



Report of: **Service Director, Public Protection**

Meeting of	Date	Agenda Item	Ward(s)
Licensing Sub-Committee	18 July 2017		Caledonian

Delete as appropriate		Non-exempt
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**Subject: REVIEW APPLICATION
CALEDONIAN STORE, 363 CALEDONIAN ROAD, LONDON N7 9DQ**

1. Synopsis

- 1.1 This is an application by the Licensing Authority for a Review of the Premises Licence under Section 51 of the Licensing Act 2003 made by Islington Council's Trading Standards Service.
- 1.2 The grounds for review is related to the licensing objective:
 - i) Prevention of crime and disorder.

2. Relevant Representations

Licensing Authority	Yes
Metropolitan Police	Yes
Noise	No
Health and Safety	No
Trading Standards	NA
Public Health	No
Safeguarding Children	No

London Fire Brigade	No
Local residents	No
Other bodies	Yes – 10 local residents supporting the premises

3. Background

3.1 Papers are attached as follows:-

- Appendix 1: review application form
- Appendix 2: current premises licence
- Appendix 3: representations
- Appendix 4: map of premises location.

3.2 The Licensing Authority received two letters of representation supporting the application from the Licensing Authority and the Licensing Police. The application also received 10 representations from local residents, supporting the premises.

3.3 The premises is currently licensed for the sale of alcohol for consumption off the premises Sunday to Thursday from 08:00 until 01:00 and Friday and Saturday from 11:00 until 02:00. The premises have 24 hours opening daily.

3.4 This premises licence has been in place since at least 2005, when the licence was converted from a Justices On Licence in November 2005. The current premises licence holder, Cengiz Bakirhan, transferred onto the premises licence in November 2015.

4. Planning Implications

4.1 There are no planning implications.

5 Recommendations

5.1 To determine the application to review the premises licence under Section 52 of the Licensing Act.

5.1 The Committee must have regard to the application and any relevant representations. The Committee must take such steps as appropriate for the promotion of the four licensing objectives.

5.2 The steps stated in Sections 52(4) of the Act are as follows:

- a) to modify the conditions of the licence; and for this purpose the conditions of the licence are modified if any of them are altered, omitted or any new condition is added;
- b) to exclude a licensable activity from the scope of the licence;
- c) to remove the designated premises supervisor;
- d) to suspend the licence for a period not exceeding three months;
- e) to revoke the licence;
- f) the Committee also have the option to leave the licence in its existing state;
- g) the Committee also has the power in relation to steps a) and b) to provide that the modification and exclusion only has effect for a limited period not exceeding three months.

6 Conclusion and reasons for recommendations

- 6.1 The Council is required to consider this application in the light of all relevant information, and if approval is given, it may attach such conditions as appropriate to promote the licensing objectives.

Background papers:

The Council's Statement of Licensing Policy
Licensing Act 2003
Secretary of States Guidance

Final Report Clearance

Signed by



Service Director – Public Protection
Jan Hart

Date 7 July 2017

Received by

Head of Scrutiny and Democratic Services

Date

Report author: Licensing Service

Tel: 020 75027 3031

E-mail: licensing@islington.gov.uk

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 Alonso Ercilla, Trading Standards Manager

(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 on Part 1 below (delete as applicable)~~

Part 1 – Premises or club premises details

Postal address of premises or, if none, ordnance survey map reference or description:

Caledonian General Store

363 Caledonian Road

Post town: **London**

Post code: **N7 9DQ**

Name of premises licence holder or club holding club premises certificate:
Cengiz Bakirhan

Number of premises licence or club premises certificate: **LN / 3123-271115**

Part 2 - Applicant details

I am

Please tick ✓/yes

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

a person living in the vicinity of the premises

a body representing persons living in the vicinity of the premises

a person involved in business in the vicinity of the premises

a body representing persons involved in business in the vicinity of the premises

a responsible authority (please complete (C) below)

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

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address	Alonso Ercilla Trading Standards Manager Public Protection Division 222 Upper Street London N1 1XR
Telephone number:	020 7527 4028
E-mail:	<u>alonso.ercilla@islington.gov.uk</u>

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

Please tick one or more boxes

the prevention of crime and disorder

public safety

the prevention of public nuisance

the protection of children from harm

Investigation Findings

- The business was found to have been in possession for supply or sale of 565 litres of duty-evaded alcoholic beverages (listed below).

Type of alcohol beverage	Brand name	Amount	Total (in litres)
Beer	Fosters	240 x 500ml	120
Beer	Kronenburg 1664	240 x 500ml	120
Beer	Becks	48 x 500ml	24
Beer	Warka Red	72 x 500ml	36
Beer	Tyskie	120 x 500ml	60
Beer	Dewone Mocne	48 x 500ml	24
Beer	Zywiec	48 x 500ml	24
Beer	Tennent Super	24 x 500ml	12
Beer	Special Brew	96 x 500ml	48
Beer	Holsten Pilsner	146 x 500ml	73
Wine	Blossom Hill Rose	36 x 750ml	24
			565

- The PLH gave false information about the origin of these alcoholic beverages (by means of an invoice for identical stock bought at a date after our discovery) to make them seem duty paid (and therefore lawful), which we believe was done so deliberately and dishonestly.

Conclusion

Evading duty is not only illegal but:

- means lost revenue to government to pay for, among other things, public services
- gives businesses an unfair competitive advantage
- misleads the public
- cheats legitimate suppliers out of revenue for sales
-

The act of trying to deceive an authorised officer of a Responsible Authority with a genuine invoice relating to identical but different stock bought after the illegal stock was discovered is of especially great concern and undermines our trust and confidence in the PLH and his suitability for the role.

Recommendations

- We would recommend a short to medium-term suspension and the addition of various conditions. Although the PLH has not admitted to having tried to deceive us regarding the origin of the alcohol, we would invite the committee to consider the matter and the impact that this has on the suitability of the PLH for this role.

Proposed conditions:

Remove existing conditions Annex 2, 1 (relates only to in supplies); 2,4 (no public toilet); and 2,7 (duplicated by 2,8).

Replace Annex 2, condition 11 with:

- The licensee shall ensure that staff are trained on relevant matters including the conditions on the premises licence; age restricted products; and (if they are ever left in charge of the shop) the operation of the cctv system and how to deal with visits from authorised officers. The licensee shall keep records of training and instructions given to staff, detailing the areas covered, and make them available for inspection upon request by authorised officers. Staff shall sign to confirm that they have received and understood the training.

&

- Age-restricted products training shall cover the following steps: the assessment of age; how and when to challenge for proof of age; acceptable proof of age and how to check it; and recording refusals.

Add:

- Super strength beer (ie. that of a strength of 7.5% abv or greater) shall not be sold at less than the verifiable cost of the product to the business and the price of such beers will be clearly displayed to consumers.
- CCTV shall be installed, operated and maintained, at all times that the premises is open for licensable activities, so as to comply with the following criteria:
 - The licensee will ensure that the system is checked every two weeks to ensure that the system is working properly and that the date and time are correct. A record of these checks, showing the date and name of the person checking, shall be kept and made available to Police or authorised Council officers on request;
 - The Police must be informed if the system will not be operating for longer than one day of business for any reason;
 - One camera will show a close-up of the entrance to the premises, to capture a clear, full length image of anyone entering;
 - The system will provide coverage of any exterior part of the premises accessible to the public;
 - The system shall record in real time and recordings will be date and time stamped;
 - Recordings will be kept for a minimum of 31 days and downloaded footage will be provided free of charge to Police or authorised Council officers on request (subject to the Data Protection Act 1998) within 24 hours of any request; &
 - At all times, there will be a person on the premises who can operate the system sufficiently to allow Police or authorised Council officers to view footage on request and to supply a copy of footage immediately to Police to assist with the immediate investigation of an offence.

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

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

N/A

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 read guidance note 4). **If signing on behalf of the applicant please state in what capacity.**

Signature



Date

----- 15.5.17 -----

Capacity

Trading Standards Manager

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5)

Post town

Post Code

Telephone number (if any)

If you would prefer us to correspond with you using an e-mail address your e-mail address (optional)

Licensed Premises:

Caledonian General Store
363 Caledonian Road, N7 9DQ

WITNESS STATEMENT OF
DOUGLAS LOVE

I have worked in Trading Standards since 1990. Since June 2010 I have been employed by Islington Council. My main responsibilities during this employment have been to lead the Trading Standards team's work on illicit alcohol and tobacco and on age-restricted goods.

1. On 17th February 2017, I was doing a series of visits to off licences near to the Islington-Camden border with [REDACTED] of Camden Trading Standards. The primary purpose of the visits was to check the business for illicit alcohol and tobacco and to show that we were taking a consistent line on both sides of the border.
2. One of the premises we visited was Caledonian General Store at 363 Caledonian Road. As we walked towards the business, at around 1pm, I noticed an unmarked white van with some men talking beside it, two of whom got into the van, which then left. [REDACTED] and I spoke to the other men, who were clearly from the shop, and said why we were there. I was referred to the person in charge, who was the premises licence holder (PLH), Cengiz Bakirhan. Mr Bakirhan was in the shop, behind the counter. While I spoke with him, [REDACTED] went towards the storage area of the shop.
3. Very quickly, [REDACTED] came to tell me that there was a delivery stacked at the top of the stairs leading down to the cellar basement area. I asked Mr Bakirhan if those goods had been delivered to the shop by the men in the van, which had just left and he confirmed that they had been. I then asked if he had any paperwork relating to the

delivery and he confirmed that there was not. I asked which business had delivered the goods and he did not know. I asked if he had any details of the people in the van – he said he did not.

4. I took photographs and details of the delivery. Altogether, 44 trays of beer and 6 cases of Blossom Hill wine had been delivered. I produce prints of the photos as exhibit **DL/Photos/1**. I subsequently calculated that about **£620** duty was payable on the delivered goods.
5. From my experience of inspections for illicit alcohol working both with HMRC officers and independently, I am aware that a great deal of alcohol, including beers and branded wine is purchased, without paperwork, from people calling at shops and selling from vans. This alcohol will be non-UK duty paid and VAT evaded and thus illegal to sell. Any business buying alcohol without paperwork would be failing in their legal responsibility to keep records for financial and food safety reasons.
6. I checked the rest of the alcohol and tobacco stock. There were no suspect spirits or alcohol. It is often very hard for the vast majority of beer and wine to distinguish between legitimately purchased products and illicit products. Only one product caused me any concern - cans of Karpackie, a brand of Polish beer with an alcohol content of 9%, on sale for £1.80. The lowest I recall seeing this product priced on any cash and carry invoice is £1.95. Duty payable on super-strength beer over 7.5% abv is much higher than on weaker beer, so it is particularly profitable for criminals able to avoid duty on these products.
7. I issued a TS Visit Report where I required invoices for the suspect delivery and for Karpackie to be produced, in accordance with Annex 3, condition 5 of the premises licence. I produce the bottom copy of the Visit Report as exhibit **DL/1**.
8. On 23rd February, I received an e-mail from [REDACTED], who I understand to be the company's accountants. Attached was an invoice from [REDACTED] Cash & Carry Ltd.,

which the writer said had been dropped in by the client, who requested it was scanned and sent to me. The invoice – number [REDACTED] – was dated 17th February, the day of the delivery and was for exactly the same goods that I had seen at the top of the cellar stairs that day. **I produce a print of this e-mail and attachment as DL/2.**

9. Given that Mr Bakirhan had not been able to provide an invoice, identify the supplier of the goods or provide the name of the delivery people at the time of my visit, I was sceptical about the invoice's relation to the goods I had seen, so I contacted [REDACTED] Cash and Carry Ltd. I spoke with a man who gave his name as [REDACTED] and after a brief discussion I e-mailed my query to him, as discussed.

10. The following day, 24th February, I received a response from [REDACTED] confirming that the invoice was raised by the company at about 6pm – about five hours after the delivery - after full cash payment was received. He also confirmed that [REDACTED] do not deliver – all goods are collected by customers from the premises. **I produce a print of this e-mail exchange as exhibit DL/ 3.**

11. On 28th February, I returned to the store with PC Ben Chadwick, from the Islington Police Licensing Team. Mr Bakirhan was present, behind the counter. I said that I had been surprised to receive the invoice and asked how he had got it. He said that it had been supplied by the people who delivered the goods and that they had brought it after they were telephoned. I asked for a telephone number for them, but no number could be provided. I asked how these delivery people had been contacted in the first place and was told that the delivery had been made as a result of an unsolicited phone call.

12. I questioned whether it could be correct that the invoice was provided by the people who delivered the goods, as the invoice was made out to an account customer, [REDACTED] [REDACTED], registered at the shop address. I was aware that Mr Bakirhan was the only director of this company. I also told Mr Bakirhan that [REDACTED] had confirmed that the invoice was issued several hours after I had witnessed the delivery. Mr Bakirhan

did not make a clear response to this question. PC Chadwick and I left the premises soon after.

13. On 3rd March Mr Bakirhan called in at the Council offices. He supplied a mobile telephone number and a first name for the person he said was the employer of the driver of the delivery van. On this occasion he told me that no invoice had been provided in relation to the delivery and that no payment had been made.

14. I have never been provided with any invoices or other evidence of legitimate purchase for the Karpackie beer, as I had requested.

15. Mr Bakirhan and four employees of the business have attended the Council training for off-licence managers and staff since the date of the delivery.

16. I am not aware of there being any issues with underage sales at the premises: since Mr Bakirhan became the PLH, no test purchases have been made at the shop.

17. With the exception of the requirement in Annex 2, conditions 2 (no alcohol to be purchased from people calling at the shop); 5 (invoices); and 6 (identification of from whom alcoholic goods were purchased), the business seems to be in reasonable compliance with the licence conditions.

STATEMENT OF TRUTH

THE CONTENTS OF THE STATEMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Signed.....*Douglas Love*

DOUGLAS LOVE

Dated this *Eighth day of May, 2017.*

Love, Douglas

From: [REDACTED]
Sent: 23 February 2017 11:46
To: Love, Douglas
Subject: [REDACTED]
Attachments: [REDACTED]

Dear Doug,

Please find attached an invoice our client has dropped in to us. They have asked us to scan and forward it to you.

