



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

| Name of Business | Location Of Company | Post Code | Number of Illegal Workers | Amount of Civil Penalty Imposed |
|----------------------------------|----------------------------|-----------|---------------------------|---------------------------------|
| Bombay Blue Restaurant | Nantgarw, South Glamorgan | CF15 7SF | 4 | £20,000.00 |
| Gurkha Oriental Palace | Poole, Dorset | BH15 1SD | 1 | £5,000.00 |
| Masala Takeaway | Colwyn Bay, North Wales | LL29 7RS | 1 | £5,000.00 |
| Oscar's Grill | Wootton Bassett, Wiltshire | SN4 7AY | 2 | £10,000.00 |
| Sammi's Restaurant | Poole, Dorset | BH14 9HQ | 2 | £10,000.00 |
| Kaler & Sons Limited | Rhymney, Gwent | NP22 5HL | 1 | £7,500.00 |
| Kiran's Fish Bar | Gelli, Pentre | CF41 7NA | 2 | £10,000.00 |
| New World Restaurant Limited | Newport, Gwent | NP20 2EH | 1 | £5,000.00 |
| Alladin's | Abertillery, Gwent | NP13 1DJ | 1 | £5,000.00 |
| Mings Chinese Kitchen | Cwmbran, Gwent | NP44 4TA | 2 | £10,000.00 |
| Mirchi Restaurant | Cardiff, South Glamorgan | CF24 3BN | 1 | £5,000.00 |
| Sarn Post Office | Bridgend, Mid Glamorgan | CF32 9PF | 3 | £15,000.00 |
| Rhydyfelin Pizza and Kebab House | Rhydyfelin, Dyfed | CF37 5RW | 1 | £5,000.00 |

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| City Pizza | Cardiff , South Glamorgan | CF24 3DD | 1 | £5,000.00 |
| Exotic East Bar and Restaurant | Abergavenny, Gwent | NP7 9LP | 1 | £5,000.00 |
| Brynmawr Balti | Brynmawr, Gwent | NP23 4AJ | 1 | £5,000.00 |
| Asha Tandoori | Abertillery, Gwent | NP13 3AG | 2 | £10,000.00 |
| Master Kebabs | New Tredegar, Gwent | NP24 6EW | 1 | £5,000.00 |
| Mordern Balti | Newport, Gwent | NP20 5PA | 1 | £5,000.00 |
| Bombay Blue Restaurant | Cardiff, South Glamorgan | CF15 7SS | 1 | £8,750.00 |
| Top Gun Fish Bar | Cardiff, South Glamorgan | CF14 1DB | 1 | £2,500.00 |
| Bryntirion Wines Limited | Bridgend, Mid Glamorgan | CF31 4EA | 1 | £5,000.00 |
| Spice of Bengal | Aberystwyth, Ceredigion | SY23 2NL | 2 | £10,000.00 |
| Ming Kee Takeaway | Swansea, South Wales | SA9 2LX | 2 | £10,000.00 |
| USA Chicken | Carmarthen, Dyfed | SA31 3LE | 1 | £5,000.00 |
| R.P.& A Limited | Swansea, South Wales | SA1 4JG | 1 | £5,000.00 |
| Goodnews Newsagents | Swansea, South Wales | SA6 8AL | 1 | £5,000.00 |
| Haven Kebab House | Milford Haven, Dyfed | SA73 2AA | 1 | £2,500.00 |
| The Rajpoot | Llanelli, Dyfed | SA15 1BA | 1 | £5,000.00 |
| Bengal Brasserie | Swansea, South Wales | SA1 4PT | 3 | £15,000.00 |
| Express Hand Car Wash and Valet | Llanelli, Dyfed | SA14 9ST | 2 | £10,000.00 |
| CJ Late Shop Stop | Port Talbot, South Wales | SA12 6UD | 1 | £2,500.00 |
| Plaza Restaurant | Neath, West Glamorgan | SA11 1EH | 2 | £10,000.00 |
| Peno Delights Takeaway Limited | Swansea, South Wales | SA1 1NW | 1 | £5,000.00 |
| Food Net Chinese Restaurant | Swansea, South Wales | SA4 4BL | 2 | £10,000.00 |
| Shapla Restaurant | Plymouth, Devon | PL7 2AA | 1 | £5,000.00 |
| Kingsburg House | Barnstaple, Devon | EX32 9BQ | 1 | £5,000.00 |
| The Chinese Emperor | Penzance, Cornwall | TR18 4HH | 2 | £10,000.00 |
| Flaming Wok | Porthtowan, Cornwall | TR4 8TY | 3 | £15,000.00 |

