



EMPLOYERS AGAINST WHOM NOTICES OF LIABILITY (NOLS) HAVE BEEN ISSUED AND CIVIL PENALTIES IMPOSED FOR THE USE OF ILLEGAL MIGRANT WORKERS (SEPTEMBER 2009)
LONDON AND SOUTH EAST REGION

Name of Business	Location Of Company	Post Code	Number of Illegal Workers	Amount of Civil Penalty Imposed
Bengal Food Limited	Cowplain, Hampshire	PO7 7HH	1	£5,000.00
Riverside Chinese Restaurant LTD	Southampton, Hampshire	SO31 8AW	4	£17,500.00
Friendly 8	Beckenham, Kent	BR3 1AE	3	£10,000.00
Mumtaz Mahul Tandoori Restaurant	Cranbrook, Kent	TN17 3EB	1	£5,000.00
Perfect Fried Chicken (Reading) Limited	Reading, Berkshire	RG1 7PG	1	£5,000.00
Sunrise Cash and Carry and Punjab Grill	London	E10 5NA	2	£10,000.00
Imran Fast Food	Wembley, London	HA0 4LL	2	£10,000.00
Beano's Café	Herne Bay, Kent	CT6 5DX	2	£10,000.00
Prince of India Restaurant	Folkestone, Kent	CT19 4JH	5	£25,000.00
Yummy's Chinese Takeaway	Folkestone, Kent	CT19 4PJ	1	£5,000.00
Ming Kee Chinese Takeaway	Ramsgate, Kent	CT11 0QP	3	£22,500.00
Cinnamon Lounge	Oxted, Surrey	RH8 9HR	2	£10,000.00
Golden Palace Restaurant	Oxted, Surrey	RH8 9EU	2	£7,500.00

Name of Business	Location Of Company	Post Code	Number of Illegal Workers	Amount of Civil Penalty Imposed
Ladywell Hand Car Wash	London	SE18 7JA	2	£10,000.00
Leigh Park Kebab House	Havant, Hampshire	PO9 5AA	1	£5,000.00
Amsric Foods Ltd.	Yateley, Hampshire	GU46 7LR	3	£15,000.00
We The Restaurant	Fleet, Hampshire	GU51 3BU	3	£15,000.00
Vujon Restaurant	Farnborough, Hampshire	GU14 0EN	3	£15,000.00
Kuti's of Wickham	Wickham, Hampshire	PO17 5DJ	3	£15,000.00
Bodrum Kebab	Fareham, Hampshire	PO16 0EL	1	£5,000.00
Lahore Express	London	E2 6AH	3	£15,000.00
Mandarin Chef	Maidstone, Kent	ME15 6LH	2	£10,000.00
Salma Cuisine Limited	Canterbury, Kent	CT3 1AB	2	£10,000.00
Shagor Tandoori	Folkestone, Kent	CT20 2SZ	1	£5,000.00
Best Kebab and Pizza Bar	Ramsgate, Kent	CT11 8NT	1	£5,000.00
Real Spice	Sheerness, Kent	ME12 1UJ	1	£5,000.00
The Happy Star Chinese Takeaway	Hawkinge, Kent	CT18 7BS	1	£8,750.00
Direct Pizza Co.	Herne Bay, Kent	CT6 5JG	1	£5,000.00
Romney Spice Restaurant Limited	New Romney, Kent	TN28 8AU	1	£8,750.00
The Tandoori Nite	Birchington, Kent	CT7 9RA	1	£8,750.00
Azouma Limited	Canterbury, Kent	CT1 1NH	1	£5,000.00
Ming Kee Chinese Takeaway	Ramsgate, Kent	CT11 0QP	2	£15,000.00
Olive Express Limited T/A Tandoori Express	Ramsgate, Kent	CT12 6AN	2	£10,000.00
Golden Palace	Westgate on Sea, Kent,	CT8 8NR	2	£10,000.00
Miramar Chinese Takeaway	Queensborough, Kent	ME11 5AH	1	£5,000.00
Yummy Yummy Chinese Takeaway	Sittingbourne, Kent	ME10 1EZ	1	£8,750.00
Osman News	Sheerness, Kent	ME12 1UB	1	£5,000.00
Pedro's Car Wash	Maidstone, Kent	ME15 6HE	1	£5,000.00