Regards

[REDACTED]

CASH & CARRY LIMITED

INVOICE TO

CALI TRADING LIMITED
 363 CALEDONIAN ROAD
 LONDON
 N7 9DQ
 Tel: 07947246481
 VAT NO: 211556635

INVOICE

VAT NO: 102307573
 CO RegNo: 72 650 40

INVOICE NO: [REDACTED]
 INVOICE DATE: 17/02/2017
 CUSTOMER ACC NO: [REDACTED]
 CASHIER: MSB
 POS ID: 1

#	DESCRIPTION	QTY	PRICE	AMOUNT	VAT	V CODE
1	FOSTERS 24X500ML	10	17.49	174.90	34.98	S
2	KRONENBURG 1664 24X500ML	10	20.29	202.90	40.58	S
3	BECKS CANS 24X500ML	2	19.99	39.98	8.00	S
4	WARKA RED 24X500ML	3	21.99	65.97	13.19	S
5	TYSKIE CANS 24X500ML	5	21.99	109.95	21.99	S
6	DEBOWE MOCNE 24X500ML	2	24.99	49.98	10.00	S
7	ZYWIEC CANS 24X500ML	2	21.99	43.98	8.80	S
8	TENNENT SUPER 24X500 ML	1	38.99	38.99	7.80	S
9	SPECIAL BREW CARLSBERG 24X500ML	4	38.99	155.96	31.19	S
10	HOLSTEN PILS 24X500ML	5	19.49	97.45	19.49	S
11	BLOSSOM HILL ROSE 6X75CL	6	23.49	140.94	28.19	S
On Trolley 1 Items Type				11 Total		50



AMOUNT :	VAT AMOUNT :	DELIVERY CHARGES :	TOTAL TO PAY :
£1,121.00	£224.20	0	£1345.20
Z=0 % S=20 % R=5 %			

GOODS WITHOUT ENGLISH INGREDIENTS SHOULD BE LABELLED ACCORDINGLY BEFORE SALE

THANK YOU FOR YOUR VALUED CUSTOM

This invoice must be presented against any queries or returns. Title of goods will not transfer until they have been paid for in full. Should the goods have been delivered, damaged or short the receipt MUST be signed accordingly otherwise no claim will be accepted.

Exhibit DL/3
(p1 of 3)

Love, Douglas

From: Accounts [REDACTED]
Sent: 24 February 2017 14:28
To: Love, Douglas
Cc: [REDACTED]
Subject: RE: F.a.o.
Attachments: [REDACTED]

Dear Douglas,

I have checked the details with sales department and can confirm that the invoice # 53596 dated 17th February, 2017 was issued by [REDACTED] Cash & Carry Limited and our sales record shows that the invoice was raised around 18.07 after receiving full payment of the invoice in cash. Furthermore, [REDACTED] Cash & Carry Limited does not involve into any delivery our customers come and collect goods from our premises.
If you need any further information in this regard please don't hesitate to contact me.

Regards,

ACCOUNTANT

[REDACTED]

Disclaimer:

The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please contact us on [REDACTED] and delete the material from any computer. Company Name:

[REDACTED]

From: Love, Douglas [mailto:Douglas.Love@islington.gov.uk]
Sent: 23 February 2017 15:32
To: [REDACTED]
Subject: F.a.o.

Dear Mr [REDACTED]

Further to our telephone conversation, I am trying to find out details relating to the attached invoice.

The reason I am interested is I arrived to inspect the business just after they had received a delivery from two people in a van, the details of which I recorded. The delivery, which had not been taken to the storage area of the

shop reflects exactly what is on the attached document. However, the Licensee of the business, who is also the sole director of the business, could not provide any paperwork for the delivery, identify the supplier of the goods, or the two people in the van.

Could you confirm:

- That the attached document was issued by [REDACTED]
- What time it was issued? If the exact time is not available, please give an approximate time, which you should be able to calculate from the position of this invoice in relation to all others issued on the day.
- Whether Kamros had any involvement in the delivery of the product, or whether it was picked up from your premises by the trader or a third party.
- How and when payment was taken?

Sorry to take your time, but I wonder whether the same goods were purchased from Kamros after my visit. It is clearly not in the interests of legitimate cash and carries if off-licensees get their goods from illegal sources, so I need to ensure that the business is not 'using' Kamros to obscure an illegal purchase.

Many thanks,

Doug Love
Islington Trading Standards

020 7527 3874

This e-mail is intended for the addressee only. If you have received it in error, please contact the sender and delete the material from your computer. Please be aware that information in this email may be confidential, legally privileged and/or copyright protected.



This email has been checked for viruses by AVG antivirus software.
www.avg.com

Exhibit DL/3 (p3 of 3)

CASH & CARRY LIMITED

FI

INVOICE TO

CALI TRADING LIMITED
 363 CALEDONIAN ROAD
 LONDON
 N7 9DQ
 Tel: 07947246481
 VAT NO: 211550535

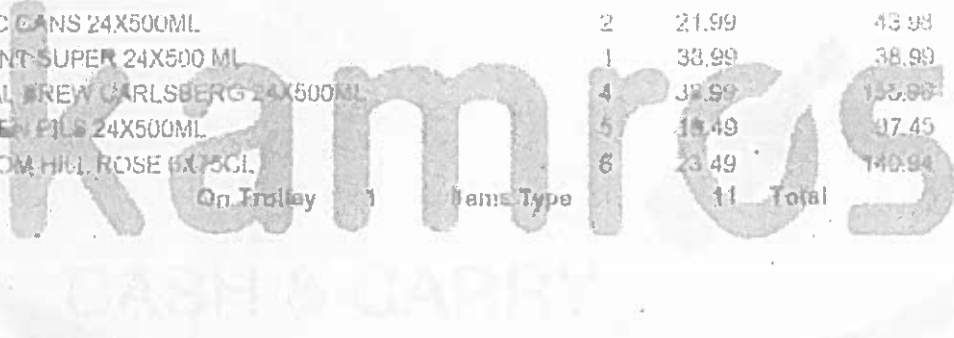
INVOICE

VAT NO: 102307573
 CO RegNo: 72 650 40

INVOICE NO: [REDACTED]
 INVOICE DATE: 17/02/2017
 CUSTOMER ACC NO: [REDACTED]
 CASHIER: MSB
 POS ID: 1

Page 1 of 1

#	DESCRIPTION	QTY	PRICE	AMOUNT	VAT	V CODE
1	FOSTERS 24X500ML	10	17.49	174.90	34.98	S
2	KRONENBURG 1664 24X500ML	10	20.29	202.90	40.58	S
3	BECKS CANS 24X500ML	2	19.99	39.98	8.00	S
4	WARKA RED 24X500ML	3	21.99	65.97	13.19	S
5	TYSKIE CANS 24X500ML	5	21.99	109.95	21.99	S
6	DEBOWE MOCNE 24X500ML	2	24.99	49.98	10.00	S
7	ZYWIEC CANS 24X500ML	2	21.99	43.98	8.80	S
8	TENNENT SUPER 24X500 ML	1	38.99	38.99	7.80	S
9	SPECIAL BREW CARLSBERG 24X500ML	4	32.99	131.96	31.19	S
10	HOLSTEN PILS 24X500ML	5	18.49	92.45	19.49	S
11	BLOSSOM HILL ROSE 6X75CL	6	23.49	140.94	28.19	S
On Trolley 1 Items Type		11	Total	1145.20	50	



AMOUNT :	VAT AMOUNT :	DELIVERY CHARGES :	TOTAL TO PAY :
£1,121.00	£224.20	0	£1345.20
Z=0 % S=20 % R=5 %			

GOODS WITHOUT ENGLISH INGREDIENTS SHOULD BE LABELLED ACCORDINGLY BEFORE SALE

THANK YOU FOR YOUR VALUED CUSTOM

This invoice must be presented against any queries or returns. Title of goods will not transfer until they have been paid for in full.
 Should the goods have been delivered, damaged or short the receipt MUST be signed accordingly otherwise no claim will be accepted.



**PREMISES LICENCE
LICENSING ACT 2003**

Premises licence number	LN/3123-271115	Date of original grant*	24 November 2005
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**An annual fee associated with this licence is to be paid on the anniversary of the original grant date.*

Postal address of premises, or if none, ordnance survey map reference or description			
CALEDONIAN GENERAL STORE 363 CALEDONIAN ROAD			
Post town	London	Post code	N7 9DQ
Telephone number			

Where the licence is time limited the dates
Not Applicable

Licensable activities authorised by the licence
Ground Floor and Basement
<ul style="list-style-type: none"> The sale by retail of alcohol

The times the licence authorises the carrying out of licensable activities																																			
<ul style="list-style-type: none"> The sale by retail of alcohol: <table border="0"> <tr> <td>Monday</td> <td>08:00</td> <td>to</td> <td>01:00</td> <td>the following day</td> </tr> <tr> <td>Tuesday</td> <td>08:00</td> <td>to</td> <td>01:00</td> <td>the following day</td> </tr> <tr> <td>Wednesday</td> <td>08:00</td> <td>to</td> <td>01:00</td> <td>the following day</td> </tr> <tr> <td>Thursday</td> <td>08:00</td> <td>to</td> <td>01:00</td> <td>the following day</td> </tr> <tr> <td>Friday</td> <td>08:00</td> <td>to</td> <td>02:00</td> <td>the following day</td> </tr> <tr> <td>Saturday</td> <td>08:00</td> <td>to</td> <td>02:00</td> <td>the following day</td> </tr> <tr> <td>Sunday</td> <td>08:00</td> <td>to</td> <td>01:00</td> <td>the following day</td> </tr> </table> 	Monday	08:00	to	01:00	the following day	Tuesday	08:00	to	01:00	the following day	Wednesday	08:00	to	01:00	the following day	Thursday	08:00	to	01:00	the following day	Friday	08:00	to	02:00	the following day	Saturday	08:00	to	02:00	the following day	Sunday	08:00	to	01:00	the following day
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Friday	00:00	to	24:00	the following day																															
Saturday	00:00	to	24:00	the following day																															
Sunday	00:00	to	24:00	the following day																															

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

Name, (registered) address, telephone number and e-mail (where relevant) of holder of premises licence

Cengiz Bakirhan

[Redacted]

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

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

Cengiz Bakirhan

[Redacted]

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

[Redacted]

Islington Council
Public Protection Division
222 Upper Street
London N1 1XR
Tel: 020 7527 3031
Email: licensing@islington.gov.uk

Service Manager (Commercial)

Date of Issue

Licensing

Annex 1 - Mandatory conditions

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 licence, 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. All door supervisors shall be licensed by the Security Industry Authority.
4. The admission of children to the exhibition of a film shall be restricted in accordance with the recommendation of a film classification body as defined in the Video Recordings Act 1984 or Islington Council acting as the licensing authority where it has given notice in section 20(3) of the Licensing Act 2003.

There are further 'Mandatory conditions' applicable to licences authorising the supply of alcohol. A full list of the current mandatory conditions is available from the licensing pages on Islington's web site, www.islington.gov.uk. This list is subject to change by order of the Secretary of State and licensees and other responsible persons are advised to ensure they are aware of the latest conditions.

Annex 2 - Conditions consistent with the Operating Schedule

1. The restrictions on hours during which the sale of alcohol is authorised does not prohibit:
 - a. during the first 20 minutes after the above hours, the taking of the alcohol from the premises, unless the alcohol is supplied or taken in an open vessel;
 - b. the ordering of alcohol to be consumed off the premises, or the despatch by the vendor of alcohol so ordered;
 - c. the sale of alcohol to a trader or club for the purposes of the trade or club;
 - d. 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.
2. Alcohol shall not be sold in an open container or be consumed in the licensed premises
3. Any incidents of a criminal nature that occur at the premises shall be reported to the police.
4. Toilets shall be checked every two hours when the premises are open to the public to deter the use of drugs. A record of these checks shall be documented and made available to the police upon request.
5. The licensee shall ensure that appropriate fire safety procedures are in place including fire extinguishers, fire blanket, internally illuminated fire signs, smoke detectors and emergency lighting. All fire safety equipment shall be tested by qualified personnel annually.
6. All emergency exits shall be kept free of obstructions at all times.
7. All customers shall be asked to leave quietly.
8. Prominent, clear and legible notices must be displayed at all exits requesting the public to respect the needs of local residents and to leave the premises and the area quietly.
9. No deliveries shall take place on Sunday or Bank Holidays and between the hours of 22:00 and 07:00 other days of the week.

10. No rubbish including bottles will be moved, removed or placed in outside areas on Sundays or Bank Holidays and between the hours of 22:00 and 07:00 other days of the week.
11. The licensee shall ensure that staff are trained about age restricted products and ensure that they sign to confirm that they have understood the training. The licensee shall keep records of training and instruction given to staff.
12. The licensee shall require staff to note any refusals to sell to young people in a refusals log. The refusals log shall be checked and signed monthly by the designated premises supervisor. The refusals log shall be made available for inspection by the licensing team, police or trading standards.

Annex 3 - Conditions attached after a hearing by the licensing authority

1. The licensee shall put arrangements in place to ensure that before serving alcohol to young persons, staff ask to see accredited proof of age cards for example proof of age cards carrying the 'PASS' logo (and no others) a Passport, or UK Driving Licence bearing the photograph and date of birth of the bearer.
2. No alcoholic goods will ever be purchased from sellers calling to the shop.
3. The licensee will immediately report to Trading Standards any instance of a caller to the shop attempting to sell alcohol.
4. No spirits in re-sealed cases will be purchased.
5. Invoices (or copies for all alcoholic goods on the premises will be kept at the shop and made available to officers from the Council, police or HMRC on request.
6. A stock control system will be introduced, so that the licensee can quickly identify where and when alcohol goods have been purchased.
7. An ultra-violet light will be available at the premises for the purpose of checking the UK Duty Stamp on spirits as soon as practical after they have been purchased.
8. If any spirits bought by the company have UK duty Stamps that do not fluoresce under ultra-violet light, or are otherwise suspicious, the licensee shall identify the supplier to Islington Trading Standards and HMRC as soon as possible.
9. The licensee shall adopt the Challenge 25, the Retail of Alcohol Standards Groups advice for off-licences.

Annex 4 – Plans

Reference Number: 25-23 Date: 29March 2005

Licensing Act 2003- Representation from the Licensing Authority
Application: Caledonian General Store, 363 Caledonian Road, London N7 9DQ

I am submitting a representation on behalf of the Licensing Authority with respect to the Trading Standards application to review the premises licence.

The grounds for the representation are:

- The prevention of crime and disorder

Licensing Policy Considerations

Licensing Policies 9 & 10 Standards of Management

Licensing Policy 30 Review of Licences

Issues of Concern

The Licensing Authority supports the Trading Standards application to review the premises licence at the above premises. Trading Standards have reported that the premises licence holder, Mr Cengiz Bakirhan purchased alcohol from a casual white van caller to his premises and then appears to have tried to cover the purchase by buying the same stock from a genuine seller.

This is of great concern to the Licensing Authority as it is in direct breach of the following conditions on Annex 3 the premises licence;

Condition 2 - No alcoholic goods will ever be purchased from sellers calling to the shop.

Condition 3 - The licensee will immediately report to Trading Standards any instance of a caller to the shop attempting to sell alcohol.

Background

Mr Cengiz Bakirhan transferred onto the premises licence in November 2015. Since this date, the following visits have been conducted at the premises;

17 March 2016 – An illicit check at the premises found no illegal alcohol or tobacco at the premises.

21 April 2016 – A test purchase of tobacco was conducted at the premises – No sale was made to the underage test purchaser.

