Page 1

Invoice No 2575

Invoice Date 24/10/2012

Order No

Customer Ref No STATION2

Quantity Details

6.00 STRONGBOW CANS 24 x 500ml

Unit Price	Net Amount	VAT Rate	VAT
14.99	89.94	20.00	17.99

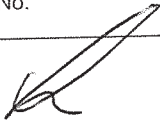
BRIGHTON & HOVE  
COUNCIL  
ENVIRONMENTAL SERVICES  
DEPARTMENT

EXHIBIT No.

CM/S

INVESTIGATION No.

SIGNATURE:



DATE:

20/11/14

WM 99 D.7808

6.00

Total Net Amount 89.94

Carriage Net 0.00

Total VAT Amount 17.99

Invoice Total 107.93 \*

Station Express

119737

-6	1660	66.00	£16.50
-2	P. Stripe	35.00	£17.50
-9	Crash	49.50	£16.50
-3	Barks	49.00	£16.50
-2	Unstitch	38.00	£19
-9	Tennard	42.00	£21
-4	Sp. Brown	39.00	£22
-3	Feather	48.00	£16.00
-2	Cooling	22.00	£16
-3	Fits	46.00	£16
-5	Collar	45.00	£16
-9	Levi	49.00	£19
-14	Stella	70.00	£17.50
-9	Tyghin	36.00	£17.50

Total 767.00 ✓

\*

Invoice 108.00 ✓

Total 875.00 ✓

Balance 300.00

Total 1175.00 ✓

Station Express

208623

65 Queens Road

21.11.2012

CNI 3XD

3	St Bowls ✓	51.00	17.00
1	Carlsberg ✓	16.00	
1	Export ✓	16.00	
1	Carling ✓	16.00	
1	Star ✓	20.00	
1	Terroni ✓	21.00	
1	1.1.1 ✓	46.00	23.00 (29)
1	Beards ✓	16.50	
1	Granth ✓	16.50	
4	1664 ✓	66.00	16.50
1	G. Draught ✓	13.50	
4	Typhoid ✓	70.00	17.50
2	San. Niquell ✓	34.00	17.00
6	Stella ✓	105.00	17.50

Total = 513.50

Balance = 2000.00

Total = 2513.50

LCAT 1700

4

AL PACINO IMPORT & EXPORT LTD

UNIT F NORTHBROOK TRADING EST  
NORTHBROOK ROAD  
WORTHING  
WEST SUSSEX  
BN14 8PN

Telephone No: 01903 205552  
FAX: 01903 230989

VAT Reg No: 815 1577 33

STATION EXPRESS  
65 QUEENS ROAD  
BRIGHTON  
BN1 3XD

Invoice

Page 1

Invoice No 2733

Invoice Date 12/12/2012

Order No

VAT Reg No:

Customer Ref No STATION2

Quantity Details

3.00 SCRUMPY JACK CANS 24 x 500ml

Unit Price	Net Amount	VAT Rate	VAT
16.99	50.97	20.00	10.19

3.00

Total Net Amount	50.97
Carriage Net	0.00
Total VAT Amount	10.19
Invoice Total	61.16 *

Station Express  
 05 Ayrshire Road  
 BN1 5AD 208773

1	St. Row	51.00	£17
1	Carlsberg	16.50	£16
2	Export	32.00	£16
4	Pils	32.00	£16
2	ford	32.00	£16
1	ford	64.00	£16
2	SP Brew	44.00	£22
1	Skol	20.00	£20
2	ford	42.00	£21
3	Kestrel	57.00	£19
1	K Cider	23.00	£23
1	Beck's	16.50	£16.50
3	Export	49.50	£16.50
1	K. Shippe	70.00	£17.50
5	1664	82.50	£16.50
2	W. Brown	39.00	£19.50
6	O. Brown	90.00	£15
2	ford	34.00	£19
5	Export	87.50	£17.50
1	Export	17.50	£17.50
6	Stella	105.00	£17.50
Total		1008.50	
Balance		1700.00	
Total		2708.50	

