



**Brighton & Hove  
City Council**

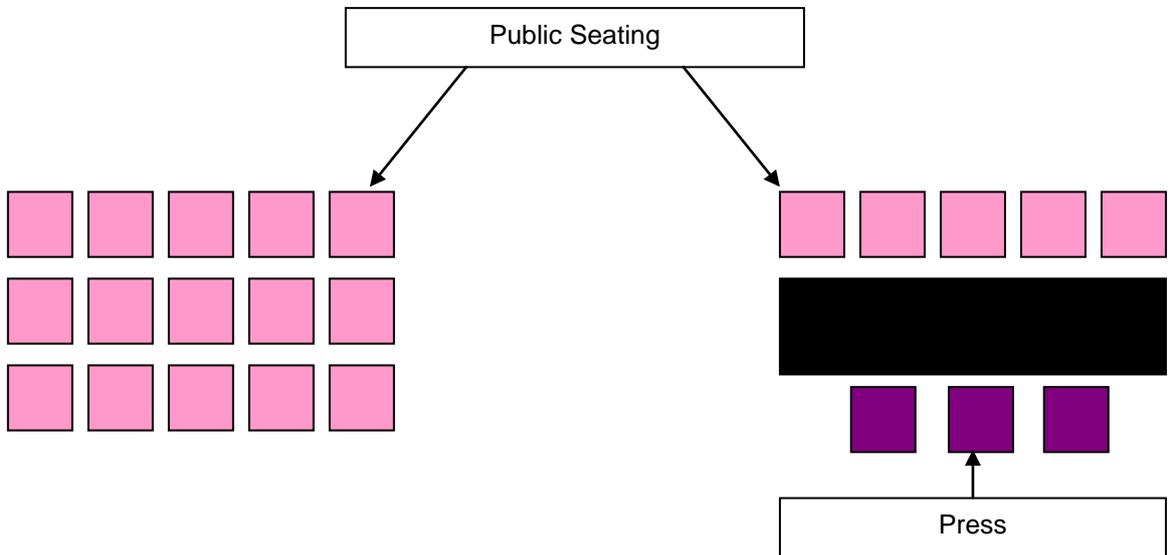
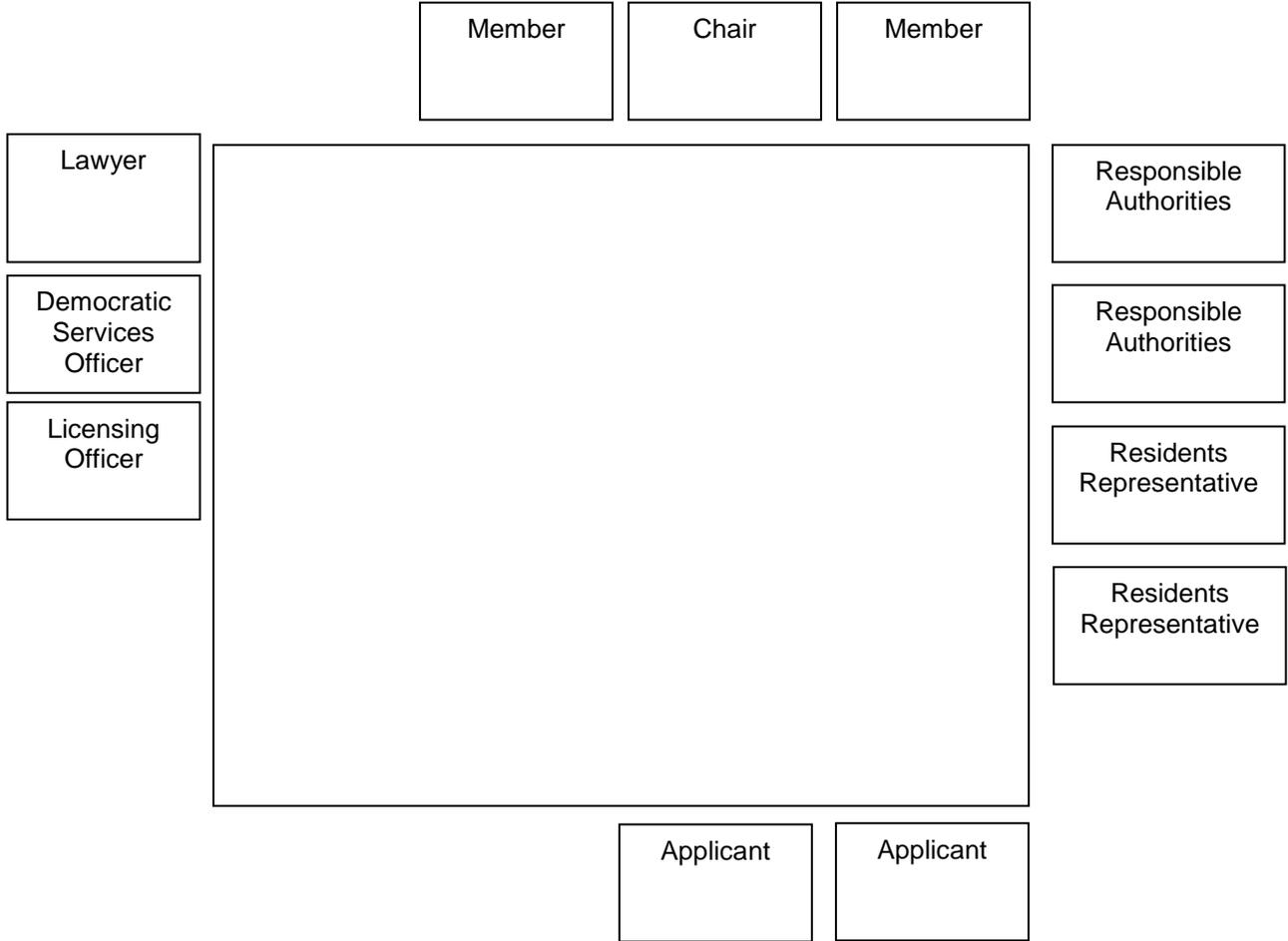
# Licensing Panel

(Licensing Act 2003 Functions)

|          |  |
|----------|--|
| Title:   | <b>Licensing Panel (Licensing Act 2003 Functions)</b>  |
| Date:    | <b>4 November 2016</b>   |
| Time:    | <b>10.00am</b>   |
| Venue    | <b>Committee Room 1, Brighton Town Hall</b>  |
| Members: | <b>Councillors:</b><br>O'Quinn, Cattell and Deane  |
| Contact: | <b>Ross Keatley</b><br>Democratic Services Manager<br>01273 29-1064<br>ross.keatley@brighton-hove.gov.uk |

|   |  |
|---|--|
|  | The Town Hall has facilities for wheelchair users, including lifts and toilets   |
|  | An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.   |
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# Democratic Services: Meeting Layout



AGENDA

39 TO APPOINT A CHAIR FOR THE MEETING

40 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;
- (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.*

41 REQUEST FOR REVIEW OF PREMISES LICENCE THE ROYAL STANDARD, 59 QUEEN'S ROAD, BRIGHTON

1 - 154

Report of the Executive Director of Neighbourhoods, Communities and Housing (copy attached)

Contact Officer: Becky Pratley Tel: 01273 292143  
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 Chair reserves the right to alter the running order of the agenda at the start of the meeting without prior notice.*

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Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

For further details and general enquiries about this meeting contact Cliona May, (01273 29-1354, email [cliona.may@brighton-hove.gov.uk](mailto:cliona.may@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

Date of Publication - Thursday, 27 October 2016

## LICENSING PANEL

(Licensing Act 2003)

## Agenda Item 41

Brighton & Hove City Council

|                          |   |  |                            |
|--------------------------|---|--|----------------------------|
| <b>Subject:</b>          | <b>Review of a Premises Licence under the Licensing Act 2003</b>        |  |                            |
| <b>Premises:</b>         | <b>The Royal Standard, 59 Queens Road, Brighton, BN1 3XD</b>            |  |                            |
| <b>Applicant:</b>        | <b>Trading Standards</b>  |  |                            |
| <b>Date of Meeting:</b>  | <b>4 November 2016</b>  |  |                            |
| <b>Report of:</b>        | <b>Executive Director for Neighbourhoods, Communities &amp; Housing</b> |  |                            |
| <b>Contact Officer:</b>  | <b>Name:</b>  | <b>Becky Pratley</b>   | <b>Tel: (01273) 292143</b> |
|                          | <b>Email:</b>   | <a href="mailto:becky.pratley@brighton-hove.gcsx.gov.uk">becky.pratley@brighton-hove.gcsx.gov.uk</a> |                            |
| <b>Ward(s) affected:</b> | <b>St Peter's &amp; North Laine</b>                                     |  |                            |

### FOR GENERAL RELEASE

#### 1. PURPOSE OF REPORT AND POLICY CONTEXT

- 1.1 To review a Premises Licence for The Royal Standard under the Licensing Act 2003.

#### 2. RECOMMENDATIONS:

- 2.1 That the Panel review the licence granted to the premises known **The Royal Standard** under the Licensing Act 2003.

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

- 3.1 Existing licence attached at **Appendix A**.
- 3.2 Brighton & Hove City Council is both the relevant licensing authority and a responsible authority in respect of any premises, and may in its capacity apply under Section 51 of the Licensing Act 2003 for a review of any premises licence in respect of the premises.
- 3.3 An application was received by the Licensing Authority on 12<sup>th</sup> September 2016 from Trading Standards, to review the licence granted to the premises known as The Royal Standard, 59 Queens Road, Brighton, BN1 3XD.
- 3.4 The grounds for the review relates to the following Licensing objectives
- Crime of Disorder

Full details of the grounds for the review are in **Appendix B** and a copy of the supporting evidence is attached in **Appendix C**.

3.5 At this hearing the licensing authority must:

- Consider the application made in accordance with Section 51
- Consider any relevant representations
- Take such steps (if any) as are considered necessary for the promotion of the Licensing objectives. These steps are
  - to modify the conditions of the licence
  - to exclude a licensable activity
  - to remove the designated premises supervisor from the licence
  - to suspend the licence for a period not exceeding 3 months, or
  - to revoke the licence.

And for this purpose the conditions of a premises licence are modified if any of them are altered, omitted or any new condition is added. It may provide that the modification or exclusion have effect for a specified period not exceeding 3 months. The determination, if not completed at the hearing, shall be within 5 working days of the hearing. Such determinations do not have effect until after the appeal period or, if an appeal is lodged, until after the appeal is disposed of.

#### **Representations received**

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

3.7 One representation has been received from Sussex Police on the grounds of the Prevention of Crime & Disorder supporting the application submitted by Trading Standards seeking the revocation of the licence.

3.8 Full details of the representations 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**:

### **1. Introduction**

**1.1** This Statement of Licensing Policy has been prepared in accordance with the provisions of the Licensing Act 2003 (the Act) and having regard to Guidance issued by the Home Office under Section 182 of the act. The licensing authority is Brighton & Hove City Council. The purpose of this statement is to promote the licensing objectives and set out a general approach to making licensing decisions. The discretion of the licensing authority in relation to applications under the act is only engaged if 'relevant representations' are made by other persons or responsible authorities. This policy will inform the

approach to be taken when deciding applications and imposing conditions when relevant representations are received. It is also intended as a guide for applicants as to what to include in their operating schedules, always recognising that if no representations are received, the application must be granted. The licensing authority must carry out its functions with a view to promoting the licensing objectives and this policy is framed around those objectives. Each application will be given individual consideration on its merit. The scope of this policy covers the following:

- Retail sales of alcohol;
- The supply of alcohol by or on behalf of a club, or to the order of, a member of the club;
- The provision of regulated entertainment;
- The provision of late night refreshment.

## **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 Scope**

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 vicinity. 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.

## **4 Prevention of Crime and Disorder**

4.1.1 The following details and measures are intended to address the need for the prevention of crime and disorder which may be associated with licensed premises and certificated club premises. Conditions attached to licences and certificates will, as far as possible, reflect local crime reduction strategies.

4.1.2 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.

4.1.3 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.

4.1.4 The location of violent attacks, anti-social behaviour and hate crime or related incidents may be used to justify closing times.

4.1.5 Measures put in place should support the intentions of Operation Marble (police operational order), 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.

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

|  | <b>Cumulative Impact Area</b> | <b>Special Stress Area</b> | <b>Marina</b> | <b>Other Areas</b> |
|--|-------------------------------|----------------------------|---------------|--------------------|
| <b>Restaurant</b>                      | Yes (midnight)                | Yes (midnight)             | Yes           | Yes (midnight)     |
| <b>Café bar</b>                        | Yes (11.30)                   | Yes (midnight)             | Yes           | Yes (midnight)     |
| <b>Late Night Takeaways</b>            | No                            | Yes (midnight)             | Yes           | Yes (midnight)     |
| <b>Night Club</b>                      | No                            | No                         | Yes           | No                 |
| <b>Pub</b>                             | No                            | Yes (11pm)                 | Yes           | Yes (midnight)     |
| <b>Non-alcohol lead (e.g. Theatre)</b> | Yes (favourable)              | Yes (favourable)           | Yes           | Yes (favourable)   |
| <b>Off-licence</b>                     | No                            | No                         | Yes           | Yes ( Up to        |

|   |                            |                            |     |  |
|---|----------------------------|----------------------------|-----|--|
|   |                            |                            |     | 11pm but if in densely residential area may be earlier – see note 7 below) |
| <b>Members Club (club premises certificate)</b> | Yes (<100 capacity) (11pm) | Yes (<100 capacity) (11pm) | Yes | Yes  |

- 1) Each application will be considered on individual merit
- 2) Applications within the CIZ are subject to the special policy on cumulative impact at para 3.1, and those within the special stress area to the special stress policy considerations at para 3.2.
- 3) Departure from the matrix policy is expected only in exceptional circumstances
- 4) Exceptional circumstances will not include quality of management or size of venue except where explicitly stated in policy matrix.
- 5) Exceptional circumstances may include: consultation with and 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 to business activity (demonstrable to responsible authorities and licensing authority, for instance by licence condition allowing authorised officers access to sales accounts).
- 6) 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.
- 7) Other Areas; consideration will be given to the nature of the area and location in relation to any application. In a residential area for example the concerns of local residents will be relevant when considering applications for off-licences, pubs or café bars, especially if there is evidence of anti-social behaviour, street drinking or underage drinking. Earlier closing times may be appropriate. Regard will be had to the Public Health Framework for assessing alcohol licensing and the Street Community and Drug Activity Profile. These documents are available on the following page of our website [www.brighton-hove.gov.uk/licensingact](http://www.brighton-hove.gov.uk/licensingact).
- 8) In an area where there are already several existing off-licences and where representations are received about negative cumulative impact on the licensing objectives of a further premises, the application may be refused on these grounds.
- 9) Outdoor events will be supported where arranged through the council's event planning process. Generally, regulated entertainment in the open air including tents and marquees should have a maximum closure hour of 2300. Earlier hours may be imposed in sensitive open spaces or near residential areas. The Licensing Authority will have regard to Noise Council guidance.

### **4.3 Care, control and supervision of premises**

- 4.3.1 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.
- 4.3.2 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, eg type of licence, capacity, operating hours restrictions.
- 4.3.3 Following the grant of a licence, the management and supervision of the premises, in so far as it might impact on crime and disorder, will continue to be monitored. Particular attention will be paid to any licensed premises where there is evidence of criminal activity or any association with racist or homophobic crime. The licensing authority will keep itself well briefed on the nature, location and type of premises where alcohol related violence and disorder are occurring so it can take full account of the facts and avoid exacerbating problems as required by the Community Safety Strategy. Where licensed premises are found to cause nuisance or be associated with disorder or unreasonable disturbance, the review process may be invoked, and powers of revocation or the imposition of conditions may be considered. Conditions may include use of closed-circuit television, licensed door supervisors and earlier closing times. Such action to restrict the operation may be taken for trial periods to allow businesses an opportunity to remedy existing disorder, nuisance or disturbance.
- 4.3.4 This policy recognises the use of registered Door Supervisors All Door Supervisors will be licensed by the Security Industries Authority. Mobile security units and similar systems are in use by some premises operators as a means of providing security cover at very short notice at premises which may not normally require a permanent security presence. The Licensing Strategy Group has sought to define the standards and operating guidance for such mobile units, which will be in need of regular review. This policy endorses the use of units following such guidance and standards in appropriate circumstances. A copy can be found on the licensing pages of the council's website.
- 4.3.5 The development of codes of practice and general operating standards for security companies is encouraged for local businesses; premises

operators are urged to ensure that security services, when engaged, are provided by suitably qualified businesses operating to recognised standards and who should be working towards SIA accreditation.

4.3.6 Enforcement will be achieved by the enforcement policy appended (Appendix B of SoLP).

## **8 Integration of Strategies**

8.1 The licensing authority shall secure the proper integration of this policy with local crime prevention, planning policy, transport, tourism and cultural strategies by:-

- Liaising and consulting with the Sussex Police, Community Safety Forum, Sustainability Commission representatives and following the guidance in community safety and crime and disorder strategy
- Liaising and consulting with Public and Alcohol Programme Board
- Liaising and consulting with the East Sussex Fire & Rescue Service
- Liaising and consulting with the Local Strategic Partnership, Safety Advisory Group (Emergency Planning) and Equalities and Social Justice Consultation Forum
- Liaising and consulting with the Planning authority
- Liaising and consulting with the Highways authority
- Liaising and consulting with local business and business associations. Having regard to any future documents issued relating to the Private Security Industry Act 2001, for example liaison or information sharing protocols
- Liaising and consulting with the Trading Standards Team, for example with regard to test purchasing codes of practice

8.2 In line with statutory requirements and the Council's Inclusion Policy, the Licensing Authority shall have due regard to the need to eliminate unlawful discrimination, and to promote equality of opportunity and positive relations between persons of diverse backgrounds, for example communities of interest such as: lesbian, gay, bisexual and transgender people; disabled people; racial and ethnic groups; religious and faith groups.

8.3 This policy supports the aims of the tourism strategy, recognising the benefits for the tourism economy of creating a safer and more attractive city centre and improving competitiveness with other European cities. The Licensing Committee should receive any reports relevant to the needs of the local tourist economy and the cultural strategy for the area to ensure that it considers these matters.

8.4 The Licensing Committee should receive relevant information relating to the employment situation of the area and the need for new investment and employment where appropriate.

- 8.5 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. Certificates issued to club premises shall reflect local crime prevention strategies and may include any or all of the requirements listed above.
- 8.6 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.

## 9. Reviews

- 9.1 Reviews represent a key protection for the community. Where the licensing authority considers action necessary under its statutory powers it will take necessary steps to support the licensing objectives. Action following review will be informed by licensing enforcement policy – **Appendix F**.
- 9.2 Where style of operation of a premises leads to applications concerning likelihood of racist, religiously motivated, homophobic or transphobic crimes or incidents, the review process should also support the community safety policy. Action should be proportionate and licences would normally be suspended or revoked in these circumstances to deter further incidents

## 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 Michael Bentley*

*Date: 12/10/2016*

### 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: 12/10/2016*

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 A of Premises Licence
2. Appendix B – Review Application
2. Appendix C – Supporting Evidence from Trading Standards
3. Appendix D – Representation from Sussex Police
4. Appendix E – Map of area`
5. Appendix F – Enforcement Policy

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

Brighton & Hove City Council, Licensing Act 2003: Statement of Licensing Policy 2016, as amended 24 March 2016.

Home Office, Revised Guidance issued under section 182 of the Licensing Act 2003, March 2015.

Public Health Framework for assessing Alcohol Licensing. Annual Report – Ward. 3rd edition. Public Health Intelligence. August 2016

### **Background Documents**

Brighton & Hove City Council, Licensing Act 2003: Statement of Licensing Policy 2016, as amended 24 March 2016.

# **APPENDIX A**



**Brighton & Hove  
City Council**

**Schedule 12**

**Part A**

Regulation 33, 34

**Premises Licence  
Brighton and Hove City Council**

**Premises Licence Number**

1445/3/2012/04138/LAPRMV

**Part I – Premises Details**

**Postal address of premises, or if none, ordnance survey map reference or description, including Post Town, Post Code**

Royal Standard  
59 Queens Road  
Brighton  
BN1 3XD

**Telephone number** 01273 772 300

**Where the licence is time limited the dates** -

**Licensable activities authorised by the licence**

Performance of Recorded Music  
Late Night Refreshment  
Sale by Retail of Alcohol

**Times the licence authorises the carrying out of licensable activities**

**Performance of Recorded Music Indoors**

To match sale of liquor at section M. Amplified recorded music ancillary to sale of alcohol (section M). Mon - Thur: 10.00 - 01.00, Fri - Sat: 10.00 - 02.00 & Sun: 12.00 - 00.30. To reflect existing New Year's Eve/Day hours.