13 September 2016 - A complaint of noise and anti-social behaviour outside the premises was made. Officers visited on three occasions and did not find any evidence of noise or anti-social behaviour.

8 June 2017 – A during performance visit was conducted at the premises. No breaches were witnessed.

Considerations

On receipt of the review, Mr Bakirhan contacted Doug Love from Trading Standards and Carol Jones from the Licensing Team and has met with them to discuss the review application and the circumstances which he says led to the breach. Mr Bakirhan has also provided copies of invoices which date from the beginning of the year, in support of his claim

that the purchase was a one off occasion. Doug Love has looked at the invoices and confirms that they appear genuine. Similarly, a visit to the premises on 8 June confirms that the premises were compliant of licence conditions at the time of the visit. Please see Appendix 1 for details of the above visits. Please see Appendix 2 for copies of the invoices.

Conclusion / Recommendation

When the Licensing Authority grants a premises licence to a licensee there must be a degree of trust that they will comply with the conditions of the licence. When a licensee fails to comply with the conditions of the licence and then tries to cover the breach is taken very seriously by the Licensing Authority.

However, Mr Bakirhan's actions since the breach demonstrate that he does appear to be taking this matter very seriously. Similarly, there are no historic records of non compliance at the premises since Mr Bakirhan has been the premises licence holder.

In light of the above, the Licensing Authority support the Trading Standards review of the premises licence and recommend that conditions are replaced on the licence to strengthen them. Additionally, that the CCTV condition should be added to the premises licence.

Similarly, the Licensing Authority have no issue with the removal of the conditions suggested by Trading Standards;

Condition 1 - The restrictions on hours during which the sale of alcohol is authorised does not prohibit:

- a. during the first 20 minutes after the above hours, the taking of the alcohol from the premises, unless the alcohol is supplied or taken in an open vessel;
- b. the ordering of alcohol to be consumed off the premises, or the despatch by the vendor of alcohol so ordered;
- c. the sale of alcohol to a trader or club for the purposes of the trade or club;
- d. 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.

Condition 2 - Toilets shall be checked every two hours when the premises are open to the public to deter the use of drugs. A record of these checks shall be documented and made available to the police upon request.

Condition 7 - All customers shall be asked to leave quietly.


Terrie Lane
Licensing Manager
terrie.lane@islington.gov.uk
020 7527 3233

12 June 2017

Visit to the premises with Daniel Whitton and Terrie Lane on 24 September 2016 at approximately 01:25

01:25 - Premises closed and shuttered. No issues in the vicinity.

Visit to the premises with Daniel Whitton and Terrie Lane on 15 October 2016 at approximately 01:46

01:46 - Staff were packing away the shop front display. No issues with cars outside and no music was being played.

Visit to the premises with Carol Jones and Katie Tomashevski on 27 October 2016 at approximately 21:28

21:28 - Entered the premises and spoke to the PLH, Cengiz Bakirhan (CB), Carol Jones (CJ) advised that there had been complaints of noise from customers and staff at the premises sitting in cars outside the premises with their music blaring disturbing the neighbours.

CB said he was aware of the complaints and issue, that he had viewed the CCTV and given the member of staff a warning, the staff member had however, continued with the behaviour and so he had been sacked the previous week. CB confirmed he was in touch with the neighbour.

No breaches witnessed at the time of our visit.

Visit to the premises with Carol Jones and Katie Tomashevski on 8 June 2017 at approximately 22:22

Entered the premises and noted Cengiz Bakirhan (CB) was behind the till and there was another worker stocking the shelves. CJ advised that officers were performing a during performance visit at the premises as a review had been made.

The summary was on display behind the till. The premises licence was available on the premises. Training records were available for all members of staff (note; staff members had been on the training provided by Doug Love (Trading Standards – Islington). The fire extinguishers were in date. There were two fire blankets on the premises. There were three challenge 25 posters on display. There was a poster asking customers to leave the premises quietly. The CCTV was showing the correct time and could be viewed back 31 days.

No breaches were witnessed at the time of our visit.



T: 020 8807 2211
 F: 020 8803 2266
 E: info@imperialcc.co.uk
 W: www.imperialcc.co.uk
 VAT Reg. No. GB 467 6575 94

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 Eley Estate,
 Edmonton,
 LONDON N18 3BB

184

EDONIAN GENERAL STORE

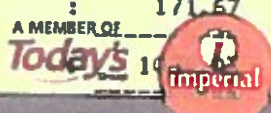
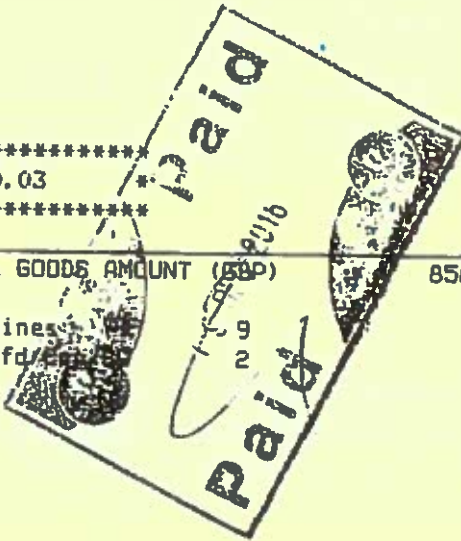
SALES INVOICES
 Imperial Cash And Carry
 Eley Industrial Estate
 Our VAT no : GB 467 6575 94

Date: 09/12/16 10:14

Product code	Description	Size	Pack	R. R. P.	Price	Value	V
051442	JACK DANIELS *HONEY & LEMONADE*330ML		1		16.99	33.98	1
020187	JACK DANIELS & COLA PREMIX x12 330ML		1		13.99P	13.99	1
040595	MAGNERS ORIGINAL *4 FOR 4.50* 500ML		1		12.99P	12.99	1
085546	ARCHERS AQUA PEACH x6 700ML		1		13.99P	13.99	1
017900	GORDONS GIN & SLIMLIME TONIC x250ML		1		13.99	13.99	1
061193	MALIBU & PINEAPPLE x12 250ML		1		14.99	14.99	1
014885	HARIBO STAR MIX x12 160GMS		1		5.99P	5.99	1
063157	SMIRNDFF VODKA & APPLE BITE x12250ML		1		13.99	27.98	1
068602	JAGERMEISTER LIQUOR P/M 9.99 35CL		6	9.99	39.99	39.99	1
0190736	BAILEYS IRISH CREAM * 70CL		6		48.99P	48.99	1
	**TROLLEY COUNT 33 / 6 780.17						
036786	MARLBOR KING SIZE GOLD x20 10'S		1	5.30	82.15	82.15	1
	**TROLLEY COUNT 1 82.15						
BONUS	**MIXED DIAGED CANS ** 250ML		1		3.96P	3.96-	1

***** PAYMENT DETAILS *****
 Total Including VAT (GBP) 1030.03

CATEGORY SUMMARY.....			TOTAL GOODS AMOUNT (GBP)	858.36
6	Ciders	2		
6	Alcho Pops	5		
			Wines	9
			Sfd/P	2
VAT ANALYSIS			TOTAL VAT AMOUNT (GBP)	171.67
	Vat	Total		
	171.67	1030.03	TOTAL AMOUNT (GBP)	1030.03
	171.67	1030.03		





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18 Eley Road,
 Eley Estate,
 Edmonton,
 LONDON N18 3BB

SALES INVOICES
 Imperial Cash And Carry
 Eley Industrial Estate
 18 Eley Road
 Edmonton
 London

Our VAT no : GB 467 6575 94

e : 1 Date: 09/12/16 10:14

Quantity	Product code	Description	Size	Pack	R. R. P.	Price	Value	V
1	017900	GORDONS GIN & SLIMLINE TONIC	x250ML	1		13.99	13.99	1
1	060144	FULLERS OLIVERS ISLAND	x8 500ML	1		10.49P	10.49	1
1	040943	AIRWAVES MENTHOL & EUCALYPTUS	x10PCS	1	0.42	7.85	7.85	1
1	017869	SMIRNOFF VODKA & CRANBERRY	x12250ML	1		13.99	13.99	1
2	052241	ASAHI Japanese LAGER	x12 500ML	1		13.99	27.98	1
1	051866	STRONGBOW ORIGINAL 4 for 4.29	500ML	1		14.99P	14.99	1
1	032764	STELLA ARTOIS NRB's	x24 330ML	1		11.99P	11.99	1
1	019639	GUINNESS DRAUGHT CANS	x24 440ML	1		17.99P	17.99	1
1	060882	NIGERIAN GUINNESS BOTTLES	x24 325ML	1		26.99P	26.99	1
1	026363	STONES GINGER WINE	70CL	6		19.49P	19.49	1
1	020098	CYT C'de1 DIABLO MERLOT	75CL	6		25.49P	25.49	1
1 *	044778	BELLS WHISKY MINIATURES	x12 5CL	16		14.69	14.69	1
1 *	053893	JACK DANIEL *HONEY* MINI	x10 5CL	12		13.49	13.49	1
2 *	02297112	SMIRNOFF RED-MINI	x12 5CL	10		12.29	24.58	1
1 *	050888	JACK DANIEL WHISKY 10c1	x12 10c1	4		34.49	34.49	1
1 *	050135	SMIRNOFF RED 10c1	x12 10CL	4		27.49	27.49	1
4	028881	WRAY+NEPHEW MAGNUM TONIC WINE	20CL	24		43.99P	175.96	1
1	040464	YELLOW TAIL SHIRAZ	187ml	12		15.49P	15.49	1
1	065412	CYT C'de1 DIABLO CAB' SAUV'	x12187ML	1		14.89P	14.89	1
1	034037	CHERRY B Alc'Drink	x24 113ML	1		12.99P	12.99	1
2	020187	JACK DANIELS & COLA PREMIX	x12 330ML	1		13.99P	27.98	1

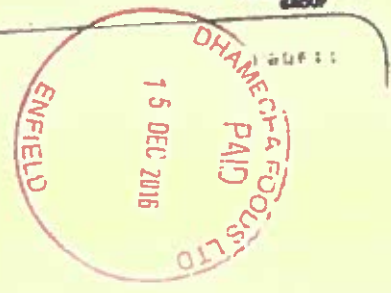
These goods remain with the seller until such time as full payment is received

A MEMBER OF
Today's



Imperial Cash and Carry Ltd. The payment of this invoice by the client will be accepted as confirmation of delivery of the goods. Imperial Cash and Carry Ltd. is not responsible for any loss or damage to the goods in transit.

d Office:
 nbley Stadium Industrial Estate, First Way, Wembley, Middlesex, HA9 0TU T: 020 8903 8181 F: 020 8902 4420
 accounts@dhamecha.com W: www.dhamecha.com



ENFIELD BRANLM
 DASHMELM LASH & LASH
 20 LASHN TASH
 ENFIELD, MIDDL
 L11 1HH
 TEL: 0208 904 3434
 VHI REG NO. 201122220

ENFIELD BRANLM
 DASHMELM LASH & LASH
 20 LASHN TASH
 ENFIELD, MIDDL
 L11 1HH
 TEL: 0208 904 3434
 VHI REG NO. 201122220

17 300

151 VHI REG NO. 201122220

ITEM	DESCRIPTION	PRICE	QTY	TOTAL	UNIT
000004	TRIVENIUM RESERVA MILDCEL /301	07	1	07.45	H
004240	LUPFHERBERG 31 BERRI LIME 30081	10	1	07.45	H
000070	RESERVA	24	1	10.55	H
000011	FRUIT MIXED 1.0000 2101	0	1	0.15	H
000070	RESERVA	24	1	10.55	H
000004	TRIVENIUM RESERVA MILDCEL /301	07	1	07.45	H
000005	MEINE TUBERKULUM 3000 4000	10	1	10.55	H
000005	MEINE TUBERKULUM 3000 4000	24	1	10.55	H
000047	MILS UNIBINHL 3 IN 1 FR 10'S	12	1	0.75	H
000064	BUSIER K/LMEN P/NOLES. /3000	0	1	0.75	H
000010	MARIBU 3100 1100	12	1	0.45	H
000033	KIBENH STILL 3100 1100	12	1	10.45	H
000030	BALHAY MILK 1.00 1140	24	1	0.45	H
000000	KIBENH STILL 3100 1100	12	1	11.55	H
000040	JW L10MI LUNM REATLHN 2000	0	1	0.75	H
000047	MILS UNIBINHL 3 IN 1 FR 10'S	12	1	0.75	H
000010	MILS UNIBINHL 3 IN 1 FR 10'S	40	1	0.65	H
000040	KINDER CEREAL 300 100	0	1	0.55	H
000030	KINDER 3100 1100	0	1	0.55	H
000000	MIL/3000 BUY 10/5 EHLN KINDER 3000 1100	0	1	0.55	H
000000	WHLKERS KEHUT 300 100	0	1	0.55	H
000010	WHLK 300 100	0	1	0.55	H
000041	WHLK 300 100	0	1	0.55	H
000000	MIL/77/5 BUY 06/5 WHLKERS 300 100	0	1	0.55	H
000010	300 100	40	1	4.05	H
000000	EVINN WHIEP 3000 100	24	1	0.55	H
000000	LHERNT LUKE 100 100	12	1	11.55	H
000000	300 100	32	1	11.55	H
000000	300 100	32	1	11.55	H
000000	300 100	32	1	11.55	H
000000	300 100	30	1	0.55	H
000000	300 100	30	1	0.55	H
000000	300 100	30	1	0.55	H
000000	300 100	17	1	10.45	H
000000	300 100	1	1	0.75	H
000000	300 100	1	1	0.45	H
000000	300 100	10	1	0.55	H
000000	300 100	24	1	0.55	H
000000	300 100	24	1	4.05	H
000000	300 100	24	1	4.05	H

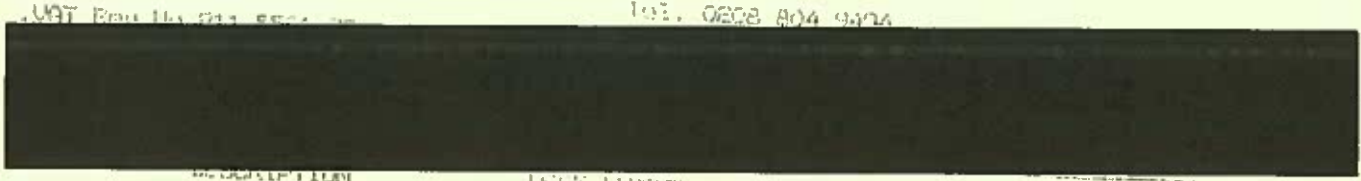
Dhamecha Foods Limited V.A.T. No: 927 1352 30
 This invoice must be presented against any queries or returns within 3 days.