Station Express  
 209338

4	St. Row	68.00	£17
1	Carlsberg	15.50	£15.50
2	Pils	32.00	£16
6	ford	62.00	£15.50
2	Fennel	42.00	£21
1	Kestrel	19.00	£19
2	K Cider	46.00	£23
1	Brink	16.50	£16.50
1	Export	16.00	£16
3	R. Shippe	52.50	£17.50
5	1664	80.00	£16
5	O. Brown	45.00	£15
1	Bud	19.00	£19
2	Export	52.50	£17.50
5	Stella	85.00	£17
Total		681.00	
* Invoice		61.00	
Total		742.00	
Balance		2000.00	
Total		2742.00	

Division Express 208880  
of Queens Road

BA: 5XD

- 2 ✓ SL Bow 34.00 ✓
- 2 ✓ Sport 32.00 ✓
- 2 ✓ 1015 32.00 ✓
- ✓ Fishing 16.00 ✓
- 4 ✓ Fstr 53.00 ✓
- 2 ✓ SP2 Rev 44.00 ✓
- 3 ✓ Skel 60.00 ✓
- ✓ Kennel 21.00 ✓
- ✓ Beut 16.50 ✓
- 2 ✓ G. 15m 32.00 ✓
- 5 ✓ R. Skrip 29.00 ✓
- 6 ✓ 166.2 96.00 ✓
- 5 ✓ D. Exam 75.00 ✓
- 2 ✓ 2. 4. 10. 35.00 ✓
- 2 ✓ 15K 35.00 ✓
- 2 ✓ 5. 10. 12. 34.00 ✓
- 4 ✓ Stella 68.00 ✓

46

Total 950.00

+ Balance 2000.00

- Total 2950.00

**AL PACINO IMPORT & EXPORT LTD**

UNIT F NORTHBROOK TRADING EST  
NORTHBROOK ROAD  
WORTHING  
WEST SUSSEX  
BN14 8PN

Telephone No: 01903 205552  
FAX: 01903 230989

VAT Reg No: 815 1577 33

STATION EXPRESS  
65 QUEENS ROAD  
BRIGHTON  
BN1 3XD

VAT Reg No:

Invoice

Page 1

Invoice No 2753

Invoice Date 18/12/2012

Order No

Customer Ref No STATION2

Quantity Details

2.00 SCRUMPY JACK CANS 24 x 500ml

Unit Price	Net Amount	VAT Rate	VAT
16.99	33.98	20.00	6.80

2.00

Total Net Amount 33.98

Carriage Net 0.00

Total VAT Amount 6.80

Invoice Total 40.78



Station Express 207847  
 65 Queens Road  
 BNL 370

3 <sup>2</sup> St Bow	51.00	17.00
2 <sup>1</sup> P. 15	32.00	16.00
2 <sup>1</sup> Carling	32.00	16.00
4 <sup>3</sup> Foster	64.00	16.00
2 <sup>1</sup> Sp Brw	44.00	22.00
1 <sup>1</sup> Zinnel	21.00	
1 <sup>1</sup> Kachel	19.00	
2 <sup>1</sup> Grobsh	33.00	16.50
1 <sup>1</sup> Becke	16.50	
3 <sup>1</sup> R. Shipe	52.50	17.50
1 <sup>4</sup> Beer	115.50	16.50
1 <sup>1</sup> Fernan	19.50	
3 <sup>1</sup> J. Exm.	60.00	15.00
1 <sup>1</sup> Bud	19.00	
2 <sup>1</sup> Zylwia	35.00	17.50
4 <sup>1</sup> Stella	70.00	17.50