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Garlinge Indian Takeaway Limited	Garlinge, Kent	CT9 5LP	1	£5,000.00
Curry Hotline	Sheerness, Kent	ME12 1AJ	1	£5,000.00
Spice Master (Sturry) Limited	Canterbury, Kent	CT2 0EZ	1	£5,000.00
STB Pizza	Ramsgate , Kent	CT11 7DF	2	£10,000.00
Bay Kebabs	Herne Bay, Kent	CT6 5AQ	1	£5,000.00
Capital Car Wash	Dover, Kent	CT16 3PS	1	£5,000.00
Maidstone Grill	Maidstone, Kent	ME14 1SY	1	£5,000.00
Twin Dragon	Margate, Kent	CT9 2PN	3	£15,000.00
Super Pizza	Folkestone, Kent	CT20 1RJ	1	£8,750.00
KFC	Ashford, Kent	TN24 8TH	1	£2,500.00
North Kent Charcoal Grill	Sittingbourne, Kent	ME10 4BQ	1	£8,750.00
Mr Chips	Ramsgate, Kent	CT12 6SQ	1	£5,000.00
Cang Food Mini Market	London	SE2 9HA	1	£5,000.00
Sakhi Quality Meat and Fish	London	SE15 5BS	4	£20,000.00
Shalamar Kebab House	London	E1 1NL	1	£5,000.00
Tayaba Curry House	Ilford, Essex	IG3 8TD	2	£17,500.00
Chick's Chicken and Pizza	Redbridge, London	IG6 2DF	2	£10,000.00
Ronak Restaurant	London	E7 9HA	2	£10,000.00
Coco Noodle Bar Ltd	Ilford, Essex	IG1 4DJ	4	£20,000.00
Pizza Chicken Hot 4 U	Dartford, Kent	DA1 4HG	1	£5,000.00
Beaufond Limited	London	SW1W 0QP	2	£10,000.00
Tayaba Curry House	Ilford, Essex	IG3 8TD	2	£10,000.00
Guanabana Caribbean Restaurant	London	NW1 8NY	1	£5,000.00
Sam's Fast Food Ltd	London	NW4 1RR	3	£15,000.00
Indiano Pizza	London	E17 7PG	1	£2,500.00
Leytonstone Autos Limited	London	E11 1AA	1	£5,000.00

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Mimi Noodle House	London	N17 6QA	3	£15,000.00
Hi Sushi (North London) Ltd	London	NW11 7RR	1	£5,000.00
Thames Wine Limited	London	E17 6AL	5	£25,000.00
24 Seven Ltd	London	NW2 3JX	1	£5,000.00
Loon Fung	London	E16 2EJ	1	£5,000.00
E9 Motorcycle Services Ltd	London	E9 6LG	4	£20,000.00
Mimi Noodle House	London	N17 6QA	3	£18,750.00
B Kosher	London	NW4 2AS	1	£5,000.00
La Figa Restaurant	London	E14 8DX	3	£15,000.00
Trust Inns Ltd	London	E17 9HX	2	£10,000.00
Pauls Wines (The Village Store C&J LTD)	London	E17 9NJ	2	£10,000.00
Aksu LTD	London	SE15 5ED	1	£5,000.00
Casa Da Sogra	London	NW1 8ER	1	£5,000.00
Delisserie New York deli and Grill	London	NW11 6XP	1	£5,000.00
BLF Barnet Ltd	London	N20 9DJ	3	£15,000.00
Dhillon Farm Veg (UK) Limited	Leyton, London	E10 5SY	1	£5,000.00
Gandhi (UK) Limited	Gravesend, Kent	DA11 0BS	2	£10,000.00
All Day Café Limited	Dartford, Kent	DA1 1DE	2	£10,000.00
Thai Moom	West Malling, Kent	ME19 4AU	1	£5,000.00
Fresh Fried Fish and Chips	Dartford, Kent	DA1 3EG	1	£5,000.00
Daily Rice Takeaway Café	Tonbridge, Kent	TN9 1BB	2	£10,000.00
Raj Pavilion	Tunbridge Wells, Kent	TN1 1RZ	2	£17,500.00
Meadows Newsagents	Higham, Kent	ME3 7AS	1	£5,000.00
Duru Kebab House	Chatham, Kent	ME5 7EP	1	£5,000.00