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| Golden Panda (Tiverton) Limited | Tiverton, Somerset | WX16 6NL | 5 | £15,000.00 |
| China Garden | Newton Abbot, Devon | TQ12 2BN | 2 | £5,000.00 |
| Double May Limited | Exeter, Devon | EX4 1PE | 2 | £5,000.00 |
| Water Dragon | Plymouth, Devon | PL1 2SW | 1 | £2,500.00 |
| Golden Buddha | Tiverton, Somerset | EX16 5LY | 1 | £5,000.00 |
| Golden Lion | Exeter, Devon | EX15 1DZ | 1 | £5,000.00 |
| Elachi Indian Cuisine | Falmouth, Cornwall | TR11 3QA | 2 | £10,000.00 |
| Lucky Chef | Torquay, Cornwall | TQ2 8BJ | 3 | £10,000.00 |
| WaterMargin (Cornwall) Ltd | St Austell, Cornwall | PL25 5ND | 2 | £10,000.00 |
| Curry Corner | Penzance, Cornwall | TR18 4AD | 3 | £15,000.00 |
| Safuan Spice Limited | Bournemouth, Dorset | BH6 3LA | 2 | £10,000.00 |
| Mandarin Chinese Takeaway | Yeovil, Somerset | BA20 1NE | 2 | £10,000.00 |
| Polash Restaurant | Pwllheli, Gwynedd | LL53 5DE | 1 | £5,000.00 |
| The Fry Inn | Rhyl, Clwyd | LL18 1SP | 3 | £15,000.00 |
| Chow and Yeung Limited | Llangollen, Denbeighshire | LL20 8PF | 2 | £10,000.00 |
| Ming Wah Fish Bar | Rhyl, Clwyd | LL18 2HB | 1 | £5,000.00 |
| Charcoal Grill | Wrexham, Clwyd | LL13 8NB | 1 | £5,000.00 |
| The Raj | Conwy, Clwyd | LL32 8HT | 3 | £15,000.00 |
| G & R Newsagents | Connah's Quay, Clwyd | CH5 4DP | 1 | £5,000.00 |
| Anglesey House | Llangefni, Gwynedd | LL77 7NA | 3 | £15,000.00 |
| Maa Tandoori | Deeside, Clwyd | CH5 4DQ | 2 | £10,000.00 |
| Romino's Café, | Llanybydder, Carmarthenshire, | SA40 9TX | 1 | £5,000.00 |
| China Wok | Llanybydder, Dyfed | SA40 9TX | 2 | £15,000.00 |
| New Honoured Guest | Aberystwyth, Ceredigion | SY23 2WL | 3 | £15,000.00 |
| Mughal Empire Restaurant | Shepton Mallet, Somerset | BA4 5DH | 1 | £5,000.00 |
| USA Nails | Bristol, Somerset | BS1 3JX | 2 | £10,000.00 |
| Ganges Indian Cuisine | Wootton Bassett, Wiltshire | SN4 7AB | 2 | £5,000.00 |

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| Weston Style Nails | Western Super Mare, Somerset | BS23 1LG | 2 | £10,000.00 |
| Maharaj Tandoori | Taunton, Somerset | TA1 1DU | 2 | £10,000.00 |
| Chick 'N' Kebab | Gloucester, Gloucestershire | GL1 1QT | 1 | £5,000.00 |
| Yummies Kebab House | Blaina, Gwent | NP13 3BN | 1 | £5,000.00 |
| Adonis Kebab House | Cardiff, South Glamorgan | CF24 3JF | 2 | £10,000.00 |
| AJ's Stores | Newport, Gwent | NP20 3BP | 1 | £5,000.00 |
| Janara Tandoori | Ely, Cardiff | CF5 4RD | 1 | £5,000.00 |
| SA Convenience Store | Newport, Gwent | NP20 5JL | 1 | £5,000.00 |
| Jewel Balti | Newport, Gwent | NP19 8JH | 3 | £15,000.00 |
| Picton Stores | Maesteg, Mid Glamorgan | CF34 0HH | 1 | £5,000.00 |
| Red Hot Goodies | Newport, Gwent | NP20 2ED | 6 | £30,000.00 |
| Balti King | Pontnewydd, Cwmbran | NP44 1EG | 2 | £5,000.00 |
| Spar | Barry, Glamorgan | CF62 9SU | 1 | £5,000.00 |
| Capital Hand Car Wash | Cardiff, South Glamorgan | CF64 1SA | 2 | £10,000.00 |
| Bodrum | Griffithstown, Gwent | NP4 5HY | 1 | £5,000.00 |
| Pepino's Restaurant | Swansea, South Wales | SA5 7BD | 1 | £5,000.00 |
| Fortune House | Port Talbot, South Wales | SA10 6HL | 1 | £5,000.00 |
| G.P Caterers Limited | Cardiff, South Glamorgan | CF10 2AG | 2 | £10,000.00 |
| Oriental China | Carmarthen, Dyfed | SA31 1PZ | 3 | £15,000.00 |
| The Viceroy of India | Swansea, South Wales | SA1 4BD | 5 | £25,000.00 |
| K2 (Swansea) Ltd | Swansea, South Wales | SA1 5TZ | 1 | £5,000.00 |
| Taj Mahal | Fishguard, Pembrokeshire | SA65 9AR | 4 | £20,000.00 |
| Taj Mahal | Milford Haven, Pembrokeshire | SA73 2AA | 3 | £15,000.00 |
| RC (2010) Limited | Ystalyfera, Swansea | SA9 2LX | 3 | £26,250.00 |
| Oceana Kebabs | Swansea, South Wales | SA1 5HW | 1 | £5,000.00 |
| Little India Restaurant | Tenby, Dyfed | SA70 7AJ | 1 | £5,000.00 |