E & OE

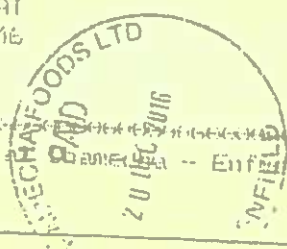
A member of **TOC**



ENFIELD BRANCH
 DYNAMIC CASH & CARRY
 28 CROWL ROAD
 ENFIELD, MIDDLESEX
 EN11 1TH
 TEL: 0208 804 9404



DESCRIPTION	PACK SIZE	UNIT/SALE	QUANTITY	PRICE	EXT. PRICE	VAT
48 BOSTERS P.M. CANS	500ml	24	15	13.99	209.85P	A
48 BUDWEISER	300ml	12	6	5.69	34.14P	A
50 CARLSBERG LAGER CANS	500ml	24	10	13.49	134.90P	A
Trolley: 1 Cases: 0 Singles: 31 Total: 31						
41 GLINS VODKA	35cl**	24x	1			
39 CHERRY 'R'	113ml	24	1	19.99	199.72P	A
48 CORONA EXTRA NRB	330ml	24	1	12.99	12.99P	A
40 STRONGBOW PM	500ml	24	2	15.99	31.98P	A
44 K. CITRUS	500ml	24	10	13.49	134.90P	A
49 BUDWEISER CANS PM	500ml	24	5	16.49	82.45P	A
45 HL7844B BUY 50/5 STELLA/BUDWEISER PM 24x500ml 25CASE !!			8	16.49	131.92P	A
Trolley: 2 Cases: 2 Singles: 25 Total: 25					-2.50	
320 COKE CHERRY CANS 65P	330ml	24	4			
39 DIET COKE 65P	330ml	24	7	7.69	53.76P	A
70 LESPESADON	330ml	24	2	7.29	51.02P	A
27 SMIRNOFF PM	70CL	6x	1	13.99	37.98P	A
21 COKE ZERO CAN 45P 24FR22330ml		24	5	49.99	249.95P	A
45 HL7782B BUY 40/5 COKE CANS VAS PM GET COKE ZERO 49P 2			5	5.19	25.95P	A
48 RED STRIPE PM	500ml	24	5		-10.38	
42 DIET COKE CAN 5 45P PM	250ml	24	2	16.99	84.95P	A
42 COKE CANS 45P PM	250ml	24	2	5.69	11.38P	A
40 COKE CANS 65P PM	330ml	24	7	5.69	39.83P	A
45 HL7782B BUY 40/5 COKE CANS VAS PM GET COKE ZERO 49P 2			9	7.29	58.32P	A
Trolley: 3 Cases: 5 Singles: 49 Total: 49					-10.38	
421 COKE CHERRY CANS 65P	330ml	24	1			
45 HL7782B BUY 40/5 COKE CANS VAS PM GET COKE ZERO 49P 2			1	7.29	7.29P	A
Trolley: 1 Cases: 0 Singles: 1 Total: 1					-5.19	
TOTAL :	Cases: 7	Singles: 49	Total: 105			
				TOTAL GOODS	1542.30	
				GOODS	1542.30	
				VAT-TOTAL	308.46	
				INVOICE-TOTAL	1850.76	



Thank You For Shopping
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Head Office.

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MONTHLY STATEMENT

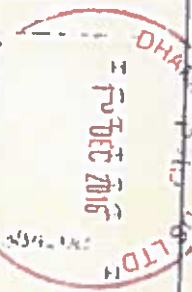
BY THE ISSUING PARTY
 OFFICERS OF THE ISSUING PARTY
 TO THE RECEIVING PARTY
 FOR THE MONTH OF
 2012. (PLEASE PRINT NAME)

100

100



DESCRIPTION	PACK SIZE	UNIT PRICE	QUANTITY	PRICE	TAX	NET
1) LINDA'S BREAD CRUMBS	200ml	24	11	11.44	148.33	
2) LINDA'S	200ml	24	5	16.49	16.49	
3) BUSHBY'S GUINNESS PM	200ml	24	1	16.99	16.99	
4) BUSHBY'S GUINNESS	200ml	24	1	9.99	9.99	
5) BUSHBY'S GUINNESS	200ml	12	2	20.99	20.99	
Trolley:1 Cases:0	2100	6	1	10.99	10.99	
SUB TOTAL				220.00	220.00	
6) LINDA'S	200ml	24	5	16.49	82.45	
7) BUSHBY'S GUINNESS PM	200ml	24	2	16.99	33.98	
8) BUSHBY'S GUINNESS	200ml	24	11	13.99	153.89	
9) BUSHBY'S GUINNESS	200ml	24	1	19.99	19.99	
10) BUSHBY'S GUINNESS	200ml	12	1	19.40	19.40	
11) BUSHBY'S GUINNESS	200ml	24	2	16.49	32.98	
Trolley:2 Cases:0	2100	6	10	13.49	134.90	
SUB TOTAL				345.14	345.14	
12) BUSHBY'S GUINNESS	200ml	6x	1	49.99	49.99	
13) BUSHBY'S GUINNESS	200ml	6x	1	38.99	38.99	
14) BUSHBY'S GUINNESS	200ml	12	1	7.49	7.49	
15) BUSHBY'S GUINNESS	200ml	6x	1	7.49	7.49	
16) BUSHBY'S GUINNESS	200ml	6x	1	48.99	48.99	
17) BUSHBY'S GUINNESS	200ml	6x	1	12.49	12.49	
18) BUSHBY'S GUINNESS	200ml	6x	1	49.99	49.99	
19) BUSHBY'S GUINNESS	200ml	6x	1	18.00	18.00	
20) BUSHBY'S GUINNESS	200ml	6x	1	29.99	29.99	
21) BUSHBY'S GUINNESS	200ml	6x	1	10.99	10.99	
22) BUSHBY'S GUINNESS	200ml	6x	1	31.79	31.79	
23) BUSHBY'S GUINNESS	200ml	6x	1	15.49	15.49	
24) BUSHBY'S GUINNESS	200ml	6	1	6.99	6.99	
Trolley:3 Cases:26	2100	6	1	6.99	6.99	
SUB TOTAL				1177.27	1177.27	
25) BUSHBY'S GUINNESS	200ml	1	1	0.69	0.69	
Trolley:4 Cases:30	2100	6	1	0.69	0.69	
SUB TOTAL				0.69	0.69	
TOTAL:	Cases:30	2100	34	TOTAL GROSS	2200.00	
TOTAL:	Cases:30	2100	34	TOTAL NET	2200.00	



3 Foods Limited V.A.T. No. 927 1352 30

must be presented against any queries or returns within 3 days

E. & O.E

A member of **Today's** Group

Office:
Stadium Industrial Estate, First Way, Wembley, Middlesex, HA9 0TU T: 020 8903 8181 F: 020 8902 4420
Email: info@dhamecha.com W: www.dhamecha.com

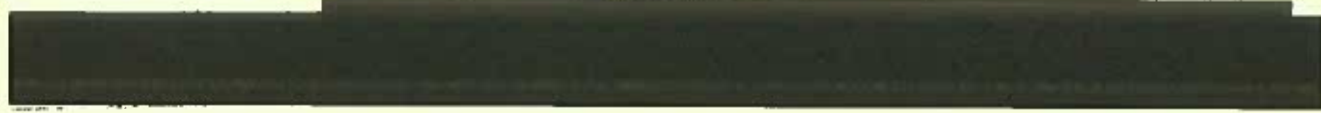


WINDS LTD (TRC)



ENFIELD INDUSTRIAL
DHAMECHA GROUP & GROUP
28 LINDEN ROAD
ENFIELD, MIDDLESEX
EN4 3JH
Tel: 0208 903 8181
VAT Reg No: 927 1352 30

VAT Reg No: 927 1352 30



VAT Reg No: 927 1352 30
VAT Reg No: 927 1352 30

Thank You For Shopping at Dhamecha - Enfield



Foods Limited V.A.T. No: 927 1352 30
must be presented against any queries or returns within 3 days

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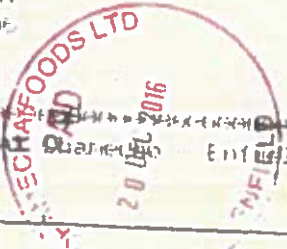


ENFIELD ROAD
 INDEPENDIA COFFEE & CAFE
 28 CROWN ROAD
 ENFIELD, MIDDLESEX
 EN1 1TH
 Tel: 0208 804 9494
 VAT Reg No: 2472377

Cont. VAT Reg No: 211 5761 2

CODE	DESCRIPTION	PACK SIZE	UNIT SALE	QUANTITY	PRICE	EXT. PRICE
197018	FOSTERS 1M CANS	500ml	24	15		
277008	BUDWEISER	300ml	12	6	13.99	209.88
056610	CARLSBERG LAGER CANS	500ml	24	10	5.69	14.14
	Trolley:1 Cases:0 Singles:31 Total:31				13.49	134.00
094001	GREENS VODKA	35cl**	24	1		
039339	CHERRY 7UP	113ml	24	1	95.09	192.70
082130	CORONA EXTRA MRO	330ml	24	1	12.99	12.99
072000	STRONGBOW FM	500ml	24	2	15.99	31.98
053954	F CIDER	500ml	24	10	13.49	134.90
360749	BUDWEISER CANS FM	500ml	24	1	13.49	134.90
	TAS HL7844B BUY 50/S STELLA BROW SIFR 149 2425 139 ML		24	1	13.49	131.92
	Trolley:2 Cases:2 Singles:24 Total:28					-2.50
694392b	COKE CHERRY CANS 650	330ml	24	1		
694199	DIET COKE 650	330ml	24	1	7.60	30.76
350570	DESPERADOS	330ml	24	2	7.29	51.03
483927	SMIRNOFF FM	70CL	24	2	18.99	37.98
767021	COKE ZERO CAN 490 241223.3XV ml		24	5	49.99	249.95
	TAS HL7782S BUY 40/S COKE CANS VAS MARKET COKE ZERO 490 P		24	5	5.19	25.17
025729	RED STRIPE FM	330ml	24	5		10.20
694302	DIET COKE CAN 5 490 FM	250ml	24	2	16.99	44.98
694352	COKE CANS 490 FM	250ml	24	2	5.69	11.38
694220	COKE CANS 650 FM	330ml	24	7	5.69	19.83
	TAS HL7782S BUY 40/S COKE CANS VAS MARKET COKE ZERO 490 P		24	8	7.29	58.32
	Trolley:3 Cases:5 Singles:40 Total:45					-10.38
694392a	COKE CHERRY CANS 650	330ml	24	1		
	TAS HL7782S BUY 40/S COKE CANS VAS MARKET COKE ZERO 490 P		24	1	7.69	7.69
	Trolley:4 Cases:0 Single:1 Total:1					-5.19
	COUNT TOTAL: Cases:7 Singles:98 Total:105					1.50 +VAT 3.00

TOTAL GOODS 1542.30
 TOTAL GOODS 1542.30



Thank You For Shopping At Dhamecha Enfield



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 26 CROWN ROAD
 WEMBLEY STADIUM LTD
 WEMBLEY STADIUM LTD
 WEMBLEY STADIUM LTD
 WEMBLEY STADIUM LTD

ITEM CODE	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL	TAX	NET TOTAL
000001	...	24
000002	...	24
000003	...	24
000004	...	24
000005	...	24
000006	...	24
000007	...	24
000008	...	24
000009	...	24
000010	...	24
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000099	...	24
000100	...	24

Head Office:
 Wembley Stadium Industrial Estate, First Way, Wembley, Middlesex, HA9 0TU T: 020 8903 8181 F: 020 8902 4420
 accounts@dhamecha.com W: www.dhamecha.com



מחלקת המכירות



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קוד	תיאור	חבילה	כמות	מחיר	סה"כ	מחיר	מחיר
33646	RIBENA KID BLEND 250ml	27	1	0.33	0.33		H
33646	RIBENA KID BLEND 250ml	27	1	0.33	0.33		H
33646	RIBENA KID BLEND 250ml	27	1	0.33	0.33		H
33637	GRACE BLUE VEVA SIKAW 1000ml	10	1	0.33	0.33		H
33637	GRACE BLUE VEVA SIKAW 1000ml	10	1	0.33	0.33		H
18167	SUPR POWDER SUNSHINE 2.410WASH	7	1	11.33	11.33		H
33646	RIBENA KID BLEND 250ml	27	1	0.33	0.33		H
33646	RIBENA KID BLEND 250ml	27	1	0.33	0.33		H
30283	KINDER BUENO WHI LNU 6HR430	30	1	13.43	13.43		H
31130	LUKE 1.00PM	24	1	11.33	11.33		H
37440	BELVISH MUNEY NOI FM 300000	20	1	8.23	8.23		L
33541	FRUIT GUMS TUBES	400	1	11.73	11.73		H
30282	CHERRY LUKE 1.00PM	10	1	6.73	6.73		H
30283	KINDER BUENO WHI LNU 6HR430	30	1	13.43	13.43		H
183	MI/B/BB BUY 2 L/S KINDER BUENO 1.00 & SHVE 03.00				-3.00		
33678	BULL 2 IN 1 PEAKLE L & CIG'S	5	1	4.33	4.33		H
35033	MELMANN MEHL MATU 1.334000	6	1	6.73	6.73		L
37434	LIFTON IEM LEMON 250ml	10	1	8.43	8.43		H
30136	RIBENA BLEND LUNDINE 1.000000	6	1	6.43	6.43		H
33333	RIBENA STILL BLEND 250ml	10	1	6.73	6.73		H
78703	RIBENA STILL SIKAW 250ml	10	1	6.73	6.73		H
37603	FLORA SUNFLOWER OIL	8	1	11.33	11.33		L
37331	LUKE 1.00PM	10	1	10.33	10.33		L
33303	LUKE 1.00PM 1/2 PK 2.01.7010	6	1	3.13	3.13		H
33303	LUKE 1.00PM 1/2 PK 2.01.7010	6	1	3.13	3.13		H
33303	LUKE 1.00PM 1/2 PK 2.01.7010	6	1	3.13	3.13		H
38	EVIAN WATER	10	1	4.83	4.83		H
38	EVIAN WATER	10	1	4.83	4.83		H
38	EVIAN WATER	10	1	4.83	4.83		H
36310	ENLU IMHI SWI CHILLI 500ml	6	1	4.33	4.33		L
31770	HPUT DANK BUT SHULE 1000ml	6	1	3.33	3.33		L
36307	KA BLEND 250ml	10	1	6.73	6.73		H
36307	KA BLEND 250ml	10	1	6.73	6.73		H
3047	MIRKLE PEANUT PUNCH 240ml	24	1	14.23	14.23		L
37047	MIRKLE PEANUT PUNCH 240ml	24	1	14.23	14.23		L
4310	ANURA VEGETABLE TUBES	10	1	13.43	13.43		L
33641	ANURA CHICKEN TUBES	10	1	13.43	13.43		L
38304	LUKE 1.00PM 1/2 PK 2.01.7010	10	1	4.73	4.73		H

Dhamecha Foods Limited V.A.T. No: 927 1352 30
 Invoice must be presented against any queries or returns within 3 days.