**Late Night Refreshment**

Provision of late night refreshment. Mon - Thur: 23.00 - 01.00, Fri - Sat: 23.00 - 02.00 & Sun: 23.00 - 00.30.

**Sale by Retail of Alcohol**

Mon - Thur: 10.00 - 01.00, Fri - Sat: 10.00 - 02.00 & Sun: 12.00 - 00.30. To reflect existing New Year's Eve/Day hours.



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### The opening hours of the premises

Monday - Thursday: 08.00 - 01.30, Friday - Saturday: 08.00 - 02.30, Sunday: 10.00 - 01.00  
To reflect existing New Year's Eve/Day hours.

### Where the licence authorises supplies of alcohol whether these are on and / or off supplies

Alcohol is supplied for consumption both on and off the Premises.

### Part 2

### Name, (registered) address, telephone number and email (where relevant) of holder of premises licence

Admiral Taverns Limited  
Milton Gate  
60 Chiswell Street  
London  
EC1Y 4AG

### Registered number of holder, for example company number, charity number (where applicable)

Registered Business Number      05438628

### Name, address and telephone number of designated premises supervisor where the premises licence authorises for the supply of alcohol

Alma Dema

### Personal licence number and issuing authority of personal licence held by designated premises supervisor where the premises licence authorises for the supply of alcohol

Party Reference:

Licensing Authority:



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### Annex I - Mandatory conditions

#### S 19; mandatory conditions where licence authorises supply of alcohol

1. No supply of alcohol may be made under the premises licence
  - a) at a time when there is no designated premises supervisor in respect of the premises, or
  - b) at a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended
2. Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence
3. (1) The responsible person must ensure that staff on relevant premises do not carry out, arrange or participate in any irresponsible promotions in relation to the premises.  
  
(2) In this paragraph, an irresponsible promotion means any one or more of the following activities, or substantially similar activities, carried on for the purpose of encouraging the sale or supply of alcohol for consumption on the premises-
  - (a) games or other activities which require or encourage, or are designed to require or encourage, individuals to-
    - (i) drink a quantity of alcohol within a time limit (other than to drink alcohol sold or supplied on the premises before the cessation of the period in which the responsible person is authorised to sell or supply alcohol), or
    - (ii) drink as much alcohol as possible (whether within a time limit or otherwise);
  - (b) provision of unlimited or unspecified quantities of alcohol free or for a fixed or discounted fee to the public or to a group defined by a particular characteristic in a manner which carries a significant risk of undermining a licensing objective;
  - (c) provision of free or discounted alcohol or any other thing as a prize to encourage or reward the purchase and consumption of alcohol over a period of 24 hours or less in a manner which carries a significant risk of undermining a licensing objective;
  - (d) selling or supplying alcohol in association with promotional posters or flyers on, or in the vicinity of, the premises which can reasonably be considered to condone,



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encourage or glamorise anti-social behaviour or to refer to the effects of drunkenness in any favourable manner.

(e) dispensing directly by one person into the mouth of another (other than where that other person is unable to drink without assistance by reason of a disability).

4. The responsible person must ensure that free potable water is provided on request to customers where it is reasonably available.
5.
  - (1) The premises licence holder or club premises certificate holder must ensure that an age verification policy is adopted in respect of the premises in relation to the sale or supply of alcohol.
  - (2) The designated premises supervisor in relation to the premises licence must ensure that the supply of alcohol at the premises is carried on in accordance with the age verification policy.
  - (3) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and either—
    - (a) a holographic mark, or
    - (b) an ultraviolet feature.
6. The responsible person must ensure that—
  - (a) where any of the following alcoholic drinks is sold or supplied for consumption on the premises (other than alcoholic drinks sold or supplied having been made up in advance ready for sale or supply in a securely closed container) it is available to customers in the following measures—
    - (i) beer or cider: ½ pint;
    - (ii) gin, rum, vodka or whisky: 25 ml or 35 ml; and
    - (iii) still wine in a glass: 125 ml;
  - (b) these measures are displayed in a menu, price list or other printed material which is available to customers on the premises; and



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(c) where a customer does not in relation to a sale of alcohol specify the quantity of alcohol to be sold, the customer is made aware that these measures are available.”

### Minimum Drinks Pricing

1. A relevant person shall ensure that no alcohol is sold or supplied for consumption on or off the premises for a price which is less than the permitted price.
2. For the purposes of the condition set out in paragraph 1 —

(a) “duty” is to be construed in accordance with the Alcoholic Liquor Duties Act 1979:

(b) “permitted price” is the price found by applying the formula—

$$P=D+(D\times V)$$

where—

(i) P is the permitted price,

(ii) D is the amount of duty chargeable in relation to the alcohol as if the duty were charged on the date of the sale or supply of the alcohol, and

(iii) V is the rate of value added tax chargeable in relation to the alcohol as if the value added tax were charged on the date of the sale or supply of the alcohol;

(c) “relevant person” means, in relation to premises in respect of which there is in force a premises licence—

(i) the holder of the premises licence,

(ii) the designated premises supervisor (if any) in respect of such a licence, or

(iii) the personal licence holder who makes or authorises a supply of alcohol under such a licence;

(d) “relevant person” means, in relation to premises in respect of which there is in force a club premises certificate, any member or officer of the club present on the premises in a capacity which enables the member or officer to prevent the supply in question; and



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(e) “value added tax” means value added tax charged in accordance with the Value Added Tax Act 1994.

3. Where the permitted price given by Paragraph (b) of paragraph 2 would (apart from this paragraph) not be a whole number of pennies, the price given by that sub-paragraph shall be taken to be the price actually given by that sub-paragraph rounded up to the nearest penny.
4. (1) Sub-paragraph (2) applies where the permitted price given by Paragraph (b) of paragraph 2 on a day (“the first day”) would be different from the permitted price on the next day (“the second day”) as a result of a change to the rate of duty or value added tax.  
  
(2) The permitted price which would apply on the first day applies to sales or supplies of alcohol which take place before the expiry of the period of 14 days beginning on the second day.

### **Embedded Conditions:**

#### **On Licences**

##### **1. Permitted Hours**

Alcohol shall not be sold or supplied except during permitted hours.

- 1) On weekdays, other than Christmas Day, Good Friday or New Year’s Eve, 10 a.m. to 11 p.m.
- 2) On Sundays, other than Christmas Day or New Year’s Eve, 12 noon to 10.30 p.m.
- 3) On Good Friday, 12 noon to 10.30 p.m.
- 4) On Christmas Day, 12 noon to 3 p.m. and 7 p.m. to 10.30 p.m.
- 5) On New Year’s Eve, except on a Sunday, 10 a.m. to 11 p.m.
- 6) On New Year’s Eve on a Sunday, 12 noon to 10.30 p.m.
- 7) On New Year’s Eve from the end of permitted hours on New Year’s Eve to the start of permitted hours on the following day.

#### **Restrictions**

The above restrictions do not prohibit:

- a) during the first twenty minutes after the above hours the consumption of alcohol on the premises;
- b) during the first twenty minutes after the above hours, the taking of alcohol from the premises unless the alcohol is supplied or taken in an open vessel;
- c) during the first thirty minutes after the above hours the consumption of alcohol on the premises by persons taking meals there if the alcohol was supplied for



## Brighton & Hove City Council

consumption as ancillary to the meals;

- d) consumption of alcohol on the premises or the taking of sale or supply of alcohol to any person residing in the licensed premises;
- e) the ordering of alcohol to be consumed off the premises, or the despatch by the vendor of alcohol so ordered;
- f) the sale of alcohol to a trader or club for the purposes of the trade or club;
- g) the sale or supply of alcohol to any canteen or mess, being a canteen in which the sale or supply of alcohol is carried out under the authority of the Secretary of State or an authorised mess of members of Her Majesty's naval, military or air forces;
- h) the taking of alcohol from the premises by a person residing there; or
- i) the supply of alcohol for consumption on the premises to any private friends of a person residing there who are bona fide entertained by him at his own expense, or the consumption of alcohol by persons so supplied; or
- j) the supply of alcohol for consumption on the premises to persons employed there for the purposes of the business carried on by the holder of the licence, or the consumption of alcohol so supplied, if the liquor is supplied at the expense of their employer or of the person carrying on or in charge of the business on the premises.

### **2. Premises with no children's certificate-**

No person under fourteen shall be in the bar of the licensed premises during the permitted hours unless one of the following applies:

- a) He is the child of the holder of the premises licence.
- b) He resides in the premises, but is not employed there.
- c) He is in the bar solely for the purpose of passing to or from some part of the premises which is not a bar and to or from which there is no other convenient means of access or egress.
- d) The bar is in railway refreshment rooms or other premises constructed, fitted and intended to be used bona fide for any purpose to which the holding of the licence is ancillary.

In this condition "bar" includes any place exclusively or mainly used for the consumption of alcohol. But an area is not a bar when it is usual for it to be, and it is, set apart for the service of table meals and alcohol is only sold or supplied to persons as an ancillary to their table meals.

*Source Section 168,171 and 201 Licensing Act 1964*

### **4. Late Night Refreshment**

The Licence may also provide and permit the consumption of late night refreshment for a period of 30 minutes after the permitted hours set out above, and on New Years Eve until 5am on New Years Day.



## **5. Recorded Music**

Premises licensed for the sale and supply of alcohol may provide, at any time, regulated entertainment by the reproduction of wireless, including television broadcast and of public entertainment by way of music and singing only which is provided solely by the reproduction of recorded sound.

*Source Section 182 Licensing Act 1964*

### **Variations to Embedded Conditions:**

None

## **Annex 2 – Conditions consistent with the Operating Schedule**

### **For the Prevention of Crime and Disorder:**

1. Illumination must be provided and maintained to the exterior areas of the pub.
2. The licensee must adhere to an underage policy, this to include the need for customers who look underage to provide ID.

### **For Public Safety:**

3. The premises is to promote a licensed taxi service to facilitate its customers making onward journeys.
4. Standard glasses are to be phased out and replaced with toughened glass.

### **For the Prevention of Public Nuisance:**

5. When required, staff organise taxis to transport customers home.
6. The Licensee must ensure that people on or leaving the premises conduct themselves in an orderly manner at all times and do not in any way cause annoyance to residents and people passing by the premises.

### **For the Protection of Children from Harm:**

7. Under 18s are not permitted on the premises after 20.00hours.



## **Brighton & Hove City Council**

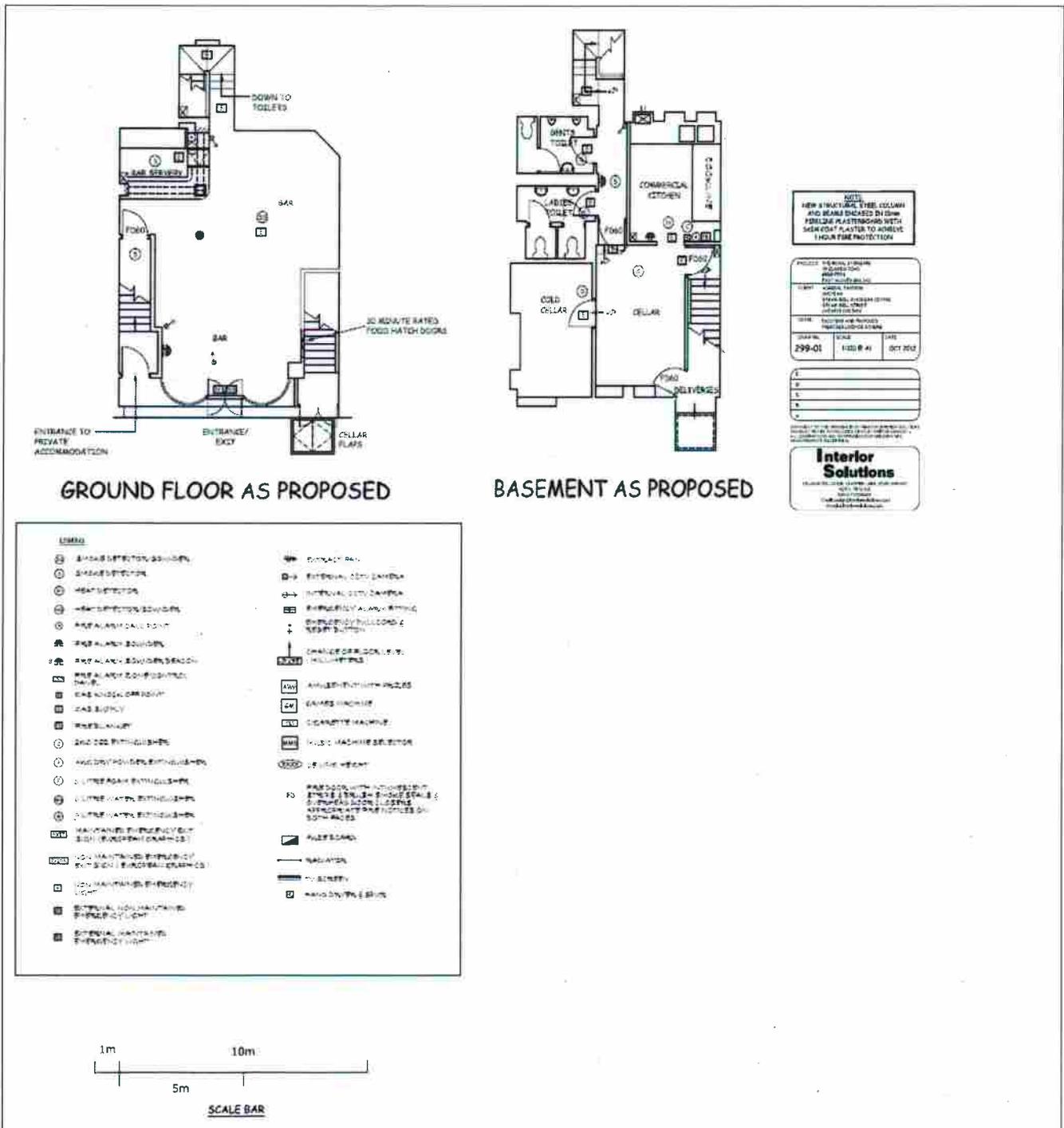
### **Annex 3 – Conditions attached after a hearing by the Licensing Authority**

1. Rear windows shall be kept shut during operating hours.
2. The licensee shall ensure that prominent, clear and legible notices are displayed at all exits requesting the public to respect the needs of local residents and to leave the premises and the area quietly.



# Brighton & Hove City Council

## Annex 4 – Plans





# **APPENDIX B**

**Application for the review of a premises licence or club premises certificate under the Licensing Act 2003**

**PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST**

Before completing this form please read the guidance notes at the end of the form. If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary.

You may wish to keep a copy of the completed form for your records.

I Joanne Player

*(Insert name of applicant)*

**apply for the review of a premises licence under section 51 / apply for the review of a club premises certificate under section 87 of the Licensing Act 2003 for the premises described in Part 1 below (delete as applicable)**

**Part 1 – Premises or club premises details**

|   |                                     |
|---|-------------------------------------|
| <b>Postal address of premises or, if none, ordnance survey map reference or description</b><br>Royal Standard<br>59 Queens Road |                                     |
| <b>Post town</b> Brighton   | <b>Post code (if known)</b> BN1 3XD |

|  |
|--|
| <b>Name of premises licence holder or club holding club premises certificate (if known)</b><br>Admiral Taverns |
|--|

|   |
|---|
| <b>Number of premises licence or club premises certificate (if known)</b> |
|---|

**Part 2 - Applicant details**

I am

**Please tick yes**

1) an interested party (please complete (A) or (B) below)

- a) a person living in the vicinity of the premises
- b) a body representing persons living in the vicinity of the premises
- c) a person involved in business in the vicinity of the premises
- d) a body representing persons involved in business in the vicinity of the premises

2) a responsible authority (please complete (C) below)

3) a member of the club to which this application relates (please complete (A)  below)

**(A) DETAILS OF INDIVIDUAL APPLICANT (fill in as applicable)**

Please tick

Mr  Mrs  Miss  Ms  Other title  
(for example, Rev)

**Surname**

**First names**

I am 18 years old or over

Please tick yes

**Current postal address if different from premises address**

**Post town**

**Post Code**

**Daytime contact telephone number**

**E-mail address (optional)**

**(B) DETAILS OF OTHER APPLICANT**

**Name and address**

**Telephone number (if any)**

**E-mail address (optional)**

**(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT**

|  |
|--|
| Name and address<br>Joanne Player<br>Trading Standards Manager<br>Brighton & Hove City Council<br>Bartholomew House<br>Bartholomew Square<br>Brighton<br>BN1 1JP |
| Telephone number (if any)<br>01273 292488  |
| E-mail address (optional)<br><a href="mailto:Jo.player@brighton-hove.gcsx.gov.uk">Jo.player@brighton-hove.gcsx.gov.uk</a>  |

**This application to review relates to the following licensing objective(s)**

Please tick one or more boxes

- 1) the prevention of crime and disorder
- 2) public safety
- 3) the prevention of public nuisance
- 4) the protection of children from harm

✓

**Please state the ground(s) for review (please read guidance note 1)**

Alcohol has been discovered on the premises which is reasonably believed to be non duty paid (smuggled)

Documents provided do not provide traceability and do not relate to all of the alcohol.

Trading Standards state that the following licensing objective has not been met:

- 1) the prevention of crime and disorder

**Please provide as much information as possible to support the application**  
(please read guidance note 2)

The premises are a small Public House on Queens Road, close to Brighton Railway Station. The Premises Licence Holder is Admiral Taverns; the Designated Premises Supervisor at all relevant times was Alma Dema and the lessees/tenants of the pub are Alma Dema and Nick Humphries.

Trading Standards have identified a problem in Brighton & Hove with premises selling illegal alcohol. Illegal alcohol includes counterfeit alcohol, non duty paid (smuggled and diverted) alcohol, incorrectly described alcohol, incorrectly labelled alcohol and alcohol which has incomplete or no traceability. As a result Trading Standards have been working in partnership with HMRC and Sussex Police to tackle the problem and have seen a progression in the tactics being used in order to introduce illegal alcohol into the market.

Non payment of duty and VAT has an impact on both the local and national economy. Businesses willing to sell illegal alcohol receive an unfair trading advantage over other businesses. There is also a risk of counterfeit products entering the market with the inherent risks to the public's health as a result of the use of industrial alcohol and other chemicals not intended for human consumption, poor production methods and quality control and no traceability of the products.

On 09 June 2016 Trading Standards were involved with a Multi Agency Operation targeting food premises suspected to be linked with Serious Organised Crime. During the course of that Operation, an inspection was undertaken at the Royal Standard Public House 59 Queens Road Brighton. During that inspection, illegal alcohol was discovered both openly displayed for sale and also being stored on the premises, this was subsequently seized..

The details of what was discovered on the premises and the specific issues with the alcohol is described more fully in the statement of Miss Catriona Macbeth Senior Fair Trading Officer. Amongst the alcohol discovered on sale were bottles of non duty paid spirits (smuggled).

Traceability was requested by Miss Macbeth from Alma Dema on 22 July 2016. Miss Macbeth was provided with documents which Ms Dema and Mr Humphries considered provided traceability. These documents fail to provide details for the supplier of the alcohol, in most cases they fail to provide detail of the alcohol supplied and also fail to show that VAT has been paid. These documents also do not show all of the alcohol discovered on the premises. Miss Macbeth was also shown a bank statement as evidence that the goods were purchased from Salvatore Capuano; however, the payment that can be shown being made to Salvatore Capuano does not match either of the documents either in amount or date. Ms Dema alleges that the remaining alcohol was brought on to the premises by either members of a team looking to take over the premises or the individual working at the premises at the time of the inspection on 09 June 2016. Trading Standards are of the view that some of the alcohol seized from the Royal Standard is old stock from Station Xpress and as such is potentially stolen or non duty paid.