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Karma	Chatham, Kent	ME4 4DS	3	£15,000.00
Meridan Spice	Rainham, Kent	ME8 7JH	2	£10,000.00
Raj Bari	Sevenoaks, Kent	TN13 1DH	1	£5,000.00
Dartford First Noodle Ltd	Dartford, Kent	DA1 2DE	2	£10,000.00
Combo Kebabs	Swanscombe, Kent	DA10 0AQ	1	£5,000.00
Bayleaf Restaurant	Gillingham, Kent	ME7 3QE	1	£5,000.00
Britannia Grill	Dartford, Kent	DA1 3EN	2	£10,000.00
Chung Wa Express	Chatham, Kent	ME4 5BL	2	£10,000.00
Milestone Kebab	Stone, Dartford	DA2 6AN	1	£5,000.00
Tangs Chinese Restaurant	Chatham, Kent	ME4 4EP	1	£5,000.00
Total Experience Limited	West Malling, Kent	ME19 4AU	2	£10,000.00
Nino's	London	E18 2LY	1	£2,500.00
Atlantic Fish Bar	London	E15 1TQ	1	£5,000.00
Chop Chop Noodle Bar	London	NW1 8LU	5	£7,500.00
MB Travels	London	E7 8BZ	1	£5,000.00
Master Supplies & Services Ltd	Upton Park, London	E13 0RQ	1	£5,000.00
Cumberland Autos	London	E13 8LH	3	£15,000.00
Favorite Fried Chicken Limited	Dagenham, Essex	RM9 4SH	1	£5,000.00
Silver Lake Chinese Takeaway	Woodford Green, Essex	IG8 0XE	2	£10,000.00
UK Snacks Limited	London	E10 7FE	2	£10,000.00
The Mughal's	London	W2 1HL	1	£5,000.00
Kushiara Cash and Carry	London	E1 2PS	1	£5,000.00
Abu Ali	London	W1H 5LD	1	£2,500.00
East is East Restaurant	London	E1 2NB	2	£10,000.00
Sherwood Café	Sidcup, Kent	DA15 9JN	1	£5,000.00

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Pass A Pizza Ltd	London	SE22 8EF	1	£2,500.00
Great India Tandoori Restaurant	London	SW1W 8DA	1	£5,000.00
Presco Food and Wine	London	SW9 9PY	1	£5,000.00
Trattoria Parmiagianna	London	W1U 1EQ	1	£5,000.00
Zaza's Café Bar	London	E1 1HJ	1	£5,000.00
Wok One	Oxford, Oxfordshire	OX33 1XP	1	£5,000.00
Lemongrass Restaurant	Maidenhead, Berkshire	SL6 7UA	5	£25,000.00
Himani's	Southall, Middlesex	UB2 4DG	1	£2,500.00
Perfect Fried Chicken	London	HA4 6BA	2	£10,000.00
99p Stores Limited	Southall, Middlesex	UB1 1LB	2	£2,500.00
Queensway Texaco Services Station	Southampton, Hampshire	SO50 5QT	1	£5,000.00
Londis Somerville	Ilford, Essex	IG5 0NY	1	£5,000.00
Etsu Café	London	SW1P 4WY	2	£10,000.00
Chicks, Chicken & Pizza	Dagenham, Essex	RM9 6UX	2	£10,000.00
L'accento Italiano Restaurant	London	W2 4NH	1	£5,000.00
Istanbul Restaurant	London	E17 4QH	1	£5,000.00
China House	London	E10 7AA	1	£5,000.00
Jimmy's Beauty Salon	London	SW16 1HT	2	£10,000.00
Real Taste	London	NW1 0JH	1	£5,000.00
Scotch Steak Houses	London	W1D 6LB	2	£10,000.00
Jaysons LTD	London	NW1 4BU	2	£10,000.00
Mountain View Restaurant	London	SE3 9RQ	1	£5,000.00
M & D Grodzinski Ltd	London	NW11 9ES	1	£5,000.00
Cityman Radio Cars	London	E1 6LZ	1	£5,000.00
TGI Fridays UK Ltd	London	W1D 7AG	2	£10,000.00