E & OE



Office:
 100 Stadium Industrial Estate, First Way, Wembley, Middlesex, HA9 0TU T: 020 8903 8181 F: 020 8902 4420
 Email: dhamecha.com W: www.dhamecha.com



Page 10

ENFIELD BRANCH
 DHAMECHA LHM & LHM
 20 CROWN ROAD
 ENFIELD, MIDDLESEX
 EN1 3JF
 TEL: 020 8903 8434
 VAT Reg No. 271506301

VAT Reg No. 271506301



DESCRIPTION	PACK SIZE	UNIT OF MEAS	QUANTITY	PRICE	EXT. PRICE	VAT
BY THE ACCOUNT:						271.17
3 LEFT BLONDE	33081	12	1	11.47	11.47	H
6 LIME ZONE FRUIT SLICE	1027	1	1	0.33	0.33	L
6 LIME ZONE FRUIT SLICE	1027	1	1	0.33	0.33	L
6 LIME ZONE FRUIT SLICE	1027	1	1	0.33	0.33	L
6 LIME ZONE FRUIT SLICE	1027	1	1	0.33	0.33	L
6 LIME ZONE FRUIT SLICE	1027	1	1	0.33	0.33	L
6 LIME ZONE FRUIT SLICE	1027	1	1	0.33	0.33	L
3 MILK MILK HAZELNUTS BARK	1000	3	1	3.73	3.73	H
3 MILK MILK BARK	1000	3	1	3.73	3.73	H
3 MILK MILK BUT 1 L/S MILK BLOKS 3X1000 & BUT 2ND FREE					-3.73	
3 MILK MILK BARK	1000	3	1	3.73	3.73	H
3 MILK MILK BARK	1000	3	1	3.73	3.73	H
3 MILK MILK BUT 1 L/S MILK BLOKS 3X1000 & BUT 2ND FREE					-3.73	
TOTAL: 10281:40				SUB TOTAL	316.20	VAT: 337.81
3 FOREIGN EXCHANGE 1000	24	1	1	21.99	21.99	H
3 FOREIGN EXCHANGE 1000	24	1	1	21.99	21.99	H
6 LILY CHOC CHOC PM	33081	24	1	3.33	3.33	H
6 7 UP LIGHT FREE CHOC	33081	24	1	3.13	3.13	H
6 LIME LIME BOTTLES 1000	24	1	1	10.99	10.99	H
TOTAL: 10281:40				SUB TOTAL	25.73	VAT: 76.30
TOTAL:				TOTAL	341.93	
				TOTAL	341.93	
NET	TOTAL	VAT				
20.00	273.81	34.76				
0.00	108.14	0.00				
				VAT-TOTAL	34.76	
				INVOICE-TOTAL	436.71	

Please note that the new codes into effect on the 1st Nov 2017. As
 from we will no longer accept tobacco returns. Thank you.

Goods Limited VAT No 927 1352 30
 must be presented against any queries or returns within 3 days.

E & OE

A member of **Today's** Group



MR CENGIZ BAKIRHAN



ENFIELD BRANCH
 DHAMECHA CASH & CARRY
 28 CROWN ROAD
 ENFIELD, MIDDX, EN1 1TH
 Tel. 0208 804 9434
 AWRS no. XRAW00000102826
 VAT Reg No. 827125551

Cost. VAT Reg No. 211 5566 35



ITEM CODE	DESCRIPTION	PACK SIZE	UNIT OF SALE	QUANTITY	PRICE	EXT. PRICE
644898	WALK SENSAT THAI CHIL	181g				
820400	DORITOS COOL ORIGI 55P	40g	12	2	5.39	10.78d
820577	DORITOS TANGY CHEESE 55P	40g	32	1	11.59	11.59P
818878	WALKERS READY SALT 55P	32.5g	32	1	11.59	11.59P
819382	WALK PRAWN C'TAIL 55P	32.5g	32	1	8.59	8.59P
820236	WALKERS MAX PAPRIKA 80P	50g	32	1	8.59	8.59P
643458	PRINGLES ORIG 59P	40g	24	1	10.69	10.69P
800224	P'NOODLE K/POT BF&TOM	1114g	12	1	3.29	3.29P
747340	P'NOODLE BOM B BOY	1.0990g	12	1	7.99	7.99P
710045	MON MUNCH PICK/ONI.	1.00P68g	12	1	7.99	7.99P
765278	HULA HOOPS BBQ BEEF	43g	12	1	5.79	5.79P
820741	DORITOS CHILLI HEAT 55P	40g	32	1	6.79	6.79d
814630	SNICKERS BITES POUCH	136g	32	1	11.59	11.59P
T&S HL7883B	BUY 1C/S SNICKERS BITES POUCH	136g	8	2	10.99	21.98P
076706	CYPRESSA SEMOLINA	500g	6	1		-10.99
429425	TWIN LEMON & GINGER	20's	4	1	4.29	4.29
448729	TWIN. PURE GREEN TEA	20's	4	1	4.79	4.79P
746371	CAD FRUIT & NUT BLOCK	195g	4	1	6.39	6.39
729673	CAD OREO BLOCK 1.00PM	120g	17	1	11.29	11.29P
687021	KELL CRU'NUT CHOC BAR	3935g	15	1	9.99	9.99P
567468	GALAXY COOKIE CRUMBLE	40g	24	1	4.69	4.69d
556167	HZ RAVIOLI 1.25 2/2.00	400g	24	1	9.49	9.49P
644166	GALAXY MILK SPORTS CAP	350ml	6	1	3.79	3.79P
702480	SNICKERS MILK DRK S/CAP	350ml	8	1	6.99	6.99P
676117	SPRITE PET 1.00PM	500ml	8	1	6.99	6.99P
640745	VIMTO STILL SCAP 1PM DR500ml		12	1	6.79	6.79P
667134	MR MUSCLE M/TASK KITCHEN	500ml	12	1	5.89	5.89P
747130	MR MUSCLE BATHROOM	1.69750ml	12	1	7.99	7.99P
635516	NES ORIGINAL 2 IN 1 PM 15's		6	1	6.19	6.19
624660	TRACKER CHOCO CHIP STD	37g	12	1	7.49	7.49P
736753	GO CAT BEEF CKN LIVER	1340g	24	1	7.59	7.59P
	Trolley:1 Cases:0 Singles:32 Total:32		6	1	3.59	3.59P
725508	HEINZ OXTAIL SOUP PM 95P	400g	12	1		
550890	HARIBO FANTASY MIX	160g	12	1	6.19	6.19d
550514	HARIBO TANGFASTICS	160g	12	1	5.49	5.49P
550747	HARIBO STRAWBERRYS	160g	12	1	4.85	4.85d
386928	HIGHLAND SPARK 24/20	500ml	12	1	5.49	5.49P
729050	SUN EXOTIC TROPIC	5.288ml	24	1	5.65	5.65P
			27	1	5.69	5.69P
SUB TOTAL					230.49	+VAT 258.29

Invoice must be presented against any queries or returns within 3 days.

E & OE

C/FWD AMOUNT:

AR 09





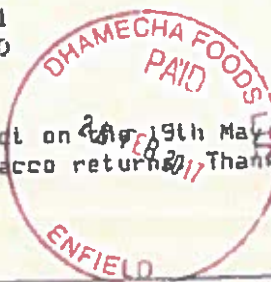
MR LENGIZ BAKIRHAN

ENFIELD BRANCH
 DHAMECHA CASH & CARRY
 28 CROWN ROAD
 ENFIELD, MIDDx, EN1 1TH
 Tel. 0208 604 9494
 AWRS no. XRAW00000102826
 VAT Reg No. 927135230

Cust. VAT Reg No. 211 5566 35

ITEM CODE	DESCRIPTION	PACK SIZE	UNIT OF SALE	QUANTITY	PRICE	EXT. PRICE
B/FWD AMOUNT:						264.09
734170	WALK. CHEESE&ONION 1.00PM90g	12		1	5.79	5.79P
693191	SKIPS PRAWN 39P 3FOR 1.017g	30		2	6.79	13.58P
729440	CHEETOS TWIST F/HOT 1.0072g	12		1	5.79	5.79P
799961	ARIEL LIQUID 9W PM1.99 450ml	4		2	5.49	10.98P
T&S	HL7882B BUY 1C/S ARIEL/BOLD/FAIRY u1.99 2 GE1 2nd FRE					-5.49
U31041	HIGHLAND SPRING SPARKLIN1.51tr	12		1	5.29	5.29P
749939	MAGNETIC GRINDER 1	1		12	0.39	4.68
669100	DASIS SUMMER FRUITS 1.00500ml	12		1	6.79	6.79P
640144	EMERGE ISOTONIC ORAN.50P500ml	12		1	2.99	2.99P
749939	MAGNETIC GRINDER 1	1		12	0.39	4.68
177530	TATE & LYLE GRAN SUGAR 500g	10		2	3.49	6.98P
T&S	HL8126B BUY 2C/S T&L GRANULATED SUGAR 10x500G SAVE u1					-1.00
667741	WRIGLEY EXT ICE WHT BUB'10's	30		1	7.25	7.25P
600852	WRIGLEY EXTRA ICE S'MINT10's	30		1	7.25	7.25P
019572	SAXA SALT DRUMS 750g	12		1	7.39	7.39P
803278	SUNPAT PNB CRUNCHY 2.19340g	6		1	8.99	8.99P
738814	UB W. GRAIN SPICY MEXICAN250g	6		1	5.79	5.79P
Trolley:2 Cases:0 Singles:46 Total:46						SUB TOTAL 131.33 +VAT 146.
661130	DIET COKE 1.00PM 500ml	24		1	10.49	10.49P
661080	COKE 1.00PM 500ml	24		4	9.99	39.96P
471256	KNORR SOUP. S/CHIC/NOOD 51g	12		1	7.19	7.19
Trolley:3 Cases:0 Singles:6 Total:6						SUB TOTAL 57.64 +VAT 67
223558b	GORDONS PM 20cl	6x		1	19.69	19.69
Trolley:4 Cases:1 Singles:0 Total:1						SUB TOTAL 19.69 +VAT 23
COUNT TOTAL: Cases:1 Singles:84 Total:85						TOTAL GOODS 439.15
						GOODS 439.15

CODE	RATE	GOLDS	VAT
A	20.00	292.56	58.51
Z	0.00	146.59	0.00



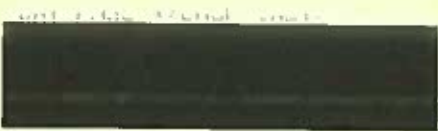
VAT-TOTAL 58.51
 INVOICE-TOTAL 497.66

Please note that TPDS comes into effect on 19th May 2017. As a result we will no longer accept Tobacco returns. Thank you.



BESTWAY WHOLESALE

www.bestway.co.uk
www.batleys.co.uk



TO: [Redacted]
BESTWAY WHOLESALE
207-209 HIGH STREET
CLAREMONT
MIDDLESEX
M20 9JG



ITEM	DESCRIPTION	UNIT	QTY	PRICE	TOTAL
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PAID
12 FEB 2011
BESTWAY WHOLESALE
CLAREMONT



YOU'RE BETTER OFF AT BESTWAY AND BATLEYS



Mr. [REDACTED]

ENFIELD REGION
 DHAMECHA FOODS LTD
 28 CROFT ROAD
 ENFIELD, MIDDLESEX
 EN1 1JH
 Tel: 020 8903 8181
 VAT Reg: 927 1352 30

U.K. VAT Reg No. 211 5566 35

[REDACTED]

ITEM CODE	DESCRIPTION	PKGS	UNIT OF SALE	QTY	UNIT PRICE	EXT. PRICE	VAT
137504	B & H SILVER SLIM	20's	10	1	70.00	70.00	
702041	MAYTAIN K'S SKY BLUE	19's	10	1	65.40	65.40	
114004	THE PAUL K'S BLUE CIGARETTES	10's	10	1	52.25	52.25	
Trolley:1 Cases:0 Single:1 Total:1							
075007	KENNEDY COGNAC	3c1	1	1	67.99	67.99	A
020070	MARTELL (MINS)	3c1	12	1	13.69	13.69	A
Trolley:2 Cases:1 Single:1 Total:2							
SUB TOTAL						189.53	VAT 220.24
SUB TOTAL						21.56	VAT 18.01
TOTAL						270.21	
TOTAL						270.21	
TOTAL						54.04	
TOTAL						324.25	

Please note that TRD2 comes into effect on the 17th May 2017. As a result we will no longer accept tobacco returns. Thank you.



Head Office:

Wembley Stadium Industrial Estate, First Way, Wembley, Middlesex, HA9 0TU T. 020 8903 8181 F. 020 8902 4420

E: accounts@dhamecha.com W: www.dhamecha.com



MS (ENGL) BK114900



ENFIELD BISHOP
DHAMECHA EAST & LONDON
28 CROWN ROAD
ENFIELD, MIDDLESEX
EN1 1TH
Tel: 0208 804 3434
VAT Reg No. 927135230

Cust. VAT Reg No. 211 5566 30



ITEM CODE	DESCRIPTION	PACK SIZE	UNIT SALE	QUANTITY	PRICE	EXT. PRICE	VAT
069416	CARLING MM	500ml	24	3	14.99	44.97	
671416	SURUPPY JACK 24/22	500ml	24	1	16.99	16.99	
069416	CARLING MM	500ml	24	1	14.99	14.99	
069416	CARLING MM	500ml	24	1	14.99	14.99	
671416	SURUPPY JACK 24/22	500ml	24	1	16.99	16.99	
069416	CARLING MM	500ml	24	1	14.99	14.99	
069416	CARLING MM	500ml	24	1	14.99	14.99	
069416	CARLING MM	500ml	24	1	14.99	14.99	
069416	CARLING MM	500ml	24	1	14.99	14.99	
069416	CARLING MM	500ml	24	1	14.99	14.99	
603276	BOTANY CREEK WHITE	/sc1	6x 1	1	11.49	11.49	
603326	BOTANY CREEK ROSE	/sc1	6x 1	1	11.49	11.49	
193910	SMIRNOFF & CRANBERRY	250ml		12	13.99	16.79	
620421	BOTANY CREEK RED	/sc1	6x 1	1	11.49	11.49	
470294	BELLS MM	/sc1	6x 1	1	53.99	53.99	
470294	BELLS MM	70cl	6x 1	1	53.99	53.99	
470294	BELLS MM	70cl	6x 1	1	53.99	53.99	
470294	BELLS MM	70cl	6x 1	1	53.99	53.99	
706081	HORGUELIN GOLD M&B	500ml	8	1	9.99	9.99	
666484	MATUA PINOT NOIR	/sc1	6x 1	1	50.99	50.99	
341365	CASILLENO MERLOT	/sc1	6x 1	1	20.99	20.99	
128086	NIGERIA GUINNESS	325ml	24	1	25.99	25.99	
620060	KORNYBERG MIXED FRUITS	500ml	15	1	22.99	22.99	
436360	BECKS M&B	660ml	12	1	15.99	15.99	
022177	MATEUS ROSE	/sc1	6x 1	1	19.99	19.99	
636717	CASILLENO MALBEC	/sc1	6x 1	1	25.99	25.99	
680630	MALIBU & PINEAPPLE	250ml	12	1	15.99	15.99	
Policy:1 Cases:11 Singles:18 Total:29					SUB TOTAL	646.61	VAT 77.93

QUANTITY TOTAL:	Cases:11	Singles:18	Total:29	TOTAL QUANTITY	646.61
				QUANTITY	646.61
QUANTITY	PRICE	QUANTITY	VAT		
A	20.00	646.61	127.32	VAT TOTAL	127.32
				INVOICE TOTAL	773.93

Please note that HM2 comes into effect on the 19th May 2017. As a result we will no longer accept tobacco returns. Thank you.