Both Ms Dema and Mr Humphries state that Ms Dema was a victim of Salvatore Capuano and that she had not used him in the past. Trading Standards have had previous dealings with both Ms Dema and Mr Humphries, in respect of Station Xpress – 65 Queens Road at a time when Mr Humphries was the DPS and Ms Dema described herself as the DPS and the manager. Illegal alcohol was discovered on the premises at Station Xpress, namely non duty paid and what appeared to be stolen alcohol. Trading Standards were in the process of drafting

an application seeking a review of the premises licence for Station Xpress when it was discovered that the premises licence had lapsed. During the course of Trading Standards investigations into Station Xpress a number of invoices and delivery notes were obtained which indicated that duty and VAT had not been paid. Amongst these documents were invoices from Bachuus Europe Ltd which was Salvatore Capuano's company until he ceased trading in the summer 2016. It therefore appears that there is a course of action by Alma Dema and Nick Humphries of buying alcohol from Bachuus Europe Ltd and other suppliers of illegal alcohol, including smuggled alcohol.

Trading Standards also previously made representations against the grant of a premises licence to Alma Dema trading as La Gigo Gi – 65 Queens Road Brighton due to concerns about her links to Station Xpress and the illegal alcohol discovered there. During the course of that hearing Ms Dema denied any involvement with the illegal activity.

The premises had alcohol on the premises and being offered for sale with no duty stamps, which is therefore non duty paid (smuggled).

The premises had alcohol on the premises and being offered for sale and have failed to provide traceability to show that duty and VAT have been paid. It therefore appears that this alcohol is therefore non duty paid.

The premises had on sale alcohol which appears to be stolen goods and in respect of which the Premises Licence Holder has failed to produce any invoices or receipts to show traceability which is contrary to food legislation. It is reasonable to believe therefore that these goods are stolen.

Customers purchasing alcohol at the premises would have had no opportunity to examine the bottles before drinking the alcohol; they would have had a legitimate expectation that the alcohol they were drinking was safe and as described. Whilst none of the alcohol tested by Trading Standards contained dangerous substances, there is no guarantee, due to the lack of quality control in the production of illegal alcohol, that all bottles of the alcohol are safe. By supplying illegal alcohol, the business risked supplying dangerous alcohol to their customers.

Examples of the alcohol seized from the Royal Standard will be available at the hearing of the review application.

Guidance issued under section 182 of the Licensing Act 2003 lists certain criminal activity which may arise in connection with licensed premises which the Secretary of State considers should be treated particularly seriously. This list includes the use of the licensed premises for the sale of smuggled alcohol.

Whilst Alma Dema has been removed as DPS by the Premises Licence Holder, both Alma Dema and Nick Humphries remain as the lessees/tenants of the pub and were acting as such at all relevant times.

Both Alma Dema and Nick Humphries have a long history of involvement in illegal alcohol, including smuggled alcohol.

Trading Standards have no confidence that the management are competent to run these premises so as to ensure that the Licensing Objectives are met and until the Premises Licence Holder have removed Alma Dema and Nick Humphries as the lessees/tenants from the premises, the Premises Licence Holder cannot ensure that the Licensing Objectives are met.

Trading Standards request that the Committee give serious consideration to the revocation of the premises licence and that this step is necessary and proportionate to ensure that the Licensing Objective of the prevention of crime and disorder is met.

Please tick yes

Have you made an application for review relating to this premises before

If yes please state the date of that application

Day Month Year

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|

**If you have made representations before relating to this premises please state what they were and when you made them**

Please tick yes

- I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate ✓
- I understand that if I do not comply with the above requirements my application will be rejected ✓

**IT IS AN OFFENCE, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE, UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION**

**Part 3 – Signatures** (please read guidance note 3)

**Signature of applicant or applicant's solicitor or other duly authorised agent** (See guidance note 4). If signing on behalf of the applicant please state in what capacity.

Signature Joanne Player

Date 9th September 2016

Capacity Trading Standards Manager

|   |                  |
|---|------------------|
| <b>Contact name (where not previously given) and postal address for correspondence associated with this application</b> (please read guidance note 5) |                  |
|   |                  |
| <b>Post town</b>  | <b>Post Code</b> |
| <b>Telephone number (if any)</b>  |                  |
| <b>If you would prefer us to correspond with you using an e-mail address your e-mail address (optional)</b>   |                  |

**Notes for Guidance**

1. The ground(s) for review must be based on one of the licensing objectives.
2. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
3. The application form must be signed.
4. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
5. This is the address which we shall use to correspond with you about this application.



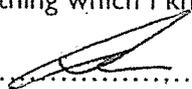
# **APPENDIX C**

**Brighton & Hove City Council**  
**STATEMENT OF WITNESS**  
(Criminal Procedure Rules, r.16.2: C.J. Act 1967, s 9)

**Statement of Catriona MACBETH**

**Date of Birth – Over 18**

This statement (consisting of (7) 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 ..... 09/09/2016 .....

I am a Senior Fair Trading Officer employed by Brighton and Hove City Council Trading Standards as a Food Officer. My duties include undertaking food inspections. During the course of my employment I have been involved in work dealing with illegal alcohol, including stolen, counterfeit and non duty paid. On 9 June 2016 I assisted with a Police led Multi Agency operation targeting food premises within the City believed to be linked to Serious Organised Crime. On this day I had already inspected a couple of premises owned and operated by Alma DEMA where I had discovered non compliances with food legislation and had been told at both premises that Alma DEMA was out of the country. I was then asked by PC HEARTH to check some alcohol in the Royal Standard Public House Queens Road Brighton as he was concerned about some wine he had found in the bar. On entering the pub I introduced myself to the woman working on her own in the premises and explained that I would be doing some checks behind the bar. The bar area had an appearance similar to a hotel bar and was in the left hand corner of the ground floor of the premises. On going behind the bar, I found a number of bottles of cheap Italian wines on display namely VinErum, Michelangelo and Fiorvini; I have seen these brands of wine on sale in off-licences in the past and there have been issues with them being non duty paid. In the case of the Fiorvini wine, Trading Standards across the UK had been asked by the Food Standards Agency to seize and destroy certain varieties of this wine if discovered, due to the

**Signed**

(To be completed if applicable: ..... being unable to read the above statement I, ..... of ....., read it to him/her before he/she signed it.

Signed: ..... Date: ..... )

## STATEMENT OF WITNESS

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

### Continuation of statement by

traceability details on the bottle being false. Also on the shelves behind the bar, were a number of brands of spirits, which I would normally expect to see in off-licences rather than a pub and where in the past these brands of spirits have had compositional and labelling irregularities as well as duty issues. The following spirits were on display, Royal Greenwich Whisky; Napoleon Brandy; Club Cuba White Rum; Amaretto Da Vinci and Sambuca Lux Export. All of these products had been produced for the same company. As a result of my previous work with illegal alcohol, I was aware that there was misleading labelling on all of the bottles, the Whisky in the past had been outside tolerance for ABV (alcohol by volume) and the Club Cuba Rum was not Rum. I also had the belief that all of these products were potentially non duty paid. I also discovered Argia Sambuca 40% ABV and Liquore di Limoni 30% ABV which had no duty stamps attached. Alcohol of at least 30% ABV must display a UK duty stamp, provided the bottle size is at least 35cl. These products were therefore non duty paid (smuggled). I also found Don Limone Limoncello. I had reasonable grounds to believe that all of these products had not been supplied from a legitimate source and that there was a risk that the contents of some contained harmful substances. I subsequently produced a document listing the various spirits and the issues with them, which I now produce as exhibit CM/RSI duly signed and dated by me as being associated with this statement. The majority of the spirits on the shelves behind the bar were the brands detailed above. There was a single bottle of Smirnoff vodka and single bottles of other spirits; I felt this lack of stock of well known brands of spirits was unusual for a pub. I then inspected the store rooms in the basement where I discovered a few cases of wine and some more bottles of Club Cuba White Rum. The markings on the cases of wine, led me to believe that they had potentially been supplied non duty paid, they were also an unusual brand for a pub. There were no cases of cans or bottles of beer, lager or cider nor any further supplies of branded spirits eg Smirnoff which again I found unusual for a pub. Upon returning to the ground floor of the premises I was shown a small 

**Signed**

**Signature witnessed by**

**NOTE:** This statement must be signed at the end of the written or type-written matter by the person making the statement.

## STATEMENT OF WITNESS

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

### Continuation of statement by

under stairs cupboard immediately in front of the bar, contained within this cupboard were cases of wine and spirits all brands as described above and of concern to Trading Standards. Again I found it unusual that the premises were storing spirits and wine in a small unsecured cupboard rather than in the secure alcohol store in the basement of the premises. I explained to the woman working in the premises what the issues were with the alcohol and my concerns about them and she then showed me some further bottles of wines and sparkling wines (which were in the fridges and area behind the bar) which she informed me were in the premises when she started working at the pub earlier in 2016. The products included wines that I would normally expect to be found in an off-licence rather than in a pub, some of the bottles were price marked for retail sale; I believed that some of these items had come from 65 Queens Road Brighton and were potentially stolen goods. The premises at 65 Queens Road is now a licensed café where Alma DEMA is the Premises Licence Holder and DPS. Prior to this, the premises were an Off-Licence, Station Xpress; the Premises Licence Holder was N G Stores Ltd and the DPS Nick HUMPHRIES, however Alma DEMA had during an inspection of those premises described herself as the DPS and manager. I refer to my statement dated 21 November 2014 and Trading Standards letter of representations against the grant of a new premises licence for Alma DEMA trading as La Gigi Gi 65 Queens Road Brighton dated 20 November 2014, which explain more fully Trading Standards history with Station Xpress, Alma DEMA and Nick Humphries and their involvement with illegal alcohol. As a result of concerns that the alcohol discovered at the Royal Standard Public House was illegal, the alcohol was seized. Prior to leaving the premises the son of Alma DEMA attended and I explained to him the various issues with the alcohol and my concerns. On the 10 June 2016 and 14 June 2016 I did an inventory of the alcohol seized from the Royal Standard and produced 3 documents detailing the alcohol and the issues with it; which I now produce as exhibits CM/RS2 and CM/RS3 duly signed and dated by me as being associated with this statement. 

**Signed**

**Signature witnessed by**

**NOTE:** This statement must be signed at the end of the written or type-written matter by the person making the statement.

## STATEMENT OF WITNESS

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

### Continuation of statement by

also submitted a bottle of wine and 3 bottles of spirits to the Public Analyst and I now produce the Public Analyst's reports as exhibits CM/RS4-CM/RS7 duly signed and dated by me as being associated with this statement. On 22 July 2016, I wrote to Alma DEMA requesting traceability for the alcohol, I now produce a copy of this letter as exhibit CM/RS8 duly signed and dated by me as being associated with this statement. On 29 July 2016 I had a meeting with the Premises Licence Holder, Admiral Taverns and explained to them and showed them the issues with the illegal alcohol discovered on the premises of the Royal Standard. I subsequently had a telephone call from Nick HUMPHRIES on 3 August 2016 confirming that he was named on the lease for the Royal Standard together with Alma DEMA but that Alma DEMA had been running the pub, He told me that the pub had been having a rough patch and had closed for 6 weeks in January 2016 and that the alcohol was historical and obtained prior to the closure. He explained to me that Alma DEMA had been a victim of a rogue trader called Salvatore and that she was trying to get invoices from him but he had ceased trading. He also stated that the alcohol had been in the premises for 6-8 months but they hadn't sold any of it, so no one had been put at risk. He also explained to me that Alma DEMA was not well and was on medication. He also stated that he had taken over the business and that they were now buying alcohol from Crown Drinks. He also explained to me that another business had been running the pub at the time of the inspection and that he was not blaming them for the alcohol, but he didn't know where the alcohol had come from. He also informed me that the pub hadn't made any money over the last 3 years. He also explained to me that the pub had been closed by the Premises Licence Holder but that he wanted to open over the Pride Weekend as he had now taken over the running of the premises. I explained to him that the decision was for Admiral Taverns, but that non duty paid alcohol had been discovered on the premises which were grounds for a licence review seeking revocation and that he was the business partner and joint lessee with Alma DEMA and was therefore "tarred with the same

Signed

Signature witnessed by 

**NOTE:** This statement must be signed at the end of the written or type-written matter by the person making the statement.

**STATEMENT OF WITNESS**

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

**Continuation of statement by**

brush". I went on to explain that a final decision as to whether or not Trading Standards would be seeking a review of the premises licence could not be made until traceability had been provided by him and Alma DEMA. As a result of Alma DEMA's ill health I agreed to give them an extension in the time to provide me with traceability for the alcohol seized. I also spoke to Alma DEMA on 4 August 2016, when she told me that some of the alcohol had come from Salvatore but that he was hiding from her and refusing to provide her with invoices as he had ceased trading. She then proceeded to tell me that she hadn't seen some of the alcohol, that she had been conned and that the business running the pub at the time of the inspection had put the alcohol there as well as the woman who had been working in the premises at the time of the inspection. She then asked for a meeting to discuss matters with me and this was arranged for the 23 August 2016, the last day for her to provide me with traceability. I visited Alma DEMA on 23 August 2016 together with my colleague Mark SAVAGE-BROOKES Technical Officer Licensing; Nick HUMPHRIES was also present. Again it was emphasised to me that Alma DEMA had been a victim of Salvatore, that she had had only 2 deliveries of alcohol from Salvatore, the last delivery being in December 2015. I was told that she had not met Salvatore before ordering the alcohol from him and that Salvatore had approached her with a good offer on Italian wine. I was then shown 2 documents dated 6 August 2015 and 15 September 2015 which were delivery notes; these documents failed to show the details for the business supplying the alcohol and also had no VAT shown. I was then shown bank statements for Alma DEMA trading as Italian Café which showed a BACS transfer to Mr S CAPUANO in a lesser amount than either of the delivery notes and a cheque in the sum of £1030.00 which seems to relate to one of the delivery notes but in respect of which there are no details for the recipient. I am aware that Alma DEMA has another 2 businesses, La Gigo Gi, Queens Road Brighton which is licensed and Italian Café in New Road which is unlicensed. I now produce copies of these delivery notes as exhibits CM/RS9 and CM/RS10 duly 

**Signed**

**Signature witnessed by**

**NOTE:** This statement must be signed at the end of the written or type-written matter by the person making the statement.

## STATEMENT OF WITNESS

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

### Continuation of statement by

signed and dated by me as being associated with this statement and a copy of the extracts from the bank statement as exhibit CM/RS11 duly signed and dated by me as being associated with this statement. I was also shown invoices from Crown Drinks showing the purchasing of very small quantities of spirits. I now produce copies of these invoices as exhibit CM/RS12 duly signed and dated by me as being associated with this statement. I explained to both Nick HUMPHRIES and Alma DEMA that the documents provided were not invoices and did not provide traceability and that a comparison between the delivery notes and the invoices from Crown Drinks showed a marked difference in ordering pattern and that in my view there were grounds for a review of the premises licence seeking revocation. It was explained to me that Alma DEMA would lose her house if the licence was revoked, as the Brewery has a charge over her property and that Nick HUMPHRIES would also lose a lot of money. I was also told by Alma DEMA that the Lambrini and Sainsbury's sparkling wine had been brought onto the premises by the woman working there and that she would drink it out of hours and that she had a witness who would testify to this. Nick HUMPHRIES then made an offer to stop the review of the premises licence, involving both he and Alma DEMA giving up the lease and both of them surrendering their personal licences. I advised him to send details of the offer to me in writing by midday on 31<sup>st</sup> August and that it would be considered. I subsequently received an email from Nick Humphries after midday on 31<sup>st</sup> August with a blank attachment. I immediately sent him an email to this effect. I also telephoned him on 1<sup>st</sup> September and spoke to him again to notify him that the attachment was blank; he informed me that he would sort it out and email it to me the same day. I received an email with a readable attachment on Monday 5<sup>th</sup> September. I now produce a copy of the attachment as exhibit CM/RS13 duly signed and dated by me as being associated with this statement. The document offers for Nick HUMPHRIES to take over the running of the pub. Throughout this period I have been in contact with the Premises Licence Holder and have

**Signed**

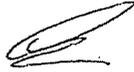
**Signature witnessed by** 

**NOTE:** This statement must be signed at the end of the written or type-written matter by the person making the statement.

**STATEMENT OF WITNESS**

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

**Continuation of statement by**

made them fully aware of the discovery of illegal alcohol on the licensed premises. I am aware that they removed Alma DEMA as the Designated Premises Supervisor and have not replaced her; as a result the premises have been closed; however Alma DEMA and Nick HUMPHRIES remain as the lessees/tenants of the pub. I can confirm that both Trading Standards and HMRC have had dealings with Salvatore CAPUANO and his various limited companies. 

**Signed**

**Signature witnessed by**

**NOTE:** This statement must be signed at the end of the written or type-written matter by the person making the statement.

Trading Standards discovered the following spirits of concern displayed on the back of the bar, some bottles stored in the cellar and also stored in a small cupboard in front of the bar.

Royal Greenwich Finest Blended Whisky 1884

10 x 70cl bottles 40% ABV

Aged in oak barrels for 3 years and expertly blended by the finest craftsmen

Produced and bottled by Vinogradez Wine House 299-07/12/2006 on behalf of Corbelli Wines

Product of EU

Type B duty stamp A20000001237

Lot marking L240315

Barcode on individual bottles exactly the same as the barcode on a case of 6 bottles.

Potentially misleading labelling by not providing country of origin information - Vinogradez are in Bulgaria

Trading Standards have previously sampled this whiskey and ABV was discovered to be outside tolerance.

Napoleon Brandy

3 x 70cl bottles 40% ABV

Aged in Oak Barrells

Produced by Nordix 107/12/2009 on behalf of Corbelli Wines WV13 1QQ

Product of EU

Duty stamp Type B A10000001201

Lot marking L101401

Statement on label "This product has been distilled and aged in oak barrels following the old french tradition.

Labelling potentially misleading by not providing country of origin information. Producer Nordix is in Bulgaria

Club Cuba White Rum Since 1965

21 x 70cl bottles 37.5% ABV

Produced by Nordix 107/12/2009 on behalf of Corbelli Wines

Product of EU

Lot marking L181402

Barcode on single bottle exactly the same as the barcode on a case of 6 bottles.

Labelling potentially misleading by not providing country of origin information. Producer Nordix is in Bulgaria.

Brighton & Hove Trading Standards have previously reported that Club Cuba Dark Rum does not meet the compositional standard for Rum.

Amaretto da Vinci liquer

18 x 70cl bottles

28% ABV - duty stamp not required

Quality Italian Style Liquor

Produced by Nordix on behalf of Corbelli Wines

Lot marking L171401

Argia Sambuca Liquore - Non Duty Paid

6 x 70cl bottles

40% ABV - no duty stamp

Information on the rear label - Mavi Drinks SRL

Codice Accisa IT00CEA00042A

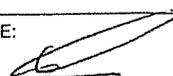
BRIGHTON & HOVE CITY  
COUNCIL  
TRADING STANDARDS

EXHIBIT No. ITEM No.

CU/251

INVESTIGATION No.

SIGNATURE:



DATE:

09/09/2006

WM 99 D.7808

Nello stabilimento di Viale Melvin Jones 32 - Caserta Italy

Barcode registrant - Mavi Drink srl  
Via San Giacomo 25  
41121 Modena  
Italy  
Lot code 1502/043 for all bottles

Don Limone Limoncello  
6 x 70cl bottles  
28% ABV (doesn't require a duty stamp)  
Information on rear label -  
Prodotto e imbottigliato da Mavi Drinks Srl via S Giacomo 25 Modena nello stabilimento di Viale  
Melvin Jones 32 Caserta Italia  
IT00CEA00042A  
Barcode not recognised - no registrant details  
No English labelling  
Lot code 1506/301

Sambuca Lux Export Liquore Classico  
17 x 70cl bottles  
40% ABV  
Produced by Nordix on behalf of Corbelli Wines  
Product of EU  
Type B duty stamp A10000001201  
Lot marking L141401  
Barcode on case containing 6 bottles exactly the same as on 1 x 70cl bottle  
Potentially misleading label - country of origin required Nordix the producer is in Bulgaria

Liquore di Limoni 1936 della Costiera sono prodotti di qualita supernore - Non Duty Paid  
3 x 70cl bottles  
30% ABV - no duty stamp  
Information on rear label - dai migliori limoni della costiera liquore da Mavi Drinks srl Codice Accisa  
IT00CEA00042A. Nello stabilimento di Viale Jones Melvin 32 Caserta Italia  
No English labelling and rear label poor printing quality and barcode fuzzy print quality

Lot code L1410/787

Genuine brands of spirit were limited to single opened bottles on display at the rear of the bar

Fiorvini Tarantino Syrah  
8 x 75cl bottles 12% ABV  
Bottled by ICQ TA 2952 Martina Franca TA Italy  
Lot marking L13115 2014

Fiorvini Tarantino Merlot  
8 x 75cl bottles 12% ABV  
Bottled by ICQ TA 3894 Martina Franca TA  
Lot marking L13115 2014

Le Maredde Merlot  
13 x 75cl bottles 12% ABV  
Bottled by Cantine Rianna Srl 80044 Ottaviano NA Italy  
Lot marking ME003  
NB Barcode for one 75cl bottle exactly the same as the barcode on a case containing 6 x 75cl bottles.