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Top Nail	London	NW1 9EE	1	£5,000.00
The Fish Bar	London	E8 2NP	1	£5,000.00
Chinese Herbal Medicine and Acupuncture	Ilford, Essex	IG2 6NE	2	£10,000.00
Spice Merchants	London	E14 8DL	1	£5,000.00
Kam Tong	London	W2 4QH	4	£20,000.00
99p Stores	London	N7 6BU	2	£5,000.00
Scotch Steak Houses Limited	London	SW1E 5LB	2	£10,000.00
Arthur One Limited	London	W2 5RT	1	£5,000.00
East One Restaurant	Edgware, Middlesex	HA8 7JG	4	£20,000.00
R & C Tradinng Company Limited	Croydon, London	CR2 9BX	1	£5,000.00
Papa John's Pizza Limited	Morden, Surrey	SM4 5HT	1	£2,500.00
Fat Boys Café 2	Croydon, London	CR0 3YH	1	£5,000.00
Greens Organic Limited	Hove, Sussex	BN3 3YG	1	£2,500.00
Old Town Kebabs	Eastbourne, Sussex	BN21 1RN	1	£5,000.00
Ripley Curry Garden	Ripley, Surrey	GU23 6AY	1	£2,500.00
Spice Boys	Horley, Surrey	RH6 7PZ	2	£10,000.00
Chutney's	Wimbledon, London	SW19 3SG	3	£15,000.00
Dine Asia	Nutley, East Sussex	TN22 3NG	3	£15,000.00
Mei Xin Hin's Chinese Restaurant	Burgess Hill, West Sussex	RH15 0AB	2	£7,500.00
London Fast Food Developments Ltd (Subway)	Croydon, London	CR0 1EU	1	£5,000.00
Raka Indian Cuisine Limited	London	SW20 8LX	1	£5,000.00
Haweli of Tadworth	Tadworth, Surrey	KT20 5PU	3	£15,000.00
Subway	Horley, Surrey	RH6 7BB	1	£5,000.00
99P STORES	London	SE20 7DG	2	£10,000.00
Hair By Arko	St Leonard's on Sea, East Sussex	TN37 6AJ	1	£5,000.00
Happy Meeting Chinese Restaurant	Crawley, Sussex	RH10 1XH	2	£10,000.00