Total 684.00

\* 4 Invoic 40.75

Total 724.75

1 Balance 1962.00

Total 2686.75

NAME STATION EXPRESS DATE 20/11/2012  
 ADD \_\_\_\_\_  
 CITY BRIGHTON \_\_\_\_\_  
 PHONE \_\_\_\_\_

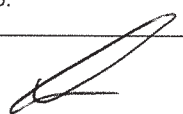
Q	PRODUCTS	VAT	PRICE	TOT
20	ITA WHITE	A	£9.25	£185.00
20	ITA ROSE	A	£9.25	£185.00
20	ITA RED	A	£9.25	£185.00
		A		
		A		
		A		
		A		
		A		
		A		
		A		
60		A		£0.00
		A		
		A		
		A		
		A		
		A		
		B		
1	OUT	B	£1,050.00	£1,050.00
		B		
		B		
SUB TOT				£555.00
OUT				£1,050.00
<b>TOTAL</b>				<b>£1,605.00</b>

**DETAILS:**

BRIGHTON & HOVE COUNCIL ENVIRONMENTAL SERVICES DEPARTMENT

EXHIBIT No. CM/6

INVESTIGATION No. \_\_\_\_\_

SIGNATURE: 

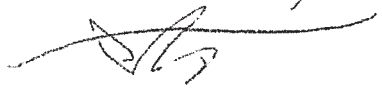
DATE: 20/11/14 WM 99 D.7808

*TOPAY 605*

*PAID.*

*555,00*

*OUT. 1050,00*







STATION EXPRESS (70)

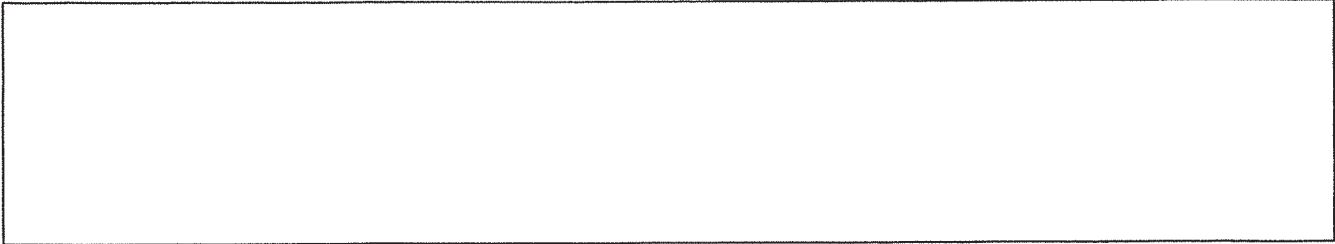
Wine Man / PAID.  
£ 100 / £ 100 + Govt 10000.00

THANK YOU  
LOXFORD 22.50  
Charde 1.00

22.50







NAME STATION EXPRESS DATE 11/01/2013  
 ADD \_\_\_\_\_  
 CITY BRIGHTON \_\_\_\_\_  
 PHONE \_\_\_\_\_

Q	PRODUCTS	VAT	PRICE	TOT
1	HARDYS MERLOT ✓	A	£22.00	£22.00
1	ECHO MERLOT ✓	A	£21.00	£21.00
1	GALLO CABERNET ✓	A	£22.00	£22.00
1	BLOSSOM CAB SAV ✓	A	£22.00	£22.00
1	BLOSSOM MERLOT ✓	A	£22.00	£22.00
2	BAREFOOT ROSE ✓	A	£22.00	£44.00
1	OXFORD CHARDO ✓	A	£23.00	£23.00
1	BLOSSOM CHARDO ✓	A	£22.00	£22.00
1	HARDYS VR SAV BLANC ✓	A	£22.00	£22.00
1	BLOSSOM GRANACHE ROSE ✓	A	£22.00	£22.00
1	YELLOW TAIL CABERNET ✓	A	£23.50	£23.50
1	CASILLERO CABERNET SAV ✓	A	£23.99	£23.99
		A		
		A		
		A		
		A		
		A		
		A		
		B		
1	OUT	B	£1,190.00	£1,190.00
		B		
		B		
		B		