Le Maredde Cabernet  
12 x 75cl bottles 12% ABV  
Bottled by Cantine Rianna Srl  
Lot marking CA003  
NB Barcode for one 75cl bottle exactly the same as the barcode on a case containing 6 x 75cl bottles.

Le Maredde Pinot Grigio Blush  
10 x 75cl bottles 11.5% ABV  
Bottled by Cantine Rianna Srl  
Lot marking PGB004  
NB Barcode for one 75cl bottle exactly the same as the barcode on a case containing 6 x 75cl bottles.

Le Maredde Shiraz  
12 x 75cl bottles 12% ABV  
Bottled by Cantine Rianna Srl  
Lot marking SH003  
NB Barcode for one 75cl bottle exactly the same as the barcode on a case containing 6 x 75cl bottles.

Michelangelo Castelli Romani 2013  
(Bottle cap printed name - Ciccariello)  
5 x 75cl bottles 12% ABV  
Bottled by CA VI CI Srl Gaeta Italia  
Lot marking L120/15

VinErum Cabernet Sauvignon Delle Venezie 2014  
5 x 75cl bottles 12% ABV  
Bottled by A.A.V.D srl Salgareda Italy  
Lot marking L15190

VinErum Shiraz Terre Siciliane  
1 x 75cl bottles 12% ABV 2014  
Bottled by A.A.V.D. srl  
Lot marking L15191

Antica Corte Pinot Grigio Blush Lazio 2014  
1 x 75cl 12% ABV

BRIGHTON & HOVE CITY  
COUNCIL  
TRADING STANDARDS

EXHIBIT No. ITEM No.

CM/R52

INVESTIGATION No.

SIGNATURE:



DATE:

9/9/2016

WM 99 D.7808

Bottled by C.A.VI.CI. srl Gaeta Italy  
Lot marking L158/15

Valdespino Cabernet Sauvignon Veneto 2013  
2 x 75cl 12% ABV  
Distributed by Dacastello Vini Pregiati Srl Alba Italy  
Bottled by IT I-VC/1841  
Lot marking L14304-1

Blossom Hill Merlot 2013  
3 x 75cl bottles  
Bottled by DOI S.p.A IT-CN5680 Importer Blossom Hill Co  
Lot marking L5078AB000 21:39

Blossom Hill White Zinfandel (Californian)  
5 x 75cl bottles (in a case) Handwriting on outside of case same markings and hand writing as on the outside of some of the Italian Wine cases, reasonable to suspect that the Blossom Hill was supplied by the same business.  
Lot marking L5128AB000 05:54

Hardys Varietal Range 2013 Cabernet Sauvignon 13% ABV  
2 x 75cl bottles  
Lot marking L4276 3 02:31

Trading Standards have grounds to believe that all of these wines are duty evaded. The premises had very little normal genuine stock, and no bottles of genuine alcohol were discovered in either the cellar or in the stock room.

It is suspected that the following wines came from Station Xpress - 65 Queens Road Brighton BN13XD. Station Xpress ceased trading in early 2013.

6 x 75cl bottles of Lambrini Peach price marked for retail sale £2.99  
Best before end dates - Jan 2016, April 2016 and April 2017

2 x 75cl bottles of Lambrini - evidence that price labels removed. TS (Trading Standards) unable to find best before dates.

3 x 75cl bottles of Sainsbury Taste The Difference Cava 2008 vintage evidence that price labels had been removed.

1 x 75cl bottle Martini Asti - price label £28.00

1 x 75cl bottle Masques de Monistrol Gran Tradicion Cava

1 x 75cl bottle Freixenet 2010 Vintage

1 x Cordoniu Vintage 2010

All of these bottles were in the bar area of the pub.

|   |                                    |
|---|------------------------------------|
| BRIGHTON & HOVE CITY<br>COUNCIL<br>TRADING STANDARDS  | EXHIBIT No. ITEM No.<br><br>CM/RS3 |
| INVESTIGATION No.   |                                    |
| SIGNATURE:<br> |                                    |
| DATE:<br>9/9/2016   | WM 99 0.7808                       |

**Certificate of Analysis or Examination carried out under the Food Safety  
(Sampling and Qualifications) (England) Regulations 2013**

To: Catriona MacBeth  
Brighton & Hove City Council  
Environmental Services  
Bartholomew House  
Bartholomew Square  
Brighton  
BN1 1JE

Report No : AR-16-SW-004542-01  
Sample No : 402-2016-26003474  
Page : 1 of 2  
Status : 00 Satisfactory

I, the undersigned Public Analyst for Brighton & Hove City Council  
certify that at 13.00 on the 6 July 2016

the sample marked:

Date sample Taken : 04/07/2016  
Reference Number, Description, etc : 2200A  
RED WINE CABERNET  
The Royal Standard  
Seal No: A02899  
PO Number: BHC0521204/0

BRIGHTON & HOVE CITY  
COUNCIL  
TRADING STANDARDS

EXHIBIT No. ITEM No.

CH/RS4

INVESTIGATION No.

SIGNATURE:



DATE:

9/9/2016

WM 99 D.7809

was received by me from you

I certify that the sample was analysed by me or under my direction and the results are as follows:

**ETHANOL**

|                            |             |     |
|----------------------------|-------------|-----|
| (D/H)I ethanol             | 101.2 ± 0.5 | ppm |
| (D/H)II ethanol            | 130.7 ± 0.7 | ppm |
| Delta C13 (Ethanol /V.PDB) | -26.4 ± 0.3 | ‰   |

**RAW PRODUCT**

|                          |              |           |
|--------------------------|--------------|-----------|
| NMR profiling test       | Satisfactory |           |
| iso-Propanol             | <2           | mg/100 ml |
| t-Butanol                | <2           | mg/100 ml |
| 1,3-propanediol          | 49 ± 50      | mg/l      |
| 2,3-Butanediol           | 386 ± 40     | mg/l      |
| 2-Methyl-1-propanol      | <70          | mg/l      |
| 2-Phenylethanol          | 31 ± 10      | mg/l      |
| 3-methyl-butanol         | 155 ± 18     | mg/l      |
| 4-aminobutanoic acid     | <120         | mg/l      |
| 5-HMF                    | <5           | mg/l      |
| Acetic acid              | 286 ± 29     | mg/l      |
| Acetoin                  | 12 ± 5       | mg/l      |
| Alanine                  | <35          | mg/l      |
| Alcoholic Strength       | 11.6 ± 0.10  | % vol     |
| Arabinose                | <100         | mg/l      |
| Arginine                 | <150         | mg/l      |
| Cadaverine               | <50          | mg/l      |
| Caftaric acid            | 22 ± 20      | mg/l      |
| Citric acid              | <240         | mg/l      |
| Delta O18 (Water / SMOW) | 3.3 ± 0.4    | ‰         |
| D-gluconic acid          | <400         | mg/l      |
| Epicatechin              | <30          | mg/l      |
| Ethanol                  | 33 ± 11      | mg/l      |
| Ethanol                  | 82.4 ± 4.1   | g/l       |
| Ethyl Acetate            | 52 ± 21      | mg/l      |
| Ethyl lactate            | <150         | mg/l      |
| Formic acid              | <5           | mg/l      |
| Fructose                 | <1           | g/l       |
| Fumaric acid             | <5           | mg/l      |
| Furfural                 | <2           | mg/l      |
| Galacturonic acid        | 563 ± 57     | mg/l      |
| Gallic acid              | 30 ± 6       | mg/l      |
| Glucose                  | <2.4         | g/l       |
| Glycerol                 | 5.4 ± 1.0    | g/l       |
| Malic acid               | <0.3         | g/l       |
| Methanol                 | 135 ± 21     | mg/l      |

**Certificate of Analysis or Examination carried out under the Food Safety  
(Sampling and Qualifications) (England) Regulations 2013**

To: Catriona MacBeth  
Brighton & Hove City Council  
Environmental Services  
Bartholomew House  
Bartholomew Square  
Brighton  
BN1 1JE

Report No : AR-16-SW-004542-01  
Sample No : 402-2016-26003474  
Page : 2 of 2  
Status : 00 Satisfactory

|                    |           |      |
|--------------------|-----------|------|
| Proline            | 598 ± 61  | mg/l |
| Putrescine         | <50       | mg/l |
| Pyruvic acid       | <20       | mg/l |
| Shikimic acid      | <20       | mg/l |
| Sorbic acid (E200) | 44 ± 7    | mg/l |
| Succinic acid      | 468 ± 48  | mg/l |
| Sucrose            | <1.2      | g/l  |
| Tartaric acid      | 1.8 ± 0.3 | g/l  |
| Total lactic acid  | 1.3 ± 0.2 | g/l  |
| Total sugars       | <1        | g/l  |
| Trigonelline       | <10       | mg/l |

**My opinion and observations are:**

The results of the NMR profiling analysis did not show any anomalies with the sample.

The results of the Isotopic analysis were in agreement with the samples description.

The indicated alcoholic strength was within accepted tolerances and the presence of t-Butanol and iso-Propanol was not detected.

Therefore based on the results of the analysis which was undertaken the sample was satisfactory.

**I further certify that the sample had undergone no change which would affect my results, opinion or observations.**

**Certified by me this 27 day of August 2016 at Norwich**

Signature



Status Public Analyst

Name in BLOCK LETTERS JOANNE HUBBARD

Email JoanneHubbard@PublicAnalystServices.co.uk

Official address Public Analyst Scientific Services Ltd  
70-80 Oak Street  
Norwich, NR3 3AQ  
T +44 1603 624 555  
F +44 1603 629981

# Certificate of Analysis or Examination carried out under the Food Safety (Sampling and Qualifications) (England) Regulations 2013

To: Catriona MacBeth  
Brighton & Hove City Council  
Environmental Services  
Bartholomew House  
Bartholomew Square  
Brighton  
BN1 1JE

Report No : AR-16-SW-003901-01  
Sample No : 402-2016-26003473  
Page : 1 of 2  
Status : L: Labelling Irregularity

I, the undersigned Public Analyst for Brighton & Hove City Council  
certify that at 13.00 on the 6 July 2016

the sample marked:

|                                 |   |
|---------------------------------|---|
| Date sample Taken<br>04/07/2016 | Reference Number, Description, etc<br>2199B<br>BLENDED WHISKY<br>The Royal Standard<br>Seal No: A02900<br>PO Number: BHC0521204/0 |
|---------------------------------|---|

BRIGHTON & HOVE CITY  
COUNCIL  
TRADING STANDARDS

EXHIBIT No. ITEM No.

*CM/ESS*

INVESTIGATION No.

SIGNATURE:



DATE:

*9/9/16*

WM 99 D.7808

was received by me from you

I certify that the sample was analysed by me or under my direction and the results are as follows:

|                                 |       |                   |
|---------------------------------|-------|-------------------|
| 1-Propanol                      | 80.5  | mg/100 ml alcohol |
| Acetaldehyde                    | <4    | mg/100 ml alcohol |
| Alcohol content (Density meter) | 40.3  | % vol             |
| Chloroform (trichloromethane)   | <0.01 | mg/kg             |
| Ethyl acetate                   | 16.6  | mg/100 ml alcohol |
| iso-Butanol                     | 104   | mg/100 ml alcohol |
| iso-Pentanol                    | 162   | mg/100 ml alcohol |
| iso-Propanol                    | <2    | mg/100 ml         |
| Methanol                        | 6.3   | mg/100 ml alcohol |
| t-Butanol                       | <2    | mg/100 ml         |

My opinion and observations are:

The indicated alcoholic strength was correct, within the tolerances permitted by Regulation (EU) No 1169/2011. The congeners profile of the sample, determined by gas chromatography, was not inconsistent with that expected for Whisky.

Chloroform, iso-Propanol and t-Butanol were not detected in the sample.

Therefore based on the results of the analysis which was undertaken the composition of the sample was satisfactory.

The labelling of the sample was reviewed for its compliance with the requirements of Regulation (EU) No 1169/2011 on the provision of food information to consumers and the following irregularity was noted:

The label stated "Royal Greenwich finest blended Whisky" and "Product of EU". I am of the opinion that the use of the term "Royal Greenwich" gives the impression that the Whisky originates from the UK.

The Regulation states that the indication of country of origin on food labelling is mandatory where failure to indicate this might mislead the consumer as to the true country of origin.

If the Whisky does not originate from the UK then the country of origin is required to be indicated, stating Product of the EU would not be sufficient to ensure that the consumer is not misled as to the true country of origin.

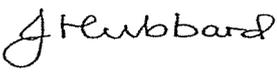
I further certify that the sample had undergone no change which would affect my results, opinion or observations.

Certificate of Analysis or Examination carried out under the Food Safety  
(Sampling and Qualifications) (England) Regulations 2013

To: Catriona MacBeth  
Brighton & Hove City Council  
Environmental Services  
Bartholomew House  
Bartholomew Square  
Brighton  
BN1 1JE

Report No : AR-16-SW-003901-01  
Sample No : 402-2016-26003473  
Page : 2 of 2  
Status : L: Labelling Irregularity

Certified by me this 2nd day of August 2016 at Norwich

Signature 

Status Public Analyst

Name in BLOCK LETTERS JOANNE HUBBARD

Email JoanneHubbard@PublicAnalystServices.co.uk

Official address Public Analyst Scientific Services Ltd  
70-80 Oak Street  
Norwich, NR3 3AQ  
T +44 1603 624 555  
F +44 1603 629981

# Certificate of Analysis or Examination carried out under the Food Safety (Sampling and Qualifications) (England) Regulations 2013

To: Catriona MacBeth  
Brighton & Hove City Council  
Environmental Services  
Bartholomew House  
Bartholomew Square  
Brighton  
BN1 1JE

Report No : AR-16-SW-003899-01  
Sample No : 402-2016-26003471  
Page : 1 of 2  
Status : L: Labelling Irregularity

I, the undersigned Public Analyst for Brighton & Hove City Council  
certify that at 13.00 on the 6 July 2016

the sample marked:

|                                 |  |
|---------------------------------|--|
| Date sample Taken<br>04/07/2016 | Reference Number, Description, etc<br>2058A<br>LIQUORE DI LIMONI<br>The Royal Standard<br>Seal No: A04048<br>PO Number: BHC0521204/0 |
|---------------------------------|--|

|   |  |
|---|--|
| BRIGHTON & HOVE CITY<br>COUNCIL<br>TRADING STANDARDS  | EXHIBIT No.    ITEM No.<br><br><i>cm/R56</i> |
| INVESTIGATION No.   |  |
| SIGNATURE:<br><br> |  |
| DATE:<br><br><i>9/7/16</i>  | WM 99 D.7898                                 |

was received by me from you

I certify that the sample was analysed by me or under my direction and the results are as follows:

|                                 |       |                   |
|---------------------------------|-------|-------------------|
| 1-Propanol                      | <4    | mg/100 ml alcohol |
| Acetaldehyde                    | <4    | mg/100 ml alcohol |
| Alcohol content (Density meter) | 30.1  | % vol             |
| Chloroform (trichloromethane)   | <0.01 | mg/kg             |
| Ethyl acetate                   | <4    | mg/100 ml alcohol |
| iso-Butanol                     | <4    | mg/100 ml alcohol |
| iso-Pentanol                    | <4    | mg/100 ml alcohol |
| iso-Propanol                    | <2    | mg/100 ml         |
| Methanol                        | <4    | mg/100 ml alcohol |
| t-Butanol                       | <2    | mg/100 ml         |

**My opinion and observations are:**

The indicated alcoholic strength of the sample was satisfactory and the presence of Methanol, Chloroform, t-Butanol and iso-Propanol was not detected. Therefore the composition of the sample was satisfactory.

The labelling of the drink was reviewed with regards to the labelling requirements of Regulation (EC) No 110/2008 on the definition, description, presentation, labelling and the protection of geographical indications of spirit drinks.

The drink was named 'Liquore di Limone'.

The Regulation states that the sales denomination of a drink can be replaced by a geographical indication as listed in Annex III of the Regulation.

The Regulation states that a geographical indication shall be an indication which identifies a spirit drink as originating in the territory of a country, or a region or locality in that territory, where a given quality, reputation or other characteristic of that spirit drink is essentially attributable to its geographical origin. It also states that the geographical indications registered in Annex III may not become generic.

Annex III includes the following geographical indications:

- Liquore di limone di Sorrento
- Liquore di limone della Costa d'Amalfi.

I am of the opinion that the drink was not named in accordance with the requirements of the Regulation as it either needs to be named with a sales denomination such as Liqueur or with a geographical indication in the format stated in the Regulations. The drink was named Liquore di limone but without the rest of the geographical indication and therefore this use appears generic.

Furthermore in order to justify the use of this name the drink must meet the requirements stipulated in the Regulation.

It was noted that the drink did not bear a UK duty stamp as required.

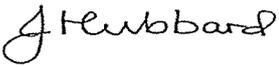
Certificate of Analysis or Examination carried out under the Food Safety  
(Sampling and Qualifications) (England) Regulations 2013

To: Catriona MacBeth  
Brighton & Hove City Council  
Environmental Services  
Bartholomew House  
Bartholomew Square  
Brighton  
BN1 1JE

Report No : AR-16-SW-003899-01  
Sample No : 402-2016-26003471  
Page : 2 of 2  
Status : L: Labelling Irregularity

I further certify that the sample had undergone no change which would affect my results, opinion or observations.

Certified by me this 2nd day of August 2016 at Norwich

Signature 

Status Public Analyst

Name in BLOCK LETTERS JOANNE HUBBARD

Email JoanneHubbard@PublicAnalystServices.co.uk

Official address Public Analyst Scientific Services Ltd  
70-80 Oak Street  
Norwich, NR3 3AQ  
T +44 1603 624 555  
F +44 1603 629981

**Certificate of Analysis or Examination carried out under the Food Safety  
(Sampling and Qualifications) (England) Regulations 2013**

To: Catriona MacBeth  
Brighton & Hove City Council  
Environmental Services  
Bartholomew House  
Bartholomew Square  
Brighton  
BN1 1JE

Report No : AR-16-SW-003900-01  
Sample No : 402-2016-26003472  
Page : 1 of 1  
Status : L: Labelling Irregularity

I, the undersigned Public Analyst for Brighton & Hove City Council  
certify that at 13.00 on the 6 July 2016  
the sample marked:

|                   |  |
|-------------------|--|
| Date sample Taken | Reference Number, Description, etc   |
| 04/07/2016        | 2200B<br>SAMBUCA LIQUORE<br>The Royal Standard<br>Seal No: A04047<br>PO Number: BHC0521204/0 |

|   |                                    |
|---|------------------------------------|
| BRIGHTON & HOVE CITY<br>COUNCIL<br>TRADING STANDARDS  | EXHIBIT No. ITEM No.<br><br>CH/R57 |
| INVESTIGATION No.   |                                    |
| SIGNATURE:<br> |                                    |
| DATE: 9/9/16  | WM 99 D.7608                       |

was received by me from you

I certify that the sample was analysed by me or under my direction and the results are as follows:

|                               |       |                   |
|-------------------------------|-------|-------------------|
| 1-Propanol                    | <4    | mg/100 ml alcohol |
| Acetaldehyde                  | 4.5   | mg/100 ml alcohol |
| Alcohol content               | 38.4  | % vol             |
| Chloroform (trichloromethane) | <0.01 | mg/kg             |
| Ethyl acetate                 | <4    | mg/100 ml alcohol |
| iso-Butanol                   | <4    | mg/100 ml alcohol |
| iso-Pentanol                  | <4    | mg/100 ml alcohol |
| iso-Propanol                  | <2    | mg/100 ml         |
| Methanol                      | <4    | mg/100 ml alcohol |
| t-Butanol                     | <2    | mg/100 ml         |

**My opinion and observations are:**

The indicated alcoholic strength of the sample was 40% vol and the alcoholic strength of the sample was 38.4 % vol. Due to the nature of this sample type it has to undergo distillation (x 2) and a solvent extraction as part of the analysis. As such the tolerance applied on the indication of alcoholic strength is 0.3% vol plus the tolerance from the method of analysis which in this instance is 1.5%. Therefore the indicated alcoholic strength was judged to be satisfactory.