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Hot Nails	London	SE13 5BG	2	£10,000.00
Jam Rock Restaurant and Bar Limited	Croydon, London	CR7 8LH	1	£5,000.00
Battersea Meat Market	Battersea, London	SW11 2PE	2	£10,000.00
V & B News	West Wickham, Kent,	BR4 0NJ	1	£5,000.00
Patricia Janet Mawhinney	Chiswick, London		1	£5,000.00
Al Farioz Kebabish	Milton Keynes, Buckinghamshire	LU3 1TJ	2	£10,000.00
China Town Takeaway	Windsor, Berkshire	SL4 3BX	3	£15,000.00
The Sarada	Surbiton, Surrey	KT6 7AO	1	£5,000.00
Ocean Glazing Limited	Hayes, London	UB3 1BQ	2	£10,000.00
Ahmad Halal Meat	South Harrow, Middlesex	HA2 8JD	2	£10,000.00
Santhi Restaurant	Amersham, Buckinghamshire	HP6 5BD	3	£15,000.00
Delhi Durbar Limited	Chesham, Buckinghamshire	HP5 3EF	1	£2,500.00
Imran Halal Butchers	Harrow, Middlesex	HA3 5DN	2	£10,000.00
St Johns Garage	Wembley, London	HA9 7HY	1	£5,000.00
Almansoor Halal Meat	Harrow, Middlesex	HA3 5DQ	2	£10,000.00
Pogrebok Supermarket	London	W7 3TH	2	£10,000.00
Waris Halal Butchers	Harrow, Middlesex	HA3 8RF	2	£10,000.00
West Ealing Halal Meat	Hanwell, London	W13 0SU	3	£15,000.00
Kingshill Kebab	Hayes, Middlesex	UB4 8BH	2	£10,000.00
Punjab Spice Restaurant	Hounslow, Middlesex	TW4 7HW	2	£10,000.00
Talha Motors	Hounslow, Middlesex	TW3 1RS	3	£15,000.00
Raj Restaurant	Witney, Oxfordshire	OX28 6HL	1	£5,000.00
Kingsbury Halal Butchers Limited	Stanmore, Middlesex	HA7 1JJ	1	£5,000.00
Ali Baba	London	NW10 4SJ	1	£5,000.00
Clean and Press	Chiswick, London	W4 2DT	1	£5,000.00
Smith's News	Oxford, Oxfordshire	OX4 2SN	1	£5,000.00
G & B Windows (International) Limited	Southall, Middlesex	UB2 4BD	19	£55,000.00

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V. J. Carpets Limited	Southall, Middlesex	UB2 4BG	1	£1,000.00
Keiko Sushi Limited	London	SW7 3EZ	5	£25,000.00
Copier Superstore	Reading, Berkshire	RG4 5AE	4	£20,000.00
Meera Express Limited	Kenton, London	HA3 9DA	3	£15,000.00
D' Den	Cricklewood, London	NW2 3JX	2	£10,000.00
Posh Nosh	Oxford, Oxfordshire	OX14 3HN	2	£10,000.00
Middlesex Tyres	Southall, Middlesex.	UB2 4AN	3	£15,000.00
Five Star Hand Car Wash Limited	Hounslow, Middlesex	TW7 4DA	3	£15,000.00
New Heathrow Tandoori	Hounslow, Middlesex	TW5 0TA	1	£5,000.00
Mantra Restaurant	Hounslow, Middlesex	TW3 3DA	1	£5,000.00
Chicken Delite	Slough, Berkshire	SL1 4XE	2	£10,000.00
Imperial Café	Harrow, Middlesex.	HA2 7HJ	3	£15,000.00
The Coffee Mill	Teddington, Middlesex	TW11 8HG	3	£15,000.00
Five Star Nails	Harrow, Middlesex	HA1 2TP	3	£15,000.00
Izat Halal Meat Shop	Kingsbury, London	NW9 8JU	1	£5,000.00
Unique Windows	Hayes, Middlesex	UB3 1DD	2	£10,000.00
Ozland Ltd	Hayes, Middlesex	UB4 0RY	1	£5,000.00
Adima Limited	Oxford, Oxfordshire	OX4 4HX	1	£5,000.00
Kenton Fruit & Veg	Kenton, London	HA3 8DN	2	£10,000.00
UK Shopfronts & Shutters Ltd	Southall, Middlesex	UB2 4AB	1	£8,750.00
Pakeeza Halal Butchers	Wembley, London	HA9 7HQ	1	£5,000.00
Behesht Restaurants Limited	London	NW10 5NL	4	£20,000.00
Kings Pizza	London	NW10 4TR	1	£5,000.00
Aryana Halal Butchers	Greenford, Middlesex	UB6 0HL	1	£5,000.00
Shakeel Halal Butchers	Hayes, Middlesex	UB4 0RS	1	£5,000.00