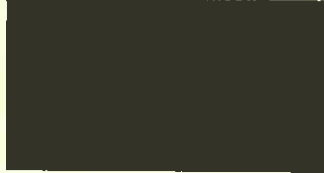


KAMROS CASH & CARRY LIMITED

1 FIRTREE HOUSE CREEK ROAD BARKING IG11 0JH Tel.02085947744 Mob 02085947744 Fax 02085947744

INVOICE TO

CALL TRADING LIMITED



INVOICE

VAT NO 102307573

CO RegNo 72 650 40



Page 1 of 1

#	DESCRIPTION	QTY	PRICE	AMOUNT	VAT
1	GROLSCH 24X500ML	5	18 99	94 95	18 99
2	KRONENBURG 1664 24X500ML	3	20 29	60 87	12 17
3	BECKS CANS 24X500ML	2	19 99	39 98	8 00
4	HEINEKEN CANS 24X500ML	2	22 99	45 98	9 20
5	WARKA RED 24X500ML	1	21 99	21 99	4 40
6	SKOL SUPER 24X500ML	1	37 99	37 99	7 60
7	OKOCIM MOCNE 24X500ML	1	23 99	23 99	4 80
8	PERLA GREEN 24X500ML	1	21 99	21 99	4 40
9	SPECIAL BREW CARLSBERG 24X500ML	1	38 99	38 99	7 80
10	TENNENT SUPER 24X500 ML	1	38 99	38 99	7 80
11	GALLO W GRENACHE 1X75CL	3	26 99	80.97	16 19
12	ZYWIEC CANS 24X500ML	2	21.99	43 98	8.80
On Trolley 1		Items Type	12	Total	23

Kamros Cash & Carry Ltd
 Unit 1 Firtree House
 Creek Road
 Barking IG11 0JH
 Tel: 020 8594 7744

AMOUNT :	VAT AMOUNT :	DELIVERY CHARGES :	TOTAL TO PAY :
£550.87	£110.13	0	£660
Z=0 % S=20 % R=5 %			

GOODS WITHOUT ENGLISH INGREDIENTS SHOULD BE LABELLED ACCORDINGLY BEFORE

THANK YOU FOR YOUR VALUED CUSTOMERS

This invoice must be presented against any queries or returns Title of goods will not transfer until they have been paid for in full. Should the goods have been delivered, damaged or short the receipt MUST be signed accordingly otherwise no claim will be accepted.



KAMROS CASH & CARRY LIMITED

1 FIRTREE HOUSE CREEK ROAD BARKING IG11 0JH Tel 02085947744 Mob 02085947744 Fax 02085947744

INVOICE

VAT NO 102307573

CO RegNo 72 650 40

INVOICE DATE: 20/02/2017

INVOICE TO

CALTRADING LIMITED
[Redacted]

[Redacted]

Page 1 of 1

#	DESCRIPTION	QTY	PRICE	AMOUNT	VAT %
1	DESPERADOS CAN 24X500 ML	3	23.99	71.97	14.39
	On Trolley 1 Item Type		1 Total		3

Kamros Cash & Carry Ltd
Unit 1 Firtree House
Creek Road
Barking IG11 0JH
Tel: 020 8594 7744

AMOUNT :	VAT AMOUNT :	DELIVERY CHARGES :	TOTAL TO PAY :
£71.97	£14.39	0	£86
Z=0 % S=20 % R=5 %			

GOODS WITHOUT ENGLISH INGREDIENTS SHOULD BE LABELLED ACCORDINGLY BEFORE
THANK YOU FOR YOUR VALUED CUSTOMERS

This invoice must be presented against any queries or returns. Title of goods will not transfer until they have been paid for in full.
Should the goods have been delivered, damaged or short the receipt MUST be signed accordingly otherwise no claim will be accepted.



MAKIRHAN
 [Redacted]

ENFIELD BRANCH
 DHAMECHA CASH & CARRY
 28 LAKWIN ROAD
 ENFIELD, MIDDLESEX EN1 1TH
 Tel: 0208 804 9494
 HAWK no. XHAW00000102826
 VAT Reg No. 92/135230

1230
 399

Req No. 211 5566 35

[Redacted]

DESCRIPTION	PACK SIZE	UNIT OF SALE	QUANTITY	PRICE	EXT. PRICE	VAT
-ANIA ORANGE 1.69PM	2ltr		6	6.19	6.19P	A
-ANIA ORANGE 1.69PM	2ltr		6	6.19	6.19P	A
LUKE VANILLA 1.69/	2.50l./5lt		6	5.19	5.19P	A
LUKE VANILLA 1.69/	2.50l./5lt		6	5.19	5.19P	A
OYSTER BAY SAUV BLANC	/5cl	bx	1	32.99	32.99P	A
JP ROBERTI MALON VILLAGES/5cl		bx	1	37.99	37.99P	A
HULSTEN PILS CAN PM	500ml		24	16.99	16.99P	A
HULSTEN PILS CAN PM	500ml		24	16.99	16.99P	A
HULSTEN PILS CAN PM	500ml		24	16.99	16.99P	A
SPRITE 1.69PM	2ltr		6	6.19	6.19P	A
SPRITE 1.69PM	2ltr		6	6.19	6.19P	A
REKORDERLIG SIBERRY LIMES/50ml			15	20.99	20.99P	A
HULSTEN PILS CAN PM	500ml		24	16.99	16.99P	A
HULSTEN PILS CAN PM	500ml		24	16.99	16.99P	A
BOOST ENERGY PEI 1.29PM	1ltr		12	5.99	5.99P	A
BOOST SUGAR FRE. CANS	49P/250ml		24	4.99	4.99P	A
BOOST SUGAR FRE. CANS	49P/250ml		24	4.99	4.99P	A
BUDWEISER	500ml		12	5.99	5.99P	A
BUDWEISER	500ml		12	5.99	5.99P	A
BUDWEISER	500ml		12	5.99	17.97P	A
Total: 25				SUB TOTAL	275.91	+VAT 331.09

COLLEV: 1 Cases: 2 Singles: 23 Total: 25

TOTAL: Cases: 2 Singles: 23 Total: 25
 TOTAL GOODS 275.91
 TOTAL 331.09
 RATE 20.00
 GOODS 275.91
 VAT 55.18
 VAT-TOTAL 55.18
 INVOICE-TOTAL 331.09

note that IPD2 comes into effect on the 19th May 2017. As
 it we will no longer accept tobacco returns. Thank you.



BESTWAY WHOLESALE

www.bestway.co.uk
www.batleys.co.uk

BATLEYS

Page:1

ING LTD

09 - Tottenham
Bestway Wholesale Limited
Block B, INDUSTRIAL TRADING ESTATE
Brantwood Road
Tottenham, London, N170XX
Tel. 020 8885 5050 Fax. 020 8885 5125
VAT Reg No.398619389

Reg No.211 5566 35



DESCRIPTION	PACK SIZE	UNIT OF SALE	QUANTITY	PRICE	EXT. PRICE	RRP	GM%	VAT
BICON SPRING B/CHERRY	500ML		12	2	5.19	10.38P	1.00	48.10 A
VTA ORANGE 0169	2LTR		6	1	6.69	6.69	1.69	20.83 A
IIE ACE CIDER 99P	500ML		24	1	11.99	11.99P	0.99	39.44 A
ENERGY MANGO&MAND95P	380ML		24	1	9.99	9.99P	0.95	47.42 A
BILUN MANGO 99P	500ML		12	1	5.29	5.29P	0.99	46.57 A
ENS VUOKA 01199	70CL	6x	1	1	46.99	46.99P	11.99	21.62 A
LUZADE ENGY PINK 95P	380ML		12	1	4.99	4.99P	0.95	47.47 A
JAVUISIER VS	70CL	6x	1	1	83.99	83.99P	21.99	23.61 A
BLACK GRAPE 49P	288ML		27	1	5.49	5.49P	0.49	50.20 A
JAMHILAN GINGER BEER	330ML		24	1	5.99	5.99P	0.60	50.08 A
KUNH EXIRA 4PK	330ML		6	3	15.99	47.97P	5.99	46.61 A
JAMHILAN GINGER BEER	330ML		24	1	5.99	5.99P	0.60	50.08 A
JAMHILAN GINGER BEER	330ML		24	1	5.99	5.99P	0.60	50.08 H
IIE ALL CIDER 99P	500ML		24	1	11.99	11.99P	0.99	39.44 H
oley:1 Cases:2 Singles:15		Total:17		SUB TOTAL	263.73		INC VAT	316.48
JASUM HILL WHITE	75LL	6x	1	2	22.99	45.98P	5.79	20.59 A
JAN SPURISLHP	75LL		12	10	3.79	37.90P	0.89	57.42 H
J BULL 4PK 0449	250ML		6	1	15.79	15.79	4.49	29.67 A
ove Void			1	6	-15.79	-15.79		H
oley:2 Cases:2 Singles:10		Total:12		SUB TOTAL	83.88		INC VAT	100.65

HL:	Cases:4	Singles:25	Total:29	TOTAL GOODS	347.61
				GOODS	347.61
RATE	GOODS	VAT			
20.00	347.61	69.52			
			VAT-TOTAL	69.52	
			INVOICE-TOTAL	417.13	

Terms & Conditions apply and are available on request
Wholesale Registration No - XCAW0000101635

PAID
2017

YOU'RE BETTER OFF AT BESTWAY AND BATLEYS
Thank you for your custom, please call again!

All goods are sold subject to our relevant trading terms available on request
Bestway Wholesale, Bestway and Batleys are all trading names of Bestway Wholesale Limited and Bestway Northern Limited

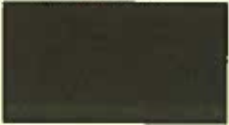


BESTWAY WHOLESALE

www.bestway.co.uk
www.batleys.co.uk

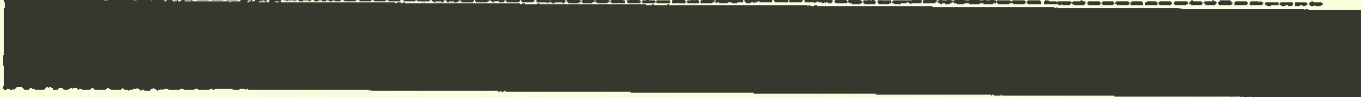


ADING LTD

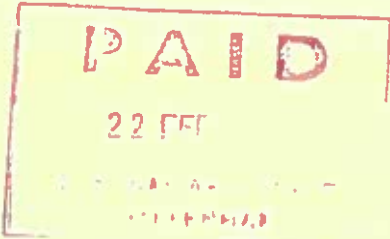


09 - Tottenham
Bestway Wholesale Limited
Block B, INDUSTRIAL TRADING ESTATE
Brantwood Road
Tottenham, London, N170XX
Tel. 020 8885 5050 Fax. 020 8885 5125
VAT Reg No. 398619389

T Reg No. 211 5566 35



* CUSTOMER SAVINGS	*
* From Promotional Purchases:	86.00 *
* YOU HAVE SAVED A TOTAL OF :	86.00 *



YOU'RE BETTER OFF AT BESTWAY AND BATLEYS
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All goods are sold subject to our relevant trading terms available on request
Bestway Wholesale, Bestway and Batleys are all trading names of Bestway Wholesale Limited and Bestway Northern Limited



T: 020 8807 2211
 F: 020 8803 2266
 E: info@imperialcc.co.uk
 W: www.imperialcc.co.uk
 VAT Reg. No. GB 467 6575 94

18 Eley Road,
 Eley Estate,
 Edmonton,
 LONDON N18 3BB

CALEDONIAN GENERAL STORE

SALES INVOICES
 Imperial Cash And Carry
 Eley Industrial Estate
 Our VAT no : GB 467 6575 94

: 2 Date: 11/02/17 11:17

Qty	Product code	Description	Size	Pack	R.R.P.	Price	Value	V
1	068554	HEINEKEN LAGER 5%vol NRB's x24	330ML	1		17.99P	17.99	1
		**TROLLEY COUNT 25 / 9			570.86			
1	020422	TYSKIE GRONIE NRB x20	500ml	1		18.99P	18.99	1
		**TROLLEY COUNT 1			18.99			
1	052174	WINSTON BLUE K/S x10	19's	1	7.60	59.42	59.42	1
2	053247	GOLDEN VIRGINIA POUCH	x5 306M	1		46.66	93.32	1
		**TROLLEY COUNT 3			152.74			

***** PAYMENT DETAILS *****
 Amount Due Including VAT (GBP) 891.11 *

29 / 9

....PRODUCT CATEGORY SUMMARY.....

Wines	13	4
Con/SU	2	3

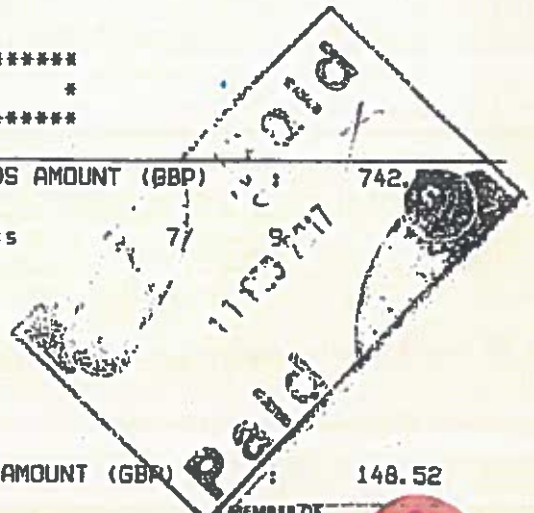
TOTAL GOODS AMOUNT (GBP) 742.

OTIONS:- 298.40

..... VAT ANALYSIS

Rate	Goods	Vat	Total
20.00	742.59	148.52	891.11
LS	742.59	148.52	891.11

TOTAL VAT AMOUNT (GBP) 148.52
 TOTAL AMOUNT (GBP)



Imperial Cash and Carry Ltd. 18 Eley Road, Eley Estate, Edmonton, London N18 3BB. Order number: 374308. To these goods remain with the seller until such time as full payment is received.