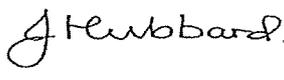
Chloroform, t-Butanol and iso-Propanol were not detected in the sample.

Therefore based on the results of analysis which was undertaken the composition of the sample was satisfactory.

It was noted that the drink was not labelled with a UK duty stamp as required.

I further certify that the sample had undergone no change which would affect my results, opinion or observations.

Certified by me this 2nd day of August 2016 at Norwich

Signature 

Status Public Analyst

Name in BLOCK LETTERS JOANNE HUBBARD

Email JoanneHubbard@PublicAnalystServices.co.uk

Official address Public Analyst Scientific Services Ltd  
70-80 Oak Street  
Norwich, NR3 3AQ  
T +44 1603 624 555  
F +44 1603 629981



**Brighton & Hove  
City Council**

**Regulatory Services**

Trading Standards  
Bartholomew House  
Bartholomew Square  
Brighton BN1 1JP

Private & Confidential  
FAO Alma Dema  
59 Queens Road  
Brighton  
BN1 3XD

Date: 22 July 2016  
Our Ref:  
Your Ref:  
Phone: 01273 292497

e-mail: [Catriona.macbeth@brighton-hove.gcsx.gov.uk](mailto:Catriona.macbeth@brighton-hove.gcsx.gov.uk)

Dear Alma

**Royal Standard – 59 Queens Road Brighton BN1 3XD**

I am formally writing to you following the multi agency inspection to the above premises on 9 June 2016 to request traceability for the following alcohol which was seized by Sussex Police:-

Royal Greenwich Finest Blended Whisky 1884  
10 x 70cl bottles 40% ABV

Napoleon Brandy  
3 x 70cl bottles 40% ABV

Club Cuba White Rum Since 1965  
21 x 70cl bottles 37.5% ABV

Amaretto da Vinci liquer  
18 x 70cl bottles  
28% ABV - duty stamp not required

Argia Sambuca Liquore - Non Duty Paid  
6 x 70cl bottles  
40% ABV - no duty stamp

Don Limone Limoncello  
6 x 70cl bottles  
28% ABV

Sambuca Lux Export Liquore Classico  
17 x 70cl bottles  
40% ABV

Liquore di Limoni 1936 della Costiera sono prodotti di qualita supernore - Non Duty Paid

|   |                                    |
|---|------------------------------------|
| BRIGHTON & HOVE CITY<br>COUNCIL<br>TRADING STANDARDS  | EXHIBIT No. ITEM No.<br><br>CM/RSS |
| INVESTIGATION No.   |                                    |
| SIGNATURE:<br> |                                    |
| DATE: 9/9/16  | WM 99 D.7898                       |

Telephone: (01273) 290000  
Web: [www.brighton-hove.gov.uk](http://www.brighton-hove.gov.uk)  
Printed on recycled, chlorine-free paper

3 x 70cl bottles  
30% ABV - no duty stamp

Fiorvini Tarantino Syrah  
8 x 75cl bottles 12% ABV  
Fiorvini Tarantino Merlot  
8 x 75cl bottles 12% ABV

Le Maredde Merlot  
13 x 75cl bottles 12% ABV

Le Maredde Cabernet  
12 x 75cl bottles 12% ABV

Le Maredde Pinot Grigio Blush  
10 x 75cl bottles 11.5% ABV

Le Maredde Shiraz  
12 x 75cl bottles 12% ABV

Michelangelo Castelli Romani 2013  
5 x 75cl bottles 12% ABV

VinErum Cabernet Sauvignon Delle Venezie 2014  
5 x 75cl bottles 12% ABV

VinErum Shiraz Terre Siciliane  
1 x 75cl bottles 12% ABV 2014

Antica Corte Pinot Grigio Blush Lazio 2014  
1 x 75cl 12% ABV

Valdespino Cabernet Sauvignon Veneto 2013  
2 x 75cl 12% ABV

Blossom Hill Merlot 2013  
3 x 75cl bottles

Blossom Hill White Zinfandel (Californian)  
5 x 75cl bottles (in a case)

Hardys Varietal Range 2013 Cabernet Sauvignon 13% ABV  
2 x 75cl bottles

6 x 75cl bottles of Lambrini Peach price marked for retail sale £2.99  
Best before end dates - Jan 2016, April 2016 and April 2017

2 x 75cl bottles of Lambrini - evidence that price labels removed.

3 x 75cl bottles of Sainsbury Taste The Difference Cava 2008 vintage

1 x 75cl bottle Martini Asti

1 x 75cl bottle Masques de Monistrol Gran Tradicion Cava

1 x 75cl bottle Freixenet 2010 Vintage

1 x Cordoniu Vintage 2010

Traceability can be provided by producing copy invoices, copy till receipts etc for the food in question. As a Food Business Operator you must be able to provide traceability for all of the food that you buy. For the purposes of food law, the term food also includes drinks and alcohol. It is an offence not to provide traceability when requested to do so.

This information needs to be provided by 9<sup>th</sup> August 2016. You can either send the documents to me by post to the address at the top of this letter, scan and email them to me at the email address above, or you can call me and I will collect the documents from you.

Yours sincerely

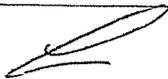
Catriona Macbeth  
Senior Fair Trading Officer  
Trading Standards

Cc Alma Dema - 

CM/RS9

INVESTIGATION No.

SIGNATURE:



DELIVERY NOTE: 06/08/15

ELM ROYAL PUB

DATE: 9/9/2016

WM 99 D.7803

Handwritten notes on the left side of the invoice, including a vertical list of numbers (3, 1, 3, 6, 2, 1, 2, 1, 1, 1, 1, 1, 1, 2, 2, 1, 1) and some illegible scribbles.

| Q | PRODUCTS                   |   |          | TOTLINE  |
|---|----------------------------|---|----------|----------|
| 3 | ITALIAN RED MIX SCREW      | £ | 13.00    | £ 39.00  |
| 1 | ITALIAN BLUSH SCREW        | £ | 13.00    | £ 13.00  |
| 3 | TOMATOES                   | £ | 10.50    | £ 31.50  |
| 6 | ITALIAN PINOT GRIGIO SCREW | £ | 13.00    | £ 78.00  |
| 2 | ECHO ISAV BL, 1PINOT GR    | £ | 21.00    | £ 42.00  |
| 1 | ECHO CHARDONNAY            | £ | 21.00    | £ 21.00  |
| 2 | HARDYS 1MERLOT, 1CABERNET  | £ | 21.00    | £ 42.00  |
| 1 | HARDYS SHIRAZ              | £ | 21.00    | £ 21.00  |
| 1 | VODKA RUSSIAN EMPIRE 70CL  | £ | 45.00    | £ 45.00  |
| 1 | CLUB RUM WHITE             | £ | 51.00    | £ 51.00  |
| 1 | CLUB RUM DARK              | £ | 51.00    | £ 51.00  |
| 1 | GIN 2 BOTTLES              | £ | 8.90     | £ 8.90   |
| 1 | WHISKIE                    | £ | 48.00    | £ 48.00  |
| 1 | SAMBUCA                    | £ | 50.00    | £ 50.00  |
| 2 | BLOSSOM 1PINOT GR, ISAV BL | £ | 21.00    | £ 42.00  |
| 2 | BLOSSOM 1ZINE, 1MERLOT     | £ | 21.00    | £ 42.00  |
| 1 | PROSECCO DOC MILLE         | £ | 28.00    | £ 28.00  |
| 1 | COFEE X 12 KG MIGRO        | £ | 60.00    | £ 60.00  |
|   |                            |   | £        | -        |
|   |                            |   | £        | -        |
|   |                            |   | £        | -        |
|   |                            |   | £        | -        |
|   |                            |   | SUTTOTAL | £ 713.40 |
|   |                            |   | OUT      |          |
|   |                            |   | TOTAL    | £ 713.40 |

31

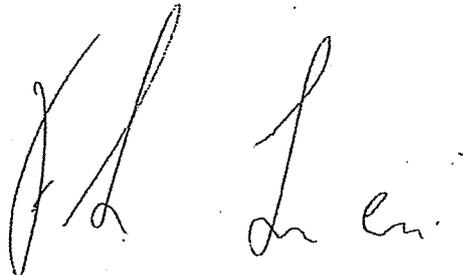
THANK YOU FOR YOUR BUSINESS

- 1 Echo SW. Bl. - 21.-

- 21.-

Total £ 692.40

OUT 692.40



CM/RS10

INVESTIGATION No.

SIGNATURE:



DATE:

9/9/16

VM 99 D.7808

DELIVERY NOTE: 15/09/15

ELMA ROYAL

| Q   | PRODUCTS                     |
|-----|------------------------------|
| ✓ 1 | GOLDEN ROCCIS COFFEE X12 KG  |
| ✓ 1 | MICRA COFFEE X 12 KG         |
| 3   | TOMATO                       |
| ✓ 3 | EXTRA VERGIN OLIVE OIL X 12L |
| ✓ 2 | DI VELLA PENNE 12KG          |
| ✓ 1 | DI VELLA FUSILLI 12KG        |
| ✓ 1 | DE CECCO RIGATONI 12KG       |
| ✓ 1 | DE CECCO FUSILLI 12KG        |
| ✓ 4 | ECHO 2 PINOT G, 2 SAV BLANC  |
| ✓ 2 | HARDYS CHARDO                |
| 5   | ITA WHITE PINOT GRIGIO       |
| 4   | ITA MERLOT,CAB,SHIRAZ,ROSSO  |
| ✓ 2 | BLOSSOM SAV BLANC            |
| ✓ 1 | GALLO PINOT GRIGIO           |
| ✓ 2 | BLOSSOM ZINFANDEL            |
| ✓ 1 | VODKA FROSTY                 |
| ✓ 1 | AMARETTO                     |
| ✓ 1 | SAMBUCA                      |
| ✓ 1 | RUM WHITE                    |

|   |       |   | ROUT LINE |
|---|-------|---|-----------|
| £ | 48.00 | £ | 192.00    |
| £ | 60.00 | £ | 60.00     |
| £ | 10.50 | £ | 31.50     |
| £ | 42.00 | £ | 126.00    |
| £ | 13.00 | £ | 26.00     |
| £ | 13.00 | £ | 13.00     |
| £ | 23.99 | £ | 23.99     |
| £ | 23.99 | £ | 23.99     |
| £ | 21.00 | £ | 84.00     |
| £ | 21.00 | £ | 42.00     |
| £ | 13.00 | £ | 65.00     |
| £ | 13.00 | £ | 52.00     |
| £ | 21.00 | £ | 42.00     |
| £ | 21.00 | £ | 21.00     |
| £ | 21.00 | £ | 42.00     |
| £ | 45.00 | £ | 45.00     |
| £ | 39.00 | £ | 39.00     |
| £ | 51.00 | £ | 51.00     |
| £ | 51.00 | £ | 51.00     |

SUTTOTAL £ 1,030.48

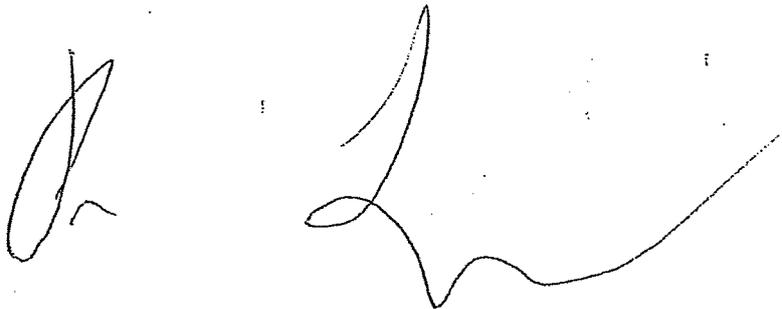
IN

TOTAL £ 1,030.48

40

THANK YOU FOR YOUR BUSINESS

OUT 1,030.48



DRIVERS N



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Invoice

Royal Standard

Queens Road

Brighton

East Sussex

BN1 3XD 07881 4156

Payment On Delivery

01273 772300

Terms: Elma

BRIGHTON & HOVE CITY  
COUNCIL  
TRADING STANDARDS

EXHIBIT No. ITEM No.

CM/RS12

INVESTIGATION No.

SIGNATURE:

DATE:

9/9/16

WM 99 D.7808

Endeavour Works, Beach Road, Newhaven  
East Sussex BN9 0BX

Tel: 01273 513780 / 611832 Fax: 01273 517175

Email: crowndrinks@yahoo.co.uk

VAT No. 699 4364 68

Page:

1

Invoice No:

10746

Invoice Date:

16/07/2015

Account Ref:

ROL36

| Qty | Unit   | Description                                  | Unit Price | Net    | VAT   | Total  |
|-----|--------|--|------------|--------|-------|--------|
| 1   | keg    | 11 Gallon SAN MIGUEL Keg                     | 117.49     | 117.49 | 23.50 | 140.99 |
| 1   | keg    | 9 Gallon Harveys BEST Keg                    | 99.99      | 99.99  | 20.00 | 119.99 |
| 1   | 24     | Becks 275ml                                  | 14.99      | 14.99  | 3.00  | 17.99  |
| 1   | 24     | Corona 24x330ml                              | 22.99      | 22.99  | 4.60  | 27.59  |
| 5   | 8      | London Pride 4.7% (FULLERS)                  | 13.99      | 69.95  | 13.99 | 83.94  |
| 3   | 8      | 8Pk x 568ml Bulmers Original                 | 8.66       | 25.98  | 5.20  | 31.18  |
| 3   | 15     | REKORDALIG Strawberry & Lime 4.0%            | 22.49      | 67.47  | 13.49 | 80.96  |
| 1   | single | MARTELL Brandy 70cl                          | 15.99      | 15.99  | 3.20  | 19.19  |
| 1   | single | COURVOISSIER Brandy 70cl                     | 16.99      | 16.99  | 3.40  | 20.39  |
| 1   | single | Malibu 70cl                                  | 9.84       | 9.84   | 1.97  | 11.81  |
| 1   | single | Tuaca 70cl                                   | 16.99      | 16.99  | 3.40  | 20.39  |
| 1   | single | Baileys Cream Liqueur 70cl                   | 10.99      | 10.99  | 2.20  | 13.19  |
| 1   | single | Tia Maria 70cl                               | 11.99      | 11.99  | 2.40  | 14.39  |
| 1   | single | Kahlua 70cl                                  | 12.74      | 12.74  | 2.55  | 15.29  |
| 1   | single | 1litre Smirnoff Vodka                        | 15.99      | 15.99  | 3.20  | 19.19  |
| 1   | single | GORDONS Gin 70cl                             | 11.39      | 11.39  | 2.28  | 13.67  |
| 1   | single | BOMBAY SAPPHIRE Gin 70cl                     | 15.99      | 15.99  | 3.20  | 19.19  |
| 1   | single | JAMESONS Irish Whisky 70cl                   | 15.99      | 15.99  | 3.20  | 19.19  |
| 1   | single | GLENFIDDICH 40% Malt Whisky 70cl 12 year old | 22.99      | 22.99  | 4.60  | 27.59  |
| 1   | single | BELLS Whisky 70cl                            | 11.49      | 11.49  | 2.30  | 13.79  |
| 1   | single | Sourz APPLE 70cl                             | 8.65       | 8.65   | 1.73  | 10.38  |
| 1   | 24     | 125ml Schweppes ORANGE JUICE                 | 8.99       | 8.99   | 1.80  | 10.79  |
| 2   |        | PK Energy 250ml Cans                         | 3.99       | 7.98   | 1.60  | 9.58   |
| 1   | 24     | 125ml Schweppes SLIMLINE TONIC               | 8.99       | 8.99   | 1.80  | 10.79  |
| 1   | single | Antica RASPBERRY Sambuca 70cl                | 13.99      | 13.99  | 2.80  | 16.79  |
| 1   | single | Antica APPLE Sambuca 70cl                    | 13.99      | 13.99  | 2.80  | 16.79  |
| 1   | single | Jose Cuervo SILVER Tequila 70cl              | 14.49      | 14.49  | 2.90  | 17.39  |
| 1   | single | Jose Cuervo GOLD Tequila 70cl                | 14.49      | 14.49  | 2.90  | 17.39  |
| 2   | single | 70cl Jaagermeister 70cl                      | 13.10      | 26.20  | 5.24  | 31.44  |

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Invoice



700

Royal Standard  
Queens Road  
Brighton  
East Sussex  
BN1 3XD 07881 415636

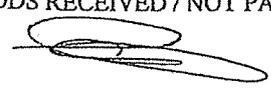
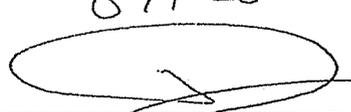
Endeavour Works, Beach Road, Newhaven  
East Sussex BN9 0BX  
Tel: 01273 513780 / 611832 Fax: 01273 517175  
Email: crowndrinks@yahoo.co.uk  
VAT No. 699 4364 68

Payment On Delivery  
01273 772300  
Terms: Elma

Page: 2  
Invoice No: 10746  
Invoice Date: 16/07/2015  
Account Ref: ROL36

| Qty | Unit | Description | Unit Price | Net | VAT | Total |
|-----|------|-------------|------------|-----|-----|-------|
|-----|------|-------------|------------|-----|-----|-------|

COMMENTS

|  |                |
|--|----------------|
| GOODS RECEIVED / NOT PAID<br> | No Items<br>39 |
| CUSTOMER SIGNATURE:  |                |
| PAYMENT RECEIVED 871-25 CHQ  |                |
| DRIVERS NAME<br>              |                |

|       |   |        |
|-------|---|--------|
| NET   | £ | 726.00 |
| VAT   | £ | 145.25 |
| TOTAL | £ | 871.25 |

GOODS RETURNED

|  |
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|  |
|--|

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

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Invoice

Royal Standard  
Queens Road  
Brighton  
East Sussex  
BN1 3XD 07881 415636

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

Payment On Delivery  
01273 772300  
Terms: Elma

Page: 1  
Invoice No: 11968  
Invoice Date: 14/08/2015  
Account Ref: ROL36

| Qty | Unit   | Description                         | Unit Price | Net   | VAT  | Total |
|-----|--------|-------------------------------------|------------|-------|------|-------|
| 1   | 24     | Corona 24x330ml                     | 22.99      | 22.99 | 4.60 | 27.59 |
| 1   | 24     | Budweiser (American) Btls 330ml     | 17.99      | 17.99 | 3.60 | 21.59 |
| 1   | 24     | Becks 275ml                         | 14.99      | 14.99 | 3.00 | 17.99 |
| 2   | 12     | MAGNERS Apple 568ml x 12            | 14.99      | 29.98 | 6.00 | 35.98 |
| 2   | 12     | BULMERS Apple Cider 12x 50cl (No 9) | 12.99      | 25.98 | 5.20 | 31.18 |
| 1   | 15     | REKORDALIG Strawberry & Lime 4.0%   | 22.49      | 22.49 | 4.50 | 26.99 |
| 1   | single | Jack Daniels Bourbon Whisky 70cl    | 17.99      | 17.99 | 3.60 | 21.59 |
| 2   | single | 70cl Jaagermeister 70cl             | 13.10      | 26.20 | 5.24 | 31.44 |
| 1   | 12     | 1ltr Sun Pride ORANGE Juice         | 7.99       | 7.99  | 1.60 | 9.59  |
| 1   |        | PK Energy 250ml Cans                | 3.99       | 3.99  | 0.80 | 4.79  |
| 2   | single | Smirnoff Vodka 70cl                 | 10.49      | 20.98 | 4.20 | 25.18 |
| 1   | single | Tuaca 70cl                          | 16.99      | 16.99 | 3.40 | 20.39 |
| 1   | single | Captain Morgan Dark Rum 70cl        | 12.39      | 12.39 | 2.48 | 14.87 |
| 2   | 8      | London Pride 4.7% (FULLERS)         | 13.99      | 27.98 | 5.60 | 33.58 |