SUB TOT £289.49 PAI  
 OUT £1,190.00  
 TOTAL £1,479.49

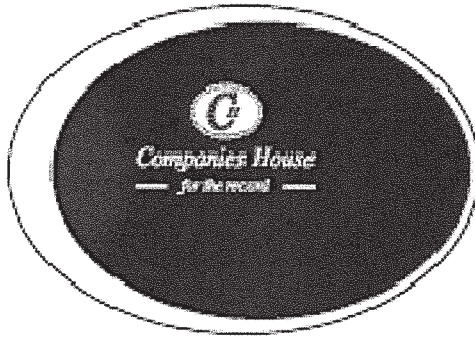
DETAILS:

*PAID.  
 289.49  
 BALANCE 1190.00  
 ✓*









**Current Appointments Report for:  
NG STORES LTD  
05464543**

**Created: 19/02/2013 14:29:20**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

BRIGHTON & HOVE  
COUNCIL  
ENVIRONMENTAL SERVICES  
DEPARTMENT

EXHIBIT No.

CM/7

INVESTIGATION No.

SIGNATURE:

DATE:

20/11/14

WM 99 D.7808

# Company Register Information

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<b>Company Number:</b>	05464543	<b>Date of Incorporation:</b> 26/05/2005
<b>Company Name:</b>	NG STORES LTD	
<b>Registered Office:</b>	65 QUEENS ROAD BRIGHTON EAST SUSSEX BN1 3XD	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Dissolved 14/04/2009	
<b>Nature Of Business (SIC):</b>	6711 - Administration of financial markets	
<b>Number of Charges:</b>	( 0 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

<b>Accounting Reference Date:</b>	31/07
<b>Last Accounts Made Up To:</b>	31/07/2006 (TOTAL EXEMPTION SMALL)
<b>Next Accounts Due:</b>	
<b>Last Return Made Up To:</b>	26/05/2006
<b>Next Return Due:</b>	
<b>Last members list:</b>	26/05/2006
<b>Last Bulk Shareholders List:</b>	Not available

# Current Appointments

Number of current appointments: 2

---

**SECRETARY:** HUMPHRIES, NICOLAS  
**Appointed:** 01/06/2005 **Date of Birth:** 08/07/1965  
**Nationality:** BRITISH  
**No. of Appointments:** 2  
**Address:** FLAT 1  
65 QUEENS ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 3XD

---

**DIRECTOR:** LATHAM, CLIFFORD  
**Appointed:** 01/08/2006 **Date of Birth:** 06/11/1963  
**Nationality:** BRITISH  
**No. of Appointments:** 1  
**Address:** 1 MEADOW WAY  
LITTLEHAMPTON  
WEST SUSSEX  
BN17 6BW

This Report excludes resignations

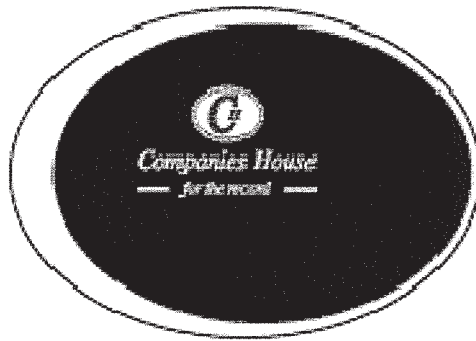
# Recent Filing History

Documents filed since 09/12/2008

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DATE	FORM	DESCRIPTION
14/04/2009	GAZ2	STRUCK OFF AND DISSOLVED
09/12/2008	GAZ1	FIRST GAZETTE

This Report excludes 88(2) Share Allotment documents



**Current Appointments Report for:  
NG STORES LIMITED  
07088987**

**Created: 19/02/2013 14:29:27**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

BRIGHTON & HOVE  
COUNCIL  
ENVIRONMENTAL SERVICES  
DEPARTMENT

EXHIBIT No.

CM/8

INVESTIGATION No.