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 VAT Reg No GB 467 6575 94

18 Ely
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COLETON GENERAL STORE

SALES INVOICES
 Imperial Cash And Carry
 Eley Industrial Estate
 18 Eley Road
 Edmonton
 London

Our VAT no : GB 467 6575 94

Page : 1 Date: 11/02/17 11:17

Quantity	Product code	Description	Size	Pack	R.R.P.	Price	Value
1 *	020954	JACK DANIEL WHISKY MINI x10	5CL	12		13.49	13.49
1 *	053893	JACK DANIEL *HONEY* MINI x10	5CL	12		13.49	13.49
1 *	044778	BELLS WHISKY MINIATURES x12	5CL	16		14.69	14.69
1 *	021951	MARTELL BRANDY MINIATURE x12	3CL	12		13.19	13.19
2	051442	JACK DANIELS *HONEY & LEMONADE*330ML		1		16.99	33.98
9	050462	BUDWEISER BOTTLES x12	300ML	1		5.89P	53.01
2	050159	WYCHWOOD HOBGOBLIN ALE x8	500ML	1		8.49P	16.98
1 *	018683	BELLS WHISKY PS	10CL	16		14.29	14.29
2 *	02297112	SMIRNOFF RED-MINI x12	5CL	10		12.29	24.58
1	0644364	COURVOISIER V.S COGNAC x4	35CL	1		34.99P	34.99
1	060547	FAMOUS GROUSE WHISKY QTR	20CL	4		15.69	15.69
1	0529976	BELLS WHISKY HLF *P/M 8.99* x6	35CL	1	8.99	34.49P	34.49
2	028881	WRAY+NEPHEW MAGNUM TONIC WINE	20CL	24		43.99P	87.98
1 *	020347	HENNESSY 10c1	10CL	8		46.39	46.39
1 *	021997	MARTELL BRANDY PS (1/8) x12	10CL	4		43.49	43.49
1	020036	KP SPACE RIDERS BEEF **20p**x4STD		1		3.99P	3.99
1	015305	KP SPACE RIDERS P/ONION *20p* xSTD		1		3.99P	3.99
1	025007	BLOSSOM HILL WHITE x12	187ML	1		14.99	14.99
1	0196516	E & J GALLO BRANDY	20CL	6		22.49	22.49
1	0632146	GORDON'S GIN QTR P/M 4.99	20CL	6	4.99	20.69	20.69
1	020098	CYT C'de1 DIABLO MERLOT	75CL	6		25.99P	25.99

Title to these goods remain with the seller until such time as full payment is received

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18 Eley Road
 Eley Estate
 Edmonton
 LONDON N18 3BB

CARLETON GENERAL STORE



1:7 900

SALES INVOICES
 Imperial Cash And Carry
 Eley Industrial Estate
 18 Eley Road
 Edmonton
 London

Our VAT no : GB 467 6575 94

Page : 1 Date: 18/02/17 11:28

Quantity	Product code	Description	Size	Pack	R.F.P.	Price	Value	V
1	032712	KOPPARBERG MIXED FRUITS x15	500ML	1		21.99P	21.99	1
1	069554	HEINEKEN LAGER 5%vol KRBS x24	330ML	1		17.99P	17.99	1
3	067448	DORITOS CHILLI HEATHAVE P/M #21*190GMS		1	1.00	4.99P	14.97	2
2	016978	BECKS BEER - NR8 x12	660ml	1		14.99P	29.98	1
3	067539	DORITOS TANGY CHEESE P/M #21*190GMS		1	1.00	4.99P	14.97	2
1	067448	DORITOS CHILLI HEATHAVE P/M #21*190GMS		1	1.00	4.99P	4.99	2
1	067539	DORITOS TANGY CHEESE P/M #21*190GMS		1	1.00	4.99P	4.99	2
1	067612	DORITOS BBQ RIBS P/M #21*190GMS		1	1.00	4.99P	4.99	2
4	067365	DORITOS COOL ORIGINAL P/M #21*190GMS		1	1.00	4.99P	19.96	2
1	020098	CYT C'del DIABLO MERLOT	75CL	6		25.99P	25.99	1
1	040026	MCCOYS MEXICAN CHILLI x30	47.5g	1		9.49P	9.49	1
1	020120	GLEN'S VODKA QTR	20CL	48		123.92P	123.92	1
		**TROLLEY COUNT 20	294.23					
1	036842	APPLETON SPECIAL GOLD BOT	70CL	6		65.99P	65.99	1
		**TROLLEY COUNT 1	65.99					
1	050135	SMIRNOFF RED 10cl x12	10CL	4		27.49	27.49	1
1	0219806	MARTELL BRANDY QTR	20CL	6		34.99P	34.99	1
1	020354	JACK DANIEL WHISKY MINI x10	5CL	12		13.49	13.49	1
1	044778	BELLS WHISKY MINIATURES x12	5CL	16		14.69	14.65	1
		**TROLLEY COUNT 1 / 3	90.66					
1	029943	MAYFAIR K/S x10	19'S	1	8.25	64.78	64.78	1

Title to these goods remain with the seller until such time as full payment is received

A MEMBER OF
Today's



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18 Eley Road,
 Eley Estate,
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 LONDON N18 3BB

CALEDONIAN GENERAL STORE

SALES INVOICES
 Imperial Cash And Carry
 Eley Industrial Estate
 Our VAT no : GB 467 6575 94

Page : 2 Date: 18/02/17 11:28

Quantity	Product code	Description	Size	Pack	R.R.P.	Price	Value	V	
2	055707	ROTHMAN'S VALUE BLUE K/S	x20	10'S	1	3.64	57.21	114.42	1
		**TROLLEY COUNT	3				179.20		

2

***** PAYMENT DETAILS *****
 # Balance Due Including VAT (GBP) 743.12 #

25 / 3

.....PRODUCT CATEGORY SUMMARY.....

Beers	3	Ciders	1
Spirits	3/	Sfd/Con/SU	14

TOTAL GOODS AMOUNT (GBP) : 630.08

18 FEB 2017

PROMOTIONS:- 395.21

..... VAT ANALYSIS

Code	Rate	Goods	Vat	Total
1	20.00	565.21	113.04	678.25
2		64.87		64.87
TOTALS		630.08	113.04	743.12

TOTAL VAT AMOUNT (GBP) : 113.04

TOTAL AMOUNT (GBP) : 743.12

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Today's



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VAT Reg No. GB 467 6575 94

ALDONIAN GENERAL STORE

Imperial Cash And Carry
Eley Industrial Estate
18 Eley Road
Edmonton
London

Our VAT no : GB 467 6575 94

Date: 11/02/17 11:17

Product code Description Size Pack R.R.P. Price Value V

* 020954	JACK DANIEL WHISKY MINI *10	SCL	12	13.49	13.49	1
* 053893	JACK DANIEL *HONEY* MINI *10	SCL	12	13.49	13.49	1
* 044778	BELLS WHISKY MINIATURES *12	SCL	16	14.69	14.69	1
* 021951	MARTELL BRANDY MINIATURE *12	SCL	12	13.19	13.19	1
051442	JACK DANIELS *HONEY & LEMONADE*330ML		1	16.99	16.99	1
050462	BUDWEISER BOTTLES *12	300ML	1	5.89P	5.89P	1
050159	WYCHWOOD HOBBOBLIN ALE *8	500ML	1	8.49P	8.49P	1
* 018683	BELLS WHISKY PS	10CL	16	14.29	14.29	1
* 02297112	SMIRNOFF RED-MINI *12	SCL	10	12.29	12.29	1
0644364	COURVOISIER V.S COGNAC *4	35CL	1	34.99P	34.99P	1
060547	FAMOUS GROUSE WHISKY QTR	20CL	4	15.69	15.69	1
0529976	BELLS WHISKY HLF *P/M 8.99* *635CL		1	34.49P	34.49P	1
028881	RAY+NEPHEW MAGNUM TONIC WINE	20CL	24	43.99P	43.99P	1
* 020347	HENNESSY 10CL	10CL	8	46.39	46.39	1
* 021997	MARTELL BRANDY PS (1/8) *12	10CL	4	43.49	43.49	1
020036	KP SPACE RIDERS BEEF **20P**45TD		1	3.99P	3.99P	1
015305	KP SPACE RIDERS P/ONION *20P* *STD		1	3.99P	3.99P	1
025007	BLOSSOM HILL WHITE *12	187ML	1	14.99	14.99	1
0196516	E & J GALLO BRANDY	20CL	6	22.49	22.49	1
0632146	GORDON'S GIN QTR P/M 4.99	20CL	6	20.69	20.69	1
020098	CYT C'ed1 DIABLO MERLOT	75CL	6	25.99P	25.99P	1

to these goods remain with the seller until such time as full payment is received

A MEMBER OF
Today's



Your License Review

Our Licensing/NI

Date: 03/06/2017



REP 2

PREMISES LICENSE REVIEW:
CALEDONIAN GENERAL STORE
363 CALEDONIAN ROAD
N7 9DQ

METROPOLITAN POLICE
SERVICE
Islington Police Licensing Team
Islington Police Station
2 Tolpuddle Street
London
N1 0YY
Telephone: 07799133204

Email:
licensingpolice@islington.gov.uk

3rd June 2017

Dear Sir/Madam

Re: Premises License Review: Caledonian General Store 363 Caledonian Rd N7 9DQ

With reference to the above application, I am writing to inform you that the Metropolitan Police, as a Responsible Authority, will be supporting this application for a review of a premises license under Section 51 Licensing Act 2003.

I have read the application submitted by Mr Alonso Ercilla, Trading Standards Manager, 222 Upper Street N1 1XR.

I am in full agreement with his assessment of the premises. I believe that the management standards are, at this time, far from reaching the high standards required and expected by all of the Responsible Authorities and the Council Licensing Policy.

The evidence put forward in Mr Ercilla's report makes it clear to me that Mr Cengiz Bakirhan deliberately tried to mislead Trading Standards Officers by producing an invoice for identical stock. This invoice had clearly been raised after the visit by Trading Standards Officers. Based on this evidence I would question the PLH suitability for the role.

All that said I cannot find any details relating to incidents of crime or disorder related to the venue.

I do support and agree with the clear recommendations in Mr Ercilla's report and feel that this is the right course of action in these circumstances.

Islington Police Licensing Team
Pc Steven Harrington 425NI

Williams, John

From: LicensingPolice
Sent: 03 June 2017 13:17
To: Licensing
Subject: RE: Premises Licence Review: Caledonian General Store, 363 Caledonian Road, Islington, London, N7 9DQ.
Attachments: Review support Caledonian General Store 363 Caledonian Rd 030617.doc

Please see attached rep

Steve

Pc Steven Harrington
Islington Police Licensing Officer

Tel 07799133204
Email Licensingpolice@islington.gov.uk

From: Burrell, Ryan
Sent: 15 May 2017 11:22
To: LicensingPolice; Brothers, Anne; Standards, Trading; Control, Building; S&QA; Gibbons, Janice; CSPU Team; 'FSR-AdminSupport@london-fire.gov.uk'; Cheqrouni - Kettani, Salah; CIPH licensing; 'alcohol@homeoffice.gsi.gov.uk'
Cc: Lane, Terrie; Montanez-Dodson, Monty; Ford, Andrew; Convery, Paul; O'Halloran, Una; Perry, Rupert; Jones, Carol
Subject: Premises Licence Review: Caledonian General Store, 363 Caledonian Road, Islington, London, N7 9DQ.

Dear Sir/Madam,

We have received the attached application for a **Premises Licence (Review):**

Licence Holder: Cengiz Bakirhan, 64 Kiln Peace, Camden, London, NW5 4AJ.

Premises Name: Caledonian General Store

Address: 363 Caledonian Road, Islington, London, N7 9DQ.

Application received: 15/05/2017

Last date for representations: 12/06/2017

Reference: WK/170014183

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

The prevention of crime and disorder.

Regards,

Technical Support Officer
Licensing Team
Public Protection Division
Environment & Regeneration
Islington Council
3rd Floor, 222 Upper Street, London, N1 1XR
Tel: 020 7527 3031

e-mail: licensing@islington.gov.uk

website: www.islington.gov.uk

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REP 3

ADA Group

From: cengiz [REDACTED]
Sent: 07 June 2017 18:18
To: info@adagroup.org.uk
Subject: Fwd: Caledonian General Store

Sent from my iPhone

Begin forwarded message:

From: [REDACTED]
Date: 7 June 2017 at 16:18:08 BST
To: [REDACTED]
Subject: Fwd: Caledonian General Store

Sent from my iPhone

Begin forwarded message:

From: [REDACTED]
Date: 7 June 2017 at 16:16:58 BST
To: Licensing@islington.gov.uk
Subject: Caledonian General Store

I [REDACTED] have shopped on a daily basis for many years at my local shop, 363 Caledonian Road, London, N7 9DQ I have always had a very friendly customer service and I am always welcomed with a smile.

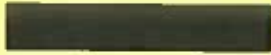
Over the period of time that I have been shopping at Caledonian General Store (363) I often purchase fully duty paid legal cigarettes and occasionally legal duty paid alcohol! But I have NEVER been offered any illegal cigarettes or alcohol or any cigarettes or alcohol that duty has not been paid.

Neither have I ever seen or heard anyone buy or sell illegal or non-duty paid cigarettes or alcohol on these premises I am a local resident in the area where every body knows every body's business but I have never even heard any rumours or whispers of any illegal products being sold at number 363 Caledonian Road. The shop keeper is very strict on himself and his staff checking ID if they have any doubts about whether or not their customer is old enough to buy these products and he rightly refuses to serve anyone who can't provide their identification if they are asked. For example is a young people's hostel opposite this Store and when those residents try to purchase alcohol or cigarettes they are asked to provide their ID before either being served (if their ID proves them to be of age) or refused the chance to buy products if the shop keeper is not satisfied with their ID or they fail to produce their ID.

I am very pleased with the responsibility and attitude this Store has towards the rules of selling cigarettes, tobacco & alcohol. I was also once shopping with my younger relative who is of age to buy cigarettes but she was refused

to be served her cigarettes because she had no ID on her to prove she was old enough and I fully respectful of his decision to refuse her service because he was in my opinion being responsible.

I think this shop is a asset to our community because the manager and his staff are very friendly and polite. I've known them for years and they know my mother well too who is often unwell and when they have seen my mum struggling to carry her shopping Cengiz the shop keeper has either himself or asked a staff member to assist my mum across the main road to ensure she has got home safely, they are a well respected business who go out their way to help the people of our community.