COMMENTS

|                           |          |
|---------------------------|----------|
| GOODS RECEIVED / NOT PAID | No Items |
|                           | 19       |
| CUSTOMER SIGNATURE:       |          |
| PAYMENT RECEIVED          |          |
| DRIVERS NAME              |          |

NET £ 268.93  
VAT £ 53.82  
TOTAL £ 322.75

GOODS RETURNED

|  |
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|  |
|--|

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Invoice

Royal Standard  
Queens Road  
Brighton  
East Sussex  
BN1 3XD 07881 415636

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

Payment On Delivery  
01273 772300  
Terms: Elma

Page: 1  
Invoice No: 12172  
Invoice Date: 20/08/2015  
Account Ref: ROL36

| Qty | Unit   | Description                         | Unit Price | Net    | VAT   | Total  |
|-----|--------|-------------------------------------|------------|--------|-------|--------|
| 1   | keg    | 9 Gallon Harveys BEST Keg           | 99.99      | 99.99  | 20.00 | 119.99 |
| 2   | keg    | 11 Gallon CARLING BLACK LABEL Keg   | 104.99     | 209.98 | 42.00 | 251.98 |
| 1   | Keg    | 11 Gallon Coors Light               | 109.99     | 109.99 | 22.00 | 131.99 |
| ✓3  | 12     | BULMERS Apple Cider 12x 50cl (No 9) | 12.99      | 38.97  | 7.79  | 46.76  |
| ✓2  | 15     | REKORDALIG Strawberry & Lime 4.0%   | 22.49      | 44.98  | 9.00  | 53.98  |
| ✓2  | single | Jack Daniels Bourbon Whisky 70cl    | 17.99      | 35.98  | 7.20  | 43.18  |
| ✓1  | single | SPICED Rum Morgan 70cl              | 12.39      | 12.39  | 2.48  | 14.87  |
| ✓1  | single | Smirnoff Vodka 70cl                 | 10.49      | 10.49  | 2.10  | 12.59  |
| ✓3  | single | 70cl Jaagermeister 70cl             | 13.10      | 39.30  | 7.86  | 47.16  |
| ✓1  | 12     | 1ltr Sun Pride ORANGE Juice         | 7.99       | 7.99   | 1.60  | 9.59   |
| ✓1  | 12     | 1ltr Sun Pride PINEAPPLE Juice      | 7.99       | 7.99   | 1.60  | 9.59   |
| ✓1  | single | Pimms No1 70cl                      | 10.49      | 10.49  | 2.10  | 12.59  |
| ✓3  | 8      | London Pride 4.7% (FULLERS)         | 13.99      | 41.97  | 8.39  | 50.36  |
| ✓1  | 24     | San Pellegrino ORANGE 330ml Can     | 9.99       | 9.99   | 2.00  | 11.99  |
| ✓1  | 24     | San Pellegrino LEMON 330ml Can      | 9.99       | 9.99   | 2.00  | 11.99  |

COMMENTS

|                           |          |
|---------------------------|----------|
| GOODS RECEIVED / NOT PAID | No Items |
|                           | 24       |
| CUSTOMER SIGNATURE:       |          |
| PAYMENT RECEIVED          |          |
| £828.61 cheque paid       |          |
| DRIVERS NAME              |          |
|                           |          |

NET £ 690.49  
VAT £ 138.12  
TOTAL £ 828.61

GOODS RETURNED

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|--|

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Invoice



Royal Standard  
Queens Road  
Brighton  
East Sussex  
BN1 3XD 07881 415636

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

Payment On Delivery  
01273 772300  
Terms: Elma

Page: 1  
Invoice No: 13626  
Invoice Date: 01/10/2015  
Account Ref: ROL36

| Qty | Unit   | Description                         | Unit Price | Net    | VAT   | Total  |
|-----|--------|-------------------------------------|------------|--------|-------|--------|
| 1   | Keg    | 11 Gallon Coors Light               | 109.99     | 109.99 | 22.00 | 131.99 |
| 1   | keg    | 11 Gallon CARLING BLACK LABEL Keg   | 104.99     | 104.99 | 21.00 | 125.99 |
| 1   | keg    | 11 Gallon GUINNESS Keg              | 119.99     | 119.99 | 24.00 | 143.99 |
| 1   | keg    | 11 Gallon STOWFORD PRESS Keg        | 94.99      | 94.99  | 19.00 | 113.99 |
| 1   | keg    | 11 Gallon GROLSCH Keg               | 129.99     | 129.99 | 26.00 | 155.99 |
| 1   | keg    | 9 Gallon Harveys BEST Keg           | 99.99      | 99.99  | 20.00 | 119.99 |
| 3   | 12     | BULMERS Apple Cider 12x 50cl (No 9) | 12.99      | 38.97  | 7.79  | 46.76  |
| 3   | 8      | London Pride 4.7% (FULLERS)         | 13.99      | 41.97  | 8.39  | 50.36  |
| 2   | 12     | MAGNERS Apple 568ml x 12            | 14.99      | 29.98  | 6.00  | 35.98  |
| 1   | 24     | Bottles Becks 275ml                 | 14.99      | 14.99  | 3.00  | 17.99  |
| 1   | 24     | Corona-24x330ml                     | 22.99      | 22.99  | 4.60  | 27.59  |
| 1   | single | 70cl Jaagermeister 70cl             | 13.10      | 13.10  | 2.62  | 15.72  |
| 1   |        | PK Energy 250ml Cans                | 3.99       | 3.99   | 0.80  | 4.79   |

COMMENTS

*Paid cheque £991.13*

*[Signature]*

|                           |                    |
|---------------------------|--------------------|
| GOODS RECEIVED / NOT PAID | No Items           |
|                           | 18                 |
| CUSTOMER SIGNATURE:       |                    |
| PAYMENT RECEIVED          |                    |
| DRIVERS NAME              | <i>[Signature]</i> |

|       |   |        |
|-------|---|--------|
| NET   | £ | 825.93 |
| VAT   | £ | 165.20 |
| TOTAL | £ | 991.13 |

GOODS RETURNED

|  |
|--|
|  |
|--|

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

Invoice



Royal Standard  
 Queens Road  
 Brighton  
 East Sussex  
 BN1 3XD 07881 415636  
 Payment On Delivery  
 01273 772300  
 Terms: Elma

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

Page: 1  
 Invoice No: 14456  
 Invoice Date: 27/10/2015  
 Account Ref: ROL36

| Qty | Unit | Description                  | Unit Price | Net   | VAT  | Total |
|-----|------|------------------------------|------------|-------|------|-------|
| 1   | 6    | Sentina PINOT GRIGIO         | 22.99      | 22.99 | 4.60 | 27.59 |
| 1   | 6    | Las Montanas SAUVIGNON BLANC | 20.99      | 20.99 | 4.20 | 25.19 |
| 1   | 6    | Las Montanas CHARDONNAY      | 20.99      | 20.99 | 4.20 | 25.19 |

COMMENTS

|   |          |
|---|----------|
| GOODS RECEIVED <b>NOT PAID</b>              | No Items |
|   | 3        |
| CUSTOMER SIGNATURE:                         |          |
| PAYMENT RECEIVED<br>NONE <i>[Signature]</i> |          |
| DRIVERS NAME                                |          |

NET £ 64.97  
 VAT £ 13.00  
 TOTAL £ 77.97

GOODS RETURNED

All goods remain property of Crown Drinks Limited until paid for 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

Invoice



Royal Standard  
Queens Road  
Brighton  
East Sussex  
BNI 3XD 07881 415636

Endeavour Works, Beach Road, Newhaven  
East Sussex BN9 0BX

Tel: 01273 513780 / 611832 Fax: 01273 517175  
Email: crowndrinks@yahoo.co.uk

VAT No. 699 4364 68

Payment On Delivery

01273 772300

Terms: Elma

Page: 1

Invoice No: 15532

Invoice Date: 26/11/2015

Account Ref: ROL36

| Qty | Unit   | Description                          | Unit Price | Net    | VAT   | Total  |
|-----|--------|--------------------------------------|------------|--------|-------|--------|
| 7   | 8      | London Pride 4.7% (FULLERS)          | 13.99      | 97.93  | 19.59 | 117.52 |
| 4   | 12     | BULMERS Apple Cider 12x 50cl (No 9)  | 12.99      | 51.96  | 10.39 | 62.35  |
| 3   | 15     | REKORDALIG Strawberry & Lime 4.0%    | 22.49      | 67.47  | 13.49 | 80.96  |
| 1   | 24     | Budweiser (American) Btls 330ml      | 17.99      | 17.99  | 3.60  | 21.59  |
| 1   | 24     | Corona 24x330ml                      | 22.99      | 22.99  | 4.60  | 27.59  |
| 1   | keg    | 11 Gallon CARLING BLACK LABEL Keg    | 104.99     | 104.99 | 21.00 | 125.99 |
| 1   | keg    | 11 Gallon GROLSCH Keg                | 129.99     | 129.99 | 26.00 | 155.99 |
| 1   | Keg    | 11 Gallon Coors Light                | 109.99     | 109.99 | 22.00 | 131.99 |
| 2   | single | 70cl Jaagermeister 70cl              | 13.10      | 26.20  | 5.24  | 31.44  |
| 2   | single | 1litre Smirnoff Vodka                | 15.99      | 31.98  | 6.40  | 38.38  |
| 1   | single | Baileys Cream Liqueur 70cl           | 10.99      | 10.99  | 2.20  | 13.19  |
| 1   | single | Tuaca 70cl                           | 16.99      | 16.99  | 3.40  | 20.39  |
| 1   | single | Archers PEACH Schnapps 70cl          | 9.99       | 9.99   | 2.00  | 11.99  |
| 1   | single | Malibu 70cl                          | 9.84       | 9.84   | 1.97  | 11.81  |
| 1   | single | Antica RASPBERRY Sambuca 70cl        | 13.99      | 13.99  | 2.80  | 16.79  |
| 1   | single | Antica CHILLI Sambuca 70cl           | 13.99      | 13.99  | 2.80  | 16.79  |
| 1   | single | Sourz APPLE 70cl                     | 8.65       | 8.65   | 1.73  | 10.38  |
| 1   | single | Sourz TROPICAL 70cl                  | 8.65       | 8.65   | 1.73  | 10.38  |
| 1   | single | Sourz CHERRY 70cl                    | 8.65       | 8.65   | 1.73  | 10.38  |
| 1   | single | Aftershock RED 70cl                  | 17.35      | 17.35  | 3.47  | 20.82  |
| 1   | single | Aftershock BLUE 70cl                 | 17.35      | 17.35  | 3.47  | 20.82  |
| 1   | 24     | 125ml Schweppes SLIMLINE TONIC       | 8.99       | 8.99   | 1.80  | 10.79  |
| 1   | single | Cointreau Liqueur 70cl               | 15.89      | 15.89  | 3.18  | 19.07  |
| 1   | single | JAMESONS Irish Whisky 70cl           | 15.99      | 15.99  | 3.20  | 19.19  |
| 1   | single | GRANTS Whisky 70cl                   | 11.49      | 11.49  | 2.30  | 13.79  |
| 1   | single | Jack Daniels Bourbon Whisky 70cl     | 17.99      | 17.99  | 3.60  | 21.59  |
| 1   | single | SOUTHERN COMFORT Bourbon Whisky 70cl | 14.49      | 14.49  | 2.90  | 17.39  |

Visit our website:  
www.crowndrinks.co.uk

**CROWN  
DRINKS**

Invoice

Royal Standard  
Queens Road  
Brighton  
East Sussex  
BN1 3XD 07881 415636

Endeavour Works, Beach Road, Newhaven  
East Sussex BN9 0BX

Tel: 01273 513780 / 611832 Fax: 01273 51717  
Email: crowndrinks@yahoo.co.uk

VAT No. 699 4364 68

Payment On Delivery  
01273 772300  
Terms: Elma

Page: 2  
Invoice No: 15532  
Invoice Date: 26/11/2015  
Account Ref: ROL36

| Qty | Unit | Description | Unit Price | Net | VAT | Total |
|-----|------|-------------|------------|-----|-----|-------|
|-----|------|-------------|------------|-----|-----|-------|

COMMENTS

|   |   |
|---|---|
| GOODS RECEIVED / NOT PAID   | No Items  |
|  | 40  |
| CUSTOMER SIGNATURE:   |   |
| PAYMENT RECEIVED  | 1059-36   |
| DRIVERS NAME  |  |

|       |   |          |
|-------|---|----------|
| NET   | £ | 882.77   |
| VAT   | £ | 176.59   |
| TOTAL | £ | 1,059.36 |

GOODS RETURNED

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

nick

BRIGHTON & HOVE CITY  
COUNCIL  
TRADING STANDARDS

EXHIBIT No. ITEM No.

CM/RSB

INVESTIGATION No.

SIGNATURE:

DATE:

9/9/2016

WM 99 D.7808

Dear Catriona,

30<sup>th</sup> September 2016

Thank you for coming to see Alma and I on the 23<sup>rd</sup> August 2016.

As requested I write further to our meeting.

**Back Ground:-**

My name is on the lease to Admiral Taverns who are the freeholders and more appropriately to this matter in are the Premises Licence holders.

UP until recently I have had no involvement with the day to day running of the Pub. Ms Alma Dema has been running the Pub, albeit via limited company's.

As requested the premises have been closed since beginning of August 2016.

**Going forward:-**

I write without prejudice to any dealing trading standards has with Ms Dema .

The purpose is to outline a solution to your departments concerns regarding the management of the licensable activities of the Business.

I am deliberately endeavouring to be Objective in putting forward the following for your kind consideration.

It is important that a distinction is made between the financial liabilities and covenants of the Lease we have with the Premises Licence holders (admiral Taverns) and the management of the licensable activities of the Business which is the matter under consideration.

**Your Departments Concerns:-**

Your department has raised various issues regarding the competency and suitability of the Designated Premises Supervisor, namely Alma Dema. You also mentioned some historical issues with premises mainly concerning football days. My Objective is to address the issues raised and work with your department to resolve them.

**My Objectives and proposal:-**

My ultimate aim is to dispose of the lease we have with Admiral Tarven either by way of reassignment or voluntary surrender to the freeholders who are also the premises Licence holder.

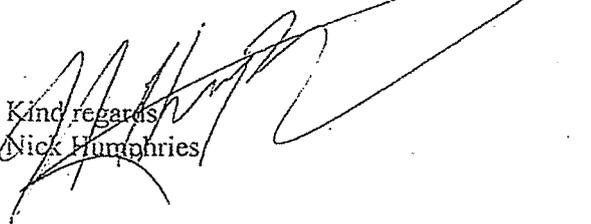
In order, to effect an assignment of the lease or voluntary surrender there are a number encumbers which need to be dealt with because the lease is for the entire building which consists of three residential units and the Royal Standard bar. They are a number repairs and maintenance issues which need to be addressed before an assignment or a voluntary surrender can take place.

During our meeting I proposed the following:-

- 1) Alma Dema will be removed as the Designated Premises Supervisor. She will via a legal agreement relinquish all her responsibilities regarding the day to day running of the business. I will be dealing with all matters regarding the Royal Standard .It must noted this will not apply to her financial responsibilities under the lease we have with Admiral Traven which irrelevant to the day to day running of the business.
- 2) A new team of management will take over the interim day to day running of the business on my behalf. Ms Dema Will not be involved in any shape or form.
- 3) I will take a refresher personal license course as I need to be an interim DPS.
- 4) The Manager will also be a personal license holder.
- 5) I will give a personal undertaking that all the alcohol will be purchased from Crown Drinks.
- 6) All the deliveries Will be checked and log kept.
- 7) To address any historical concerns, Football WILL NOT BE SHOWN at the pub.
- 8) Meanwhile, your department will be kept informed of the progress of the change of ownership.
- 9) I will ensure that any recommendations or requests by your department and any other relevant departments are implemented.

I am of course happy to meet you and or other members of your department to discuss the matter further and look forward to hearing from you in due course.

Kind regards  
Nick Humphries





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:  
e-mail:

VALID  
C&D

SJH 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

Telephone: (01273) 290000  
Web: [www.brighton-hove.gov.uk](http://www.brighton-hove.gov.uk)  
Printed on recycled, chlorine-free paper

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

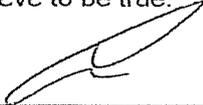
STATEMENT OF WITNESS

(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 28/11/14

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 

Signed

Signature witnessed by

NOTE: This statement must be signed at the end of the written or type-written matter by the person making the statement.

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

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 

Signed

Signature witnessed by

NOTE: This statement must be signed at the end of the written or type-written matter by the person making the statement.

Continuation of statement by

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 

Signed

Signature witnessed by

NOTE: This statement must be signed at the end of the written or type-written matter by the person making the statement.

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

**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 

**Signed.**

**Signature witnessed by**

**NOTE:** This statement must be signed at the end of the written or type-written matter by the person making the statement.

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

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

Signed

Signature witnessed by

NOTE: This statement must be signed at the end of the written or type-written matter by the person making the statement.

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

**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

**Signed**

**Signature witnessed by**

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

**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 

**Signed**

**Signature witnessed by**

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

**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 

**Signed**

**Signature witnessed by**

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

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

Signed

Signature witnessed by

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

**Continuation of statement by**

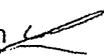
unable to provide any details nor could she explain the differences between the Licensing Objectives and licence conditions despite being a personal licence holder. Once Mr ARIFI returned with Mrs DEMA's file she produced a signed letter dated 2005 and in respect of The Royal Standard, this letter appeared 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**

**Signature witnessed by**

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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 

Signed

Signature witnessed by

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

**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 

**Signed**

**Signature witnessed by**

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

Continuation of statement by

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

Signature witnessed by

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

**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**

**Signature witnessed by**

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

**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



STATEMENT

LA BIRD BI 23 LTD.  
 T/R STATION EXPRESS  
 65 QUEENS ROAD  
 BRIGHTON  
 EAST SUSSEX  
 BN1 3XD

**B.G. BENTON LI**  
 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

Statement Date: 25/01/13  
 Page : 1  
 Account Code : 42402

| Date     | Type    | Number  | Reference | Debit Amt | Credit Amt | Outstanding | Balance |
|----------|---------|---------|-----------|-----------|------------|-------------|---------|
| 15/01/13 | Invoice | 2223787 | 15.32     | 1319.85   |            | 1319.85     | 1319.85 |
| 21/01/13 | Invoice | 2225229 |           | 25.81     |            | 25.81       | 1344.97 |
| 21/01/13 | Invoice | 2223387 |           | 1145.70   |            | 1145.70     | 2501.57 |

BRIGHTON & HOVE  
 COUNCIL  
 ENVIRONMENTAL SERVICES  
 DEPARTMENT

EXHIBIT No.

CM/2.

INVESTIGATION No.

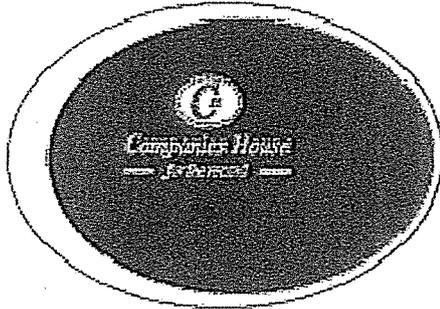
SIGNATURE:

DATE:

20/1/14

VIA 99 D.7808

|              |        |        |        |        | Total Balance | 2501.57 |
|--------------|--------|--------|--------|--------|---------------|---------|
| Ans Analysis |        |        |        |        |               |         |
| Current      | Dec 12 | Nov 12 | Oct 12 | Slider | Overdue       |         |
| 2501.57      | 0.00   | 0.00   | 0.00   | 0.00   | 1319.85       |         |



**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:

A handwritten signature in black ink, appearing to be 'L. Hove'.

DATE:

20/11/14

WM 99 D.7808

# Company Register Information

---

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

## Previous Names

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

## Key Filing Dates

|                              |                     |
|------------------------------|---------------------|
| Accounting Reference Date:   | 31/03               |
| Last Accounts Made Up To:    | (NO ACCOUNTS FILED) |
| Next Accounts Due:           | 12/12/2013          |
| Last Return Made Up To:      |                     |
| Next Return Due:             | 09/04/2013          |
| Last Bulk Shareholders List: | 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

---

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

This Report excludes 88(2) Share Allotment documents

Visit our website

www.crown-drinks.co.uk

BRIGHTON & HOVE  
COUNCIL  
ENVIRONMENTAL SERVICES  
DEPARTMENT

EXHIBIT No.