Pitstop Tyre Centre	Hayes, Middlesex	UB3 1DU	2	£10,000.00
Al Baraka Market	Southall , Middlesex	UB1 1SW	3	£15,000.00
Zayona Catering Business	Wembley, London	HA9 9JS	1	£5,000.00
Yalda Persian Restaurant	Southampton, Hampshire	SO15 1GG	1	£5,000.00
The Golden Grill and Fry	Locks Heath, Hampshire	SO31 6DX	2	£10,000.00
Pasha Tandoori	Cowplain, Hampshire	PO8 8UJ	1	£8,750.00
Jet Car Wash	Southampton, Hampshire	SO14 6RE	2	£10,000.00
Food and Wine	London	SW6 5PZ	1	£5,000.00
Halal Meat Centre	Wembley, London	HA0 4QL	1	£5,000.00
Rocky's Takeaway	Cranford, Hounslow	TW5 9TY	1	£5,000.00
Omi's Restaurant	Southall, Middlesex	UB1 1BA	6	£30,000.00
Chic Dry Cleaners	Kingston, London	KT1 3RU	1	£5,000.00
Al-Shami Restaurant	Oxford, Oxfordshire	OX1 2JG	1	£5,000.00
Aidroos Foods	Hounslow, Middlesex	TW4 7HT	1	£5,000.00
Raj Trading Company UK Limited	London	NW9 9DY	3	£15,000.00
City Food Ltd	London	W12 8PR	1	£5,000.00
Café Milan	London	SW7 3HZ	1	£5,000.00
Pick Wick Papers	Portsmouth, Hampshire	PO2 7AS	1	£5,000.00
Dida Hand Car Wash and Valeting	Southampton, Hampshire	SO18 1BH	1	£5,000.00
Six Seasons Limited	Wickham, Hampshire	PO17 5JG	2	£10,000.00
Beautiful Nail Studio	Cosham, Hampshire	PO6 3AZ	2	£10,000.00
Il Mascalzone Ltd	London	SW15 1SP	2	£10,000.00
Samsons Automotive Industries Limited	London	SW17 1JB	3	£15,000.00
Subway	Croydon, London	CR0 1UT	1	£5,000.00
Ali Baba House Ltd	Morden, Surrey	SM4 5HT	2	£10,000.00
Chuanglee (Greenwich) Limited	London	SW18 5JS	1	£5,000.00
Parisianne Barbers Shop	Morden, Surrey	SM4 5SQ	1	£5,000.00
Nilima Tandoori Restaurant	London	SW18 5LY	2	£10,000.00
M A Balham Meat Market	London	SW12 9AU	2	£10,000.00
Pizza Go Go	Purley, Surrey	CR8 40A	1	£5,000.00

West Hill Car Wash	London	SW15 2UJ	1	£5,000.00
Princess Food and Wine	London	SW17 0UG	2	£10,000.00
Spice Merchant (Lewes) Limited	Lewes, East Sussex	BN7 2NZ	2	£10,000.00
Michelangelo (Sussex) LLP	Shoreham-by-Sea Sussex	BN43 5WB	1	£5,000.00
Westgate Kebabs	Canterbury, Kent	CT2 8AF	1	£5,000.00
Kashmir Tandoori	Canterbury, Kent	CT1 1DZ	1	£5,000.00
Yummy Yummy	Sittingbourne, Kent	ME10 1EZ	1	£8,750.00
Hanger Lane DC & Laundry Centre	Hayes, Middlesex	W5 3QS	1	£5,000.00
Monsoon	Margate, Kent	CT9 5JW	1	£2,500.00