Sent from my iPhone

REP 4

ADA Group

From: cengiz [REDACTED]
Sent: 08 June 2017 11:53
To: info@adagroup.org.uk
Subject: Fwd: Caledonian General Store

Sent from my iPhone

Begin forwarded message:

From: [REDACTED]
Date: 8 June 2017 at 01:30:55 BST
To: [REDACTED]
Subject: Fw: Caledonian General Store
Reply-To: [REDACTED]

Hi Cengiz,

[REDACTED] said you wanted an email sent. I'm forwarding what I sent to licensing@islington.gov.uk. I hope it is ok and I hope you are not experiencing any problems with your license. Best wishes
[REDACTED]

— Forwarded Message —

From: [REDACTED]
To: "licensing@islington.gov.uk" <licensing@islington.gov.uk>
Sent: Thursday, 8 June 2017, 1:27
Subject: Caledonian General Store

To whom it may concern,

I have been given no information other than being asked if I would be happy to email you regarding my experience of customer service at Caledonian General Store.

I have lived in the same property for over twenty years. Caledonian General Store is the nearest local shop to me. I, and other members of my family, shop at Caledonian General Store 6 - 7 days per week and have done for years.

We have been acquainted with the current owner from the first day they took over the business.

As I have been given no guidance about what information would be relevant, I will give a general summary of my experience as a regular customer.

The staff are what one hopes for from a local store. They are friendly, helpful, polite and always take time to speak with customers, ask how people are, know their customers by name etc.

Goods and produce sold in the store are always fresh and in date, shelves well stocked and clean.

People are asked for ID when appropriate. Nobody is ever served tobacco or alcohol if they are under age or cannot prove they are of age if they look young. I'm always impressed that age is verified as there is a young people's hostel opposite and also a supported housing facility opposite. Ensuring people are legally permitted to purchase age restricted goods is the law, but is also a conscientious act when people are known to be vulnerable.

We have never been sold out of date goods or damaged goods. There has never been any indication of, or interaction between staff and customers to suggest the availability of illicit goods of any kind. I would cease shopping at the store if there was. The owner is a family man. Over the years we have been acquainted he has shown himself to be an honest, law abiding man.

When my daughter decided to take up smoking, the law changed which prohibited under 18s buying tobacco. The owner knows all members of my family. He knew my daughter to be 17 and would no longer sell her tobacco. He also took the time to explain to me, as her mother, that the law had changed and he would no longer serve her tobacco until she turned 18 and could provide proof when she had turned 18.

Caledonian General Store provides a service that one would hope for from a small community business. It would be nice if more local stores adopted the same approach.

That is a summary of my experience. As I say, without any guidance of what information you are wanting to know, I can only provide a generic description of my experience as a regular customer.

Please feel free to contact me if you require anything further.

Yours sincerely

A solid black rectangular box redacting the signature of the sender.

I [redacted] am a regular customer of this establishment, I shop everyday of the week so I pretty much see what goes on, I ~~for one~~ ~~for one~~ for one have never seen and illegal cigarettes or cheap alcohol that is sold under the counter, and I certainly have never heard anyone mention that cheap alcohol or cheap cigarettes or tobacco that is so "NOT-DIV PAIN", and if there is anyone who says otherwise then they can say that to my face, so far where I live I live right [redacted] from CAMERONIAN GENERAL STORE. for who I'm writing this letter, so for anyone who is underage and I have a few hard questions to ask if they could purchase ~~retailer~~ whether they were trying to buy alcohol or tobacco, of which have never been served, which I have been present at any given time.

As for the Owner Cengiz I personally call him "GENGIS" ^{name} as one of the Greatest leader of all time, the best best way for me to say what kind of Man he is "MORNING UP RIGHT MAN" and not just the Owner but the staff that work for him are very POLITE & HELPFUL, so the best way to ask me anymore on this case I shall be there at the hearing and I look forward to answering any questions that you would like to know about Hotel then I hope you all well and I look forward to the day.

Yours Sincerely

[redacted]

[redacted]

[redacted]

SUP
CALLY RU
EM

Dec, 11 June 2017

To Whom it may concern,

I have lived on
 the Cally Road for 36 years & have
 know the shop keepers for most of
 my time here. I can't believe people
 here around the Cally would say such
 allegations about selling illegal products.
 he at all ways been polite and did to
 his interests & have never heard John
 a lie how nasty can people be he
 is honest and a gentleman and as
 always been helpful to me and others.
 My boys have grown up using the shop
 and he at all ways be polite & would
 like you to look properly into this
 as he does not deserve charges like
 this if you need to talk to me my
 Number [redacted] and my home
 address [redacted] feel
 free to call any time. Thanks
 [redacted]

Sun, 11 Jun, 2017

REP 7.

To whom may concern,

I have been Regular customer at Cengiz Shop for many years now, also my family have been Regular customers at the Shop for many years, we don't believe the allegations that he is selling illegal products as for many years we have bought Aggarvettes alcohol etc, his always been very honest and polite gentlemen. His workers have also been very polite and helpful. The Shop has been our local for many years now, I speak for the Community that we all love our local shop and don't believe the nasty allegations made are true, please feel free call me on [REDACTED] any questions I'll be happy to answer, also I speak for the Community, I have lived on the Caledonian Road for many years but have Recently moved to.....

[REDACTED]

Yours Sincerely

[REDACTED]

[REDACTED]

ADA Group

From: cengiz [REDACTED]
Sent: 11 June 2017 23:38
To: info@adagroup.org.uk
Subject: Fwd: License review

Sent from my iPhone

Begin forwarded message:

From: [REDACTED]
Date: 11 June 2017 at 21:33:29 BST
To: "licencing@islington.go.uk" <licencing@islington.go.uk>
Subject: License review

To Whom it may Concern

I am writing in support of the renewal of the licence of the General Store and Off Licence at 363 Caledonian Road.

I have been a customer of the shop for over 17 years and have known the Cengiz for around at least around 8 years during the time Cengiz has been the manager of the establishment I can say with honesty that I have never been offered illegal cigarettes or alcohol which duty has not been paid I can also state that I have never heard anyone from the establishment which includes staff members offer illegal cigarettes or alcohol from this premises.

I have lived in this area and so as my family for over 16 years and used this premises to purchase different products and also found the owners helpful and curtius.

As a member of the public and a council employee, I have never heard any rumours and a bad word said against Cengiz or his staff I regards to offering illegal cigarettes or alcohol.

When I have been in the shop I have witnessed Cengiz and his staff request ID when serving customers that don't look ok of legal age.

In my opinion both the shop owner Cengiz and his staff members have been responsible in their attitude for selling alcohol and cigarettes.

In my opinion this establishment as always been run professional and in line be with the law and the councils procedures.

Regards

[REDACTED]

REP 9.

London Borough of Islington
Licensing Team
222 Upper Street
London
N1 1YA

12 June 2017

Dear sir or madam,

Re: London Borough of Islington Licensing Consultation

With regards to your continued Licensing consultation with Caledonian General Store, I, [REDACTED] of [REDACTED], would like to express that since 2011, when I have lived in this location, I have been a regular, confident customer of Mr Bakirhan. In terms of his professionalism and customer service, it is these skills and abilities that I have seen forge excellent relationship-building with me and with other local people, and continue to encourage me as a return customer to his store.

As a former retail manager and business start-up, I understand the value of relationship-building, increasing turnover and having the ambition to grow as a business and as a owner. It is these skills and ambition I see in Mr Bakirhan, which is encouraging to small business growth and local community development.

It is with all the above attributes that I have seen Mr Bakirhan pay particular attention to customer satisfaction, requesting ID when needed and taking an overall responsible attitude towards alcohol and cigarette sales. It is clear that Mr Bakirhan acknowledging the local challenges via the communications he has with his customers. But, I have been present when his business principles have remained strict and respected by customers.

Finally, the willingness to listen and speak to his customers is a unique feature that makes customers warm to Mr Bakirhan. Therefore, I do hope that that London Borough of Islington Licensing is reassured by my customer experiences, and will do whatever it takes to support the both the business and local relationship-building goals of Mr Bakirhan and the Caledonian General Store he runs.

Please note, I can be contacted on [REDACTED]

I look forward to hearing from you.

Yours sincerely,

[REDACTED]

ADA Group

From: cengiz [REDACTED]
Sent: 12 June 2017 14:15
To: info@adagroup.org.uk
Subject: Fwd: Licensing

Sent from my iPhone

Begin forwarded message:

From: [REDACTED]
Date: 12 June 2017 at 14:05:28 BST
To: [REDACTED]
Subject: Licensing

I am a regular customer in Caledonian general store I have known Mr Bakirhan for many years. He is the most professional caring person i know who take his role as a shop owner on a serious level I have seen his conduct with his customers whilst in his shop. His loyalty to asking for I.D. From whom he deems young has been witnessed by me on numerous occasions. I trust in this shop also Mr Bakirhan



REP 11

ADA Group

From: [REDACTED]
Sent: 09 June 2017 18:45
To: info@adagroup.org.uk
Subject: Fwd: Caledonian General Store at 363 Caledonian Rd, N7 9DQ

Sent from my iPhone

Begin forwarded message:

From: [REDACTED]
Date: 9 June 2017 at 18:18:32 BST
To: [REDACTED]
Subject: Fw: Caledonian General Store at 363 Caledonian Rd, N7 9DQ

From: [REDACTED]
Sent: 09 June 2017 17:17
To: Licensing@islington.gov.uk
Subject: Caledonian General Store at 363 Caledonian Rd, N7 9DQ

I [REDACTED] or [REDACTED] visit Caledonian General Store almost every day of the week for the last 14 years. During all the times I have been on the premises I have never been offered nor seen any illegal tobacco or alcohol products sold. Nor have I heard from anyone living or working in the area rumouring about cheap alcohol or tobacco sold in this premises. I am a smoker and I buy my cigarettes from this store every day and never seen a packet without duty paid. I have known Mr Cengiz since he took over this shop and in my opinion he is operating his premises with responsible manners.

Yours Sincerely

[REDACTED]

REP
~~REP~~ 12

ADA Group

From: cengiz [REDACTED]
Sent: 10 June 2017 17:27
To: info@adagroup.org.uk
Subject: Fwd: Re Caledonian General Store, 363 Caledonian Road, N7 9DQ

Sent from my iPhone

Begin forwarded message:

From: [REDACTED]
Date: 10 June 2017 at 17:07:20 BST
To: [REDACTED]
Subject: Fw: Re Caledonian General Store, 363 Caledonian Road, N7 9DQ

From: [REDACTED]
Sent: 10 June 2017 17:04
To: Licensing@islington.gov.uk
Subject: Re Caledonian General Store, 363 Caledonian Road, N7 9DQ

Dear Licensing

I am writing in support of Caledonian General store where I shop on a daily basis. The shop owner and staff are all very helpful and friendly and I enjoy going in there.

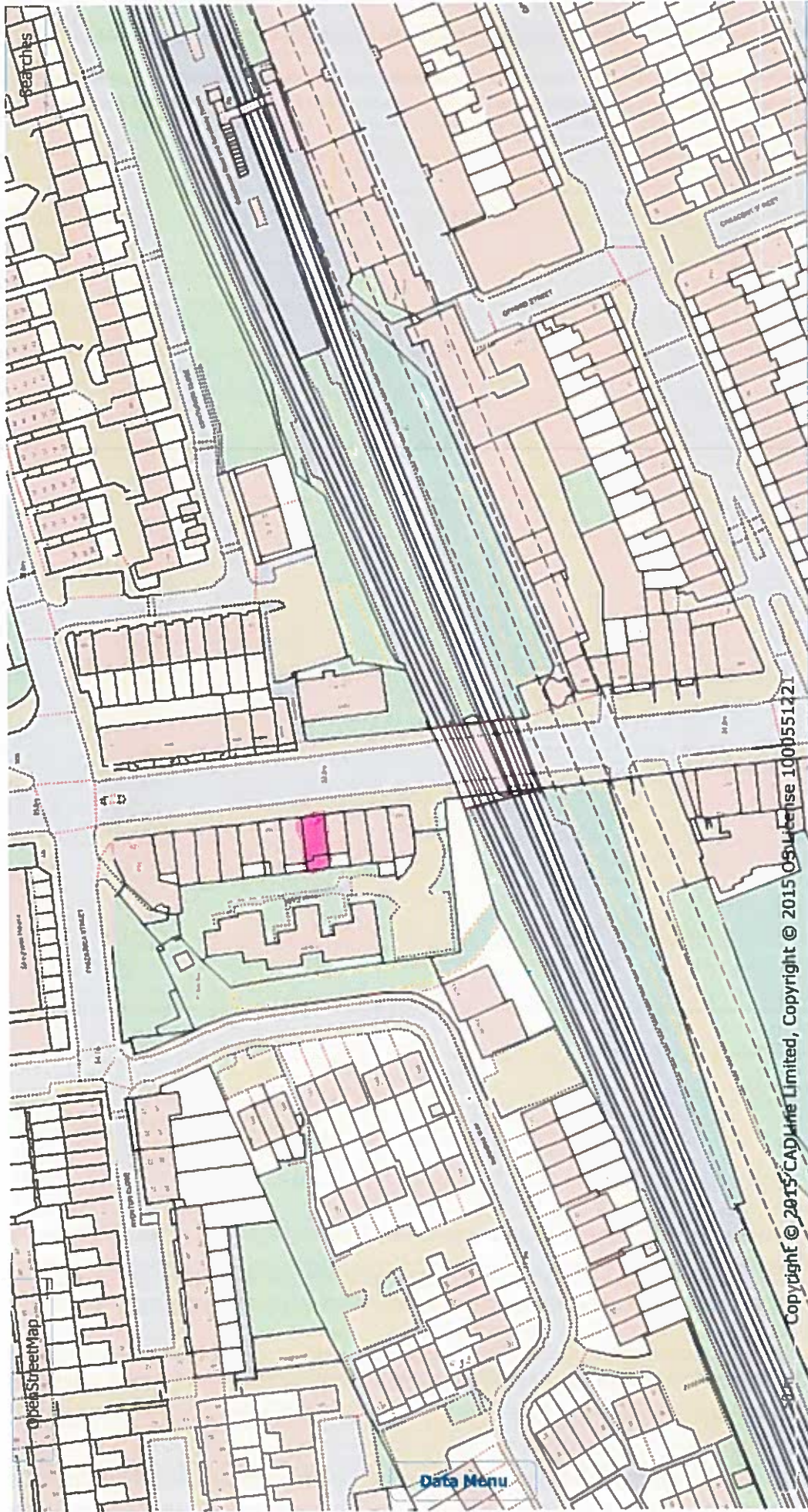
I purchase cigarettes and alcohol mostly which are duty paid. I have never been offered illegal cigarettes or non-duty paid alcohol. I live and work in the area and have never heard of any rumours of this either. I have not seen or heard of cigarettes or alcohol being sold to minors. I have been in the shop where I have seen customers asked for their ID to prove their age. In my opinion and from my experience all of the staff have a very responsible attitude to selling alcohol and cigarettes.

The shop is an asset in the local community.

If you require any further information, please do not hesitate to contact me.

Yours sincerely

[REDACTED]



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