CM/4

INVESTIGATION No.

SIGNATURE:



DATE: 20.11.14

W/199 D.7808

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

co.uk

Crown Drinks Limited  
Endeavour Works, Beach Road  
Newhaven BN9 0BX

Tel: 01273 513780/611832

Fax: 01273 517176

Email: crown-drinks@yahoo.co.uk

VAT No: 699 4364 68

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        | 10.99    | 12.39      | 12.39     | 14.87        |
| 1   | bottle | Sierra Tequila GOLD Hat 70cl  |          | 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. | 6 Items   | Paid CHQ | Driver's Sig.   |
| NOT 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.   |
| Reason Returned: |                      | Customer's Sig. |

|                 |           |
|-----------------|-----------|
| 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.

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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

07/02/2013

SOL98

Invoice 222793

| Qty | Unit   | Description                    | Discount | Unit Price | Est 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  
JHedges*

**PAYMENT DETAILS**

|             |             |                 |               |
|-------------|-------------|-----------------|---------------|
| Invoice No. | 27.00 Items | Paid CHQ        | Driver's Sig. |
| NOT Paid    | Paid Cash   | Customer's Sig. |               |

|              |               |
|--------------|---------------|
| Nett         | 478.95        |
| VAT          | 95.83         |
| <b>TOTAL</b> | <b>574.78</b> |

**RETURN NOTES**

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

|                 |                |
|-----------------|----------------|
| Driver's Sig.   |                |
| Customer's Sig. | <i>JHedges</i> |

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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 513780/611882  
Fax: 01273 517175  
Email: crown@drinks@yahoo.co.uk  
VAT No: 699436468

Invoice 222005

17/01/13

SOL98

| Qty | Unit   | Description                    | Discount | Unit Price | Est 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   | btl    | 70cl Cane Trader Dark Rum      |          | 9.54       | 19.08     | 22.90        |
| 1   | Bottle | Absolut Original 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     | Cane 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 Jackie

To COLLECT MONEY ON MONDAY PER NICK

**PAYMENT DETAILS**

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

|             |           |          |                 |
|-------------|-----------|----------|-----------------|
| Invoice No. | Items     | Paid CHQ | Driver's Sig.   |
| NOT Paid    | Paid Cash |          | Customer's Sig. |

**RETURN NOTES**

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

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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 518780/611882

Fax: 01273 517475

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  


*Paul Lewis*  
 206.75  


**PAYMENT DETAILS**

|             |           |          |                 |
|-------------|-----------|----------|-----------------|
| Invoice No. | 10 Items  | Paid CHQ | Driver's Sig.   |
| NOT Paid    | Paid Cash |          | Customer's Sig. |

|              |               |
|--------------|---------------|
| Nett         | 172.28        |
| VAT          | 34.47         |
| <b>TOTAL</b> | <b>206.75</b> |

**RETURN NOTES**

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

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Tel: 01273 513780/511832  
Fax: 01273 517175  
Email: crown@drinks.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 ✓<br>no tuaca |          | 20.99      | 20.99     | 25.19        |

PAID CASH £706.23

02/01/13



DJ

**PAYMENT DETAILS**

|             |           |                 |               |       |        |
|-------------|-----------|-----------------|---------------|-------|--------|
| Invoice No. | 48 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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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 513789/611882  
Fax: 01273 517175  
Email: crown@drinks.co.uk  
VAT No: 699 4364 68

Invoice 221209

27/12/2012

SOL98

| Qty | Unit   | Description                    | Discount | Unit Price | Est 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. | Nett  | 512.81 |
| NOT PAID    | Paid Cash 615.42 | Customer's Sig. |               | VAT   | 102.61 |
|             |                  |                 |               | TOTAL | 615.42 |

**RETURN NOTES**

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

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Newhaven BN9 0BX  
Tel: 01273 513780/611832  
Fax: 01273 517475  
Email: crown drinks@yahoo.co.uk  
VAT No: 699 4364 68

19/12/2012

SOL98

Invoice 220983

| Qty | Unit   | Description                     | Discount | Unit Price | Est 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   | bt1    | 70cl Cane Trader Dark Rum ✓     |          | 9.34       | 18.68     | 22.42        |
| 1   | 12     | TOFFEE APPLE Brothrs 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 signatures]*

**PAYMENT DETAILS**

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

**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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65 Queens Road  
Brighton  
BN1 3XD  
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01273 204332

**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

14/12/12

SOL98

Invoice 220805

| 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 33 take*

**PAYMENT DETAILS**

|             |           |                 |               |
|-------------|-----------|-----------------|---------------|
| Invoice No. | 2 Items   | Paid CHQ        | Driver's Sig. |
| NOT Paid    | Paid Cash | Customer's Sig. |               |

|              |               |
|--------------|---------------|
| Nett         | 572.24        |
| VAT          | 114.50        |
| <b>TOTAL</b> | <b>686.74</b> |

**RETURN NOTES**

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

|                 |
|-----------------|
| Driver'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 0B8  
Tel: 01273 519780/611832  
Fax: 01273 517176  
Email: crown@crowndrinks.co.uk  
VAT No: 699 4364 68

Invoice 220258

30/11/12

SOL98

| 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 btl       |          | 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        |

*Jackie*  
**PAID CASU** £868.64 *Sub* 30/11/12

**PAYMENT DETAILS**

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

**RETURN NOTES**

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

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 518780/611832  
Fax: 01273 517175  
Email: crown Drinks@yahoo.co.uk  
VAT No: 699 4364 68

23/11/12

SOL98

Invoice 220013

| 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

**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. |

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

Invoice 319773

19/11/2012

SOL 98

| Qty | Unit   | Description                    | Discount | Unit Price | Est Price | Total Amount |
|-----|--------|--------------------------------|----------|------------|-----------|--------------|
| 1   | Bottle | Captain Morgan 70cl            |          | 11.99      | 11.99     | 14.39        |
| 1   | Bottle | Jagarmeister 70cl              |          | 15.10      | 15.10     | 15.72        |
| 1   | 6      | 1/2 Cane brader Dark rum(35cl) |          | 28.95      | 28.95     | 34.74        |
| 1   | Bottle | Morgan's Spiced Rum 70cl       |          | 12.39      | 12.39     | 14.87        |
| 1   | 6      | 20cl High Commissioner Whisky  |          | 19.08      | 19.08     | 22.90        |
| 1   | btl    | 35cl Jack Daniels 1/2c         |          | 9.59       | 9.59      | 11.51        |
| 1   | 6      | 35cl Smirnoff 1/2 Botts        |          | 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  
 all JLL  
 Jackie  
 19/11/2011

**PAYMENT DETAILS**

|                             |                         |                 |                                  |       |        |
|-----------------------------|-------------------------|-----------------|----------------------------------|-------|--------|
| Invoice No. <i>319773</i>   | Items                   | Paid CHQ        | Driver's Sig. <i>[Signature]</i> | Nett  | 364.13 |
| <b>NOT PAID</b> <i>PAID</i> | Paid Cash <b>486.99</b> | 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 |

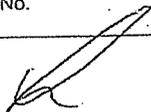
BRIGHTON & HOVE  
COUNCIL  
ENVIRONMENTAL SERVICES  
DEPARTMENT

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

|       |           |        |        |
|-------|-----------|--------|--------|
| -1    | Blue      | 66.00  | £16.50 |
| -2    | P. Stripe | 35.00  | £17.50 |
| -0    | Green     | 49.50  | £16.50 |
| -3    | Backs     | 49.50  | £16.50 |
| -5    | White     | 38.00  | £19    |
| -6    | Perman    | 42.00  | £21    |
| -4    | Sp. Brown | 88.00  | £22    |
| -3    | Anchor    | 15.00  | £16.50 |
| -7    | Carving   | 22.00  | £16    |
| -8    | Fls.      | 68.00  | £16    |
| -5    | Orion     | 12.00  | £16    |
| -9    | Blue      | 19.00  | £19    |
| -14   | Stella    | 70.00  | £17.50 |
| -9    | Tudor     | 96.00  | £17.50 |
| Total |           | 767.00 |        |

\*

Income      108.00 ✓  
Total      875.00 ✓

Balance      200.00  
Total      1075.00 ✓

Station Express

208623

65 Owens Road

21.11.2012

CN1 3XD

|   |              |        |                        |
|---|--------------|--------|------------------------|
| 3 | St Bowt ✓    | 51.00  | 17.00                  |
| 1 | Orlberg ✓    | 16.00  |                        |
| 1 | Exfort ✓     | 16.00  |                        |
| 1 | Carling ✓    | 16.00  |                        |
| 1 | Idol ✓       | 20.00  |                        |
| 1 | Sammi ✓      | 31.00  |                        |
| 1 | W. Inter ✓   | 46.00  | <del>23.00</del><br>29 |
| 1 | Berets ✓     | 16.50  |                        |
| 1 | Groth ✓      | 16.50  |                        |
| 4 | 1664 ✓       | 66.00  | 16.50                  |
| 1 | G. Draught ✓ | 13.50  |                        |
| 4 | Tyskie ✓     | 70.00  | 17.50                  |
| 2 | Sr. Mayall ✓ | 36.00  | 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

VAT Reg No:

Invoice

Page 1

Invoice No 2733

Invoice Date 12/12/2012

Order 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  
 55 Warehouse Road  
 GUILFORD

208773

Station Express

209338

|         |             |         |        |
|---------|-------------|---------|--------|
| 1       | Carlsberg - | 15.00   | £16    |
| 2       | Export -    | 32.00   | £16    |
| 2       | Pils -      | 32.00   | £16    |
| 1       | Widmer -    | 32.00   | £16    |
| 1       | Widmer -    | 64.00   | £16    |
| 2       | SP Export - | 44.00   | £22    |
| 1       | Skol -      | 20.00   | £20    |
| 2       | Kornet -    | 42.00   | £21    |
| 3       | Kornet -    | 57.00   | £19    |
| 1       | K. Cider -  | 73.00   | £23    |
| 1       | Beck's -    | 16.50   | £16.50 |
| 3       | Carlsberg - | 49.50   | £16.50 |
| 1       | Widmer -    | 70.00   | £17.50 |
| 5       | 1664 -      | 82.50   | £16.50 |
| 2       | Hornet -    | 39.00   | £19.50 |
| 1       | O. Beer -   | 10.00   | £15    |
| 1       | Carlsberg - | 30.00   | £19    |
| 5       | Widmer -    | 87.50   | £17.50 |
| 1       | Widmer -    | 17.50   | £17.50 |
| 6       | Skol -      | 105.00  | £17.50 |
| Total   |             | 1008.50 |        |
| Balance |             | 1700.00 |        |

|    |           |       |        |
|----|-----------|-------|--------|
| -4 | St. Row   | 68.00 | £17    |
| -1 | Carlsberg | 15.50 | £15.50 |
| -2 | Pils      | 32.00 | £16    |
| -1 | Widmer    | 62.00 | £15.50 |
| -2 | Fennent   | 42.00 | £21    |
| -1 | Kestrel   | 19.00 | £19    |
| -2 | K. Cider  | 46.00 | £23    |
| -1 | Beck's    | 16.50 | £16.50 |
| #1 | Carlsberg | 16.00 | £16    |
| #3 | R. Skol   | 52.50 | £17.50 |
| -5 | 1664      | 80.00 | £16    |
| -5 | O. Beer   | 95.00 | £15    |
| -1 | Beck's    | 19.00 | £19    |
| -2 | Widmer    | 52.50 | £17.50 |
| #5 | Skol      | 85.00 | £17    |

\* Invoice  
 Total 681.00 ✓  
 Invoice 61.00 ✓

Balance 242.00 ✓  
 Balance 2000.00  
 Total 2242.00 ✓

Original Express 208880  
 60 - Juans Paid  
 61.1 SKD

2 ✓ Steam 34.00 ✓  
 2 ✓ Sport 32.00 ✓  
 2 ✓ 115 22.00 ✓  
 4 ✓ Fishing 15.00 ✓  
 4 ✓ FISH 37.00 ✓  
 2 ✓ SPARE 44.00 ✓  
 3 ✓ SKOL 60.00 ✓  
 1 ✓ Mand 21.00 ✓  
 1 ✓ BOLT 16.50 ✓  
 2 ✓ Rodon 32.00 ✓  
 3 ✓ RODON 21.00 ✓  
 6 ✓ TEG 96.00 ✓  
 5 ✓ G. beam 75.00 ✓  
 2 ✓ 2.1.1.1.1 35.00 ✓  
 2 ✓ 1SKP 35.00 ✓  
 2 ✓ 2.1.1.1.1.1 34.00 ✓  
 4 ✓ Skala 68.00 ✓

To K/L 4980.00

+ Balance 2000.00

- Total 2980.00

(46)

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

Invoice

Page 1

STATION EXPRESS  
65 QUEENS ROAD  
BRIGHTON  
BN1 3XD

Invoice No 2753

Invoice Date 18/12/2012

Order No

VAT Reg No:

Customer Ref No STATION2

| Quantity | Details                      | Unit Price | Net Amount | VAT Rate | VAT  |
|----------|------------------------------|------------|------------|----------|------|
| 2.00     | SCRUMPY JACK CANS 24 x 500ml | 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

SNL 370

|                          |        |       |
|--------------------------|--------|-------|
| 3 <sup>1/2</sup> St Bow  | 51.00  | 17.00 |
| 2 <sup>1/2</sup> P. Is   | 32.00  | 16.00 |
| 2 <sup>1/2</sup> Carling | 32.00  | 16.00 |
| 4 <sup>3</sup> Foster    | 64.00  | 16.00 |
| 2 <sup>1/2</sup> SP B/W  | 44.00  | 22.00 |
| 1 <sup>1/2</sup> Zoned   | 21.00  |       |
| 1 <sup>1/2</sup> Kestel  | 19.00  |       |
| 2 <sup>1/2</sup> Grob'n  | 33.00  | 16.50 |
| 1 <sup>1/2</sup> Boak    | 16.50  |       |
| 3 <sup>1/2</sup> R. Ship | 52.50  | 17.50 |
| 1 <sup>1/2</sup> Beer    | 115.50 | 16.50 |
| 1 <sup>1/2</sup> T. Beer | 19.50  |       |
| 3 <sup>1/2</sup> D. Beer | 60.00  | 15.00 |
| 1 <sup>1/2</sup> Bud     | 19.00  |       |
| 2 <sup>1/2</sup> Zywiec  | 35.00  | 17.50 |
| 4 <sup>1/2</sup> Stella  | 70.00  | 17.50 |

Total 684.00

\* + Invoice 40.75

Total 724.75

1 Invoice 1962.00

Total 2686.75







STATION EXPRESS (70)

Wine man / PAID.  
£ 100 / £ 100 + Cost 1000.00

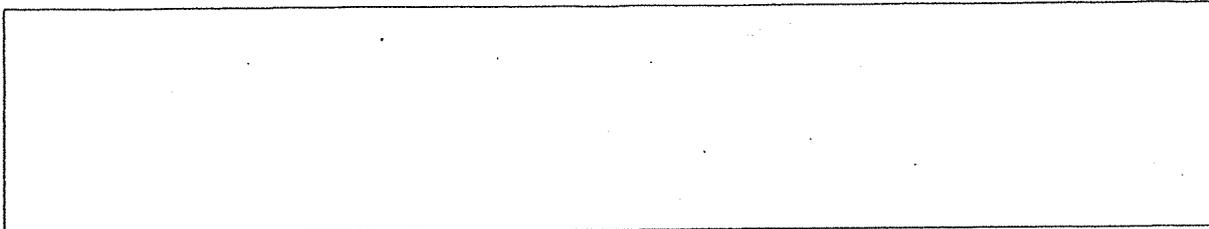
OXFORD 22.50  
Chards 4.00  
TOU

22.50







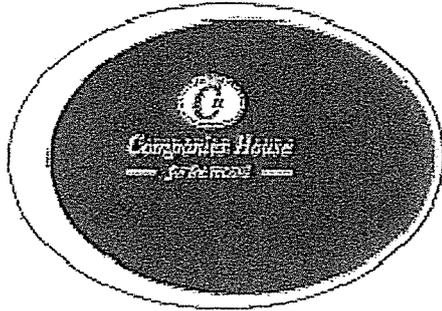


NAME STATION EXPRESS DATE 26/01/2013  
ADD \_\_\_\_\_  
CITY BRHIGHTON \_\_\_\_\_  
PHONE \_\_\_\_\_

| Q       | PRODUCTS | VAT | PRICE     | TOT       |
|---------|----------|-----|-----------|-----------|
| 10      | RED      | A   | £9.50     | £95.00    |
| 10      | WHITE    | A   | £9.99     | £99.90    |
| 10      | ROSE     | A   | £9.50     | £95.00    |
| 1       | INV      | A   | £136.80   | £136.80 * |
|         |          | A   |           |           |
|         |          | A   |           |           |
|         |          | A   |           |           |
|         |          | A   |           |           |
|         |          | A   |           |           |
|         |          | A   |           |           |
|         |          | A   |           |           |
|         |          | A   |           |           |
|         |          | A   |           |           |
| 31      |          | B   |           | £0.00     |
|         |          | B   |           |           |
| 1       | OUT      | B   | £1,190.00 | £1,190.00 |
|         |          | B   |           |           |
| SUB TOT |          |     |           | £426.70   |
| OUT     |          |     |           | £1,190.00 |
| TOTAL   |          |     |           | £1,616.70 |

DETAILS:





**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.

an/7

INVESTIGATION No.

SIGNATURE:

A handwritten signature in blue ink, appearing to be 'R' or similar.

DATE:

20/11/14

WM 99 D.7808

## Company Register Information

---

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

### Previous Names

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

### Key Filing Dates

|                              |                                    |
|------------------------------|------------------------------------|
| Accounting Reference Date:   | 31/07                              |
| Last Accounts Made Up To:    | 31/07/2006 (TOTAL EXEMPTION SMALL) |
| Next Accounts Due:           |                                    |
| Last Return Made Up To:      | 26/05/2006                         |
| Next Return Due:             |                                    |
| Last members list:           | 26/05/2006                         |
| Last Bulk Shareholders List: | 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

---

| 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

---

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

### Previous Names

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

### Key Filing Dates

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

# Current Appointments

Number of current appointments: 2

---

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

---

**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

---

| 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

---

**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 D



**Sussex Police**  
Serving Sussex

www.sussex.police.uk

## Brighton Police Station

Brighton & Hove Licensing Unit  
4<sup>th</sup> Floor  
Police Station  
John Street  
Brighton  
BN2 0LA

Tel: 01273 470 101 ext 550 809

Email: Brighton.licensing@sussex.pnn.police.uk

7<sup>th</sup> October 2016

✓ Valid PCP  
(B)

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

Dear Mr Whitelegg,

**RE: REVIEW APPLICATION FOR ROYAL STANDARD, 59 QUEENS ROAD, BRIGHTON, BN1 3XD UNDER THE LICENSING ACT 2003. 1445/3/2012/04138/LAPRMV**

I write on behalf of the Chief Officer of Police for Sussex to raise a representation in support of the review application by Joanne Player on behalf of Brighton & Hove City Council and is submitted under the prevention of crime and disorder licensing objective.

The licence for 59 Queens Road, Brighton was first issued on the 24<sup>th</sup> August 2005, with Admiral Taverns becoming the Premises Licence Holder (PLH) on the 17<sup>th</sup> May 2007. Alma Dema commenced as the DPS on the 26<sup>th</sup> January 2015, but had previously been the General Manager of the premises.

On 23<sup>rd</sup> January 2015, Alma Dema, Nick Humphries (DPS and joint tenant/leaseholder of the premises) and a representative from Admiral Taverns, attended a meeting at John Street Police Station. This was to discuss Sussex Police's concerns regarding an increase of incidents since

**Sussex Police Headquarters**  
Malling House Malling, Lewes, East Sussex, BN7 2DZ

Telephone: 101 | 01273470101

June 2014; notably, problems with football supporters, public disorder and intelligence that drugs were being consumed within the premises. An action plan was agreed at the meeting.