SIGNATURE:

DATE:

2.11.14

WM 99 D.7808

# Company Register Information

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<b>Company Number:</b>	07088987	<b>Date of Incorporation:</b> 27/11/2009
<b>Company Name:</b>	NG STORES LIMITED	
<b>Registered Office:</b>	65 QUEENS ROAD BRIGHTON SUSSEX UNITED KINGDOM BN1 3XD	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Dissolved 12/07/2011	
<b>Nature Of Business (SIC):</b>	None Supplied	
<b>Number of Charges:</b>	( 0 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

<b>Accounting Reference Date:</b>	30/11
<b>Last Accounts Made Up To:</b>	(NO ACCOUNTS FILED)
<b>Next Accounts Due:</b>	
<b>Last Return Made Up To:</b>	
<b>Next Return Due:</b>	
<b>Last Bulk Shareholders List:</b>	Not available

# Current Appointments

Number of current appointments: 2

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**SECRETARY:** LEWIS, PHILLIP  
**Appointed:** 27/11/2009  
**Nationality:** NATIONALITY UNKNOWN  
**No. of Appointments:** 1  
**Address:** 80 BANNINGS VALE  
SALTDEAN  
UNITED KINGDOM  
BN2 8DG

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**DIRECTOR:** LEWIS, PHILLIP  
**Appointed:** 27/11/2009 **Date of Birth:** 21/02/1964  
**Nationality:** ENGLISH  
**No. of Appointments:** 1  
**Address:** 80 BANNINGS VALE  
SALTDEAN  
UNITED KINGDOM  
BN2 8DG  
**Country/State of Residence:** UNITED KINGDOM

**This Report excludes resignations**

# Recent Filing History

Documents filed since 29/03/2011

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DATE	FORM	DESCRIPTION
12/07/2011	GAZ2	STRUCK OFF AND DISSOLVED
29/03/2011	GAZ1	FIRST GAZETTE

This Report excludes 88(2) Share Allotment documents

## **AGREEMENT**

Agreement thanks.

Can you please make amendments to application in regards to only on sales now.

Many Thanks

SJ

Sarah-Jane McNaught

Licensing Officer  
Licensing Team  
Brighton & Hove City Council

**From Police**

**Sent:** 17 November 2014 09:01

**To:** EHL Safety

**Cc:**

**Subject:** Police Rep: New premises licence for La Gigo Li, 65 Queens Road

Dear EHL,

Please find attached our rep. Acceptance from the applicant below.

Thanks,

David

**David Bateup**  
**Police Licensing Officer**  
**Brighton & Hove Licensing Unit, 4th Floor, Police Station, John Street, Brighton, BN2 0LA**

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**From:** Henry Sky

**Sent:** Thursday 13 November 2014 20:01

**To:** Bateup David 63941

**Cc:** Abdelkader Claire 30390

**Subject:** RE: New premises licence for La Gigo Li, 65 Queens Road

David please note my name is Henry Grant, sky is my e mail domain.

your e mail below details revised /additional conditions to those on the application and I am pleased to confirm these conditions are acceptable to my client and would ask they be amended /added to the application.

Thank you  
Henry Grant

The Licensing Technical Support Officers  
Environmental Health  
Brighton & Hove City Council  
Bartholomew House  
Bartholomew Square  
BRIGHTON  
BN1 1JP

Dear Licensing Committee,

**RE: APPLICATION FOR A NEW PREMISES LICENCE FOR LA GIGO GI,  
65 QUEENS ROAD, BRIGHTON, BN1 3XD.**

Sussex Police wish to make representations in respect of this application on the grounds of the prevention of crime and disorder, public safety, prevention of public nuisance, the protection of children from harm and in relation to the Brighton & Hove City Council Statement of Licensing Policy – Cumulative Impact Area.

Following discussions with Mr Grant for the applicant, the following changes to the application and new licence conditions has been agreed:

**Off sales to be removed from the application.**

**The Prevention of Crime and Disorder**

1. Intoxicating liquor shall not be supplied or sold or supplied on the premises otherwise than to persons taking table meals there and for the consumption by such a person as an ancillary to their meal. There will be no vertical drinking.