Despite this meeting, and despite regular contact with the venue prior to football matches, Sussex Police continued to experience problems at the premises involving football fans. On 24<sup>th</sup> February 2015, a police patrol needed to intervene in order to stop a member of door staff from starting an altercation with football fans; on 13<sup>th</sup> June 2015, an off duty police officer noted that half a dozen 'risk' supporters were standing within the doorway of the premises and drinking alcohol from bottles. It was observed that they were drunk and were attempting to provoke altercations with passers-by. There were no door staff on duty and it appeared that the manager had no control of the patrons. On 7<sup>th</sup> August 2015, police officers noted that at 15.00hrs there were approximately 15 'risk' supporters inside the premises; they were drinking heavily and likely to be highly intoxicated by the time of the 19.45hrs kick off.

On the 9th June 2016 a licensing check was completed at the premises as part of a Multi-Agency operation (Operation Skye) across a number of premises within Brighton and Hove linked to Organised Crime Groups (OCGs). One of these premises was the Royal Standard.

It was established that Alma Dema was related to individuals recently arrested in the first phase of Operation Skye for Conspiracy to Supply Class A drugs. Sussex Police had reasonable grounds to believe that local business premises linked to these individuals (including the Royal Standard) were being used for criminal purposes.

During the multi-agency visit, illegal alcohol was discovered on the premises (suspected duty-evaded, suspected stolen and suspected counterfeit), and police powers were used to seize this alcohol. Due to the amount seized, the staff on duty decided to close the premises, explaining that as most of the stock was gone, it was no longer viable to run the business. The fact that most of the bottled stock in the Royal Standard was suspected illegal alcohol, supports the belief that the DPS and the management of the public house may be using the premises for illegal purposes.

Sussex Police are aware that Alma Dema has recently been removed as the DPS. Nevertheless, as a leaseholder at the premises, it is believed that she would still be in a position to influence any new Designated Premises Supervisor and potentially undermine the Prevention of Crime & Disorder Licensing condition.

Sussex Police believe that due to location of the Royal Standard and its continued poor management, there is a strong likelihood that the premises will continue to undermine the prevention of crime and disorder objective in relation to football-related disorder. Similarly, in light of the alcohol seizures on 9th June 2016, there are reasonable grounds to believe that the premises have been involved in criminality, further undermining this licensing objective.

Sussex Police therefore support the request by Joanne Player in the review application to revoke the premises licence for the Royal Standard.

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 Brighton Licensing at the Police Station. Thank you.

# **APPENDIX E**



# **APPENDIX F**

## LICENSING ENFORCEMENT POLICY

### 1.0 STATEMENT OF OBJECTIVES

The Council as licensing authority and responsible authority is committed to the Council's priorities..

and will inform the enforcement actions taken. Amendments to priorities will be embedded automatically.

1.1 This service policy promotes efficient and effective approaches to regulatory inspection and enforcement that improve regulatory outcomes without imposing unnecessary burdens. This is in accordance with the Regulator's Compliance Code.

1.2 In certain instances the service may conclude that a provision in the code is either not relevant or is outweighed by another provision. It will ensure that any decision to depart from the code will be properly reasoned, based on material evidence and documented.

1.3 The service pursues a positive and proactive approach towards ensuring compliance by:

- Supporting the better regulation agenda;
- Helping make prosperity and protection a reality for the city's community;
- Helping and encouraging regulated entities to understand and meet regulatory requirements more easily;
- Responding proportionately to regulatory breaches; and
- Protecting and improving public health and the environment.

1.4 This policy is based on the seven 'Hampton Principles' of:

**Economic Progress:** Regulators should recognise that a key element of their activity will be to allow, or even encourage, economic progress and only to intervene when there is a clear case for protection;

**Risk Assessment:** Regulators, and the regulatory system as a whole, should use comprehensive risk assessment to concentrate resources in the areas that need them most;

**Advice and Guidance:** Regulators should provide authoritative, accessible advice easily and cheaply;

**Inspections and other visits:** No inspection should take place without a reason;

**Information requirements:** Businesses should not have to give unnecessary information or give the same information twice;

**Compliance and enforcement actions:** The few businesses that persistently break regulations should be identified quickly and face proportionate and meaningful sanctions; and

**Accountability:** Regulators should be accountable for the efficiency and effectiveness of their activities, while remaining independent in the decisions they take.

- 1.6 The rights and freedoms given under the Human Rights Act, particularly Article 6 and 8, will be observed, as will the provisions of the Regulation of Investigatory Powers Act.

## **2.0 SCOPE OF THE POLICY**

- 2.1 This policy supports and supplements specific guidance on enforcement action contained in the Statutory Code of Practice for Regulators, Brighton & Hove City Council's Corporate Enforcement Policy, Statutory Codes of Practice and relevant guidance documents and guidelines issued by government departments and co-ordinating bodies.
- 2.2 This policy relates to actions taken to educate and enforce legislation where non-compliances have been identified or have a realistic potential to occur.
- 2.3 The policy is limited to those enforcement activities lead by the Head of Environmental Health & Licensing.

## **3.0 TRAINING**

- 3.1 Officers undertaking enforcement duties will be suitably trained and qualified so as to ensure they are fully competent to undertake their enforcement activities.

## **4.0 MANAGEMENT SYSTEMS**

- 4.1 The service will maintain management systems to monitor the quality and nature of enforcement activities undertaken, so as to ensure, so far as is reasonably practicable, uniformity and consistency.

## **5.0 ENFORCEMENT OPTIONS**

- 5.1 The service recognises the importance of achieving and maintaining consistency in its approach to enforcement. Statutory Codes of Practice and guidance issued by government departments, other relevant enforcement agencies or professional bodies will therefore be considered and followed where appropriate.
- 5.2 Sanctions and penalties will be consistent, balanced, fairly implemented and relate to common standards that ensure individual's, public safety or the

environment is adequately protected. The aim of sanctions and penalties are to:

- Change the behaviour of the offender;
- Eliminate any financial gain or benefit from non-compliance;
- Be responsive and consider what is appropriate for the particular offender and regulatory issue, which can include punishment and the public stigma that should be associated with a criminal conviction;
- Proportionate to the nature of the offence and the harm caused; and
- Aim to deter future non-compliance.

5.3 Criteria to be taken into account when considering the most appropriate enforcement option include:

- the potential of the offence to cause harm;
- confidence in the offender;
- consequences of non compliance;
- likely effectiveness of the various enforcement options.

5.4 Having considered all the relevant options the choices for action are:

- **Informal Warning:** All advice issued will be given in writing and specify the nature of the breach or offence, and the actions required to remedy the issue. An informal warning may be included with the advice, and may accompany higher-level actions, such as Enforcement Notices or Voluntary Surrender:
- **Licence review:** Licence review power will be used where an application for review relates to one or more of the licensing objectives.
- **Taxi licence:** Taxi licence suspension or revocation will be used to protect public safety. Other sanctions such as DSA testing will be used to protect public safety and in accordance with the taxi licensing policy (Blue book).
- **Simple Caution:** The issue of a Simple Caution by an authorised officer may be undertaken as an alternative to prosecution where it is considered unnecessary to involve the courts, and the offender's response to the problem makes repeat offending unlikely, or the offender's age or health make it appropriate. Cautions may only be issued where the offender makes a clear and reliable admission of guilt and understands the significance of acceptance.
- **Prosecution:** A prosecution is appropriate where there is a breach of a legal requirement, such that public safety, health, economic or physical well-being or the environment or environmental amenity is adversely affected.

The Crown Prosecutor's Code of Evidential and Public Interests tests must be met in all cases. However, certain circumstances will normally justify prosecution to prevent the undermining of the service's enforcement responsibilities.

- Failure to comply with an Enforcement Notice
- Declining a Simple Caution
- Continued, reckless, negligent or pre-meditated non-compliance.
- Failure to pay a fixed penalty.
- Non-cooperation, acts of obstruction or threats of physical harm or abuse.

- **Injunctions:** Injunctive action as a means of preventing an activity or course of action likely to result in significant risk to public or community safety or economic wellbeing of consumers and businesses.

5.5 If the department is considering taking enforcement action which it believes may be inconsistent with that adopted by other authorities, the matter will be referred to the appropriate local co-ordinating body.

## 6.0 INFORMAL WARNING

6.1 Informal action may be taken when:

- the act or omission is not serious enough to warrant formal action, or
- from the individual's/enterprise's past history it can be reasonably expected that informal action will achieve compliance, or
- confidence in the individual/enterprise's management or ability to resolve the matter is high, or
- the consequences of non-compliance will not pose a significant risk to public health, public safety, animal welfare or the environment.

6.2 When an informal approach is used to secure compliance with regulations, written documentation issued will:

- contain all the information necessary to understand what is required and why;
- indicate the regulations contravened, measures which will enable compliance with legal requirements and that other means of achieving the same effect may be chosen;
- clearly differentiate between legal requirements and recommendations of good practice. Such a differentiation will also be made when verbal advice is given.

## 7.0 SIMPLE CAUTIONS

7.1 A Simple Caution may be issued as an alternative to a prosecution. Cautions may be issued to:

- deal quickly and simply with less serious offences;
- divert less serious offences away from the courts;
- reduce the chances of repeat offences.

7.2 The following factors will be considered when deciding whether a caution is appropriate:-

- evidence of the suspect's guilt
- has a clear and reliable admission of the offence been made either verbally or in writing
- is it in the public interest to use a caution as the appropriate means of disposal when taking into account the public interest principles set out in the Code for Crown Prosecutors.

- the suspected offender must understand the significance of a simple caution and give an informed consent to being cautioned.

7.3 No pressure will be applied to a person to accept a Simple Caution.

7.4 The 'cautioning officer' will be the most appropriate officer from Service Director, Service Assistant Director, Head of Service Environmental Health Manager or Licensing Manager. The Cautioning Officer must not have taken an active part in investigating the case.

7.5 Should a person decline the offer of a simple caution a prosecution will be recommended.

## **8.0 PROSECUTION**

8.1 The department recognises that the decision to prosecute is significant and could have far reaching consequences on the offender.

8.2 The decision to undertake a prosecution will be taken after proper consultation in accordance with the Scheme of Delegation for the council's functions. The decision to proceed with a prosecution will normally be taken following legal advice. The matters to be taken into account when deciding if the issue of proceedings is proportionate include:

- the seriousness and nature of the alleged offence;
- the role of the suspect in the commission of the offence;
- any explanation by the suspect or any agent or third party acting on their behalf;
- was the suspect in a position of trust, responsibility or authority in relation to the commission of the offence;
- is there evidence of premeditation or disregard of a legal requirement for financial reward;
- risk of harm to the public, an individual or the environment;
- relevant previous history of compliance;
- reliability of evidence and witnesses
- any mitigating or aggravating circumstances or the likelihood that the suspect will be able to establish a defence;
- suspect's willingness to prevent a recurrence of the offence;
- the need to influence future behaviour of the suspect;
- the likely penalty to be imposed; and
- a prosecution is in the public interest, there is realistic prospect of conviction and sufficient evidence to support proceedings.

8.3 All relevant evidence and information will be considered before deciding whether to instigate proceedings in order to enable a consistent, fair and objective decision to be made.

8.4 Where an act or omission is capable of constituting both a summary and either way offence, when deciding which offence to charge the following will be considered:

- the gravity of the offence;
- the adequacy or otherwise of the powers of the summary court to punish the offence;
- the record of the suspect;
- the suspect's previous response to advice or other enforcement action;
- the magnitude of the hazard;
- any circumstances causing particularly great public alarm;
- comments from the council's Solicitor's Office.

8.5 As a general rule an individual or business will be given a reasonable opportunity to comply with the law although in some circumstances prosecution may be undertaken without giving prior warning, e.g.

- the contravention is a particularly serious one;
- the integrity of the licensing framework is threatened.

#### **9.0 Home Office and Government Advice: Problem premises on probation**

9.1 The licensing authority supports the strategies of interventions and tough conditions to be assembled into packages released on 2008. The current version is appended (appendix A).

#### **10. APPEALS**

If any person is unhappy with the action taken, or information or advice given they will be given the opportunity of discussing the matter with the relevant team manager, Head of Service or Assistant Director.

Any such appeal does not preclude any aggrieved person from making a formal complaint about the service or any officers. Any such complaint will be dealt with in accordance with corporate procedures and guidance.

Complaints that are not dealt with by the council's complaints procedure are listed in corporate policy and include:

- Complaints where the complainant or another person has commenced or intends to commence legal proceedings against the council.
- Complaints where the council has commenced or intends to commence legal proceedings against the complainant or another person relating to the matter of complaint.

#### **11. SHARED ENFORCEMENT ROLES**

Lead agency status between Sussex Police, East Sussex Fire and Rescue Service and the council's trading standards, environmental health and

licensing officers are determined between the agencies at county level. The current position is appended (appendix H).

## **ANNEX A**

### **“PROBLEM PREMISES ON PROBATION” – RED AND YELLOW CARDS : HOW IT WOULD WORK**

#### The problem

1. In many cases, revocation of a premises licence effectively kills any business which is focussed on retailing alcohol. This means that not only the business owner suffers, but most people working there will lose their livelihoods. Many of these workers will be entirely innocent of any wrong-doing. There is also an impact on those who rely indirectly on income from the premises – such as local food suppliers or cleaning contractors, and the closure of a premises can deprive some communities of their local shop or restrict local consumer choice. Enforcement agencies that apply for reviews and local councillors sitting on licensing committees are well aware of this potential impact and it can lead to a reluctance to use the powers in the act to revoke the licence instantly for any failure to promote the licensing objectives. This risks patchy enforcement and uneven solutions to alcohol-related problems around the country.
2. In addition, in many cases, enforcement agencies will prefer to negotiate additional voluntary conditions with problem premises against the threat of review as an immediate, pragmatic and less bureaucratic solution. While this may be a reasonable approach in many cases, there is a risk that some premises are not being dealt with as firmly as necessary, particularly given the level of test purchase failures. Nor are voluntary agreements particularly visible, lessening the deterrent effect on other premises.
3. Government wishes to support the enforcement agencies and licensing authorities by providing clear guidance on a “yellow card / red card” system, which would ensure a firm response to problems, but which give premises an opportunity to reform. The intention is that such a system would be highly visible and send a clear message to alcohol retailers, and the public, that action will be taken against those who act contrary to the licensing objectives and the law.
4. The proposed interventions below would not prevent the giving of an instant red card in an appropriately serious case. It should be realised that a “test purchase” failure often masks multiple offences that have gone undetected.

#### **Supporting enforcement agencies**

5. The government will encourage enforcement agencies – mainly the police, trading standards officers and environmental health officers – to seek more reviews in the knowledge of the yellow card/red card system described below.

This will mean not giving formal warnings. It will mean that on identifying problem premises, the licensing authority will be engaged faster than it might have been in the past.

6. Enforcement agencies would be encouraged to seek reviews when local intelligence suggests that individual premises are selling to children or causing other crime problems or causing noise nuisance.
7. Under the law, the licensing authority must then hold a hearing so long as the application relates to one of the four licensing objectives and is made by a responsible authority or by other persons like a local resident or another local business.

### **First intervention**

8. Responsible authorities will be encouraged to propose a package of touch new conditions to be added to the existing conditions which are designed to combat the identified problem. The kinds of conditions that we have in mind are set out in Annex A. These would not be appropriate for every premises and need to be tailored to the nature of the problem and the type of premises. Such action should be supplemented where appropriate by:
  - Removal of the designated premises supervisor and his/her replacement (the manager is removed);
  - Suspension of the licence for between one day and three months according to the circumstances.
  - Restriction on trading hours – cutting hours of trading in alcohol.
  - Clear warning that a further appearance will give rise to a presumption of revocation.
9. If appropriate following review, the licensing authority should consider these packages of conditions and actions to challenge problem premises more aggressively.
10. For example, requiring a major supermarket to make all alcohol sales through a single till manned by a person aged 25 years or older in order to tackle sales to underage. Over a year, this would potentially cost such a supermarket £millions. It would also make them reflect on their levels of supervision at other stores.
11. In addition, enforcement agencies should make the premises in question a priority for test purchases and more regular inspections.
12. The aim would be to put the premises on probation. Effectively, they are given a yellow card. They are put on notice that the next offence or breach would mean an automatic second intervention – a red card.

## **Second intervention**

13. In the absence of improvement, enforcement agencies should seek another review. The licensing authority again must grant a hearing.
14. If satisfied on the issue of the lack of improvement, the licensing authority should look to **revoke the licence**. The action should be publicised in the area as an example to other retailers.

## **Implementation**

15. Requires:
  - Development with the Home Office of a toolkit and guidance for police, trading standards and ethos;
  - Initial letters to Leaders of local authorities and Chief Executives;
  - Ultimately, stronger statutory Guidance to be laid in Parliament for licensing authorities themselves.
16. Central Government cannot tell licensing authorities what to do. The review powers are devolved to them. Similarly, central government cannot direct enforcement agencies how to enforce the law. It would remain their judgement when and how to act.

## **ANNEX B**

### **POSSIBLE TOUGH CONDITIONS TO BE ASSEMBLED INTO PACKAGES**

n.b. These would not be appropriate for every premises and need to be tailored to the nature of the problem and the type of premises.

### **GREATER CONTROL OVER SALE**

1. Designated checkout(s) for alcohol sales (supermarket). Impact on protection of children from harm, but also impact on sales and goodwill (probable loss of trade to competitors).
2. Personal licence holder/DPS to be on site at all times during sales of alcohol. Impact on protection of children from harm and new costs if additional staff have to qualify as personal licence holder.
3. Personal licence holder/DPS to supervise and authorise every individual sale of alcohol. Impact on protection of children from harm and new costs if additional staff have to qualify as personal licence holder.
4. SIA registered security staff to be present at points of sales to support staff refusing sales to u-18s and drunks.

5. Alcohol sales only to be made only by person aged not less than 25 years. Impact on protection of children from harm, but also impact on sales and goodwill (probable loss of trade to competitors).
6. CCTV installed at all points of sale and recorded. Recordings can be examined by a constable or trading standards officer to determine sales to minors or drunks.
7. The licensed premises shall join the Business Crime Reduction Partnership scheme.

### **TRAINING**

8. All staff to read and sign a declaration that they understand the law every time they start a shift.
9. Train all staff engaged in selling alcohol in alcohol awareness (not just personal licence holders). All new staff to be trained within two weeks of commencing employment. Evidence of training to be retained in writing and to be available for inspection by any authorised person and training standards officers. Impact on all licensing objectives.

### **ALCOHOL SALE BANNED AT CERTAIN HOURS**

10. No alcohol sales Mon – Fri between 4pm and 8.30pm. Impact on protection of children from harm or targeted hours reflecting times when local intelligence indicates under 18s may be purchasing alcohol.
11. No alcohol sales – Friday to Sunday. Impact on all four licensing objectives.

### **ALCOHOL DISPLAYS**

12. No displays of alcohol or advertising of alcohol promotions that can be seen from outside the premises.
13. No alcohol stocks promoted alongside goods likely to appeal to children (eg confectionary, toys).

### **CUTTING DOWN ON SHOPLIFTING**

14. SIA registered security staff to be present at alcohol aisles during opening times to prevent attempted under age sales or theft.
15. Location of alcohol stocks/displays not to be sited near the entrance/exit to deter shoplifting.
16. No direct public access to alcohol products – like tobacco, alcohol to be kept behind a dedicated kiosk.

## **NAMING AND SHAMING**

17. Display an external sign/yellow card to state which of the licensing act objectives they have breached and what action has been taken against them.

## **OTHERS**

18. Maintain a log of all under attempted purchases from those who appear to be under 18 or drunk.
19. Children aged under [18 years] not to be present or (not more than one child at any one time) on premises (other than children living on the premises or of the people working on the premises); or only children under 18 accompanied by an adult to be permitted on the premises during retailing hours. Impact on protection of children from harm.
20. Products to be labelled (a label stuck to the bottle or can) to show the details of the shop from which it was bought. Purpose would be to provide evidence of unlawful sales if product found commonly in possession of persons under 18.
21. Designated single items – beer, alcopops and cider – not to be sold to any person. Impact on protection of children from harm. Purpose would be to reduce sales to children and drunks. Alternative would be to prescribe sales of beer, alcopops and cider in quantities of less than four.
22. CCTV installed, monitored and 24 hour recordings kept for a week and made available to constables and persons authorised under the 2003 Act to help identify attempted proxy purchasing.
23. Where there is no designated smoking area, readmission after midnight should normally be prohibited.