2. Digital CCTV and appropriate recording equipment to be installed in accordance with Home Office Guidelines relating to UK Police Requirements for Digital CCTV System (PSDB Publication Number 09/05), operated and maintained throughout the premises internally and externally to cover all public areas, including the entrance to the premises. The system shall be on and recording at all times the premises licence is in operation.

- The CCTV cameras and recording equipment must be of sufficient quality to work in all lighting levels inside the premises at all times.
- CCTV footage will be stored for a minimum of 31 days
- The management will give full and immediate cooperation and technical assistance to the Police in the event that CCTV footage is required for the prevention and detection of suspected or alleged crime.

- The CCTV images will record and display dates and times, and these times will be checked regularly to ensure their accuracy.

- Subject to Data Protection guidance and legislation, the management of the premises will ensure that key staff are fully trained in the operation of the CCTV, and will be able to download selected footage onto a disk for the police without difficulty or delay and without charge to Sussex Police.

- Any breakdown or system failure will be notified to the police immediately & remedied as soon as practicable.

3. SIA licensed door supervisors shall be employed on any occasions when a requirement is identified by the licence holder's written risk assessment or requested by Sussex Police in writing at least 48 hours in advance. Further, as part of this written risk assessment the premises licence holder will consult with Sussex Police and take into consideration their advice regarding the following: Mobile Support Unit (MSU) provision, public holidays, when seasonal variations are taking place and other city wide events e.g. Pride. This written risk assessment will be reviewed every 12 months or sooner should the need arise and a copy shall be retained at the premises.

### **Public Safety**

4. An incident log will be maintained by the premises showing a detailed note of incidents that occur in the premises. The incident log will be inspected and signed off by the DPS (or a person with delegated authority) at least once a week. The log book should be kept on the premises and be available for inspection at all times the premises are open by authorised officers of the Licensing Authority or the police. An incident will be defined as being one which involves an allegation of a criminal offence. Any refusals made at any of the bars/point of alcohol service e.g. for intoxication, will also be recorded in writing and feedback given to staff as relevant.

### **The Prevention of Public Nuisance**

5. There will be no regulated entertainment taking place at the premises.

### **The Protection of Children from Harm**

6. No unaccompanied persons under the age of eighteen will be permitted on the premises from 21:00 until close unless accompanied by an adult (a person aged 18 or over).

7. All staff members engaged, or to be engaged, in selling alcohol on the premises shall receive the following training in age-restricted sales and drunkenness:

- The premises licence holder will ensure that all staff members engaged in selling alcohol on the premises shall receive induction training as to the lawful selling of age restricted products and not serving a drunk, prior to the selling

of such products. Verbal reinforcement/refresher training will be carried out thereafter at intervals not to exceed 8 weeks, with the date and time of the verbal reinforcement/refresher training documented.

- All age-restricted sales and preventing serving an intoxicated person training undertaken by staff members shall be fully documented and recorded. All training records shall be made available to Sussex Police, officers of the local authority and Brighton & Hove Weights & Measures Officers upon request.

8. The premises will operate a "Challenge 25" policy whereby any person attempting to buy alcohol who appears to be under 25 will be asked for photographic ID to prove their age. The only forms of ID that will be accepted are passports, driving licences with a photograph or proof of age cards bearing the 'PASS' mark hologram. The list of approved forms of ID may be amended or revised with the prior written agreement of Sussex Police and the Licensing Authority without the need to amend the licence or conditions attaching to it.

9. Signage advertising the "Challenge 25" policy will be displayed in prominent locations inside the premises.

I confirm that subject to the removal of off sales and new conditions being added to the new licence if granted, Sussex Police withdraw their representation.

Yours faithfully,

Nev Kemp  
Chief Superintendent  
Divisional Commander  
Brighton & Hove Division

Please can you ensure that all subsequent paperwork and communications in respect of this application are addressed directly to Claire Abdelkader at the Police Station. Thank you.



**APPENDIX E**

